TOWNSHIP OF WASHINGTON BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE March 5, 2019 * 7:00 P.M.

Mayor Lewis called the meeting 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 15, 2019. 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 March 4, 2019.

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

APPROVAL OF MINUTES		
Motion to approve the following Meeting Minutes:		
2/5/2019 - Regular Meeting		
2/5/2019 – Executive Meeting		
Motion made by, seconded by		
Roll Call: Gadd, Seybold Lewis	Ayes:	Nays:
ORDINANCES		
FIRST READING		
2019-03 – ORDINANCE TO EXCEED THE MUNICIPAL	L BUDGET AF	PROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays
RESOLUTIONS		
Resolution # 2019-27 – Wildfire Risk Reduction Grant #	FS19-077	
Motion made by, seconded by		
	Avoc	Nova
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays
Resolution # 2019-28 – Shared Services Agreement –Bur	lington County	Soil Conservation District
& Washington Township for Stormwater Management F	acility Inspection	ons
Motion made by, seconded by	• -	
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays
Resolution # 2019-29 – Authorizing Sale of Block 40.01, I	Lot 2.02 (Bullto	wn Road)
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays

TOWNSHIP OF WASHINGTON BURLINGTON COUNTY, NEW JERSEY

Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays	
Kon Can. Gadu, Seybolu, Lewis	Ayes.	Tuys	
Resolution # 2019-31 – Resolution to Introduce 2	2019 Budget and Set	Time and Date of Pu	blic
Hearing on the 2019 Budget			
Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays	
Resolution # 2019-32 – Resolution Cancellation	of Third Party Lien		
Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays	
Resolution # 2019-33 – Resolution Supporting th	e Proposed State A	ction to Clearcut Tree	s at t
Fire Tower Located on East Greenbush Road in			
Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays	
RADE PERMITS			
Stockton Lagony Pida June 1 2010 #2010 01 (Los ocked for a Wai	con of Foo except \$50	nn fa
Stockton Legacy Ride – June 1, 2019 - #2019-01 (I	Has asked for a Wai	ver of Fee except \$50.	00 fo
ministrative Fee)	Has asked for a Wai	ver of Fee except \$50.	00 fo
ministrative Fee) Motion made by, seconded by		-	00 fo
ministrative Fee)	Has asked for a Wai Ayes:	ver of Fee except \$50. Nays	00 fo :
ministrative Fee) Motion made by, seconded by	Ayes:	-	00 fo :
<pre>ministrative Fee) Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis</pre>	Ayes:	-	00 fo
 ministrative Fee) Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis Meteor Motorcycle Club, Inc. – March 31, 2019 - # 	Ayes:	-	00 fo
 ministrative Fee) Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis Meteor Motorcycle Club, Inc. – March 31, 2019 - # Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis 	Ayes: #2019-02 Ayes:	Nays	00 fo
 ministrative Fee) Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis Meteor Motorcycle Club, Inc. – March 31, 2019 - # Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis 24th Pine Barrens Jeep Jamboree – March 28-30, 20 	Ayes: #2019-02 Ayes:	Nays	00 fo
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PAYMENT OF BILLS

Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, Lewis

Ayes:

Nays:

REPORTS

Engineer Solicitor CFO Township Clerk Code Enforcement OEM Committee: Committee: Committeeman Gadd Committeeman Seybold Mayor Lewis

<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.

ADJOURNMENT

Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, Lewis

Ayes: Nays: