TOWNSHIP COMMITTEE MEETING MINUTES

Tuesday, January 5, 2021 **Town Hall – 7:00 PM**

Mayor Daniel James called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Deputy Township Clerk read the Sunshine Notice Statement as follows:

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 14, 2020. 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 29, 2020.

Roll Call:

Present: Mayor James, Deputy Mayor Seybold and Committeeman Gadd. Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand and Deputy Township Clerk Karen A. Bacon and CFO Kristen Manning.

APPROVAL OF MINUTES

December 7, 2020 – Regular Minutes

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Minutes were approved:

Roll Call: Gadd, Seybold, James Nays: 0 Ayes: 3

ORDINANCE

FIRST READING

Ordinance # 2021-01 - Salary Ordinance 2021

CFO Manning – This ordinance is to add a salary for a Purchasing Agent (QPA)

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Ordinance was introduced

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

RESOLUTIONS

Resolution # 2021-20 - Cancellation of Taxes on Property Owned by the State of NJ Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0 Resolution # 2021-21 - Appointment of Qualified Purchasing Agent - Kimberly Smith

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

PAYMENT OF BILLS

Committeeman Gadd – What is the bills for the Clean Up?

CFO Manning explained the bills.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to pay the bills:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

REPORTS

a) **Engineer** – Thank you for the reappointment

- b) Solicitor Thank you for the reappointment. It was nice meeting with the new Clerk and will be working with her on the Senior Center.
- c) **CFO** Routine day to day operations and I'm working on the budget.
- d) **Township Clerk** Thank you for the appointment.
- e) Code Enforcement Committeeman Gadd gave the report: Issued a few violations and is going to inspect the junkyard.
- f) **Township Committee** –

Committeeman Gadd – The complaint on the graffiti on Turtle Creek Road is being taken care of. There are trees that need to be trimmed on Turtle Creek Road. Lance Run Road signs have been stolen again, this has been reported to the State Police.

Deputy Mayor Seybold – Road Department – Several high wind events; removals of limbs on Ridge Road; Replaced Lance Run Road sign and Oswego Road Sign; got both salt spreader's serviced; assisted tree cutter on Bulltown Road for traffic safety; picked up road side trash; met with State Police for the Theft of 2 Lance Road Signs again. Thank you for your support on my re-election and Happy New Year.

Mayor James – The Township has 19 cases of COVID.

Barbara Cavileer – The first tier is being given the shots now.

Mayor James – I've been working on ID cards, but having issues with the program/computer.

<u>PUBLIC COMMENT</u> (Please state your name & address for the record)

Mayor James opened the meeting for Public Comments.

Mike Peranteau – Charles Avenue – The drainage in front of the liquor store need to be addressed, it isn't really good. How are you doing with the speed signs?

Committeeman Gadd – They were out, but now having problems with the computer and should be out again with the next few weeks.

Deputy Mayor Seybold – My neighbor complained about speeders with the State Police and they did patrol the area.

 $Barbara\ Cavileer-River\ Road,\ Lower\ Bank-The\ stop\ sign\ at\ the\ base\ of\ the\ Lower\ Bank\ Bridge\ was\ taken\ but\ it\ has\ been\ replaced.$

ADJOURNMENT:

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to adjourn at 7:40 PM.

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Respectfully submitted,

Lisa H. Hand, Township Clerk