TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, October 1, 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 September 30, 2019.

Roll Call:

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

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

APPROVAL OF MINUTES

September 3, 2019 – Regular Minutes

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

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

RESOLUTIONS

2019- 55 – Statewide Insurance Fund Renewal

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

2019- 56 - Authorizing Application for a County Municipal Park Development Program Grant

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

2019- 57 – Rejection of Bids Pursuant to NJSDA 40A:11-13.2 – 2019 State Aid Improvement of River Road and Henderson Avenue (Lower Bank)

Engineer Dixon explained the reason why we should reject the bids. I would like to rebid in November with the project starting in the spring of 2020.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted and to rebid in November.

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

2019-58 - Municipal Park Development Program Grant – TAKEN OFF AGENDA/NOT NEEDED

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and carried to take the above Resolution off the agenda.

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

PARADE PERMIT

Meteor Motorcycle Club, Inc. /Sandy Lane Enduro – Rescheduled from 3/31/2019 to 11/24/2019 - #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

Pine Barrens Adventure Camp – October 5 & 6, 2019-#2019-10

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Permit was approved.

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

PAYMENT OF BILLS

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

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

REPORTS

- a) **Engineer** Working on the Green Bank School application to Pinelands.
- b) **Solicitor** I have nothing to add.
- c) **CFO** Are we going to have a meeting regarding Turtle Creek Road?

Engineer Dixon – Yes, I'll get in touch with you.

- d) **Township Clerk** Routine day to day operations of the Township Clerk's Office and submitted monthly reports as required; had the Flu Clinic on 9/26/2019
- e) Code Enforcement Nothing to add
- f) **OEM** –. Written Report
- g) **Zoning** Written Report
- h) Township Committee –

Committeeman Gadd – Nothing major happening.

Deputy Mayor Seybold – Public Works picked up litter, cut the grass at various locations. I contacted Robert Mattern to cut the grass at the Senior Center for \$50.00 each time. Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd and adopted to have Robert Mattern to cut the grass at the Senior Center.

Deputy Mayor Seybold – The Public Works also installed a new stop sign and trimmed trees. I'm working on get the oil together. There as many false alarms at the juvenile center and the school. I feel we should have a resolution at the next meeting with regards to this.

Mayor and Committee agreed to the resolution.

Deputy Mayor Seybold – I feel we should contact the County with regards to the issue at Route 542 & 563.

Engineer Dixon – I'll get in contact with the County.

Committeeman Gadd – What about the access at Henderson Avenue?

Engineer Dixon – I have to look into it.

Mayor Lewis –Just the normal duties of the Mayor.

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

Mayor Lewis opened the meeting for Public Comments.

Joe Toriello – River Road, Green Bank – Thanked the Committee for all their work. I'd like to see by November that the seniors could use the Municipal Building from 10 am to 12 pm, daily.

Mayor Lewis – We have an employee here 3 days a week and the Deputy Clerk is here on Thursday. I feel that should work for you all.

Thomas Florczak – DeBow Lane – Still is having a issue with neighbor and the running of my dogs. I've installed an electric fence and he is now using a drone to tease my dogs and he is running an illegal business.

Michael Peranteau – Charles Avenue – Asked for an explanation of the Grant.

Mayor Lewis explained the resolution.

Jeanette DePiero – River Road, Green Bank – Any movement on the Senior Center?

Mayor Lewis – We are still waiting for the State.

Jeanette DePiero - I believe there are windows open at the Senior Center.

Mayor Lewis – I'll check on that.

ADJOURNMENT:

PM.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to adjourn at 7:25

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

Respectfully submitted, Karen A. Bacon, Deputy Township Clerk