TOWNSHIP COMMITTEE MEETING MINUTES

Tuesday, June 13, 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 June 8, 2023.

Roll Call:

Present: Mayor James, Deputy Mayor Seybold and Committeeman Gadd.

Professionals: Crosley Gagnon, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand, Deputy

Township Clerk Karen A. Bacon,

APPROVAL OF MINUTES

May 2, 2023 – Regular Minutes

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

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

ORDINANCE – INTRODUCTION

Ordinance #2023-03 – Ordinance Approving the Comcast Renewal

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Ordinance was introduced.

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

TABLED - Ordinance #2023-04 - Pay to Play Law - Election Transparency Act - TABLED

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

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

Ordinance #2023-05 – 2023 Salary Ordinance

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Ordinance was introduced.

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

RESOLUTIONS

Resolution # 2023-37 - Apply for a Tier A MS4 Permit & Grant Application/Stormwater Pollution

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 # 2023-38 - Approve Contract for Bellia Technologies for Computer Services

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

Roll Call: Gadd, Seybold, James

Ayes: 3 Nays: 0

Resolution # 2023-39 - Renewal of Liquor License - Dessicino, Inc. /Pine Barren Liquor & Deli

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 # 2023-40 - Renew Contract for Bellia Technologies for Computer Services

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

Roll Call: Gadd, Seybold, James

Ayes: 3

Nays: 0

Resolution # 2023-41 - Renewal of Liquor License - Reagan & Reagan/Lower Bank Tavern

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 # 2023-42 - Refund Escrow Money - Parade Permits

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

Roll Call: Gadd, Seybold, James

Ayes: 3

Nays: 0

TABLED - Resolution # 2023-43 - Authorize Mayor to Sign Treatment Works Approval Application for Wading Pines Camping Resort - TABLED

Engineer Dixon – I will look over this application and advise Committee.

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 # 2023-44 - Chapter 159 - American Resource Plan Grant

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

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

Resolution # 2023-45 – Chapter 159 – Clean Communities

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

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

TABLED - Resolution # 2023-46 - Supporting the Washington Township School Board - TABLED

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 # 2023-47 - Charitable Solicitation - Lower Bank Vol. Fire Company

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

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

CAMPGROUNDS

Belhaven Lake RV Resort – 1213 Route 542

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to approve the above Campground Application Renewal

Turtle Run Campground – 3 Cedar Lane

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to approve the above Campgrounds Application Renewals

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

Committeeman Gadd – We are waiting for a legal interpretation from Tom Coleman.

TABLED - Wading Pines Camping Resort – 85 Godfrey Bridge Road

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to approve the above Campground Application Renewal was TABLED

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

PARADE PERMIT

American Cancer Society Bike-A-Thon – June 11, 2023 - #2023-5

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to approve the above Parade Permit

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

PAYMENT OF BILLS

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to pay the bills: Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

REPORTS

- a) **Engineer** A pre-construction meeting will be held on June 27th for Old Church Road; we will be expanding the scope to the adjourning streets, but will need an Ordinance because it's an increase of 20%. Regarding the Parking Lot, there is no update, I'm going to consult with Tom Coleman on this matter
- b) Solicitor Thank you for having me here tonight and I will continue to work with Tom.
- c) **CFO** Mayor James stated the Day to Day operations of the office.
- d) **Township Clerk** Day to Day operations; Financial Disclosures and Tonnage Grant; Sent out letters of Appreciation to all the Fire Companies that helped us on 4/18/2023; Gypsy Moth Spraying was done Thank you David Simpson for your help; Burlington County will here on 6/15/2023 for Tech Help; Burlington County Bookmobile will be here on 6/20/2023; helped various residents with their questions; Next Meeting is July 11th; Trash Bids will be held on August 10th at 10:30 AM; Godfreys Bridge Road will be closed June 15-19, 2023.
- e) **Code Enforcement** Nothing to add, just the Day to Day operations
- f) **OEM** Absent Nothing to report
- g) Township Committee -

Committeeman Gadd – We are reviewing the lease for the Senior Center with Tom; we received a final price list to complete the project at the Senior Center; I contacted the Sheriff's Department and they are going to try to assist on traffic, I'm working with Tom on this; Senior Luncheon will be held on 12/6/2023 at Fred & Ethel's. We have someone interested in the Deputy OEM position.

Deputy Mayor Seybold — Public Works Report –April - May -June 2023 – Gravel Washington/Maxwell Road & Pine St & Patten Lane; 2 events of heavy rain & wind – checking of roads; purchased asphalt patch for patching Bulltown Road; cutting overhanging limbs on Smith Lane, Charles Avenue & Old Church Road; fixed rear safety light on 2014 Truck & sharpened pole saw; gravel Bells Lane; Lance Run Road & Smith Lane; cutting grass – Wading River, Bulltown Road; Lower Bank & Township Landing & Maintenance Yard; Picked up roadside trash; went to John Deere & ordered parts for mover; gravel Cedar Lane & Ridge Road; Painted over Graffiti on Turtle Creek Road; cutting limbs on Turtle Creek Road

Working on quotes on the heating system; purchased blades for the 2013 truck; work on the well in the basement was done; Graffiti was taken care of within 24 hours on Turtle Creek Road.

Mayor James asked the Trooper to come forward and introduce himself.

Trooper McKurk introduced himself. Mayor and Committee asked that he take back a few requests: We really need traffic control when we have a fire within the area. We had traffic backed up.

Mayor James – Continuing to work on ordinance; wrote letters to DEP with regards to the Fire in April and the Allen Fire

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

Mayor James opened the meeting for Public Comments.

Horace Somes – Turtle Creek Road – Thank you for spraying for the Gypsy Moth. We have had a lot of Fire Activity.

Mayor James closed the public portion of the meeting.

ADJOURNMENT:

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to adjourn at 7:35 PM.

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

Respectfully submitted,

Lisa H. Hand, Township Clerk