

 **TOWNSHIP OF WASHINGTON**  
**BURLINGTON COUNTY, NEW JERSEY**  
**REGULAR MEETING AGENDA**  
**OF THE TOWNSHIP COMMITTEE**  
**October 1, 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 September 30, 2019.

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

**APPROVAL OF MINUTES**

Motion to approve the following Meeting Minutes:

9/3/2019 – Regular Meeting

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**RESOLUTIONS**

**Resolution # 2019-55 – Statewide Insurance Fund Renewal**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**Resolution # 2019-56 – Authorizing Application for a County Municipal Park Development Program Grant – Municipal Building**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**Resolution # 2019-57 – Rejection of Bids Pursuant to NJSA40A:11-13.2 – 2019 State Aid Improvement of River Road and Henderson Avenue (Lower Bank)**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

**Resolution # 2019-57 – Authorizing Application for a County Municipal Park Development Program Grant – Senior Center**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Gadd, Seybold, Lewis**

**Ayes:**

**Nays:**

