TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, March 2, 2021 Town Hall – 7:00 PM

Mayor Daniel James 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 7, 2021. 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 February 25, 2021.

Roll Call:

Present: Mayor James, Deputy Mayor Seybold and Committeeman Gadd via Speakerphone. Professionals: Thomas Coleman, Esq.; Engineer, Kevin Dixon; Township Clerk, Lisa H. Hand and Deputy Township Clerk Karen A. Bacon and CFO Kristen Manning.

APPROVAL OF MINUTES

February 2, 2021 - Regular Minutes

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Minutes were approved:

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

ORDINANCE FIRST READING

Ordinance # 2021-02 – Amending Part II, Chapter 294 – Mobile Food Venders

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Ordinance passed first reading:

Roll Call: Gadd, Seybold, JamesAyes: 3Nays: 0

Ordinance # 2021-03 - Amending Part II, Chapter 155 - Campgrounds

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Ordinance passed first reading:

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

Ordinance # 2021-4 – Amending Part II, Chapter 35 – Fire Companies Ordinance # 2021-5 – Amending Part I – Creating New Section 68 – Governing "Municipal Funding Requests"

Solicitor Coleman – I would like Committee to table the above Ordinances, they need to be looked over and consolidated.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd the above Ordinances were TABLED. Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

RESOLUTIONS

Resolution # 2021-25 – Agreement with Burlington Co. Cooperative Pricing System 2021-2025 Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold the above Ordinance passed first reading:

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

TRAILER/MOBILE HOME RENEWAL

Engineer Dixon – We have been notified that this trailer will be replaced.

Mayor James – I would like to have the trailer removed contingent to the approval.

Deputy Township Clerk Bacon – I would recommend that you table the approval until the new trailer is in place.

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to TABLE the renewal until the new trailer is in and the old one is off the property.

Ayes: 3	Nays: 0
	Ayes: 3

PAYMENT OF BILLS

Mayor James – Why is the floor dusters so much?

Deputy Township Clerk Bacon – I broke the one we had and I got two.

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to pay the bills: Roll Call: Gadd, Seybold, James Ayes: 3 Nays: 0

REPORTS

Engineer – Just a reminder with regards to the DEP rules on storm water rules, we are waiting for Pinelands to adopt and then we will have to revise our rules.

Solicitor Coleman – Are you going to do a draft?

Engineer Dixon – Yes. I'd like to discuss with Committee about a recreation grant in the amount of \$75,000.

Committeeman Gadd – I'd like to work on that with you.

Solicitor – Nothing to add.

CFO – The Annual Financial Statement has been filed.

Mayor James – The Budget Workshop will be held March 16, 2021 at 6:00 pm.

Township Clerk – Days to Day operations of the Clerk's Office. And I was going to mention the Budget Workshop to be held on March 16, 2021 at 6:00 pm.

Code Enforcement – Mayor James read the report for the Code Enforcement Officer – inspected various items.

OEM – Deputy Township Clerk Bacon read the report for the OEM – Radios are being installed in the Municipal Building, 2013 Dodge Pickup and the Dump Truck. Supplies for COVID were distributed to the Fire Companies and Ambulance Squad.

Township Committee –

Committeeman Gadd – Signs have been ordered for Lance Run Road. What is happening with the land swap with DEP?

Solicitor Coleman – We haven't heard anything from them.

Committeeman Gadd – A list from DCA has been generated. Barbara Cavileer mentioned about house numbers and we are going to do that. There were no new problems with the trash and any old ones were rectified.

Deputy Mayor Seybold – Public Works Report – Picked up road side trash; gravel on Smith Lane; several high wind events with trees across Turtle Creek Road, Godfrey Bridge Road & gave assistance to the County Highway Department with tree on Route 542 in Lower Bank; 2 Northeasters, plowing & salting of roads.

The Recycling Dumpster should be here this week; we will let the public know about this, it will be only for Homeowners recycling. There is a hole on Fire House Lane and we should keep this in mind for a paving project as it can damage the plows.

Committeeman Gadd – Regarding the trees on Turtle Creek Road, the contractor was to have gone out today.

Deputy Mayor Seybold – I will check it out. I've also had a conversation with the Fire Companies and Road Department that we need to work together in case something happens on township road only.

Mayor James – Just to let Barbara know, Ordinance #303 is in regards to the house numbering. The ordinances that we tabled will be worked on with Mr. Coleman. The Pineland Alliance Meeting will be next week. Talking with DCA with regards to the permits, they are given to the Tax Assessor and the Clerk's Office is getting them and making us a list. With regards to the Marijuana ordinance that Mr. Coleman has talked to us about, we will need to discuss this.

Deputy Mayor Seybold – We should put something in the flyer and ask how our residents feel about this.

Deputy Township Clerk Bacon – If Mr. Coleman could put something together, if can be added to the mailing.

Solicitor Coleman – We have 180 days to consider this recreational marijuana. If you don't adopt an ordinance now, you would have to wait 5 years.

<u>PUBLIC COMMENT</u> (Please state your name & address for the record)

Mayor James opened the meeting for Public Comments.

Horace Somes, Turtle Creek Road – With regarding to the radios in the trucks, they have a constant draw and you will have to install a charging port. We found this out with the fire trucks. I'm glad that you are following up with Turtle Creek Road. What is happening with the Hazard Mitigation?

Township Clerk Hand – It was done in 2019 and is available on the County website.

Horace Somes – Regarding the 911 numbering, I have noticed that the State is using different names for street within the Township.

ADJOURNMENT:

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to adjourn at 7:40 PM.Roll Call:Gadd, Seybold, JamesAyes:3Nays:0

Respectfully submitted,

Lisa H. Hand, Township Clerk