

**REGULAR MEETING AGENDA
CONSENT AGENDA OF THE TOWNSHIP COMMITTEE
September 5, 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 the above posting, filing & mailing have taken place on August 31, 2017.

2. Roll Call: Committeeman Cavileer, Deputy Mayor James and Mayor Lewis.

3. APPROVAL OF MINUTES

- Motion to approve the following meeting minutes:

- 8/1/2017 (Regular & Executive)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

- 8/29/2017 (Special)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

4. RESOLUTIONS:

2017-62 – Resolution Authorizing Award of Contract for CSOP-RFP X 10 (G-8) River Road, Green Bank between Lovers Lane and Cul-de-sac at Cemetery

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-63 – Resolution Agreement with Burlington County – Tonnage & Recycling

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-64 – Resolution Providing for the Insertion of A Special Item of Revenue in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948 as Amended)

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

2017-65 – Resolution to Award Contract for Turtle Creek Road

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

5. PARADE PERMITS

Pinelands Preservation Alliance – October 6, 2017 – **All paper work is in order and in compliance.**

Motion made by _____, seconded by _____.

Roll Call: 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

9. PUBLIC COMMENT

(Please state your name & address for the record)

10. ADJOURNMENT

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

Thank you, Kathleen D. Hoffman, RMC, CMR