## REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE June 13, 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 June 8, 2023.

**Call of the Roll:** Committeeman Gadd, Deputy Mayor Seybold and Mayor James. APPROVAL OF MINUTES May 2, 2023 – Regular Minutes Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Ayes: Nays: ORDINANCES - INTRODUCE - FIRST READING Ordinance # 2023-03 - Ordinance - Approval of Comcast Agreement Motion made by , seconded by . Roll Call: Gadd, Sevbold, James Aves: Navs: Ordinance # 2023-04 – Pay to Play Law – Election Transparency Act Motion made by , seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Aves: Nays: Ordinance # 2023-05 – 2023 Salary Ordinance Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Nays: Ayes: **RESOLUTIONS** Resolution # 2023-37 - Apply for a Tier A MS4 Permit & Grant Application/Stormwater Pollution Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Ayes: Navs: Resolution # 2023-38 - Approve Contract for Bellia Technologies for Computer Services Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Ayes: Nays: Resolution # 2023-39 - Renewal of Liquor License - Dessicino, Inc./ Pine Barren Liquor & Deli Motion made by , seconded by . Roll Call: Gadd, Seybold, James Aves: Nays: Resolution # 2023-40 – Renew Contract – Website Support Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Aves: Nays: Resolution # 2023-41 - Renewal of Liquor License - Reagan & Reagan/Lower Bank Tavern Motion made by \_\_\_\_, seconded by \_\_\_\_. Roll Call: Gadd, Seybold, James Ayes: Nays:

Resolution # 2023-42 – Refund Escrow Money – Parade Pe	rmits	
Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-43 – Authorize Mayor to Sign Treatment Camping Resort	t Works Appro	val Application for Wading Pines
Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-44 – Chapter 159 – American Resource Motion made by, seconded by	Plan Grant	
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-45 – Chapter 159 – Clean Communities Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-46 – Supporting the Washington Townsh Motion made by, seconded by	nip School Boa	ord
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Resolution # 2023-47 – Charitable Solicitation – Lower Bar Motion made by, seconded by	nk Vol. Fire Co	ompany
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
CAMPGROUNDS  Belhaven Lake RV Resort – 1213 Route 542  Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Turtle Run Campground – 3 Cedar Lane Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
Wading Pines Camping Resort – 85 Godfrey Bridg Motion made by, seconded by	ge Road	
Roll Call: Gadd, Seybold, James	Ayes:	Nays:
PARADE PERMIT  American Cancer Society Bike-A-Thon – June 11,	2023 - # 2023	-5
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:
REPORTS		
Engineer Solicitor		
CFO Township Cloub		
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 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.

Motion made by \_\_\_\_, seconded by \_\_\_\_.

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

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