#### TOWNSHIP COMMITTEE MEETING MINUTES

Tuesday, February 5, 2019 Town Hall – 7:00 PM

Mayor Dudley Lewis called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Township Clerk read the Sunshine Notice Statement as follows:

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 February 4, 2019.

## Roll Call:

Present: Mayor Lewis, Deputy Mayor Seybold and Committeeman Gadd.

Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Kathleen Hoffman and Deputy Township Clerk Karen A. Bacon.

#### APPROVAL OF MINUTES

December 27, 2018 – Close Out Meeting

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Minutes were approved:

Roll Call: Gadd, Abstained; Seybold, Aye; Lewis, Aye

January 1, 2019 – Reorganization Meeting

January 1, 2019 – Regular Meeting

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Minutes were approved:

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

## **JUNK YARD**

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to renew the Junk Yard Permit for Est. of Russell G Groff:

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

#### **ORDINANCES**

#### SECOND READING – PUBLIC HEARING

2019-01 – Amending and Supplementing Chapter 275-66 Fences

Leonard Forand – This ordinance is pretty restrictive, most of the fences you buy are 8 foot. I don't know why we are doing this?

Barbara Cavileer – What is the intent of this ordinance?

Solicitor Coleman – We don't have one.

Zoning Officer Ward explained the ordinance to the public and the need of a zoning permit.

Mayor Lewis closed the Public Hearing of the above Ordinance.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and carried the above Ordinance passes first reading and was forwarded to the Planning Board:

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

2019-02 – Food Truck Regulations

Barbara Cavileer – I have reviewed this ordinance and while I don't have a problem with it, there is no trial period and nothing to stop it. I have a problem with the location. I feel there should be a feasibility study/trial period for the summer of 2019.

Committeeman Gadd – There were some suggestions from the Planning Board and I feel that it should be looked at again. I would like to table this for more discussion.

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and carried the above Ordinance was TABLED:

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

#### RESOLUTION

2019- 23 – Appointment of Tax Collector – Kimberly Smith

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

2019- 24 – Mosquito Control Agreement

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and adopted

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

#### **PAYMENT OF BILLS**

Deputy Mayor Seybold – The bills for the Electric Bills, street lighting?

Township Clerk Hoffman – Explained the bills to Mayor and Committee.

Committeeman Gadd – With regards to the Trash bill, I'll be talking to them with regards to their service within the Township.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to pay the bills:

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

## **REPORTS**

- a) **Engineer** Working on the Parking Lot Plan
- b) **Solicitor** We will need an Executive Session
- c) **CFO** Not Present
- d) **Township Clerk** Routine day to day operations of the Township Clerk's Office and submitted monthly reports required. Working with Bass River on the Shared Services. Getting banking proposals. Burlington County is offering a service for culverts and storm drains.
- e) Code Enforcement Written Report
- f) **OEM** Not present
- g) Township Committee –

**Committeeman Gadd** – Trash complaint, that it wasn't picked up and I will be talking to them about this matter.

**Deputy Mayor Seybold** – The Road Department has been maintaining the roads and contacted the County because of a tree with regards to a tree down Route 542 & River Road. Received 2 loads of gravel mixed; 5 days of plowing and salt and 26 yards of salt were received from the County. I took care of a street sign, which a bolt was missing. The Senior Center had a few pipes burst and flooded the building we will need to discuss this.

**Mayor Lewis** – I've been taking card of the Senior Center situation. There is structural problems along with other issues. Our lease is up next year also and we don't know if the State will renew. I attended the Conferenced of Mayors.

Committeeman Gadd – I spoke with Garden State to pick up at the Senior Center for Bulky Day.

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

Mayor Lewis opened the meeting for Public Comments.

Jeanette DePiero – River Road – I'm sorry about the Senior Center, was there any damage to the Red Cross stuff?

Mayor Lewis – Nothing was damaged.

 $Barbara\ Cavileer-River\ Road-The\ Ambulance\ Squad\ had\ a\ incident\ and\ our\ State\ Police\ was\ awe some.$ 

Deputy Mayor Seybold – They have helped the Fire Company as well.

Dan James – River Road – If we have the information on the Officer's, we should thank them with an award from the Township.

Mayor Lewis – Please keep track of this for us.

# Resolution # 25 – Executive Session

Solicitor Coleman – We will be discussing Possible Litigation and Contracts. There will be no formal action taken.

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

Mayor and Committee came back to open session after the Executive Session at 8:47 PM.

# **ADJOURNMENT:**

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to adjourn at 8:48 PM.

Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

Respectfully submitted, Kathleen D. Hoffman, Township Clerk