

Mayor James – We don't know, we are going to do two applications.

Mike Peranteau – Don't they move in the wind?

Mayor James – Yes they do.

RESOLUTIONS

Resolution # 2022-22 – Agreement 2022 Recycling & Solid Waste Services

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

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

Resolution # 2022-23 – Agreement w/ Burlington Co. – Mosquito Spraying

Mayor James – We will send a letter to the County to let us know when they are spraying.

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

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

Resolution # 2022-24 – Agreement w/ NJ Dept. of Agriculture – Gypsy Moth Spraying

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

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

TRAILER/MOBILE HOME PERMIT

Howard & Diane Chew – 3088 Route 563, Jenkins

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to approve the above permit:

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

PAYMENT OF BILLS

Motion made by Deputy Mayor Seybold, seconded by Committeeman Gadd to pay the bills:

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

REPORTS

- a) **Engineer** – The new Pinelands Storm Water Management rules will be coming soon and we will have an ordinance. This ordinance will have to be forwarded to the Planning Board before Committee has their second reading.
- b) **Solicitor** – Nothing tonight
- c) **CFO** – I'd like to have a Budget Meeting on February 15, 2022 at 7 PM – Committee agreed.
- d) **Township Clerk** – Day to Day operations and while we are in the Co-op with the County we don't have to use them, if we find somewhere else cheaper.
- e) **Code Enforcement – Committeeman Gadd** – Starting inspections on campgrounds and Trailers.

- f) **OEM** - I haven't heard anything about the meeting that we requested and I'm updating the EOP. I have received the application for Stockton parade permit and I will be reaching out to them, as I have a few questions.
- g) **Township Committee** –
Committeeman Gadd – I have nothing to report, though we are still waiting to hear from the Insurance Company on the Senior Center

Deputy Mayor Seybold – Public Works – December 2021/January 2022 – Went to CAMCO for light repair on 2014 Truck (2 trips) mount salt spreaders on trucks & cleaned salt shed; gravel Bell's Lane, Smith Lane & Lance Run Road; went to Crescent Tire, replaced 3 tires on 2014 truck; picked up road side trash; plow & salt road's several times; CAMO again for salt spreader & plow repair; a few high wind events, checking roads.

I asked Larry to grade the landing when the weather breaks. There is a puddle at the corner of Charles Avenue and the boat works, we are going to contact the County. I'm working on getting quotes for the handicap ramp.

Mayor James – Went to a Gypsy Moth Meeting, hopefully we will get 50% reimbursed. Went to the Pinelands Municipal Council meeting and they did a resolution thanking the Governor for the Pilot Funding. We should have a resolution for the next meeting. (Solicitor Coleman will draft the resolution)

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

Mayor James opened the meeting for Public Comments.

Jeanette DePiero – River Road, Green Bank – Do you have an appeal in for the Senior Center?

Committeeman Gadd – Yes, we are trying to get more money from the insurance company.

Jeanette DePiero – Have we heard anything from the State about buying/leasing for Senior Building?

Committeeman Gadd – We are still waiting.

Barbara Cavileer – River Road, Lower Bank – The Stockton parade permit is requesting a waiver of the fee. Our squad is down to 3 active EMT's and 3 drivers and having problems in-house, but we are surviving. I'm asking the Township to collect the full fee and give the fee to the squad if we are impacted and if we aren't impacted, they can get their money back or the Township could keep it. Thank you for your consideration.

Mike Peranteau – Charles Avenue – Could you ask the campgrounds to have a collection from the campers?

Resolution – Executive Session – Litigation – NOT NEEDED

Solicitor Coleman stated that we didn't need the Executive Session.

ADJOURNMENT:

Motion made by Committeeman Gadd, seconded by Deputy Mayor Seybold to adjourn at 7:40 PM.

Roll Call: Gadd, Seybold, James

Ayes: 3

Nays: 0

Respectfully submitted,

Karen A. Bacon, Deputy Township Clerk