

**REGULAR MEETING AGENDA  
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE  
April 4, 2017 \* 7:30 P.M.**

1. **Call to Order** - Pledge Allegiance to the Flag - 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 13, 2017. 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 of the above posting, filing and mailing have taken place on the 4<sup>th</sup> day of April, 2017

2. **Roll Call:** Mr. Cavileer, Mr. James and Mayor Lewis.

**3. APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:

- 3/7/2017 (Regular & Executive)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

- 3/27/2017 (Budget Work Session)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

**4. DISCUSSIONS**

- To Participate in the Burlington County Community Development Block Grant Program – HOME Investment Partnership Program – Notification of Participation Options for Fiscal Years 2018-2020 (by 4/14/2017 we have to notify the County if we want to participate or not and by 5/9/2017 we will need a resolution to enter into the agreement)

- Letter to BelHaven with regards to the opening up of the roads

**5. ORDINANCES**

**First Reading**

**2017-01 – Ordinance to Exceed the Municipal Budget Appropriation Limits & to Establish a CAP Bank**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

**6. RESOLUTIONS:**

**2017-29 – Resolution Entering an Agreement with the Burlington County Community Development Block Grant Program – HOME Investment Partnership Program**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

**7. INTRODUCTION OF 2017 BUDGET**

**2017-30 – Resolution Authorizing 2017 Municipal Budget to be Read by Title Only**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

**2017-31 – Resolution to Introduce 2017 Budget and Set Time and Date of Public Hearing on the 2017 Budget**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

**2017-32 – Resolution for Self-Examination of Budget**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

**8. PARADE PERMITS**

National MS Society – Bike MS: Coast to Coast - #2017-05 – May 21, 2017 - Applicant has been advised that all bicyclists must follow all traffic rules: travel on road shoulders only, and to pull into parking lot at Lower Bank Tavern and not gather out in traffic lane.

All paper work is in order and in compliance

Motion made by\_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

American Cancer Society – Bike-A-Thon - #2017-08 – June 11, 2017 – Applicant has been advised that all bicyclists must follow all traffic rules: travel on road shoulders only, and to pull into parking lot at Lower Bank Tavern and not gather out in traffic lane.

All paper work is in order and in compliance

Motion made by\_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

**9. TRAILER/MOBILE HOME UNIT RENEWALS**

**Vincent Marzarella – 2208 River Road – HASN’T BEEN INSPECTED YET**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call Vote: Cavileer, James, Lewis**

**Ayes: Nays:**

**10. APPROVAL OF BILLS**

- Motion to pay the bills, made by\_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes: Nays:**

**6. REPORTS**

a) Engineer

b) Solicitor

c) Chief Finance Officer

d) Code Enforcement – As submitted by Bill Ward

e) Township Clerk – Routine day to day operations of the Township Clerk’s Office and submitted monthly reports required.

- f) OEM & BOH – As submitted by Barbara Some
- g) Township Committee

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

8. **ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Roll Call: Cavileer, James, Lewis**

**Ayes:**

**Nays:**

Thank you, Kathleen D. Hoffman, RMC, CMR