# REGULAR MEETING MINUTES 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 Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

# ORDINANCE - PUBLIC HEARTING/SECOND READING

Mayor James opened the meeting for the Public Hearing.

Mayor and CFO Manning explained the ordinance.

Mayor James closed the Public Hearing.

Ordinance # 2022-04 - Cancelling Certain Funded Appropriation and Appropriating Funds

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

# <u>ORDINANCE – INTRODUCTION/FIRST READING</u>

Ordinance # 2022-05 – Authorizing Township to Accept & File a Right-of-Way Easement for Lance Run Road (Block 46, Lot 11)

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

## **RESOLUTIONS**

Resolution # 2022-43 – Authorize Renovations of Municipal Building Parking Lot Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

Resolution # 2022-44 – Support DOT Replacing Bridge on Washington Turnpike (Godfreys Bridge Road)

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

Resolution # 2022-45 – Authorizing Settlement Agreement to Resolve Capella v Washington Litigation Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

## RENEWAL OF TRAILER-MOBILE HOME PERMIT

Vincent Marzarella – 2208 River Road, Lower Bank – RECREATIONAL ONLY Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

## APPROVAL OF BILLS

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

Roll Call: Gadd, Seybold, James

Ayes: 3

Nays:

#### REPORTS

**Engineer** – Phone Meeting with DOT with regards to the Godfreys Bridge Road Bridge; there will be detour on Township and County Road.

**Solicitor** – Resolution # 45 and the proposed Ordinance will close the issue with the Capella matter. There are a number of ordinances that we are working on.

**CFO** – Day to Day operations of the office.

**Township Clerk** – Day to Day operations; Dog License, Vital Statistics and Monthly reports; Township Committee Agenda and Minutes; Issued Vital Statistic Records; Electric at Senior Center is back on; worked on getting signs for the various areas in Township; Notarized items for Residents; issued Township Landing permits; Thank you Kevin Dixon and David Simpson for attending the virtual meeting with DOT, I had audio problems; worked on Ordinances and Resolution with Solicitor Coleman and processed Parade Permit & Zoning Permit Applications.

**Code Enforcement** – Committeeman Gadd stated that the trailer inspections were done.

**OEM** – To add on to Kevin's report, the equipment will be on the south side of the bridge and be on State property. Going to contact Mathis with regards to fuel supplies and talk to Wawa for food during fires.

#### **Committee:**

**Committeeman Gadd** – Working on getting the lease/purchase of the Senior Center; had a meeting with Burlington County OEM and Park Police; thank you Kristen for a very good audit.

**Deputy Mayor Seybold** – Public Works – Gravel Smith, Bell Lanes and Lance Run Road; cut grass Godfrey Bridge Road & Hepperd Field, Route 563 for Medical Helicopter L.Z.; gravel Township Landing; sprayed weed killer around Maint. Yard; Covering Graffiti on Turtle Creek Road; picked up road side trash; meet with Crescent Tire – flat on mower; cutting limbs on Cavileer Lane.

The 2014 Dump Truck had the annual service and the 2017 Dump Truck will be dropped off for service. Stop Signs were installed at the Municipal Building; Henderson Signs are being installed this week; with regards to Recycling, make sure you do this properly.

**Mayor James** – Trash is being picked up on Friday; received an email from Karen Gfroehrer, Washington Township School Board. She wants to move the School Bus Stop to the Municipal Building.

Deputy Township Clerk Bacon will send Mrs. Gfroehrer an email allowing the Bus Stop to be at the Municipal Building.

Mayor James - Worked on ordinances and we may need a workshop meeting in the near future.

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

Mayor James opened the meeting for Public Comment.

Ben Keating, Turtle Creek Road – Thank you for getting rid of the graffiti on the road; there is still a few pieces that you can see and I feel it needs a second coat.

Deputy Mayor Seybold – I'll take a look at it.

Paul Diulio – Godfreys Bridge Road – What about Comcast in our area?

Mayor James – We just got something from Comcast and we will address this.

Paul Diulio – Godfreys Bridge Road is dangerous and need to be widen. Maybe we should try for a grant to get this done/ maybe paint lines on the road.

Mayor James – We will have to look at it.

Engineer Dixon – We can go look at it again; it is on the list for grants.

Barbara Cavileer – River Road, Lower Bank – How much did we spend for the Capella matter?

Solicitor Coleman - I don't know the exact amount at this time. This property owners wanted to litigate it.

Barbara Cavileer – Is there a Planning Board Meeting tomorrow?

Mayor James - No, we are still working on the ordinance.

## **ADJOURNMENT - 7:36 PM**

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

Respectfully submitted,

Lisa H. Hand, Township Clerk