TOWNSHIP OF WASHINGTON

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

June 11, 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 June 10, 2019.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor Lewis. APPROVAL OF MINUTES Motion to approve the following Meeting Minutes: 5/7/2019 – Regular Meeting Motion made by _____, seconded by _____. Roll Call: Gadd, Seybold Lewis Ayes: Nays: **ORDINANCES** SECOND READING **PUBLIC HEARING** ORDINANCE # 2019-05 – 2019 Salary Ordinance Motion made by ____, seconded by ___ Roll Call: Gadd, Seybold, Lewis Ayes: Nays: **RESOLUTIONS** Resolution # 2019-46 -Authorizing Change Order for Turtle Creek Road Repaying Motion made by ____, seconded by ___ Roll Call: Gadd, Seybold, Lewis Ayes: Nays: Resolution # 2019-47 –2019 Salary Resolution Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, Lewis Ayes: Nays: Resolution # 2019-48 – Reappointment of Registrar of Vital Statistics Motion made by ____, seconded by ____ Roll Call: Gadd, Seybold, Lewis Aves: Navs: Resolution # 2019-49 – Renewal of Liquor License – Reagan & Reagan Industries t/a Lower Bank Tavern Motion made by , seconded by

Ayes:

Nays:

Roll Call: Gadd, Seybold, Lewis

TOWNSHIP OF WASHINGTONBURLINGTON COUNTY, NEW JERSEY

Resolution # 2019-50 – Renewal of Liquor License – Dessicino, Inc. t/a Pine Barren Liquor & Deli Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis		Ayes:	Nays:
Resolution # 2019-51 – Chapter 159 – Clean Communities Grant 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		Ayes:	Nays:
<u>REPORTS</u>			
Engineer			
Solicitor CFO			
Township Clerk			
Code Enforcement			
OEM			
Committee:			
Committeeman Gadd			
Committeeman Seybold Mayor Lewis			
Mayor Lewis			
PUBLIC COMMENT (Please state your name & a Members of the public are invited to submit commeeting. The Committee, pursuant to the Open Pupersonnel matters and may choose not to respond during this portion of the meeting; however, the Consideration and will refer all individual complain Township Representative for resolution. Each citiz speak, in order to allow everyone an opportunity to	nents during the comme committee and the committ	ng the pub ings Act, wits made l will give a Township a allotted u	lic comment portion of this will not publicly discuss by members of the public all comments appropriate Administrator or appropriate up to three (3) minutes to
ADJOURNMENT			
Motion made by, seconded by Poll Call: Gadd Saybold Lowis	Avos	Nove.	
Roll Call: Gadd, Seybold, Lewis	Ayes:	rays:	