TOWNSHIP OF WASHINGTON BURLINGTON COUNTY, NEW JERSEY REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE November 12, 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 November 8, 2019.

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

APPROVAL OF MINUTES

Motion to approve the following Meeting Minutes: 10/1/2019 – Regular Meeting Motion made by _____, seconded by _____. **Roll Call: Gadd, Seybold Lewis**

Ayes:

Nays:

CO MMUNICATIONS

Best Practices – 39.50%

ORDINANCE

<u>SECOND READING</u> ORDINANCE # 2019-06 – AMENDING CHAPTER 117 – HANDLING OF DOGS

Motion made by ------seconded by ------and carried to adopt the above Ordinance.Roll Call: Gadd, Seybold, LewisAyes:Nays:

FIRST READING

ORDINANCE # 2019-07 – AMENDING & SUPPLEMENTING ARTICLE II, CHAPTER 275 AND FURTHER AMENDING & SUPPLEMENTING ARTICLE V, CHAPTER 62 – ZONING PERMITS Motion made by ------ seconded by ------ and carried to adopt the above Ordinance.

Roll Call: Gadd, Seybold, LewisAyes:Nays:

RESOLUTIONS

 Resolution # 2019-57A – Study Commission to Review the Open Public Records Act

 Motion made by _____, seconded by _____.
 Roll Call: Gadd, Seybold, Lewis
 Ayes: Nays:

Resolution # 2019-58 – Shared Services with	Burlington	County/Speed	Bumps
Motion made by, seconded by			
Roll Call: Gadd, Seybold, Lewis	Ay	ves: N	lays:

TOWNSHIP OF WASHINGTON BURLINGTON COUNTY, NEW JERSEY

Resolution # 2019-59 – Shared Services with Burlington County Freeholders for Various Projects Motion made by, seconded by				
Roll Call: Gadd, Seybold, Lewis	Ayes:	Nays:		
TRAILER PERMIT				
Vincent & Barbara Marzarella – 2208C River Re	oad, Lower Bank			
Motion made by seconded by and carrie	ed to adopt the above	e Ordinance.		
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

<u>PUBLIC COMMENT</u> (Please state your name & address for the record)

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

ADJOURNMENT

Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, Lewis

Ayes: Nays: