TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, March 5, 2019 Town Hall – 7:00 PM

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

The Deputy 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 March 4, 2019.

Roll Call:

Present: Mayor Lewis, Deputy Mayor Seybold and Committeeman Gadd. Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Kathleen Hoffman, Absent and Deputy Township Clerk Karen A. Bacon.

APPROVAL OF MINUTES

February 5, 2019 – Regular Meeting February 5, 2019 – Executive Meeting

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

Roll Call: Gadd, Seybold, Lewis

Ayes: 3 Nays: 0

ORDINANCES

First Reading

2019-03 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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

RESOLUTIONS

2019- 27 – Wildfire Risk Reduction Grant #FS19-077 Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0 2019- 28 – Shared Service Agreement- Burlington Co. Soil Conservation District & Washington Township for Stormwater Management Facility Inspections Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

- 2019- 29 Authorizing Sale of Block 20.01, Lot 2.02 (Bulltown Road) Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0
- 2019- 30 Resolution Authorizing 2019 Municipal Budget to be Read by Title Only Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0
- 2019- 31 Introduce 2019 Budget and Set Time and Date of Public Hearing Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0
- 2019- 32 Resolution Cancellation of Third Party Lien Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted Roll Call: Gadd, Seybold, Lewis Ayes: 3 Nays: 0

2019- 33 – Resolution Supporting the Proposed State Action to Clearcut Trees at the Fire Towner Located on East Greenbush Road in the Township of Bass River

Motion made by Deputy Mayor Seybold,	seconded by C	lomm	itteeman (Gadd and ad	lopted
Roll Call: Gadd, Seybold, Lewis	Ayes:	3	Nays:	0	

PARADE PERMITS

Stockton Legacy Ride – June 1, 2019 - #2019-01 (Has aske Administrative Fee) Fee was waived except the \$50.00	ed for a `	Waiver	of Fee e	xcept \$50.00 for	
Motion made by Deputy Mayor Seybold, seconded by Com approved.	mitteem	an Gado	l the abo	ve Permit was	
Roll Call: Gadd, Seybold, Lewis	Ayes:	3	Nays:	0	
Meteor Motorcycle Club, Inc. – March 31, 2019 - #2019-02 Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Permit was approved					
Roll Call: Gadd, Seybold, Lewis	Ayes:	3	Nays:	0	
24 th Pine Barrens Jeep Jamboree – March 28-30, 2019 - #20)19-03				
Barbara Cavileer – I have issues with this one.					
Committeeman Gadd – They have no map and no provi	sions for	EMS.			
Mayor Lewis – They didn't give us 45 days either.					
Motion made by Deputy Mayor Seybold, seconded by C was NOT APPROVED.		eeman (above Permit	
Roll Call: Gadd, Seybold, Lewis	Ayes:		Nays		

 Pine Barons Enduro Riders – April 14, 2019 - #2019-04 Motion made by Committeeman Gadd, seconded by was approved. Roll Call: Gadd, Seybold, Lewis 		-	ybold the above Permit Nays: 0				
American Cancer Society – Bike-A-Thon- June 9, 2019 - #2019-05							
Committeeman Gadd – Is this the one that gives us	problems?						
Mayor Lewis – No, that is MS.							
Barbara Cavileer – I have reservations about the two know the EMS. Motion made by Committeeman Gadd, seconded by			C				
more information. Roll Call: Gadd, Seybold, Lewis	Ayes:	3	Nays: 0				
South Jersey Enduro Run – Curly Fern Run – March 24 Motion made by Deputy Mayor Seybold, seconded was approved. Roll Call: Gadd, Seybold, Lewis	, 2019 - #20	19-06 eeman	·				

PAYMENT OF BILLS

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** – Final Plans are being done and will be sent to Pinelands with regards to the Parking Lot. Survey work is being done. We will need a decision on the Senior Building.

Mayor Lewis – We are waiting for the State to get back to us on the Senior Building.

- b) **Solicitor** Received a call from Mr. Ward with regards to the Food Truck ordinance, we will have to fine tune it and I'll get a memo to you.
- c) **CFO** Nothing to add.
- d) **Township Clerk** Routine day to day operations of the Township Clerk's Office and submitted monthly reports as required.
- e) Code Enforcement Written report.
- f) **OEM** Going to a meeting on Friday.
- g) Township Committee –

Committeeman Gadd – Problem with trash was resolved.

Deputy Mayor Seybold – Talked with Wentz on their trash problem. Road Department had 4 events. Cut limbs on Bell Lane, several windy days, both plows have been serviced, 12 ton of salt delivered, put snow fence around the Senior Center, Safety vests were delivered, going to put signs up at the old dump and look into where we can get rid of the oil.

Committeeman Gadd – Frank is looking into the old oil. Also Lance Run Road trash was not picked up and will be checking on that.

Mayor Lewis –. I have been working with Mr. Ward on a few things.

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

Mayor Lewis opened the meeting for Public Comments.

Ron Hill – Bulltown Road – Concerning Route 2019-29 (Land Sale), it's next door to a toxic waste site and you shouldn't sell it.

Lisa Downs – Route 542 – What is Resolution # 2019-27 (Wildfire Risk Reduction Grant)?

Deputy Township Clerk Bacon - You can come into the office and review it.

Lisa Downs – Thank you,

Diana Ackerman – Route 563 – Resolution # 2019-28, does this include my driveway? I have a problem with the drainage ditch in front of my home; it is ready to go over into the road. The water is to go to the river, but it's not going there.

When will the Township spray for mosquitos?

Mayor Lewis – The County sprays.

Mrs. Ackerman – I can't get the water out of my basement, I need help.

Mayor Lewis – The Engineer will look at it and make a determination.

Mike Peranteau – Charles Drive – Where can you take the oil and how do you get rid of tires?

Mayor Lewis – We are looking into the oil situation and you can pay about \$5.00 per tire.

Mike Peranteau – The speed limit on River Road in Lower Bank should be looked into. The State Police should do their job.

Mayor Lewis – I agree with you, maybe every resident should call them.

Township Engineer Dixon – That is an enforcement problem and the County would have to do the speed bumps. I can only suggest to the County for a speed bump.

William Reagan – Route 542 – I would suggest that you re-valuate the liquor license fees.

Mayor Lewis – We can look into this.

William Reagan – Thank you. It has increased 20% each year.

Ron Hill – Bulltown Road – Even though it's a County Road, I would file a suit for our issues, sue the Governor.

Resolution # 2019-34 – Executive Session – Shared Services-Contract Negotiations No formal action will be taken.

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

Roll Call: Gadd, Seybold, LewisAyes: 3Nays: 0Mayor and Committee went into Executive Session at 7:55 PM.

Let the record reflect the Mayor and Committee came back into open session at 8:25 PM after discussing shared services with Bass River.

Solicitor Coleman – No action will be taken.

ADJOURNMENT:

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to adjourn at 8:30 PM.

Roll Call:Gadd, Seybold, LewisAyes:3Nays:0

Respectfully submitted, Karen A. Bacon, Deputy Township Clerk