TOWNSHIP OF WASHINGTON BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING MINUTES OF THE TOWNSHIP COMMITTEE September 1 2020 * 7:00 P.M.

Meeting was called to Order followed by the Pledge Allegiance to the Flag. The Township Clerk read the 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 January 14, 2020. 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 August 28, 2020.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James. Also present were Township Clerk Hoffman; Deputy Township Clerk Bacon, CFO Manning; Solicitor Tom Coleman and Engineer Dixon.

Because of a question with regards to the advertisement of the meeting held on August 4, 2020 the Minutes of July 15, 2020; the first reading of Ordinance # 2020-04 and Resolutions # 2020-42 and 2020-43 are being acted upon again.

APPROVAL OF MINUTES

July 15, 2020 – Regular Minutes			
Motion made by Committeeman Gadd, seconded by De	eputy Ma	yor S	eybold.
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays:

August 4, 2020 – Regular MinutesMotion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.Roll Call: Gadd, Seybold, JamesAyes: 3Nays:

<u>ORDINANCES</u> <u>FIRST READING</u> 2020-04 – AMENDING & SUPPLEMENTING CHAPTER 62 – ZONING APPLICATION FEE

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Ordinance passed first reading.

Roll Call: Gadd, Seybold, James

Ayes: 3 Nays:

RESOLUTIONS

Resolution # 2020-42 – Shared Services/Burlington County for Central Communications & 911 Calls
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.Roll Call: Gadd, Seybold, JamesAyes:3Nays:

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Resolution # 2020-43 – Agreement between W Motion made by Deputy Mayor Seybold	d, seconded by Committ	eemar	
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays:
Resolution # 2020-44 – Awarding Proposal fo Henderson Repaving & Improvements (Lowe Motion made by Committeeman Gadd, Roll Call: Gadd, Seybold, James	er Bank)	yor S	
Resolution # 2020-45 – Annual Audit for 2019 Motion made by Deputy Mayor Seybold	9		·
Roll Call: Gadd, Seybold, James	Ayes:		Nays:
Resolution # 2020-46 – Change Order/Reduct Motion made by Committeeman Gadd,			8
Roll Call: Gadd, Seybold, James	Ayes:	•	Nays:
Resolution # 2020-47 – Renewal of Plenary R	etail License/Reagan &	z Reag	gan Industries
Motion made by Deputy Mayor Seybold	8	-	
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays:
Resolution # 2020-48 – Renewal of Plenary D Motion made by Committeeman Gadd,			·
Roll Call: Gadd, Seybold, James	Ayes:	•	Nays:
Resolution # 2020-49 – Tax Sale for 2020	t seconded by Committ		- Codd
Motion made by Deputy Mayor Seybold Roll Call: Gadd, Seybold, James	Ayes:		Nays:
Resolution # 2020-50 – Refund Parade Permi Motion made by Committeeman Gadd, Roll Call: Gadd, Seybold, James	ts – Pine Barrens Adve	e nture ayor Se	e Camp (2)
	·		·
Resolution # 2020-51 – Appointment of Code			
Motion made by Committeeman Gadd, Roll Call: Gadd, Seybold, James	Ayes:	-	Nays:
APPROVAL OF BILLS		-	,
Motion made by Deputy Mayor Seybold August 4, 2020.	d, seconded by Committ	eemar	n Gadd to pay the bills of
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays
Motion made by Committeeman Gadd, September 1, 2020.	seconded by Deputy Ma	yor S	eybold to pay the bills of
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays:
<u>REPORTS</u> Engineer – No report other than processing the	zoning permits		

Engineer – No report other than processing the zoning permits.

Solicitor Coleman – I worked on a few items for the Township; as well as working on the BPU Challenge with Verizon.

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CFO – Just want to make sure that the signatures are gotten for the Audit.

Township Clerk Hoffman – Yes, we will get the tonight.

Township Clerk – The day to day operations of the office. Trash Bid went out and we will take the bids on October 20, 2020 at 10:00 AM.

Code Enforcement – Nothing to Report

OEM – Will be going up to County for training and have given supplies to the school for the children.

Solicitor Coleman - Can I add a resolution with regards to reaffirming the appeal with Verizon?

On motion of Committeeman Gadd, seconded by Deputy Mayor Seybold and carried to add a resolution to the agenda for the Appeal with Verizon. Roll Call: Gadd, Seybold, James Ayes: 3 Nays:

Resolution # 2020-52 – Reaffirm BPU Appeal/Verizon

Motion made by Deputy Mayor Seybold, seconded by	Committe	eema	ın Gadd.
Roll Call: Gadd, Seybold, James	Ayes:	3	Nays:

Committee:

Committeeman Gadd – Radar signs were out and I'm working on the data and will move signs to a new location.

David Simpson - Can we move it anywhere?

Committeeman Gadd - I can only put it on a speed limit sign. Received a second estimate on the Senior Center and we should be ready to do the repairs. Was out with Larry Priest looking at Godfrey Bridge Road and will get together with Kevin Dixon on this matter.

Deputy Mayor Seybold – Public Works – Getting saws & equipment ready for Tropical Storm Isaisa; most of the time was put in for cleaning up roads of tree and limbs from Tropical Storm Isaisa plus 2 other storms; meet with Crescent for a new mower tire; weed wacked senior center, Maintenance Yard and cut grass there; picked up roadside trash and gravel roads in Jenkins & Wading River. There was an accident in front of my house and a street sign was damaged and I'll work on that. The dumpster should be coming soon.

Committeeman Gadd - The signs for the Township Beach are in and they will be installed

Mayor James – I received an email from a resident with regards to the cutting of the grass around the Senior Center. Thank you, Kathy for the list of street lights; I'll go over them. Thank you Kristen for a good job on the audit, it was great. Received an email from Doug Melegari of the Pine Barrens Tribune, do you always threaten Township Officials? We are sorry for the miscommunication when we had the meeting on 8/4/2020. The trash will be picked up on Friday 9/11/2020.

<u>PUBLIC COMMENT</u> (Please state your name & address for the record)

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate

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Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

Michael Peranteau - Charles Avenue - What is the recycling bin?

Deputy Mayor Seybold – It will be for the residents that have large items, like boxes and there will be schedule.

Michael Peranteau – What have you seen on the speed data?

Committeeman Gadd – I've seen about 15 MPH over the speed limit.

Paul Diulio – Godfreys Bridge Road – I was out there with Larry and cars were driving off the road in front of us.

Committeeman Gadd – I was down there and we will have to see what the electric company will do.

Nays:

Paul Diulio - I sent our representative an email with regards to the Verizon issue. He sent something up to the Governor and maybe we should send something to them.

ADJOURNMENT

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the meeting was adjourned at 7:45 PM.

Roll Call: Gadd, Seybold, JamesAyes: 3

Kathleen D. Hoffman Township Clerk