REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE August 1, 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 July 27 2023.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James. APPROVAL OF MINUTES July 11, 2023 – Regular Minutes Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Nays: Ayes: ORDINANCES - SECOND READING - PUBLIC HEARING Ordinance # 2023-06 - Adding Chapter 398 - Privately-Owned Salt Storage Motion made by , seconded by . Roll Call: Gadd, Sevbold, James Aves: Navs: ORDINANCES - FIRST READING - INTRODUCTION Ordinance # 2023-07 – Removal of Trees Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Nays: Ayes: RESOLUTIONS Resolution # 2023-52 – Accepting 2022 Audit Motion made by , seconded by . Roll Call: Gadd, Seybold, James Aves: Navs: Resolution # 2023-53 - Appointment of Deputy OEM and Salary Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: Resolution # 2023- 54 - Supporting the NJ Forest Fire Service & Fuels Mitigation Projects using Prescribed Fire and other Treatments Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Nays: Ayes: JUNK YARD RENEWAL Recycle Logistics South, 1530 Route 542 Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Nays: Ayes:

APPROVAL OF BILLS

Motion made by, seconded by		
Roll Call: Gadd, Seybold, James	Ayes:	Nays:

REPORTS

Engineer
Solicitor
Township Clerk
Code Enforcement
OEM
Committee:
Committeeman Gadd
Deputy Mayor Seybold
Mayor James

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.

Motion made by ____, seconded by ____.

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

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