WASHINGTON TOWNSHIP COMMITTEE REORGANIZATION AGENDA JANUARY 2, 2024 – 7:00 PM

Call to Order by Deputy Township Clerk Karen A. Bacon

Flag Salute

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 5, 2023. All the above posting, filing & mailing have taken place on December 28, 2023.

1.	Roll Call: Gadd, James			
2.	Resolution #2024 – 1: Re-Appointment of Tox Motion made by, seconded by	•		
	Roll Call: Gadd, James	Ayes:	Nays:	
	Oath of Office to: Lisa H. Hand, Township Cler	·k		
NC	OMINATION – APPOINTMENT OF COMMITTEEN	IAN FOR ONE YEAR	R	
	Motion made by, seconded by		_	
	Roll Call: Gadd, James	Ayes:	Nays	:
	OATH TO OFFICE OF COMMITTEEMAN			
3.	Nomination for Mayor:	Nominated by		, seconded by
	Nominations Closed.			
	Roll Call: Gadd, James,	Ayes:	Nays:	
4.	Nomination for Deputy Mayor:	Nominated by _		, seconded by
	Nominations Closed.			
	Roll Call: Gadd, James,	Ayes:		Nays:
	Oath of Office to Mayor			
	Oath of Office to Deputy Mayor			
5.	Resolution #2024 – 1A: Cash Management P	lan		
	Motion made by, seconded by			
	Roll Call: Gadd, James,		yes:	Nays:
6.	Resolution # 2024 – 2: Award Contract/Town	nship Attorney		
	Motion made by, seconded by	·		
	Roll Call: Gadd, James.			Navs:

7.	Resolution # 2024 – 3: Appointm	ent of Official Newspaper	rs	
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		s:	Nays:
8.	Resolution # 2024 – 4: Interest o	n Taxes		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		s:	Nays:
9.	Resolution # 2024 – 5: Investmen	it of Funds		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,	Aye	s:	Nays:
10.	Resolution # 2024 – 6: Depositor	y of Funds		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		s:	Nays:
11.	Resolution # 2024 - 7: Temporar	y Budget		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		s:	Nays:
12.	Resolution # 2024 – 8: Award of	Contract/Township Engir	neer	
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,	Aye	s:	Nays:
13.	Resolution # 2024 – 9: Award Co	ntract/Township Auditor		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		Ayes:	Nays:
14.	Resolution # 2024 – 10: Meeting	Notice, Sunshine Notice		
	Motion made by, secon			
	Roll Call: Gadd, James,	_	Ayes:	Nays:
15.	Resolution # 2024 – 11: Assessor	Appeals		
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,	Aye	s:	Nays:
16.	Resolution # 2024 – 12: Appoint	nent of Township Prosect	utor	
	Motion made by, secon	nded by		
	Roll Call: Gadd, James,		Ayes:	Nays:
17.	Resolution # 2024 – 13: Appointn	nent of Conflict Township	Prosecutor, Pub	olic Defender and
	Conflict Public Defender			
	Motion made by, secon			
	Roll Call: Gadd, James,		Ayes:	Nays:
18.	Resolution # 2024 – 14: Appointr	-	ns	
	Motion made by, secon			
	Roll Call: Gadd, James,	Aye	s:	Nays:

	Motion made by, seconded by		
	Roll Call: Gadd, James,	Ayes:	Nays:
	Resolution # 2024 – 16: Approving JIF Risk Ma Motion made by, seconded by	~	& Agreement
	Roll Call: Gadd, James,	Ayes:	Nays:
ſ	Resolution # 2024 – 17: Appointing Fund Com Motion made by, seconded by		Fund Commissioner
F	Roll Call: Gadd, James,	Ayes:	Nays:
1 [Resolution # 2024 – 18: Setting Forth Membe 12/31/2024 Motion made by, seconded by	·	
ŀ	Roll Call: Gadd, James,	Ayes:	Nays:
ſ	Resolution # 2024-19 – Affirmative Action Con Motion made by, seconded by Roll Call: Gadd, James,	•	.CO Nays:
24. F	Resolution # 2024-20 – Appointment of Director Motion made by, seconded by Roll Call: Gadd, James,	or of Public Safety	Nays:
	Resolution # 2024-21 – Statewide Insurance Formation made by, seconded by		
F	Roll Call: Gadd, James,	Ayes:	Nays:
	Mayor's Appointments to the Planning/Zoning	_	
	Class I – (1 year) Mayor:		
(Class II- (1 Year) Vacant - Employee:	12/31/	
(Class III – (1 Year) Committeeman:	12/31/	
	Class IV – (4 Year) (Lisa Downs):		
	Alternate #1 – (2 Year) (Howard Chew:		
A	Alternate #2 – Vacant – Unexpired Term	12/31/	2024

27. **Public Comment**: (Please state your name & street name only 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.

28.	8. Adjournment of Reorganization Meeting – Going into Regular Meeting				
	Motion made by, seconded by	DY			
	Roll Call: Gadd, James,	Ayes:	Nays:		