REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE

February 6, 2024 * 7:00 P.M.

Meeting was called to Order followed by the Pledge Allegiance to the Flag. The Township Clerk read the Sunshine Notice Statement.

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, 2024. All the above posting, filing & mailing have taken place on February 1, 2024.

Call of the Roll: Committeeman Lewis, Deputy Mayor James and Mayor Gadd. APPROVAL OF MINUTES January 2, 2024 – Reorganization Minutes Motion made by ____, seconded by ____. Roll Call: Lewis, James. Gadd Ayes: Nays: January 2, 2024 – Regular Minutes Motion made by ____, seconded by ___ Roll Call: Lewis, James, Gadd Ayes: Nays: ORDINANCE - SECOND READING-PUBLIC COMMENTS Ordinance # 2024-01 – Amending Chapter 359-3 Fees for Vital Statistics Motion made by _____, seconded by _____ Roll Call: Lewis, James, Gadd Aves: Navs: RESOLUTIONS Resolution # 2024-26 - Authorize Aerial Mosquito Control Motion made by , seconded by . Roll Call: Lewis, James, Gadd Ayes: Nays: Resolution # 2024-27 – Liquor License Transfer – Scoots Liquors, II, LLC Motion made by ____, seconded by ____. Roll Call: Lewis, James, Gadd Ayes: Nays: **PARADE PERMIT** Enduro – Curly Fern Enduro – March 17, 2024 - #2024-01 Motion made by _____, seconded by _____ Roll Call: Lewis, James, Gadd

| Enduro – Sandy Lane Enduro – March 24, 2024 - A Motion made by, seconded by Roll Call: Lewis, James, Gadd | | |
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| APPROVAL OF BILLS | | |
| Motion made by, seconded by Roll Call: Gadd, Seybold, James | Ayes: | Nays: |
| REPORTS Engineer Solicitor CFO Township Clerk Code Enforcement OEM Committee: Committee: Committeeman Lewis Deputy Mayor James Mayor Gadd | | |
| PUBLIC COMMENT (Please state your name & address for the record) Members of the public are invited to submit comments during the public comment portion of thi meeting. The Committee, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Committee will give all comments appropriate consideration and will refer all individual complaints to the Township Administrator or appropriate Township Representative for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns. | | |
| ADJOURNMENT Motion made by, seconded by Roll Call: Lewis, James, Gadd | Ayes: | Nays: |

Township of Washington's Website: www.wtbcnj.org