

**TOWNSHIP OF WASHINGTON
GLOUCESTER COUNTY
COUNCIL REORGANIZATION MEETING AGENDA
523 EGG HARBOR ROAD
SEWELL, NJ 08080
JANUARY 6, 2022
7:00 P.M.**

- I. CALL TO ORDER by Christine Ciallella, Township Clerk**
- II. NOTICES by Christine Ciallella, Township Clerk**
 - A. This is the Reorganization meeting of the Township of Washington. In accordance with the requirements of the New Jersey Statutes regarding "Open Public Meetings", notice of this meeting was legally advertised in the Courier Post and the South Jersey Times as well as posted on the bulletin board in the Municipal Building.
 - B. Fire exits are located through the double doors at the rear of the auditorium. Please silence all mobile devices.
 - C. This meeting is being videotaped. Anyone who does not wish to be seen on television may be excused. This will be shown on Channel 9 every week; Sunday at 9pm, Wednesday at 7pm, Friday at 10pm and Saturday at 10pm and will continue until the next meeting.
- III. PLEDGE OF ALLEGIANCE led by Christine Ciallella, Township Clerk**
- IV. ROLL CALL:** Mr. Bennett, Mr. Dellapia, Mrs. Dougherty, Mr. Longfellow, Mrs. Williams, and Mayor Gattinelli
- V. NOMINATIONS FOR COUNCIL PRESIDENT by Christine Ciallella, Township Clerk**
- VI. SWEARING IN OF COUNCIL PRESIDENT**
- VII. NOMINATIONS FOR COUNCIL VICE PRESIDENT by Council President**
- VIII. SWEARING IN OF COUNCIL VICE PRESIDENT**
- IX. MAYOR AND TOWNSHIP COUNCIL COMMENTS FOR NEW YEAR**
- X. ANNOUNCEMENT OF TOWNSHIP COUNCIL LIASIONS by Council President**
- XI. PRESENTATIONS**
 - A. RETIREMENT RECOGNITION FOR ROBERT IANNI PRESENTED BY MAYOR GATTINELLI AND TOWNSHP COUNCIL

XII. ORDINANCES

- A. O001-2022 ORDINANCE AMENDING CHAPTER 2 ARTICLE IX OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "DEPARTMENT OF LAW ENFORCEMENT"**

This ordinance is for introduction only

XIII. RESOLUTIONS

- A. R001-2022 RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR THE YEAR 2022 FOR THE TOWNSHIP OF WASHINGTON**
- B. R002-2022 RESOLUTION ESTABLISHING ORDER OF BUSINESS FOR WASHINGTON TOWNSHIP COUNCIL MEETINGS**
- C. R003-2022 RESOLUTION PERTAINING TO PUBLIC PORTIONS OF WASHINGTON TOWNSHIP COUNCIL MEETINGS**
- D. R004-2022 RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL OPPORTUNITY COMMISSION'S GUIDELINES**
- E. R005-2022 RESOLUTION ADOPTING A TEMPORARY BUDGET**
- F. R006-2022 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES FOR THE YEAR 2022**
- A. R007-2022 RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2022**
- B. R008-2022 RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS FOR THE YEAR 2022**
- C. R009-2022 RESOLUTION ALLOWING CHECK AUTHORIZATION PRIOR TO BILL LIST FOR THE YEAR 2022**
- D. R010-2022 RESOLUTION AUTHORIZING TOWNSHIP CLERK PETTY CASH FUND IN THE AMOUNT OF \$500.00 FOR THE YEAR 2022**
- E. R011-2022 RESOLUTION DESIGNATING JANINE SMILEY AS CERTIFYING OFFICER AND COLETTE BACHICH AS SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS FOR THE YEAR 2022**
- F. R012-2022 RESOLUTION APPOINTING COLETTE BACHICH AS THE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2022**
- G. R013-2022 RESOLUTION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WASHINGTON FOR THE YEAR 2022**
- H. R014-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____ AS THE AUDITOR AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR**

