TOWNSHIP OF WASHINGTON

BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

April 2, 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 April 1, 2019.

Call of the Roll: Committeeman Gadd, Deputy May	yor Seybold and May	yor Lewis.	
APPROVAL OF MINUTES Motion to approve the following Meeting Minutes: 2/28/2019 – Budget Meeting 2/28/2019 – Special Meeting 3/5/2019 – Regular Meeting 3/5/2019 – Regular Meeting 3/5/2019 – Executive Meeting Motion made by, seconded by Roll Call: Gadd, Seybold Lewis	yor Seybold and May Ayes:	yor Lewis. Nays:	
ORDINANCES SECOND READING PUBLIC HEARING 2019-03 – ORDINANCE TO EXCEED THE MUN AND TO ESTABLISH A CAP BANK Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	ICIPAL BUDGET Ayes:	APPROPRIATION	ON LIMITS
2019 BUDGET PUBLIC HEARING & ADOPTION			
Public Hearing			
Resolution # 2019-35 – Resolution Adopting 2019 Mu Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	nicipal Budget Ayes:	Nays:	
RESOLUTIONS Resolution # 2019-36 – Refunding Monies for Storm Motion made by, seconded by	•		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	

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Resolution # 2019-37 – Execute an Agreement with in the Community Development Act of 1974-HOM			rticipation
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
Resolution # 2019-38 – Cancellation of Third Party Motion made by, seconded by	Lien – Block 55.01, I	ot 131.01	
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
Resolution # 2019-39 – Shared Service Agreement w	vith Bass River Town	ship Court	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
SOLICIT OF CONTRIBUTIONS ON PUBLIC RO	<u>ADWAYS</u>		
Green Bank Vol. Ambulance Co., Inc. – October 20, 20	019 – 8 am – 4 pm		
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
PARADE PERMITS			
American Cancer Society – Bike-A-Thon- June 9, their emergency services-Contact Person: John Eng Motion made by, seconded by		3/26/2019 using A	MR for
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
Pine Barrens Adventure Camp – April 13-14, 2019 Motion made by, seconded by	- #2019-07		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
Pine Barrens Adventure Camp – April 27-28, 2019 Motion made by, seconded by	- #2019-08		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
TRAILER/MOBILE HOME RENEWAL			
William Reagan – 1509 Route 542 Karen & John Fahy – 1686C Route 542 Howard & Diane Chew – 3088 Route 563			
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
PAYMENT OF BILLS			
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Aves:	Navs:	



REPORTS

Engineer
Solicitor
CFO
Township Clerk
Code Enforcement
OEM
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: