REGULAR MEETING MINUTES OF THE TOWNSHIP COMMITTEE

December 7, 2020 * 7:00 P.M.

Meeting was called 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 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 December 1, 2020.

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

APPROVAL OF MINUTES

November 10, 2020 – Regular Minutes

Mayor James vacated his seat.

Motion made by Deputy Mayor Seybold, seconded by Mayor James.

Roll Call: Seybold, James Ayes: 2 Nays: Abstained: Gadd

RESOLUTIONS

Resolution # 2020-55 – Award Contract – Refuse Collection

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold Roll Call: Gadd, Seybold, James Ayes: 3 Nays:

Resolution # 2020-58 - Refund Parade Permit - Meteor Motorcycle Club - Sandy Lane

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd Roll Call: Gadd, Seybold, James Ayes: 3 Nays:

Resolution # 2020-59 - Shared Services - Bass River Township Court/Washington Township

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd Roll Call: Gadd, Seybold, James Aves: 3 Navs:

Resolution # 2020-60 – Budget Transfer

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold Roll Call: Gadd, Seybold, James Ayes: 3 Nays:

APPROVAL OF BILLS

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to pay the bills of December 7, 2020.

Roll Call: Gadd, Seybold, James Ayes: 3 Nays

REPORTS

Engineer – Absent

Solicitor Coleman – Continued with the matters of the Township. A clarification of how many people can be at the meeting; it is 25% capacity, so we are well under that.

CFO - Absent

Township Clerk – The day to day operations of the office.

Code Enforcement – Absent

OEM – Absent

Committee:

Committeeman Gadd – The Senior Luncheon was cancelled due to COVID. Food Pantry is doing great. The tree on Bulltown Road was taken down.

Deputy Mayor Seybold – Dumpster was ordered as well as the address sign. Spoke with Sheila and organized a cleanup. Thank you for your support on my reelection. Happy Holidays.

Mayor James – Had a conference with call with our Tax Assessor and Pinelands with regards to getting funds. We will be taking care of the graffiti on Turtle Creek Road. Our Township Clerk has resigned and we have been working on getting a new clerk. Happy Holidays.

<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 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.

Resolution – Executive Session – Tax Assignment with Possible Action

Deputy Township Clerk Bacon – This resolution is not needed.

PUBLIC COMMENT

Barbara Cavileer - River Road - This week we had an ambulance called around 2 am and I saw a vehicle by the Food Pantry, I stopped and he said that he made a donation. We need a security camera. If we are having Zoom meetings, the IT guy should be here.

Mayor James explained why we had to cancel.

ADJOURNMENT

Motion made by Deputy Mayor Seybold, seconded by Mayor James the meeting was adjourned at 7:20 PM.

Roll Call: Gadd, Seybold, James Ayes: 3 Nays:

Karen A. Bacon Deputy Township Clerk