REGULAR MEETING AGENDA OF THE TOWNSHIP COMMITTEE April 2, 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 March 28, 2024.

Call of the Roll: Committeeman Lewis, Deputy Mayor James and Mayor Gadd.

APPROVAL OF MINUTES

March 5, 2024 – Regular Minutes Motion made by ____, seconded by ____. **Roll Call: Lewis, James, Gadd** Ayes: Nays: **ORDINANCE – INTRODUCTION** Ordinance # 2024-04 – Ordinance to Exceed the Municipal Budget Appropriation limits and to establish a CAP Bank Motion made by , seconded by . **Roll Call: Lewis, James, Gadd** Nays: Ayes: RESOLUTIONS Resolution # 2024-33 – Read 2024 Municipal Budget by Title Only & Introduce 2024 Budget & Set Time & Date of Public Hearing on the 2024 Budget Motion made by ____, seconded by ____. Roll Call: Lewis, James, Gadd Ayes: Nays: **CAMPGROUND PERMIT** Wading Pines Camping Resort – 85 Godfrey Bridge Road (Old Owners) Motion made by ____, seconded by ____ Roll Call: Lewis, James, Gadd **APPROVAL OF BILLS** Motion made by ____, seconded by ____. **Roll Call: Lewis James, Gadd** Aves: Nays:

REPORTS

Engineer Solicitor CFO Township Clerk Code Enforcement OEM Committee: Committee: Committeeman Lewis Deputy Mayor James Mayor Gadd

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

Members of the public are invited to submit comments during the public comment portion of this 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