REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE April 4, 2023 * 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. 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 5, 2023. All the above posting, filing & mailing have taken place on March 30, 2023.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James.

APPROVAL OF MINUTES

March 7, 2023 – Regular Minutes		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:

INTRODUCTION – ASSEMBLYMAN BRANDON UNBRA

<u>ORDINANCE – IN</u>TRODUCE

Ordinance # 2023-01 – Ordinance to Exceed the Municipal Budget Appropriation limits and to establish a CAP Bank

Ayes:

Nays:

Motion made by	_, seconded by
Roll Call: Gadd, Se	ybold, James

Ordinance # 2023-03 – Ordinance – Amending Ordinance #2022-07 – Lead Paint – Fee Schedule			
Motion made by, seconded by			
Roll Call: Gadd, Seybold, James	Ayes:	Nays:	
Ordinance # 2023-03 – Ordinance – Approval of Comcast Agreement			

Motion made by ____, seconded by ____.

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

RESOLUTIONS

Resolution # 2023-29 - Read 2023 Municipal Budget by Title Only & Introduce 2023 Budget & Set Time and Date of Public Hearing on the 2023 Budget Motion made by seconded by

Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-30 – Self Exam of 2023 Budget Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:

Resolution # 2023-31 - Agreement with Burlington County for Cooperative Participation in Community Development Act of 1974 Motion made by ____, seconded by ____. R Nays:

oll Call: Gadd, Seybold, James	Ayes:	I
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PARADE PERMITS

Stockton University – 6/3/2023 - #2023-04 Motion made by, seconded by Roll Call: Gadd, Seybold, James	Ayes:	Nays:
TRAILER/MOBILE HOME PERMIT		
Karen & John Fahy – 1688C (b) Route 542, W Motion made by, seconded by	Vading River	
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
APPROVAL OF BILLS		
Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
<u>REPORTS</u>		
Engineer		
Solicitor		
CFO		
Township Clerk		
Code Enforcement		
OEM		
Committee:		
Committeeman Gadd		

<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 Township Administrator or 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.

ADJOURNMENT

Deputy Mayor Seybold

Mayor James

Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James

Ayes: Nays:

Township of Washington's Website: www.wtbcnj.org