

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
July 11, 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.

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

3. **APPROVAL OF MINUTES**

- Motion to approve the following meeting minutes:

- 6/13/2017 (Regular & Executive)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. **ORDINANCES**

Second Reading

2017-05 – 2017 Salary Ordinance

Public Hearing

Close Public Hearing

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Public Hearing

Close Public Hearing

2017-06 – Authorizing Special Emergency Appropriations/Tax Maps

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

RESOLUTIONS:

2017- 44 - Resolution Approving Employee Manual

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-50 – Resolution Authorizing An Amount for Certified Animal Control Services for the Care of Injured Animals by Mt. Laurel Animal Hospital

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 -51 – Authorizing Receipt of Uncashed Court Funds

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-52 – Refund Taxes/Totally Disabled Veteran

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 -53 – Certification of the Annual Audit for 2016

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017 -54 – Cancellation of Taxes on Property Purchased by State

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-55 – Amend Resolution # 2017-35 – Community Forest Management Plan

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. CAMPGROUND

M.P. Campground, Inc. t/a Belhaven Lake RV Resort

Motion made by _____, seconded by _____

Roll Call Vote: Cavileer, James, Lewis

Ayes:

Nays:

6. APPROVAL OF BILLS

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

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

7. REPORTS

- a) Engineer
- b) Solicitor
- c) Chief Finance Officer
- d) Code Enforcement – As Submitted by William 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 Somes
- g) Township Committee

8. PUBLIC COMMENT

(Please state your name & address for the record)

9.Resolution # 2017-_____ – Executive Session

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

10. ADJOURNMENT

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Thank you, Kathleen D. Hoffman, RMC, CMR