## WASHINGTON TOWNSHIP COMMITTEE REORGANIZATION AGENDA JANUARY 3, 2023 – 7:00 PM

Call to Order by Township Clerk Lisa H. Hand

**Flag Salute** 

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 6, 2022. All the above posting, filing & mailing have taken place on December 28, 2022.

- 1. Roll Call: Gadd, Seybold, James
- 2. Oath of Office to: Daniel L. James

3.	Nomination for Mayor:	Nominated by		, seconded by	
	Nominations Closed.				
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:		
4.	Nomination for Deputy Mayor:	Nominated by		, seconded by	
	Nominations Closed.				
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:		
	Oath of Office to Mayor				
	Oath of Office to Deputy Mayor				
5.	Resolution #2023 – 1: Cash Management Pla	n			
	Motion made by, seconded by				
	Roll Call: Gadd, Seybold, James	Ayes:		Nays:	
6.	Resolution # 2023 – 2: Award Contract/Towr Motion made by, seconded by	• •			
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	
7.	Resolution # 2023 – 3: Appointment of Official Newspapers				
	Motion made by, seconded by	·			
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	
8.					
	Motion made by, seconded by				
	Roll Call: Gadd, James, Seybold	Ayes:	Nays:		
9.	Resolution # 2023 – 5: Investment of Funds				
	Motion made by, seconded by	·			
	Roll Call: Gadd, James, Seybold	Ayes:		Nays:	

10. Resolution # 2023 – 6: Depository of Funds						
Motion made by, seconded by		Nove				
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
11. Resolution # 2023 – 7: Temporary Budget						
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
12. Resolution # 2023 – 8: Award of Contract/Township Engineer						
Motion made by, seconded by						
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
13. Resolution # 2023 – 9: Award Contract/Township A	uditor					
Motion made by, seconded by						
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
14. Resolution # 2023 – 10: Meeting Notice, Sunshine N	Votice					
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
15. Resolution # 2023 – 11: Assessor Appeals						
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
16. Resolution # 2023 – 12: Appointment of Township	Prosecutor					
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
17. Resolution # 2023 – 13: Appointment of Conflict To	wnship Prosecutor, Pu	blic Defender and				
Conflict Public Defender						
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
18. Resolution # 2023 – 14: Appointment of Township	Positions					
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
19. Resolution # 2023 – 15: Appointment of Animal Control Services						
Motion made by, seconded by	<u>.</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
20. Resolution # 2023 – 16: Approving JIF Risk Management Consultant & Agreement						
Motion made by, seconded by	_·					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				
21. Resolution # 2023 – 17: Appointing Fund Commissioner & Alternate Fund Commissioner						
Motion made by, seconded by	<u>-</u> .					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:				

22. Resolution # 2023 – 18: Setting Forth Members 12/31/2023	of LEPC for 2023 Yea	r for a term ending			
Motion made by, seconded by	·				
Roll Call: Gadd, James, Seybold	Ayes:	Nays:			
23. Resolution # 2023-19 – Affirmative Action Compliance Officer and PACO					
Motion made by, seconded by					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:			
<ol> <li>Resolution # 2023-20 – Appointment of Director of Public Safety</li> <li>Motion made by, seconded by</li> </ol>					
Roll Call: Gadd, James, Seybold	Ayes:	Nays:			
25. Mayor's Appointments to the Planning/Zoning Boards					
Class I – (1 year) Mayor:	12/31/	2023			
Class II- (1 Year) Vacant - Employee:	12/31/	/2023			
Class III – (1 Year) Committeeman:	12/31/	/2023			
Alternate #2 – Vacant – Unexpired Term	12/31	/2024			

26. **Public Comment**: (Please state your name & street name only 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.

## 27. Adjournment of Reorganization Meeting – Going into Regular Meeting

Motion m	ade by, seco	nded by	
Roll Call:	Gadd, James, Seybold	Ayes:	Nays: