

**WASHINGTON TOWNSHIP
BURLINGTON COUNTY
CLOSE OUT MEETING AGENDA
DECEMBER 28, 2017 – 7:00 PM**

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 December 22, 2017.

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

RESOLUTION

2017-74 – Budget Transfer

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

APPROVAL OF BILLS

Motion to pay the bills by _____, seconded by _____

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

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

2017-75 – Executive Session/Contractual/RFP'S

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays:

ADJOURNMENT

Motion made by _____, seconded by _____.

Roll Call: Cavileer, James, Lewis

Ayes:

Nays: