

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
November 6, 2017 * 7:00 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 the above posting, filing & mailing have taken place on November 3, 2017.

2. Roll Call: Committeeman Cavileer, Deputy Mayor James and Mayor Lewis.

3. APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:

- 10/3/2017 (Regular)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

ORDINANCE

Second Reading

2017-08 – THE FLOOD DAMAGE PREVENTION ORDINANCE

Mayor Lewis asked for Public Comments.

Mayor Lewis closed the hearing.

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

RESOLUTIONS

2017-71 – Transfer Appropriations

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. APPROVAL OF BILLS

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

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. REPORTS

- a) Engineer
- b) Solicitor
- c) Chief Finance Officer
- d) Code Enforcement –
- e) Township Clerk – Routine day to day operations of the Township Clerk’s Office and submitted monthly reports as 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