

 **TOWNSHIP OF WASHINGTON**
BURLINGTON COUNTY, NEW JERSEY

Regular Meeting Agenda
March 7, 2017 – 7:30 PM

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. This meeting of March 7, 2017 was included in a list of notices sent to The Atlantic City Press and Burlington County Times. Posted on the bulletin board in Town Hall and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

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

APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:
- February 7, 2017 (regular & executive)
- February 14, 2017 (Budget Workshop)

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

1. DISCUSSION

Termite Agreement for the Municipal Building

2. RESOLUTIONS:

2017-24:

Resolution Authorizing the Township's Continued Contractual Relationship with Garden State Removal

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-25:

Resolution Authorizing a Shared Service Agreement between Bass River Township and Washington Township for Bass River Court

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-26:

Resolution Authorizing an Interlocal Service Agreement between Bass River Township and Washington Township for Bass River Part-Time Tax Assessor Clerk

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-27:

Resolution Requesting Exemption under NJSA40A:9-154.6G.D Exempting Washington Township from Having to Appoint a Principal Public Works Manager

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

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3. PARADE PERMITS

Pine Barons Enduro Riders – Permit #2017-2 – April 9, 2017 – All paper work is in order and in compliance.

Motion made by _____ to approve the parade permit. _____ seconded. Yeas: Nays:

South Jersey Enduro Riders, Annual Curly Fern Enduro – March 19, 2017 – Permit # 2017-03 – All paper work is in order and in compliance.

Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

Pine Barrens Adventure Camp – Permit #2017-04 – April 22 & 23, 2017 – All paper work is in order and in compliance.

Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

National M.S. Society – Permit #2017-05 – May 21, 2017 – All paper work is in order and in compliance.

Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

Meteor Motorcycle Club/Sandy Lane – Permit #2017-06 – March 26, 2017 – All paper work is in order and in compliance.

Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

Jeep Jamboree USA/23rd Pine Barrens Jeep Jamboree – Permit #2017-07 – March 23-25, 2017 – All paper work is in order and in compliance.

Motion made by ___ to approve the parade permit. ___ seconded. Yeas: Nays:

4. APPROVAL OF BILLS

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. REPORTS

Engineer

Solicitor

CFO

Township Clerk - Day to Day Operations of the Clerk's office.

Code Enforcement, Bill Ward as submitted.

Board of Health & OEM, Barbara Somes as submitted.

Committee:

Committeeman Cavileer

Deputy Mayor James

Mayor Lewis

6. PUBLIC COMMENT (Please state your name & address for the record)

17. ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Cavileer, James, Lewis

Ayes: Nays:



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Respectfully submitted, Kathleen D. Hoffman, RMC, CMR