WASHINGTON TOWNSHIP BURLINGTON COUNTY

TOWNSHIP COMMITTEE MEETING MEETING MINUTES Tuesday September 5, 2017 Town Hall - 7:30 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 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 September 1, 2017

Roll Call:

Present: Mayor Lewis, Deputy Mayor James and Committeeman Cavileer.

Professionals: Thomas Coleman, Esq.; Engineer Scott Brown; CFO Kristen Manning, Absent; Township Clerk, Kathleen D. Hoffman and Deputy Township Clerk Karen A. Bacon.

APPROVAL OF MINUTES

August 1, 2017 – Regular & Executive August 29, 2017 – Special

Motion made by Committeeman Cavileer, seconded by Committeeman James to approve the above Minutes:

Nays: 0

Roll Call: Cavileer, James, Lewis:Ayes: 3

RESOLUTIONS

2017 – 62 – Resolution Authorizing Award of Contract for CSOP-RFP X 10 (G-8) River Road, Green Bank between Lovers Lane and Cul-de-sac at Cemetery

Motion made by Committeeman James, seconded by Committeeman Cavileer to approve the above Resolution:

Roll Call:Cavileer, James, LewisAyes: 3Nays: 0

Motion made by C above Resolution:	greement with Burlington County/Tor committeeman Cavileer, seconded by Cavileer, James, Lewis		-
above Resolution:	Turtle Creek Road committeeman James, seconded by Co Cavileer, James, Lewis	ommitteeman Ca Ayes: 3	avileer to approve the Nays: 0
above Resolution:	ct for Turtle Creek Road committeeman Cavileer, seconded by Cavileer, James, Lewis	Committeeman Ayes: 3	James to approve the Nays: 0
PARADE PERMIT			
Pinelands Preservation Alliance - #2017-16 – October 6, 2017 – All paper work is in order and in compliance.			
Permit.	tteeman James, seconded Committeer Cavileer, James, Lewis	man Cavileer to Ayes: 3	approve the Parade Nays: 0

APPROVAL OF BILLS

Motion to pay the bills by Committeeman Cavileer, seconded by Committeeman James.Roll Call:Cavileer, James, LewisAyes:3Nays:0

REPORTS

a) Engineer – Working on the bid for Turtle Creek Road, tonight it was awarded to Arawak. Bids for Bathroom will be held on 9/13/2017 at 10 AM. Working on the revisions for the Flood Insurance and will need a resolution for these revisions. Received a call from DEP with regards to the Stormwater outlets.

Township Clerk Hoffman – I suggest that he talk to Barbara Somes or Horace Somes.

Deputy Mayor James – I think Henderson is the only one that I know of.

- b) **Solicitor** Nothing to add.
- c) **CFO** Absent
- d) Code Enforcement Have you look into the container boxes yet?

Township Clerk Hoffman – They just got the information tonight as the email was down.

- e) **Township Clerk** Routine day to day operations of the Township Clerk's Office and submitted monthly reports required; County will be working on River Road in Lower Bank and I'll follow up with them.
- f) **OEM-BOH** As submitted by Barbara Somes
- g) Township Committee -

Committeeman Cavileer — I attended the Planning Board Meeting and the Master Plan was discussed and Chairman Michel will be upgrading it. The September meeting of the Planning Board

has been cancelled. No complaints on Recycling or trash, except one complaint for bulky items. Godfrey Bridge Road has been breaking down on the side and Larry went out to fix it. Larry & Frank trimmed the branches on Cavileer Lane. Went past the Maintenance Yard and it looks really good. I made the reservations for the Senior Luncheon for December 12, 2017 at 11:30 AM. We have budgeted Capital Improvements, I would suggest more parking out front and looking into replacing the ceiling in the meeting room.

Deputy Mayor James – How much is it going to cost us?

Committeeman Cavileer – I don't know, maybe our engineer could get us a figure. Committeeman James – I called the power company to call attention to 2 poles with faulty lights. Mayor Lewis – The new truck will be lettered shortly.

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

Mayor Lewis opened the meeting for Public Comments.

Barbara Somes – Will we have access to the school for OEM?

Mayor Lewis – At the moment, nothing has changed.

Barbara Cavileer – Will Larry be continuing trimming the trees on River Road in Lower Bank from the Bridge to Wards property? There are a lot of projects that are on the books and they need to be done before you start another one.

Mayor Lewis – Bathroom Bids are being taken and should be awarded at the next meeting.

Horace Somes – The resolution tonight is the last RFP for tree trimming.

Committeeman Cavileer – At the last meeting we asked Larry to trim the bushes at the Lower Bank Bridge, but the County did it.

Mayor Lewis closed the Public Comments portion of the meeting.

2017 – 66 – Executive Session

Motion made by Committeeman James, seconded by Committeeman Cavileer to approve the above Resolution:

Roll Call:Cavileer, James, LewisAyes: 3Nays: 0

Mayor and Committee came back into open session at 8:14 PM.

No formal action was taken.

ADJOURNMENT:

Motion made by Committeeman James, seconded by Committeeman Cavileer to adjourn.Roll Call:Cavileer, James, LewisAyes: 3Nays: 0

Respectfully submitted, Kathleen D. Hoffman, RMC, Township Clerk