WASHINGTON TOWNSHIP COMMITTEE REORGANIZATION AGENDA JANUARY 4, 2022 – 7:00 PM

Call to Order by Township Clerk Lisa H. Hand

Flag Salute

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 7, 2021. All the above posting, filing & mailing have taken place on December 30, 2021.

1.	Roll Call: Gadd, Seybold, James				
2.	Oath of Office to: C. Leigh Gadd, Jr.				
3.	Nomination for Mayor:	_ Nomii	nated by		, seconded by
	Nominations Closed.				
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	
4.	Nomination for Deputy Mayor:	Nom	ninated by		, seconded by
	Nominations Closed.				
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	
	Oath of Office to Mayor				
	Oath of Office to Deputy Mayor				
5.	Resolution #2022 – 1: Cash Management Plai	n			
	Motion made by, seconded by	·			
	Roll Call: Gadd, Seybold, James		Ayes:		Nays:
6.	Resolution # 2022 – 2: Award Contract/Town	ship At	torney		
	Motion made by, seconded by	·			
	Roll Call: Gadd, James, Seybold		Ayes:		Nays:
7.	Resolution # 2022 – 3: Appointment of Officia	al News	papers		
	Motion made by, seconded by	•			
	Roll Call: Gadd, James, Seybold		Ayes:		Nays:
8.	Resolution # 2022 – 4: Interest on Taxes				
	Motion made by, seconded by	•			
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	
9.	Resolution # 2022 – 5: Investment of Funds				
	Motion made by, seconded by				
	Roll Call: Gadd, James, Seybold		Ayes:		Nays:

10.	Resolution # 2022 – 6: Depository of Funds						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
11.	Resolution # 2022 – 7: Temporary Budget						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
12.	Resolution # 2022 – 8: Award of Contract/Township Engineer						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
13.	Resolution # 2022 – 9: Award Contract/Township Au						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
14.	Resolution # 2022 – 10: Meeting Notice, Sunshine Notice						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
15.	Resolution # 2022 – 11: Assessor Appeals						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
16.	Resolution # 2022 – 12: Appointment of Township P						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
17.	Resolution # 2022 – 13: Appointment of Conflict Tow	nship Prosecutor, Pub	lic Defender and				
	Conflict Public Defender						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
18.	Resolution # 2022 – 14: Appointment of Township Positions						
	Motion made by, seconded by		Nava				
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
19.	Resolution # 2022 – 15: Appointment of Animal Control Services						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
20.	Resolution # 2022 – 16: Approving JIF Risk Management Consultant & Agreement						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
21.	Resolution # 2022 – 17: Appointing Fund Commissioner & Alternate Fund Commissioner						
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				

22.	Resolution # 2022 – 18: Setting Forth Members of LEPC for 2022 Year for a term ending 12/31/2022						
	Motion made by, seconded by	·					
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
23.	Resolution # 2022-19 – Affirmative Action Comp		ACO				
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
24.	Resolution # 2022-20 – Appointment of Director	-					
	Motion made by, seconded by						
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
25.	25. Resolution # 2022-21 – Appointment of an Emergency Management Coordinator						
	Motion made by, seconded by	·					
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
26.	26. Mayor's Appointments to the Planning/Zoning Boards						
	Class I – (1 year) Mayor:	12/31	/2022				
	Class II- (1 Year) Vacant - Employee:						
	Class III – (1 Year) Committeeman:		/2022				
	Class IV – (4 years) – (Timothy Michel)	12/31	/2025				
	Class IV – (4 years) – (Michael Peranteau)	12/31	L/2025				
	Class IV – (4 years) – (Lyn Murray)						
	Alternate #1 – (Howard Chew)Unexpired Terr	n12/3:	1/2023				
	Alternate #2 – Vacant – Unexpired Term						
27.	Public Comment: (Please state your name & st	reet name only for t	he record)				
Membe	ers of the public are invited to submit comments du	uring the public com	ment portion of this				
	g. The Committee, pursuant to the Open Public Me		-				
matters	s and may choose not to respond to comments ma	de by members of the	he public during this				
	of the meeting; however, the Committee will give						
•	er all individual complaints to the Township Admin	• •	•				
	entative for resolution. Each citizen will be allotted						
-	veryone an opportunity to express their opinions o		•				
28.	Adjournment of Reorganization Meeting – Going	g into Regular Meet	ing				
Motion made by, seconded by							
		yes:	Nays:				