TOWNSHIP OF WASHINGTON
BURLINGTON COUNTY, NEW JERSEY
REORGANIZATION MEETING MINUTES
OF THE TOWNSHIP COMMITTEE
January 4, 2022 * 7:00 P.M.

The Meeting was called for order by Township Clerk, Lisa H. Hand, followed by the Flag Salute.

Oath of Office to C. Leigh Gadd, Jr. – Committeeman was administered by Stephen Raymond, Esq.

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 7, 2021. All of the above posting, filing and mailing have taken place on December 30, 2021.**

Roll Call: Mr. Seybold, Mr. Gadd and Mr. James were all present.

Nomination for Mayor: Daniel James, Nominated by Committeeman Seybold, seconded Committeeman Gadd. No other nominations, the nominations were closed.

Roll Call: Gadd, Seybold. James **Ayes: 3** **Nays: 0**

Nomination for Deputy Mayor: Paul Seybold, Nominated by Committeeman James, seconded Committeeman Gadd. No other nominations, the nominations were closed.

Roll Call: Gadd, Seybold, James **Ayes: 3** **Nays: 0**

Oath of Office to Mayor James and Deputy Mayor Seybold was administered by Stephen Raymond, Esq.

Township Clerk Hand turned over the meeting to Mayor James.

Resolutions:

2022-1 – Cash Management Plan
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James **Ayes: 3** **Nays: 0**

2022-2 – Award of Contract – Township Attorney – Thomas J. Coleman, III, Esq.
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James **Ayes: 3** **Nays: 0**

2022-3 – Appointment of Official Newspapers
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James **Ayes: 3** **Nays: 0**

2022-4 – Interest on Taxes
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James **Ayes: 3** **Nays: 0**

2022-5 – Investment of Funds
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-6 – Depository of Funds
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-7 – Temporary Budget Appropriations
Motion made by Committeeman Gadd seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-8 – Award Contract for Township Engineer- Kevin Dixon
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-9 – Award Contract for Township Auditor – Ford Scott & Associates
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-10 – Meeting Notice, Sunshine Notice
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-11 – Assessor Appeals
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-12 – Appointment of Township Prosecutor
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-13 – Appointment of Conflict Township Prosecutor, Public Defender and Conflict Public Defender
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-14 – Appointment of Reorganization Appointments
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-15 – Appointment of Animal Control
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-16 – Approving JIF Risk Management Consultant
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-17 – Appointing Fund Commissioner and Alternate Fund Commissioner
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-18 – Setting Forth Members of LEPC for 2021
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-19 – Appointing an Affirmative Action Compliance Officer and PACO
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-20 – Appointment of Director of Public Safety
Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

2022-21 – Appointment of an Emergency Management Coordinator
Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Mayor's Appointment to the Planning/Zoning Board

Class I – Mayor – Daniel James – 12/31/2022
Class II – Employee – Vacant
Class III – Committeeman – C. Leigh Gadd, Jr. – 12/31/2022
Class IV – Timothy Michel – 12/31/2025
Class IV – Michael Peranteau – 12/31/2025
Class IV – Lyn Murray – 12/31/2025
Alternate #1 – Howard Chew - Unexpired Term – 12/31/2023
Alternate #2 - VACANT- Unexpired Term – 12/31/2022

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

Mayor James opened the meeting to the public.

Barbara Cavileer – River Road – Resolution #13 is that three people for on position?

Mayor James – No, three positions.

Barbara Cavileer – What is Resolution #19?

Township Clerk Hand explained the resolution.

Motion to Adjourn the Reorganization Meeting at 7:21 PM was made by Committeeman Gadd, seconded by Deputy Mayor Seybold and go directly to the Regular Meeting.
Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Respectfully submitted,

Lisa H. Hand
Township Clerk