

**REGULAR MEETING AGENDA
OF THE TOWNSHIP COMMITTEE
November 12, 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 November 7, 2024.

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

APPROVAL OF MINUTES

October 1, 2024 – Regular Minutes

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

DISCUSSION OF BEST PRACTICES

RESOLUTIONS

Resolution # 2024-65 – Transfer of Funds

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-66 – Cancellation of Checks

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-67 – Authorizing Tax Collector to Substitute Up to Two (2) Mailings in Lieu of Advertisements for the Tax Sale

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-68 – Award Contract for Postage Machine

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

Resolution # 2024-61 – Award Contract Website

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd

Ayes:

Nays:

PARADE PERMIT

Pine Barons Enduro Riders Clock Run – 11/24/2024 - #2024-07

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

JUNKYARD RENEWAL

Recycle Logistics South – 1530 Route 542

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.

Resolution # 2024-69 – Executive Session – Litigation

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

ADJOURNMENT

Motion made by ____, seconded by ____.

Roll Call: Lewis, James, Gadd **Ayes:** **Nays:**

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