

**REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
August 6, 2024 * 7:00 P.M.**

Meeting was called to Order followed by the Pledge Allegiance to the Flag.
The Township Clerk read the 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 4, 2024. All the above posting, filing & mailing have taken place on August 1, 2024.

Call of the Roll: Committeeman Lewis, Deputy Mayor James and Mayor Gadd.

APPROVAL OF MINUTES

July 2, 2024 – Regular Minutes

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

RESOLUTIONS

Resolution # 2024-47 – Escrow Refund – V. Walker

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-48 – Escrow Refund – Verizon Wireless

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-49 – Escrow Refund – Pine Island Cranberry/Haines

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-50 – Escrow Refund – Valore, LLC

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-51 – Escrow Refund - Campbell

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-52 – Escrow Refund - Ziegler

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-53 – Escrow Refund - Virili
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-54 – Escrow Refund - Mullin
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-55 – Escrow Refund - George
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-56 - Renew Website Contract
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-57 – Chapter 159 – Clean Communities
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Resolution # 2024-58 – Extension of Grace Period for Third Quarter 2024 Taxes
Motion made by ____, seconded by ____.
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

Trailer Court Permit Renewal

Donna Machner – 3084 Route 563, Chatsworth
Motion made by ____, seconded by ____
Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

APPROVAL OF BILLS

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

REPORTS

- Engineer**
- Solicitor**
- CFO**
- Township Clerk**
- Code Enforcement**
- OEM**
- Committee:**
- Committeeman Lewis**
- Deputy Mayor James**
- Mayor Gadd**

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

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer

all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Township of Washington's Website: www.wtbcnj.org