

**SPECIAL MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
July 24, 2018 * 7:00 P.M.**

1. Call to Order - Pledge Allegiance to the Flag - Sunshine Notice Statement.

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. 1) Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Atlantic City Press and Burlington County Times and all those requesting copies on July 20, 2018.. 2) Posting a copy of the agenda on the bulletin board at the Municipal Complex. 3) Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex. 4) Forwarding a copy of the agenda to the Atlantic City Press and the Burlington County Times 5) Forwarding a copy of the agenda to each person who requested copies of the regular meeting schedule. All the above posting, filing & mailing have taken place on July 23, 2018.

2. Roll Call: Committeeman Cavileer and Mayor Lewis.

Township Clerk Hoffman stated that we received a letter for the resignation of Daniel James. On motion of Cavileer, seconded by Lewis and carried to accept the letter of resignation of Daniel James:

Roll Call Vote: Cavileer, Lewis **Ayes: 2** **Nays: 0**

3. Nominations – Appointment of Committeeman for Unexpired Term

Mayor Lewis stated that we received three names and would like to suggest Paul T. Seybold.

Motion made by Cavileer, seconded by Lewis and carried to appoint Paul T. Seybold as Township Committeeman.

Roll Call Vote: Cavileer, Lewis **Ayes: 2** **Nays: 0**

Oath – Committeeman for Unexpired Term 12/31/2020

Township Clerk Hoffman swore in Paul T. Seybold as Township Committeeman for the Township of Washington.

Mayor Lewis called for the appointment of Deputy Mayor Barry F. Cavileer.

Nominations – Deputy Mayor

Motion made by Lewis, seconded by Seybold and carried to appoint Barry F. Cavileer as Deputy Mayor..

Roll Call Vote: Cavileer, Seybold, Lewis **Ayes: 3** **Nays: 0**

Oath – Deputy Mayor

Township Clerk Hoffman sworn is Deputy Mayor Cavileer.

4. PUBLIC COMMENT (Please state your name & address for the record)

There were no comments.

5. ADJOURNMENT

Motion made by Cavileer, seconded by Seybold.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

Respectfully submitted

Kathleen D. Hoffman, RMC
Township Clerk