

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
May 9, 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 28th 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:

- 4/4/2017 (Regular)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. **PROCLAMATION**

Wildfire Community Preparedness Day – May 6, 2017

5. **JUNKYARD**

- Groff Recycling

6. **DISCUSSION**

- Lance Run Road
- Generac Renewal Contract

7. **Solicit Contributions In Public Roadways/Lower Bank Vol. Fire Company**

Motion made by _____, seconded by _____

Roll Call Vote: Cavileer, James, Lewis

Ayes:

Nays:

8. **ORDINANCES**

Second 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:

First Reading

2017-02 – Establish a Local Wildlife Safety Council

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-03 – Adopting a Codification & Revision of Ordinances of the Township of Washington

Motion made by _____, seconded by _____.

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

2017-04 – Adopting a Codification & Revisions of the Board of Health of the Township of Washington

Motion made by _____, seconded by _____.

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

9. 2017 BUDGET PUBLIC HEARING & ADOPTION

Public Hearing –

2017-33 – Resolution Adopting 2017 Municipal Budget

Motion made by _____, seconded by _____.

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

10. RESOLUTIONS:

2017- 34 – Resolution Tax Sale

Motion made by_____, seconded by _____.

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

2017- 35 – Resolution Community Forest Management Plan

Motion made by_____, seconded by _____.

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

2017- 36 - Resolution Cancellation of Municipal Lien

Motion made by_____, seconded by _____.

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

2017- 37- Resolution Cancellation of Taxes for a Totally Disabled Vet

Motion made by_____, seconded by _____.

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

2017 - 38 - Resolution Authorizing Preparation & Submission of Recycling Tonnage Grant Application

Motion made by _____, seconded by _____.

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

2017-39 – Resolution Authorizing Executive of Stipulation of Settlement with Verizon of NJ

Motion made by _____, seconded by _____.

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

2017-40 – Resolution Authorizing a Shared Service Agreement w/Borough of Tuckerton/Vac Truck

Motion made by _____, seconded by _____.

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

11. PARADE PERMITS

Kowboy Korral - #2017-09 – June 10 & 11, 2017 – Applicant has requested a waiver of fees. All paper work is in order and in compliance.

Motion made by_____, seconded by _____.

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

Pine Barrens Adventure Camp - #2017-10 – June 3 & 4, 2017 – All paper work is in order and in compliance.

Motion made by_____, seconded by _____.

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

Pine Barrens Adventure Camp - #2017-11 – June 10 & 11, 2017 – All paper work is in order and in compliance.

Motion made by_____, seconded by _____.

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

12. TRAILER/MOBILE HOME UNIT RENEWALS

Vincent Marzarella – 2208 C River Road (Recreational Only)

Motion made by _____, seconded by _____

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

13. APPROVAL OF BILLS

- Motion to pay the bills, made by_____, seconded by _____.

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

14. 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

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

16. Resolution # 41 – Executive Session –Contract Negotiations/Potential Litigation

Motion made by _____, seconded by _____

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

17. ADJOURNMENT

Motion made by _____, seconded by _____.

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

Thank you, Kathleen D. Hoffman, RMC, CMR