

**WASHINGTON TOWNSHIP
BURLINGTON COUNTY**

**TOWNSHIP COMMITTEE MEETING
SPECIAL MEETING MINUTES**

**Tuesday August 29, 2017
Town Hall - 7:00 PM**

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

The Township Clerk 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 13, 2017. 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 the above posting, filing & mailing have taken place on August 24, 2017

Roll Call:

Present: Mayor Lewis, Deputy Mayor James and Committeeman Cavileer.

Professionals: Thomas Coleman, Esq., Absent; Engineer Scott Brown, Absent; CFO Kristen Manning, Absent; Township Clerk, Kathleen D. Hoffman and Deputy Township Clerk Karen A. Bacon.

ORDINANCES

Second Reading

2017-07 – Authorizing Acquisition of Property at Block 52.01, Lot 6.01 (2434 Route 563) from the Washington Township Board of Education within the Township of Washington for General Municipal Purposes

Mayor Lewis opened the meeting for a Public Hearing on the above Ordinance.

There were no public comments.

Mayor Lewis closed the Public Hearing.

Motion made by Committeeman Cavileer, seconded by Committeeman James to adopt the above Ordinance.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

RESOLUTIONS

2017 – 61 – Extending the Grace Period for 8/1/2017 Taxes

Motion made by Committeeman James, seconded by Committeeman Cavileer to approve the above Resolution:

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 for comments.

There were no public comments.

ADJOURNMENT:

Motion made by Committeeman Cavileer, seconded by Committeeman James to adjourn.

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

Respectfully submitted,
Kathleen D. Hoffman, RMC
Township Clerk