REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

September 6, 2022 * 7:00 P.M.

Meeting was called to Order followed by the Pledge Allegiance to the Flag. The Township Clerk read the Sunshine Notice Statement.

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. 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 6, 2022. All the above posting, filing & mailing have taken place on September 1, 2022.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James. APPROVAL OF MINUTES August 2, 2022 – Regular Minutes Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: PUBLIC HEARING/SECOND READING Ordinance # 2022-04 - Cancelling Certain Funded Appropriation and Appropriating Funds Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: **ORDINANCE - FIRST READING** Ordinance # 2022-05 - Authorizing Township to Accept & File a Right-of-Way Easement for Lance Run Road (Block 46, Lot 11) Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Aves: Navs: RESOLUTIONS Resolution # 2022-43 – Authorize Renovations of Municipal Building Parking Lot Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: Resolution # 2022-44 – Support DOT Replacing Bridge on Washington Turnpike Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: Resolution # 2022-45 – Authorizing Settlement Agreement to Resolve Capella v Washington Litigation Motion made by ____, seconded by ____.

RENEWAL OF TRAILER-MOBILE HOME PERMIT

Roll Call: Gadd, Seybold, James

Vincent Marzarena – 2208 River Road, Lower Bank	
Motion made by, seconded by	
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Roll Call: Gadd, Seybold, James Ayes: Nays:

Aves:

Navs:

APPROVAL OF BILLS

Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:

REPORTS

Engineer
Solicitor
CFO
Township Clerk
Code Enforcement
OEM
Committee:
Committeeman Gadd
Deputy Mayor Seybold
Mayor James

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

Members of the public are invited to submit comments during the public comment portion of this meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

<u>ADJOURNMENT</u>	
Motion made by _	, seconded by

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