REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE September 5, 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 August 31, 2023.

Call of the Roll: Committeeman Gadd, Deputy Mayor Seybold and Mayor James. APPROVAL OF MINUTES August 1, 2023 – Regular Minutes Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Nays: Ayes: ORDINANCES – FIRST READING – INTRODUCTION Ordinance # 2023-07 – Governing Removal of Trees Motion made by , seconded by . Roll Call: Gadd, Sevbold, James Aves: Navs: Ordinance # 2023-08 - Campgrounds - Off Season Visitation, Occupancy of Camping Units & Use of Camper Person Property Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: RESOLUTIONS Resolution # 2023-55 - Letter of Intent to Participate in the Multi-Jurisdictional Hazard Mitigation Plan Motion made by , seconded by . Roll Call: Gadd, Seybold, James Nays: Ayes: Resolution # 2023-56 – Award Trash Contract Motion made by ____, seconded by ____. Roll Call: Gadd, Seybold, James Ayes: Nays: **CAMPGROUNDS** EFRV, LLC dba/Wading Pines Camping Resort – 85 Godfrey Bridge Road 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

<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.

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Motion made by ____, seconded by ____.

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

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