





 **TOWNSHIP OF WASHINGTON**  
**BURLINGTON COUNTY, NEW JERSEY**

2017-17 – Setting Forth Members of LEPC for 2017

Motion made by Committeeman James, seconded by Committeeman Cavileer.

**Roll Call: Cavileer, James, Lewis**                    **Ayes: 3**       **Nays: 0**

2017-18 – Appointing a Public Compliance Officer

Motion made by Committeeman Cavileer, seconded by Committeeman James.

**Roll Call: Cavileer, James, Lewis**                    **Ayes: 3**       **Nays: 0**

**Mayor's Appointment to the Planning/Zoning Board**

Class 1 – Mayor – Dudley H. Lewis - 1 year Appointment – 12/31/2017

Class 2 – Horace Some – 1 year Appointment – 12/31/2017

Class 3 – Barry Cavileer – 1 year Appointment – 12/31/2017

Class 4 – Kathy Conrad – 4 year Appointment – 12/31/2020

Class 4 – Leigh Gadd – 4 year Appointment – 12/31/2020

Class 4 – Caleb Cavileer - Unexpired Term 12/31/2017

Alternate #2 – William Schaefer – 2 year Appointment 12/31/2018

On motion of Committeeman Cavileer, seconded by Committeeman James and carried the Board of Health Report was accepted:

**Roll Call: Cavileer, James, Lewis**                    **Ayes: 3**               **Nays: 0**

On motion of Committeeman James, seconded by Committeeman Cavileer and carried the Zoning Report was accepted:

**Roll Call: Cavileer, James, Lewis**                    **Ayes: 3**               **Nays: 0**

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

Mayor Lewis opened the meeting to the public.

No one from the public wished to be heard, the public portion of the meeting was closed.

Solicitor Coleman – We will need an executive session with regards to a shared agreement for the Tax Assessor.

2017-19 – Executive Session – For the purpose of discussion involving a Shared Service Agreement with Southampton. Formal action may be taken

Motion made by Committeeman James, seconded by Committeeman Cavileer.

**Roll Call: Cavileer, James, Lewis**                    **Ayes: 3**       **Nays: 0**

Mayor and Committee went into Executive Session.

Let the record reflect the Mayor and Committee returned to the regularly scheduled meeting at 8:10 PM.

Solicitor Coleman – Last week we adopted a resolution with regards to a shared service agreement with Bass River Township. I have been approached by Southampton to share our Tax Assessor. I would recommend that we rescind Resolution #2016-57 and enter into a new agreement with Southampton.

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On motion of Committeeman James, seconded by Committeeman Cavileer and carried Resolution # 2016-57 is hereby rescinded.

**Roll Call: Cavileer, James, Lewis**

**Ayes: 3**

**Nays: 0**

2017-20 – Resolution – Shared Service with Southampton/Tax Assessor

Motion made by Committeeman James, seconded by Committeeman Cavileer.

**Roll Call: Cavileer, James, Lewis**

**Ayes: 3**

**Nays: 0**

Motion to Adjourn the Reorganization Meeting made by Committeeman Cavileer, seconded by Committeeman James.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

Respectfully submitted,

Kathleen D. Hoffman, RMC, CMR  
Township Clerk