## REORGANIZATION MEETING MINUTES OF THE TOWNSHIP COMMITTEE

January 2, 2024 \* 7:00 P.M.

The Meeting was called for order by Deputy Township Clerk, Karen A. Bacon, followed by the Flag Salute.

County Committee Appointment of Committeeman for one year – Dudley H. Lewis

Oath of Office to Dudley H. Lewis – Committeeman was administered by Thomas Coleman, Esq.

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. 2) Posting a copy of the agenda on the bulletin board at the Municipal Complex. 3) Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.

- 4) Forwarding a copy of the agenda to the Atlantic City Press and the Burlington County Times
- 5) Forwarding a copy of the agenda to each person who requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on December 28, 2023.

Roll Call: Mr. Lewis, Mr. Gadd and Mr. James were all present.

Resolution # 2024-1 – Re-Appointment of Township Clerk – Lisa H. Hand

Motion made by Committeeman James, seconded by Committeeman Gadd

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

Oath of Office for the Township Clerk was administered by Thomas Coleman, Esq.

Nomination for Mayor: C. Leigh Gadd, Jr., Nominated by Committeeman James, seconded Committeeman Gadd. No other nominations, the nominations were closed.

Roll Call: Lewis, James, Gadd Aves: 3 Navs: 0

Nomination for Deputy Mayor: Daniel L. James, Nominated by Committeeman Lewis, seconded Committeeman Gadd. No other nominations, the nominations were closed.

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

Oath of Office to Mayor Gadd with his family present was administered by Thomas Coleman, Esq.

Oath of Office for Deputy Mayor James was administered by Thomas Coleman, Esq.

## **Resolutions:**

The following Resolutions were all under the Consent Agenda:

- 2024-1A Cash Management Plan
- 2024-2 Award of Contract Township Attorney Thomas J. Coleman, III, Esq.
- 2024-3 Appointment of Official Newspapers
- 2024-4 Interest on Taxes
- 2024-5 Investment of Funds
- 2024-6 Depository of Funds
- 2024-7 Temporary Budget Appropriations
- 2024-8 Award Contract for Township Engineer- Kevin Dixon
- 2024-9 Award Contract for Township Auditor Ford Scott & Associates
- 2024-10 Meeting Notice, Sunshine Notice
- 2024-11 Assessor Appeals
- 2024-12 Appointment of Township Prosecutor
- 2024-13 Appointment of Conflict Township Prosecutor, Public Defender and Conflict Public Defender

Aves: 3

Navs: 0

- 2024-14 Appointment of Township Appointments
- 2024-15 Appointment of Animal Control
- 2024-16 Approving JIF Risk Management Consultant
- 2024-17 Appointing Fund Commissioner and Alternate Fund Commissioner
- 2024-18 Setting Forth Members of LEPC for 2024
- 2024-19 Appointing an Affirmative Action Compliance Officer and PACO
- 2024-20 Appointment of Director of Public Safety
- 2024-21 Statewide Insurance Fund Renewal

Motion made by Deputy Mayor James, seconded by Committeeman Lewis.

Roll Call: Lewis, James, Gadd

## Mayor's Appointment to the Planning/Zoning Board

Class I – Mayor – C. Leigh Gadd, Jr. – 12/31/2024

Class II – Employee – Vacant – 12/31/2024

Class III – Committeeman – Daniel L. James – 12/31/2024

Class IV – 4 year Term – Lisa Downs – 12/31/2027

Alternate #1 - 2 year Term – Howard Chew – 12/31/2025

Alternate #2 – Vacant – Unexpired Term – 12/31/2024

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

Mayor Gadd opened the meeting to the public.

Mayor Gadd thanked Dudley Lewis for stepping up to be on Committee during this trying time of the death of Paul Seybold.

Barbara Cavileer – River Road, Lower Bank – Who is the Public Safety Director?

Mayor Gadd – I will be this year.

Motion to Adjourn the Reorganization Meeting at 7:13 PM was made by Committeeman Lewis, seconded by Deputy Mayor James and go directly to the Regular Meeting.

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

Respectfully submitted,

Lisa H. Hand, Township Clerk