

**REGULAR MINUTES
OF THE TOWNSHIP COMMITTEE
November 5, 2018 * 7:00 P.M.**

Mayor Lewis called the meeting to Order followed by the Pledge Allegiance to the Flag.
The Deputy 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 4, 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 November 5, 2018.

Call of the Roll: Committeeman Seybold, Deputy Mayor Cavileer and Mayor Lewis.

Professionals: Stephen Raymond, Esq.; Engineer Kevin Dixon; CFO Kristen Manning, and Deputy Township Clerk Karen Bacon.

APPROVAL OF MINUTES

October 2, 2018 (Regular)

October 9, 2018 (Workshop)

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold above Minutes were approved.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

ORDINANCES

Second Reading

Public Hearing

2018-03 – An Ordinance Authorizing the Sale of Township Property

Mayor Lewis opened the meeting for Public Hearing.

Ron Hill – Bulltown Road – Do you have a buyer for this property?

Mayor Lewis – Someone is interested and it will be advertised for sale.

Mr. Hill – We have two people that are interested.

Solicitor Raymond – We need a sale figure for this ordinance.

Mayor Lewis – We are waiting for the appraiser. We will have to table this.

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer the above Ordinance was tabled.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

2018-04 – An Ordinance To Amend, Revise & Establish a Fee for Review by the Township Engineer Ordinance 2017-08

Mayor Lewis opened the meeting for Public Hearing.

There were no public comments.

Mayor Lewis closed the public hearing.

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold the above Ordinance was adopted after public hearing.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

2018-05 – An Ordinance Amending Chapter 275, Land Development

Mayor Lewis opened the meeting for Public Hearing.

There were no public comments.

Mayor Lewis closed the public hearing.

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer the above Ordinance was adopted after public hearing.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

2018-06 – An Ordinance To Vacate South Bend Road (Portion)

Mayor Lewis stated that this ordinance needs more information and that we should table it.

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer the above Ordinance was tabled.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

2018-07 – An Ordinance To Amending Chapter 275, Solar Energy Systems

Mayor Lewis opened the meeting for Public Hearing.

There were no public comments.

Mayor Lewis closed the public hearing.

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold the above Ordinance was adopted after public hearing.

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

RESOLUTIONS

2018-58 – Supporting Constitutional Amendment ACR-176 Requiring Full Payment of Energy Taxes to Municipal Government

Motion made by Deputy Mayor Cavileer, seconded Committeeman Seybold to adopt the above Resolution.

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

2018-59 – Budget Transfers

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold to adopt the above Resolution.

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

2018-60 – Resolution Salary for Zoning Official

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold to adopt the above Resolution.

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

2018-57 – Resolution Supporting Full Reinstatement and Permanent Open Space Pilot Funding

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer to adopt the above Resolution.

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

PARADE PERMITS

Parade Permit - #2018-16 – Pine Barons Enduro Riders – 11/25/2018

Deputy Mayor Cavileer – Does the Chief of the Ambulance Squad have any objections?

Barbara Cavileer, Chief of the Ambulance Squad – I have no objections.

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold and carried to approve the above Parade Permit

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

APPROVAL OF BILLS

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer and carried to pay the Bills.

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

REPORTS

Engineer – Submitted two grant applications for two roadways, River Road and Lovers Lane. I’ve worked on the drainage study for Charles Avenue

Solicitor – Working with the Clerk. And we will need an Executive Session for possible litigation.

CFO – Nothing to add.

Township Clerk – Day to Day operations of the Clerk Office, sent out notices for the Senior Luncheon; set up the Rabies Clinic for February 2, 2019 10 AM to 12 PM.

Code Enforcement – As submitted.

OEM - Making progress with the County OEM. Went up to the County OEM for a workshop.

Committee:

Committeeman Seybold – Went over to the Public Works yard; talked with Larry; both trucks were serviced and the windshield replaced. We had two storm clean ups and patched a few roadways.

Deputy Mayor Cavileer – No complaints on trash or recycling. This Thursday is Bulky pickup. I had a request from the family at the end of Bell Lane; they can't get the trash to River Road. I will talk to Trash Company.

Mayor Lewis – We may have to take down a few trees.

Randy Heffley – Henderson Avenue – They may have to back down the road.

Deputy Mayor Cavileer – There was no Planning Board this month. The Senior Luncheon will be on December 4th at 11:30 am at Fred and Ethel's in Smithville. We had a problem with flooding and the County has forgotten about us. The County has always before put up barriers on flooded county roads.. They had a 5 day notice and they should have had the traffic drums out. We have to get a meeting together with them.

Mayor Lewis – We'll have to set up a meeting with the County.

Deputy Mayor Cavileer – I'd like to have the meeting at one of our meetings.

Mayor Lewis - I've done general maintenance of the building and will be attending the League in Atlantic City next week.

PUBLIC COMMENT (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 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.

Ron Hill – Bulltown Road – No comments really, just I run a blog and have a few questions. What is the percentage of saving from the School Board?

Mayor Lewis – That would have to go to the School.

Kristen Manning, CFO – We would have to look into this.

Mayor Lewis – Jay Renwick, Tax Assessor would know.

Mr. Hill – How much is in the Township coffers?

Kristen Manning, CFO - \$3,729,908 and that is from the Audit.

Mr. Hill – What was the price to renovate this building?

Mayor Lewis – We would have to look into that.

Mr. Hill – How many employees?

Kristen Manning, CFO – 15 employees

Mr. Hill – What was Shepherd Hall sold for?

Mayor Lewis - \$15,000

Mr. Hill – How many vehicles are registered to the Township?

Mayor Lewis – 3 trucks.

Deputy Township Clerk Karen Bacon – I think there are 2 Fire Trucks.

Deputy Mayor Cavileer – I thought the Fire Companies owned them.

Mr. Hill – How many intersections do we have? I thought the Township was thinking of purchasing property to fix it?

Mayor Lewis – The County wasn't receptive to that idea.

Mr. Hill – How many voters?

Mayor Lewis – The County would have that number.

Mr. Hill – We have terrible service with Verizon and it's because of the wiring. And certain sections of the Township can't get Comcast.

Horace Somes, Turtle Creek Road – Flooding of roadways, it was very confusing with the County. Signs were posted at various locations with regards to the flooding.

Last month, a portion of Turtle Creek Road was not planted with grass and between culverts 4 & 5 there is erosion.

Marie Heffley – Henderson Road – I know that the Township recognizes Lance Run Road. I'd like the road to be paved, so there is no question as to who owns it. I'm walking out of my church and someone came at me to talk about the road.

Solicitor Raymond – We are going into Closed Session with regards to this matter.

Mayor Lewis – We want this to be taken care of.

Solicitor Raymond – If you are being harassed, call the police.

Mrs. Heffley – I gave Mr. Coleman information on this matter and I'd be willing to help the Township.

Mr. Hill – That road has been a road since at least 1945. I watched them grade it to make it a road as well as the other roads. What he has done is illegal that is my belief.

Deputy Mayor Cavileer – Mayor you should contact Guzzi on Horace’s matter and bug him.

2018-61 – Resolution Executive Session

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer to adopt the above Resolution.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays: 0

Mayor and Committee went into Executive Session at 8:00 PM

Mayor and Committee reconvened into open session without any formal action.

ADJOURNMENT

Motion made by Committeeman Seybold, seconded by Deputy Mayor Cavileer to adjourn the meeting.

Roll Call: Cavileer, Seybold, Lewis

Ayes: 3

Nays:

Karen A. Bacon, RMC
Deputy Township Clerk