

**WASHINGTON TOWNSHIP
BURLINGTON COUNTY**

**TOWNSHIP COMMITTEE MINUTES
Tuesday, March 13, 2018
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 4, 2018. 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 March 7, 2018

Roll Call:

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

Professionals: Stephen Raymond, Esq.; Engineer Kevin Dixon; Township Clerk Kathleen Hoffman and Deputy Township Clerk Karen A. Bacon.

APPROVAL OF MINUTES

February 6, 2018 – Regular

February 13, 2018 – Budget Workshop

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James the above Minutes were approved:

Roll Call Vote: Cavileer, James, Lewis

Ayes: 3

Nays: 0

JUNK YARD – Renewal – Estate of Russell Groff

Township Clerk Hoffman – The Code Enforcement Officer has inspected and recommended approval of this Renewal.

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James to approve the Renewal of the Junk Yard Permit.

Roll Call Vote: Cavileer, James, Lewis

Ayes: 3

Nays: 0

Solicit of Contributions on Public Roadways

Green Bank Vol. Ambulance Co., Inc. – 10/21/2018 – 8 AM to 4 PM
Motion made by Deputy Mayor James, seconded by Committeeman Cavileer
Roll Call Vote: Cavileer, James, Lewis Ayes: 3 Nays: 0

RESOLUTIONS

Resolution # 2018-23 – Resolution Supporting Senate Bill S2461 & Assembly Bill A4209 - Telemarketing

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer the above Resolution was approved.

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

Resolution # 2018-24 – Resolution Authorizing to Enter into a Cooperative Pricing Agreement with Burlington County

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James the above Resolution was approved.

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

Resolution # 2018-25 – Resolution to Affirm Township of Washington’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer the above Resolution was approved.

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

PARADE PERMITS

- American Cancer Society – June 10, 2018 - # 2018-04
- Pine Baron Enduro Riders Clock Run – April 15, 2018 - # 2018-05
- Pine Barrens Adventure Camp – April 21 & 22, 2018 - # 2018-06
- Pine Barrens Adventure Camp – April 28 & 29, 2018 - #2018-07
- Pine Barrens Adventure Camp – June 2 & 3, 2018 - # 2018-08
- 24th Pine Barrens Jeep Jamboree – March 22-24, 2018 - # 2018-09

All paper work is in order and in compliance.

Barbara Cavileer, Chief of the Ambulance Squad – The Pine Barrens Jeep Jamboree are not in compliance with regards to the ambulance of record.

Committeeman Cavileer – Please contact them and get the correct information and to not call 911.

Deputy Township Clerk Bacon – I will call them on Thursday and get the information, but everything else is in compliance.

Motion made by Committeeman Cavileer, seconded by Deputy Mayor James to approve the above Parade Permits. The Pine Barrens Jeep Jamboree is approved if they provide the information with regards to the Ambulance Squad.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

APPROVAL OF BILLS

On motion of Deputy Mayor James, seconded by Committeeman Cavileer and carried to pay the bills:

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

REPORTS

- a) **Engineer** – Got my feet wet, literally, this pass month. Working on the culvert on Speedwell Road; as the Flood Plan Administrator please be advised that this is just for information only.
- b) **Solicitor** – Working with the Clerk on personnel matter and the Glenn Property.
- c) **CFO** – Routine day to day operations.
- d) **Township Clerk** – Routine day to day operations of the Township Clerk’s Office and submitted monthly reports required. Working with Engineer and Solicitor on matters.
- e) **Code Enforcement** – Not present
- f) **OEM-BOH** – As submitted by Barbara Somes
- g) **Township Committee** –

Committeeman Cavileer – No complaints on Recycling and have requested that the dumpsters be collected on a weekly basis. Public Works removed a few branches; working on pot holes and working on dirt roads. School Board Meeting was yesterday.

Deputy Mayor James – I’m working on a couple of projects.

Mayor Lewis – The School Board is asking for \$50,000 to keep the taxes flat. This would be approximately a savings of \$47.00 per \$100,000 in assessment.

Deputy Mayor James – They do realize that the money isn’t theirs?

Mayor Lewis – They are aware of this.

Committeeman Cavileer – If we can do this, it’s not unreasonable.

Mayor Lewis – The School Board is also looking into a way to give us money as rent, but that is only in the works.

I’ve met with the Governor and several other municipalities with regards to the Pinelands other matters.

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

No Public Comments.

ADJOURNMENT:

Motion made by Deputy Mayor James, seconded by Committeeman Cavileer to adjourn at 7:30 PM.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

Respectfully submitted,
Kathleen D. Hoffman, Township Clerk