TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, February 7, 2023 Town Hall – 7:00 PM

Mayor James called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Township Clerk, Lisa H. Hand read the Sunshine Notice Statement as follows:

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 3, 2023. All the above posting, filing & mailing have taken place on February 2, 2023.

Roll Call:

Present: Mayor James, Deputy Mayor Seybold and Committeeman Gadd. Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand and Deputy Township Clerk Karen A. Bacon and CFO Kristen Manning, Absent.

APPROVAL OF MINUTES

January 3, 2023 – Reorganization Minutes

January 3, 2023 – Regular Minutes

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Minutes were approved:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

DISCUSSION – VOLUNTARY LDD SUPPRESSION PROGRAM (GYPSY MOTH)

Mayor James opened the meeting for discussion of the Suppression Program.

Mayor James stated that the areas to be sprayed are State designated and we hope we can get back ½ of the cost.

No other comments, the Public Comments were closed.

RESOLUTIONS

Mayor James – De we pay or the homeowners pay the company?

Solicitor Coleman – We can do it either way.

Mayor James – I think the homeowners should pay directly.

Solicitor Coleman – We should contact the vendors to see what they will do.

Resolution #2023-22 - Award Contract for Lead-Based Paint Inspections - TABLED

Motion made by Deputy Mayor Seybold seconded by Committeeman Gadd the above Resolution was TABLED:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Resolution #2023-24 - Re-Appointment of Tax Collector - TABLED

Deputy Township Clerk Bacon requested that this resolution be tabled until next meeting.

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Resolution was TABLED:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Resolution #2023-25 – Authorization of Aerial Mosquito Control

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Resolution was approved:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

Resolution #2023-26 – Authorization of Voluntary LDD Suppression Program (Gypsy Moth)

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Resolution was approved:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

TRAILER MOBILE HOME RENEWAL

William Reagan – 1509 Route 542

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Trailer Mobile Home Renewal was approved:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

PARADE PERMIT

New Jersey Devil 100 Miler – April 22, 2023 -#2023-01

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Parade Permit was approved:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

PAYMENT OF BILLS

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to pay the bills:

Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

REPORTS

a) **Engineer** – We accepted bids for the parking lot on Thursday, we received one for the amount of \$175,840. I'm suggest we reject this bid and work on the bid specs to breakdown the scope of the project.

Solicitor Coleman – Should we reject the bids?

Engineer Dixon - Yes

Resolution #2023-27 – Reject Bids for the Municipal Building Parking Lot

On motion of Deputy Mayor Seybold, seconded by Committeeman Gadd and carried to amend and add a Resolution to reject the Municipal Building Parking Lot bid.

Roll Call: Gadd, Seybold, James

Ayes: 3

Nays: 0

Nays: 0

Ayes: 3

- b) **Solicitor** Thank you for the reappointment. March meeting will have public comments on the cable renewal; we should continue to work on the Rental ordinance.
- c) **CFO** No written report as per Deputy Clerk Day to day operations
- d) **Township Clerk** Day to Day operations; attended the Gypsy Moth meeting on 1/18/2023 in Woodland Township; Burlington County came down on 1/19/2023 for Tech Help for our residents we had about 5-6 people; Burlington County Bookmobile was here on 1/31/2023; helped various residents with their questions.
- e) **Code Enforcement** As per Committeeman Gadd Trailer Inspections and will be starting campground in March.
- f) **OEM** As per Committeeman Gadd Getting ready for training.
- g) Township Committee -

Committeeman Gadd – Statues quo

Deputy Mayor Seybold – Public Works – They took the truck to CAMCO; I'm getting quotes for the heating system; getting quotes to replace the lock on front door; we need a new roof on the shed.

Mayor James – Working on ordinances, budget and flood tiers.

PUBLIC COMMENT (Please state your name & address for the record)

Mayor James opened the meeting for Public Comments.

Barry Cavileer – River Road, Lower Bank – Our Mayor has done everything possible so we can move forward on the communication tower at the Lower Bank Fire House, thank you. I did invite someone to the meeting at the Fire House to voice their concerns of the tower.

Mayor James – I was in contact with BPU and I'm continuing our discussions.

ADJOURNMENT:

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to adjourn at 7:39 PM.

Roll Call: Gadd, Seybold, James

Respectfully submitted,

Lisa H. Hand, Township Clerk