# TOWNSHIP COMMITTEE MEETING MINUTES

# Tuesday, December 5, 2023 Town Hall – 7:00 PM

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

Mayor James held a Moment of Silence for Deputy Mayor Paul Seybold who passed away on Decmber 3, 2023.

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 November 30, 2023.

### **Roll Call:**

Present: Mayor James and Committeeman Gadd.

Professionals: Tom Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand, Deputy

Township Clerk Karen A. Bacon; CFO Kristen Manning,

### APPROVAL OF MINUTES

November 14, 2023 – Regular Minutes

Mayor James vacated the chair for the following Approval of Minutes, Resolutions and Approval of Bills.

Motion made by Committeeman Gadd, seconded by Committeeman James the above Minutes were approved:

Roll Call: Gadd, James Ayes: 2 Nays: 0

#### RESOLUTIONS

Resolution # 2023-62 – Renewal of Shared Services with Bass River Township Court

Motion made by Committeeman Gadd seconded by Committeeman James the above Resolution was approved:

Roll Call: Gadd, James Ayes: 2 Nays: 0

Resolution # 2023-63 – Change Order & Payment for Old Church Road

Motion made by Committeeman Gadd seconded by Committeeman James the above Resolution was approved:

Roll Call: Gadd, James Ayes: 2 Nays: 0

Resolution # 2023-64 – Budget Transfer

Motion made by Committeeman Gadd seconded by Committeeman James the above Resolution was approved:

Roll Call: Gadd, James Ayes: 2 Nays: 0

#### **PAYMENT OF BILLS**

Motion made by Committeeman Gadd, seconded by Committeeman James to pay the bills:

Roll Call: Gadd, James Ayes: 2 Nays: 0

## **REPORTS**

a) **Engineer** – Nothing to add.

- b) **Solicitor** Working on new proposed ordinances and hoping that they can be introduced in the new year and then go to the Planning Board for their approval..
- c) **Township Clerk** Day to Day operations; accepting RFP's on Thursday, 12/7/2023 for 2024; the Burlington County Tech Person and Bookmobile will be here again in 2024.
- d) **Code Enforcement** Day to Day operations and inspecting the campgrounds to see if everyone has vacated.

Mayor James – Could you inspect the sign at Belhaven; are they in compliance?

Mr. Henchy – I'll check into this.

Barbara Cavileer – It is east of bridge.

Engineer Dixon – I think advanced warning signs are needed.

Committeeman Gadd – Kevin, will you look into the zoning for Bob?

Engineer Dixon – Yes.

- e) **OEM** Committeeman Gadd Will be attending a meeting on 12/13/2023.
- f) **Township Committee** –

**Committeeman Gadd** – **Sending** condolences to the Seybold family for the loss of Paul. We are still having the Senior Luncheon tomorrow; there is still no movement on the Senior Building.

**Mayor James** – My condolences to the Seybold Family, Paul was truly a good guy. I'm working on ordinances and the day to day operations of the Township.

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

Mayor James opened the meeting for Public Comments.

Horace Somes – Turtle Creek Road – We will all miss Paul. Who is in charge of the County flood signs?

Mayor James – I have instructed Dave to check on this.

Committeeman Gadd – They are not malfunctioning at this time.

Horace Somes – I know that this area isn't ours, but Marigold needs to be looked at.

Barbara Cavileer – River Road, Lower Bank – There is still a plastic bag on the sign in Lower Bank.

Terry Schmidt – River Road, Lower Bank – The viewing and service for Paul is on Saturday at Wimberg's Funeral Home in Egg Harbor City, 12-2 pm with the service starting at 2 pm. The repass will be at the Lower Bank Fire House.

What is the process for getting a new committee member?

Solicitor Coleman explained the process.

Terry Schmidt – Do the existing committee work with the County?

Solicitor Coleman – I would think the County would want the Committee's input.

Mayor James closed the public portion of the meeting.

## **ADJOURNMENT:**

Motion made by Committeeman Gadd, seconded by Committeeman James to adjourn at 7:19 PM.

Roll Call: Gadd, James Ayes: 2 Nays: 0

Respectfully submitted,

Lisa H. Hand, Township Clerk