CLOSEOUT MINUTES OF THE TOWNSHIP COMMITTEE

December 27, 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 December 13, 2018.

Call of the Roll: Committeeman Seybold, Deputy Mayor Cavileer and Mayor Lewis. **Professionals:** Tom Coleman, Esq., Absent; Engineer Kevin Dixon, Absent; CFO Kristen Manning; Township Clerk, Kathleen D. Hoffman, Absent and Deputy Township Clerk Karen Bacon.

APPROVAL OF MINUTES

December 4, 2018 (Regular)

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

2018-06 - An Ordinance Vacating a Portion of South Bend Road

Mayor Lewis stated that this Ordinance will have to acted on in 2019, as our Solicitor needed more information.

Motion made by Deputy Mayor Cavileer, seconded by Committeeman Seybold the above Ordinance was tabled and will be acted in 2019.

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

2018-08 – An Ordinance Regulating The Property Maintenance

Mayor Lewis opened the meeting for Public Hearing.

Lisa Downs – Route 542 – What is this ordinance about?

Deputy Township Clerk Bacon explained the ordinance to the public.

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

2018-09 – An Ordinance Regulating the Maintenance of Vacant & Abandoned Property to Require Registration Entitled 205

Mayor Lewis opened the meeting for Public Hearing.

Mayor Lewis explained the Ordinance.

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

2018-11 – An Ordinance Amending & Supplementing Chapter 62 – Construction Permits

Mayor Lewis opened the meeting for Public Hearing.

Mayor Lewis explained the Ordinance.

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

MOTION

Authorizing the Township Engineer to go out to Bid for the Municipal Parking Lot

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

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

<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.

Dan James – River Road – Thanked Barry for his term of service on Township Committee.

Deputy Mayor Cavileer - Thank you.

Terry Schmidt – River Road – Thanked Barry for his service and good luck to Leigh and thanked Paul for stepping in.

Deputy Mayor Cavileer - Thank you.

Deputy Mayor Cavileer – Thanked all the staff members at the last meeting. I'd like to thank my fellow committee members for helping me over the last years. I'll miss it, but its time to leave and thank you for your support.

Mayor Lewis – Thank you Barry for your service. It was a true pleasure working with you and serving with you.

ADJOURNMENT

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

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

Karen A. Bacon, RMC Deputy Township Clerk