

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
August 1, 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.

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

3. **APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:

- 7/11/2017 (Regular)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. **PROCLAMATION** – PENN SWAMP FIRE

5. **SOLICIT CONTRIBUTIONS IN PUBLIC ROADWAYS-GREEN BANK VOL. AMBULANCE CO. FOR 10/15/2017-Route 542 near intersections of Route 563**

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

6. **RESOLUTIONS:**

2017 – 44 – Amending the Employee Manual - Tabled 6/13/2017 & 7/11/2017

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 – 50 – Authorizing an Amount for Certified Animal Control Services for the Care of Injured Animals by Mt. Laurel Animal Hospital

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 – 56 – Authorizing a Memorandum of Agreement between the Washington Township Wildfire Safety Council and the New Jersey Fire Safety Council

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-57 – Resolution Approving the Corrective Action Plan for the 2016 Audit Report

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-58 – Resolution Refunding Escrow Monies for Various Parade Permits

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-59 – Resolution Cancellation of Outside Liens

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

7. APPROVAL OF BILLS

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

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

8. 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

9. PUBLIC COMMENT

(Please state your name & address for the record)

10. ADJOURNMENT

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Thank you, Kathleen D. Hoffman, RMC, CMR