SPECIAL MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
August 29, 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 July 28, 2017.

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

3. **ORDINANCES**

Second Reading

2017-07 – Authorizing Acquisition of Property at Block 52.01, Lot 6.01 (2434 Route 563) from the Washington Township Board of Education within the Township of Washington for General Municipal Purposes

Motion made by _____, seconded by _____.
Roll Call Vote: Cavileer, James, Lewis **Ayes:** **Nays:**

4. **RESOLUTIONS**

2017-61 – Extending the Grace Period for 8/1/2017 Taxes
Motion made by _____, seconded by _____.
Roll Call Vote: Cavileer, James, Lewis **Ayes:** **Nays:**

5. **PUBLIC COMMENT** (Please state your name & address for the record)

6. **ADJOURNMENT**

Motion made by ____, seconded by _____.
Roll Call: Cavileer, James, Lewis **Ayes:** **Nays:**

Thank you, Kathleen D. Hoffman, RMC, CMR