WASHINGTON TOWNSHIP COMMITTEE REORGANIZATION AGENDA JANUARY 7, 2025 – 7:00 PM

Call to Order by Township Clerk Lisa H. Hand

Flag Salute

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 December 26, 2024.

1.	OATH TO OFFICE OF COMMITTEEMAN - C. LEIGH GADD, JR.				
2.	OATH OF OFFICE OF COMMITTEEWOMAN – JEANNE FOX-FORD				
3.	Nomination for Mayor:	Nominated by	, seconded by		
	Nominations Closed.				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
4.	Nomination for Deputy Mayor:	Nominated by	, seconded by		
	Nominations Closed.				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
	 Oath of Office to Mayor 				
	Oath of Office to Deputy Mayor				
5	Resolution #2025 – 1: Cash Management Pla	an			
٥.	Motion made by, seconded by				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
6.	Resolution # 2025 – 2: Award Contract/Tow	nship Attorney			
	Motion made by, seconded by				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
7.	Resolution # 2025 – 3: Appointment of Official Newspapers				
	Motion made by, seconded by				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
8.	Resolution # 2025 – 4: Interest on Taxes				
	Motion made by, seconded by	<u> </u>			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
9.	Resolution # 2025 – 5: Investment of Funds				
	Motion made by, seconded by	·			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
10.	Resolution # 2025 – 6: Depository of Funds				
	Motion made by, seconded by	•			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
11.	Resolution # 2025 – 7: Temporary Budget				
	Motion made by, seconded by	·			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		

12.	Motion made by seconded by	er				
	Motion made by, seconded by Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
	Roll Call. Gadd, James, 10x-101d	rycs.	11443.			
12	Resolution # 2025 – 9: Award Contract/Township Auditor					
13.	Motion made by, seconded by					
		Ayes:	Nays:			
	Roll Call: Gadd, James, Fox-Ford	Ayes.	ivays.			
1 /	Resolution # 2025 – 10: Meeting Notice, Sunshine Notice					
14.						
	Motion made by, seconded by	A	Nove			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
4-						
15.	Resolution # 2025 – 11: Assessor Appeals					
	Motion made by, seconded by	•				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
16.	Resolution # 2025 – 12: Appointment of Township Prosecutor	or				
	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
17.	Resolution # 2025 – 13: Appointment of Conflict Township Pr	rosecutor, Public Defe	nder and Conflict Public			
	Defender					
	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
18.	Resolution # 2025 – 14: Appointment of Township Positions					
	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
	Non-Call. Cada, sames, rox rora	7 - 15	,			
19	Resolution # 2025 – 15: Appointment of Animal Control Serv	vices	(1			
15.	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
	Roll Call. Gada, James, Fox-Ford	Ayes.	Nays.			
20	Resolution # 2025 – 16: Approving JIF Risk Management Cor	sultant & Agreement				
20.		isultant & Agreement				
	Motion made by, seconded by		Name			
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
			•			
21.	Resolution # 2025–17: Appointing Fund Commissioner & Al	ternate Fund Commiss	sioner			
	Motion made by seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
22.	Resolution # 2025 – 18: Setting Forth Members of LEPC for 2	024 Year for a term e	nding 12/31/2024			
	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
23.	Resolution # 2025-19 – Affirmative Action Compliance Office	r and PACO				
	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
	#	•	•			
24	24. Resolution # 2025-20 – Appointment of Director of Public Safety					
۷٦.	Motion made by, seconded by					
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:			
	NON Call. Gaud, James, FOX-FOIG	Ayes				

25.	Resolution # 2025-21 – Statewide Insurance Fund Renewal Motion made by, seconded by Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
26.	Resolution # 2025-22 – Reappointment of OEM & Deputy OEM				
	Motion made by, seconded by				
	Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		
27.	Mayor's Appointments to the Planning/Zoning Boards				
	Class I – (1 year) Mayor:	12/31/2025			
	Class II- (1 Year) Vacant - Employee:	12/31/2025			
	Class III – (1 Year) Committeeman:	12/31/2025			
	Class IV – (4 Year) (Kathy Conrad):				
	Class IV – (4 Year) Timothy Michel:				
	Class IV – (4 Year) Michael Peranteau:	12/31/2028			
	Class IV – (4 Year) Stacey Rubsam:				
	Alternate #2 – Vacant –	_ 12/31/2026			
28. Public Comment : (Please state your name & street name only 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.					
29. Adjournment of Reorganization Meeting – Going into Regular Meeting					
	Motion made by, seconded by Roll Call: Gadd, James, Fox-Ford	Ayes:	Nays:		