

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
June 13, 2017 * 7:30 P.M.**

1. **Call to Order** - Pledge Allegiance to the Flag - 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 13, 2017. 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 of the above posting, filing and mailing have taken place on the 2nd day of June, 2017

2. **Roll Call:** Mr. Cavileer, Mr. James and Mayor Lewis.

3. **APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:

- 5/9/2017 (Regular & Executive)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. **COMMUNICATIONS**

- School & Township Task Force

5. **JUNKYARD**

- Estate of Russell G. Groff

6. **Proclamation**

George Washington-Sir John A. Macdonald- Canada Day

7. **ORDINANCES**

Second Reading

2017-02 – Establish a Local Wildlife Safety Council

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-03 – Adopting a Codification & Revision of Ordinances of the Township of Washington

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-04 – Adopting a Codification & Revisions of the Board of Health of the Township of Washington

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

First Reading

2017-05 – 2017 Salary Ordinance

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-06 – Authorizing Special Emergency Appropriations/Tax Maps

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

8. RESOLUTIONS:

2017- 42 – Resolution Renewal 2017-2018 Plenary Retail License/Lower Bank Tavern

Motion made by_____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017- 43 – Resolution Renewal 2017-2018 Plenary Distribution License/Pine Barren Liquor & Deli

Motion made by_____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017- 44 - Resolution Approving Employee Manual

Motion made by_____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-45 – Resolution Agreement/Bass River Court for Signatures

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 -46 – Resolution for Use of Facsimile Signature/Bass River Court

Motion made by a _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-47 – Resolution Amending Resolution #2017-17 – Local Emergency Planning Council/Amend Members

Motion made by a _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 -48 – Insertion of Special Item of Revenue in 2017 Budget

Motion made by a _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

9. CAMPGROUND

M.P. Campground, Inc. t/a Belhaven Lake RV Resort

Motion made by _____, seconded by _____

Roll Call Vote: Cavileer, James, Lewis

Ayes:

Nays:

10. APPROVAL OF BILLS

- Motion to pay the bills, made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

11. REPORTS

- a) Engineer
- b) Solicitor
- c) Chief Finance Officer
- d) Code Enforcement – As Submitted by William Ward
- e) Township Clerk – Routine day to day operations of the Township Clerk’s Office and submitted monthly reports required.
- f) OEM & BOH – As submitted by Barbara Somes
- g) Township Committee

12. PUBLIC COMMENT

(Please state your name & address for the record)

13. Resolution # 2017-49 – Executive Session/ Potential Litigation & Contracts

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

14. ADJOURNMENT

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Thank you, Kathleen D. Hoffman, RMC, CMR