TOWNSHIP COMMITTEE MEETING MINUTES Tuesday, January 2, 2024 Town Hall – 7:13 PM

Mayor Gadd called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Township Clerk, Lisa H. Hand 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, 2023. All the above posting, filing & mailing have taken place on December 28, 2023.

Roll Call:

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

APPROVAL OF MINUTES

December 5, 2023 – Regular Minutes

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

ORDINANCES – First Reading

Ordinance # 2024-01 – Amending Vital Statistics Fees Motion made by Committeeman Lewis, seconded by Deputy Mayor James Roll Call: Lewis, James, Gadd Ayes: 3 Nays: 0

Ordinance # 2024-02 – Amending Chapter 275-12 – Bed & Breakfast Establishments Ordinance # 2024-03 – Amending Chapter 145 – Building & Housing/Short Term Rentals

Motion made by Deputy Mayor James, seconded by Committeeman Lewis to TABLE the above two Ordinances

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

RESOLUTIONS

 Resolution #2024-22 – Re-Appointment of Registrar of Vital Statistics – Lisa H Hand

 Motion made by Committeeman Lewis, seconded by Deputy Mayor James the above Resolution

 was approved:

 Roll Call: Lewis, James, Gadd
 Ayes: 3

 Nays: 0

 Resolution #2024-23 – Re-Appointment of QPA – Kimberly Smith

 Motion made by Deputy Mayor James, seconded by Committeeman Lewis the above

 Resolution was approved:

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

Resolution #2024-24 – Re-Appointment of Tax Collector – Kimberly Smith

Motion made by Committeeman Lewis, seconded by Deputy Mayor James the above Resolution was approved:

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

Resolution # 2024-25 – Authorize the Renewal Lease – Senior Center

Motion made by Deputy Mayor James, seconded by Committeeman Lewis the above Resolution was approved:

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

PAYMENT OF BILLS

Motion made by Committeeman Lewis, seconded by Deputy Mayor James the above Resolution was approved:

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

REPORTS

- a) **Engineer** Absent
- b) **Solicitor** Thank you for the reappointment. Working on the Comcast agreement and we will have to add it to the agenda in March.
- c) Township Clerk Happy New Year! Day to Day operations;
- d) Code Enforcement Nothing to report Congratulations
- e) **OEM** Nothing
- f) Township Committee –

Mayor Gadd – Thank you, Lisa & Karen for all their work on the Luncheon. It is so good that everyone works well together. Thank you to the Pine Barrens Tribune for the article on Paul's passing. We are very happy to move forward on the Senior Center.

Committeeman Lewis – Thank you to the Committee and the Republican Committee for the appointment. I have very hard shoes to fill with taking over for Paul.

Deputy Mayor James – With regards to the Green Bank Bridge, it will be closed 1/8/2024 to 2/5/2024, but is open to boats. The School Board Meeting is 1/8/2024 and Bulky Items is 2/8/2024; 5/9/2024/ 8/8/2024 and 11/14/2024.

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

Mayor Gadd opened the meeting for Public Comments.

Barbara Cavileer – River Road, Lower Bank – I have heard a rumor that the Committee has gotten in touch with the EMS Chief of Galloway, to take over the Green Bank Ambulance Squad.

Mayor Gadd – No one on this Committee is doing this on our end, they lied to you.

ADJOURNMENT:

Motion made by Deputy Mayor James, seconded by Committeeman Lewis to adjourn at 7:25 PM. Roll Call: Lewis, James, Gadd Ayes: 3 Nays: 0

Respectfully submitted,

Lisa H. Hand, Township Clerk