TOWNSHIP OF WASHINGTON

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

May 7, 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

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

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 May 6, 2019.

APPROVAL OF MINUTES Motion to approve the following Meeting Minutes: 4/2/2019 – Regular Meeting Motion made by _____, seconded by _____. Roll Call: Gadd, Seybold Lewis Ayes: Nays: **ORDINANCES** SECOND READING **PUBLIC HEARING ORDINANCE # 2019-04 – Amendment of Liquor License Fees** Motion made by ____, seconded by _ Roll Call: Gadd, Seybold, Lewis Ayes: Nays: FIRST READING ORDINANCE # 2019-05 - 2019 Salary Ordinance Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, Lewis Ayes: Nays: RESOLUTIONS Resolution # 2019-40 - Authorize Cancellation of Certain Property Taxes & Refund pursuant to a One Hundred Percent Totally Disabled Veteran Exemption Motion made by ____, seconded by _ Roll Call: Gadd, Seybold, Lewis Ayes: Nays: Resolution # 2019-41 – Refund Land Sale Deposit Motion made by ____, seconded by ____.

Ayes:

Nays:

Roll Call: Gadd, Seybold, Lewis

TOWNSHIP OF WASHINGTONBURLINGTON COUNTY, NEW JERSEY

RUIT AII. (-AUU ZAANUU I DAME	Ayes:	Nays:
Roll Call: Gadd, Seybold, Lewis	Ayes.	11ays.
Resolution # 2019-43 – Cancellation of Taxes on Pr	roperty Purchased	l by the NJ Department o
Environmental Protection		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
Resolution # 2019-44 – Setting Tax Sale Date		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
Resolution # 2019-45 – Amend Resolution # 2019-1	13 – Reorganizatio	on Appointments
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
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Resolution # 2019-46 –Authorizing Change Order	for Turtle Creek	Road Repaving
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
RADE PERMITS		
Jeep Jamboree – November 1-2, 2019 - #2019-03		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
	•	•
Dina Damana Advantuna Canan - Iuna 1 2 2010 - # 20		f Doto
-	J19-08 – Change o	Date
Motion made by, seconded by	_	Date
-	019-08 – Change o Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	_	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	_	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS	Ayes:	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res	Ayes:	
Roll Call: Gadd, Seybold, Lewis <u>CAMPGROUNDS</u>	Ayes:	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground	Ayes:	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground Motion made by, seconded by	Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground	Ayes:	
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis	Ayes: Ayes:	Nays:
Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis CAMPGROUNDS MP Campground, Inc. t/a Belhaven Lake RV Res Turtle Run Campground Motion made by, seconded by Roll Call: Gadd, Seybold, Lewis Wading Pines Camping Resort – New Owners	Ayes: Ayes:	Nays:

<u>DISCUSSION – FOOD TRUCK/ZONING ORDINANCE</u>



PAYMENT OF BILLS

Committeeman Seybold

Mayor Lewis

Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:	
REPORTS			
Engineer			
Solicitor			
CFO			
Township Clerk			
Code Enforcement			
OEM			
Committee:			
Committeeman Gadd			

PUBLIC COMMENT (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: