REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE May 2, 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 April 27, 2023.

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

APPROVAL OF MINUTES April 4, 2023 – Regular Minutes Motion made by ____, seconded by ____. **Roll Call: Gadd, Seybold, James** Nays: Ayes: **ORDINANCE - SECOND READING - PUBLIC HEARING** Ordinance # 2023-01 - Ordinance to Exceed the Municipal Budget Appropriation limits and to establish a CAP Bank Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Aves: Navs: Ordinance # 2023-02 - Ordinance - Amending Ordinance #2022-07 - Lead Paint - Fee Schedule Motion made by ____, seconded by ____. **Roll Call: Gadd, Seybold, James** Ayes: Nays: **ORDINANCE – INTRODUCE – FIRST READING** Ordinance # 2023-03 - Ordinance - Approval of Comcast Agreement Motion made by , seconded by . Roll Call: Gadd, Seybold, James Nays: Ayes: **2023 ADOPTION OF BUDGET & PUBLIC HEARING** RESOLUTIONS Resolution # 2023-33 – Authorizing Adoption of the 2023 Municipal Budget Motion made by ____, seconded by ____. **Roll Call: Gadd, Seybold, James** Nays: Ayes: Resolution # 2023-34 – Approval of Raffle License – Vincentown Fire Co. #1 – 7/15/2023 Motion made by , seconded by . Roll Call: Gadd, Seybold, James Aves: Navs: Resolution # 2023-35 - Authorizing Proposal for Preparation & Bid Process for Solid Waste Collection Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: Resolution # 2023-36 - Requesting Patrol from the Burlington County Sheriff's Office-Traffic Safety Unit Motion made by ____, seconded by ____.

Ayes:

Nays:

Roll Call: Gadd, Seybold, James

PARADE PERMITS

| Stockton University – 6/3/2023 - #2023-04 Motion made by, seconded by 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 | | |

PUBLIC COMMENT (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