- I. R015-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF ANNINA HOGAN OF REMINGTON & VERNICK ENGINEERS AS THE TOWNSHIP ENGINEER AND DIRECTOR OF THE DEPARTMENT OF ENGINEERING FOR THE TOWNSHIP OF WASHINGTON
- J. R016-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS THE TOWNSHIP PLANNER AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF (1) YEAR
- K. R017-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- L. R018-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- M. R019-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF ____AS THE RISK MANAGEMENT CONSULTANT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR 2022
- N. R020-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____FOR BOND COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- O. R021-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____ AS LABOR COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- P. R022-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS SPECIAL CONFLICT COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- Q. R023-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS CONSULTANT/HEALTH INSURANCE BROKER OF RECORD FOR EMPLOYEE BENEFIT PROGRAM RELATED TO MEDICAL, DENTAL, VISION, PRESCRIPTION DRUGS AND LIFE INSURANCE AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR
- R. R024-2022 RESOLUTION CONSENTING TO THE APPOINTMENT OF _____AS AN ECONOMIC DEVELOPMENT CONSULTANT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR

- S. R025-2022 RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 - T. R026-2022 RESOLUTION APPOINTING ANDREA DOUGHERTY AS A CLASS III MEMBER TO THE PLANNING BOARD
 - U. R027-2022 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
 - V. R028-2022 RESOLUTION APPOINTING SLEO II'S AND SLEO III'S FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2022
 - W. R029-2022 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR MANAGED I.T. SUPPORT SERVICES FOR THE YEAR 2022
 - X. R030-2022 RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WASHINGTON AND THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 - Y. R031-2022 RESOLUTION APPOINTING THE WOUNDED HEALER INC d/b/a MY FRIENDS HOUSE FOR MUNICIPAL COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES IN CONJUNCTION WITH THE GLOUCESTER COUNTY ROAD TO RECOVERY PROGRAM AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
- XIV. APPROVAL OF BILL LIST
- A. APPROVAL OF THE BILL LIST FOR JANUARY 3, 2022
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. REPORTS

XVIII. PUBLIC PARTICIPATION

Please follow the Public Decorum posted, which has also been attached to the Public agenda, and limit your comments to 5 minutes. Once you have completed your comments or questions, please take a seat. The Council President will then ask if any member of the Governing Body or their Designee wishes to address your questions or comments.

XIX. ADJOURNMENT

The Next Regular Council Meeting is scheduled for January 19, 2022 @ 7:00 P.M.

AGENDA SUBJECT TO CHANGE



THE RULES OF CONDUCT AND DECORUM FOR COUNCIL MEETING

The Rules of Conduct and Decorum for public participation during Council meetings for addressing Township Council during public hearings on ordinances or resolutions which require public hearings or during the public portion of the Council meetings are as follows:

1. All members attending Township Council Meetings must treat each other the Mayor, Council and Township employees with respect.
2. Shouting out from the audience without being recognized to speak is strictly prohibited.
3. No person shall, at anytime, engage in any personally offensive or abusive remarks to the Mayor, Council, Township employee or any other member of the public.
4. No person shall engage in any express or implied speech that involves any other person's race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin or ethnicity.
5. The President of Council or Presiding Officer may restrict, limit or prohibit any speech, remarks or questions that are repetitive or not germane to any matter not within the jurisdiction of Township Council.
6. Persons making public comment may not yield their time to another speaker and each individual is limited to speaking once during a particular public comment period for a period of time not to exceed five (5) minutes.
7. The Chief of Police or such other member of the Police Department as he may designate, shall be designated as the Sergeant-at-Arms of the Township Council meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the Presiding Officer of the Township Council meeting for the purpose of maintaining order and decorum at the Township Council meetings and enforcing these Rules.
8. The Township Solicitor shall be the Parliamentarian.
9. Meetings shall be conducted in accordance with these Rules and Roberts Rules of Order for items not covered in these regulations.
10. Members of the public who make comments or ask questions that are germane to an ordinance or resolution that is under consideration or during the general public portion of the Council meeting for matters which are within the jurisdiction of the Township Council shall be allowed to do so in an uninterrupted manner unless the member is not adhering to these Rules of Conduct and Decorum.
11. The Mayor, Members of Council, the Mayor and Township employees reserve the right to answer questions and respond to comments.
12. All questions and comments shall be through the Council President or Presiding Officer unless waived.