REORGANIZATION MEETING MINUTES OF THE TOWNSHIP COMMITTEE

January 3, 2023 * 7:00 P.M.

The Meeting was called for order by Township Clerk, Lisa H. Hand, followed by the Flag Salute.

Oath of Office to Daniel L. James – Committeeman was administered by Stephen Raymond, Esq.

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. 2) Posting a copy of the agenda on the bulletin board at the Municipal Complex. 3) Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.

- 4) Forwarding a copy of the agenda to the Atlantic City Press and the Burlington County Times
- 5) Forwarding a copy of the agenda to each person who requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on December 28, 2022.

Roll Call: Mr. Seybold, Mr. Gadd and Mr. James were all present.

Nomination for Mayor: Daniel L. James, Nominated by Committeeman Seybold, seconded Committeeman Gadd. No other nominations, the nominations were closed.

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

Nomination for Deputy Mayor: Paul Seybold, Nominated by Committeeman James, seconded Committeeman Gadd. No other nominations, the nominations were closed.

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

Oath of Office to Mayor James and Deputy Mayor Seybold was administered by Stephen Ra, Esq.

Resolutions:

2023-1 - Cash Management Plan

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

2023-2 - Award of Contract - Township Attorney - Thomas J. Coleman, III, Esq.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

2023-3 – Appointment of Official Newspapers

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

2023-4 – Interest on Taxes

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd.

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

Mayor James – Can we take the remaining resolutions together?

Solicitor Raymond - Yes, we can do that with a resolution.

Deputy Township Clerk Bacon – How do you want to handle the November meeting; between the General Election and the League.

Township Clerk Hand and Deputy Township Clerk Bacon stated that they can be at the November 14th meeting.

CFO Manning – I will not be able to attend, as I will be at the League.

Committeeman Gadd – Can you run the bills on Monday?

CFO Manning – Yes, but no additions.

2023-4A – Consent Agenda for Resolutions 2023-5 – 2023-20

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

- 2023-5 Investment of Funds
- 2023-6 Depository of Funds
- 2023-7 Temporary Budget Appropriations
- 2023-8 Award Contract for Township Engineer- Kevin Dixon
- 2023-9 Award Contract for Township Auditor Ford Scott & Associates
- 2023-10 Meeting Notice, Sunshine Notice
- 2023-11 Assessor Appeals
- 2023-12 Appointment of Township Prosecutor
- 2023-13 Appointment of Conflict Township Prosecutor, Public Defender and Conflict Public Defender
- 2023-14 Appointment of Township Appointments
- 2023-15 Appointment of Animal Control
- 2023-16 Approving JIF Risk Management Consultant
- 2023-17 Appointing Fund Commissioner and Alternate Fund Commissioner
- 2023-18 Setting Forth Members of LEPC for 2021
- 2023-19 Appointing an Affirmative Action Compliance Officer and PACO
- 2023-20 Appointment of Director of Public Safety

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold.

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

Mayor's Appointment to the Planning/Zoning Board

Class I – Mayor – Daniel James – 12/31/2023

Class II – Employee – Vacant – 12/31/2023

Class III – Committeeman – C. Leigh Gadd, Jr. – 12/31/2023

Alternate #2 – Vacant – Unexpired Term – 12/31/2024

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

Mayor James opened the meeting to the public.

There were no public comments.

Motion to Adjourn the Reorganization Meeting at 7:14 PM was made by Deputy Mayor Seybold, seconded by Committeeman Gadd and go directly to the Regular Meeting.

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

Respectfully submitted,

Lisa H. Hand Township Clerk