

**TOWNSHIP OF WASHINGTON
GLOUCESTER COUNTY
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 10, 2021
7:00 P.M.**

I. CALL TO ORDER by Sean Longfellow, Council President

II. NOTICES by Sean Longfellow, Council President

- A. This is the Regular 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 to your left and your right. 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 Comcast 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 Council President Sean Longfellow

IV. ROLL CALL: Mr. DellaPia, Mrs. Williams, Mr. Bennett, Mrs. Dougherty, Mr. Longfellow, Mayor Gattinelli, Business Administrator Mr. Gonter, Township Solicitor Mr. Platt

V. RECOGNITION OF BLACK HISTORY MONTH

A. RESOLUTION R061-2020 COMMEMORATING FEBRUARY 2021 BLACK HISTORY MONTH - Requested by the Township Council

B. PROCLAMATION FOR FEBRUARY 2021 BLACK HISTORY MONTH - Presented to Loretta Winters, NAACP President by Mayor Gattinelli

VI. BILL LIST

- A. Approval of the Bill List for February 10, 2021

VII. MINUTES

- A. Approval of Regular Meeting Minutes for January 27, 2021
- B. Approval of Executive Session Minutes for January 27, 2021

VIII. ORDINANCE:

- A. 0001-2021 ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON – Requested by Administration**

This Ordinance is up for Adoption after Public Hearing

- B. 0002-2021 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WASHINGTON CHAPTER 260 (“VEHICLES AND TRAFFIC”) – Requested by the Department of Engineering**

This Ordinance is up for Adoption after Public Hearing

- C. 0003-2021 ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH TRE SIGLI, LLC, a/k/a, LUNA ROSA BIAGIO LAMBERTI FOR THE PROPERTY KNOWN AS BLOCK 105.01, LOT 1 – Requested by the Township Council**

This Ordinance is up for Adoption after Public Hearing

IX. RESOLUTIONS:

The following resolutions are by consent agenda and only require a vote for all listed. Each one must be read by title. If any member of the Council wishes to have one removed and heard separately, they need to indicate it prior to the reading of the titles.

- A. R062-2021 RESOLUTION AUTHORIZING A GRANT APPLICATION AND EXECUTING A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION-NJ'S ELECTRIC VEHICLE CHARGING GRANT IN THE AMOUNT OF \$6000.00-GRANT IDENTIFIER AQ20-070 – Requested by the Department of Parks and Recreation**
- B. R063-2021 RESOLUTION ESTABLISHING TOWNSHIP POLICY FOR WASHINGTON TOWNSHIP SENIOR BUS PROGRAM ASSISTANCE FOR RIDERS – Requested by the Department of Parks and Recreation**
- C. R064-2021 RESOLUTION ESTABLISHING A SEAT BELT POLICY/MOBILITY DEVICE SECUREMENT POLICY TO ASSURE MAXIMUM OPERATOR AND PASSENGER SAFETY – Requested by the Department of Parks and Recreation**
- D. R065-2021 RESOLUTION ADOPTING A NON-DISCRIMINATION POLICY IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AS AMENDED, IN CONNECTION WITH THE OPERATION OF THE TOWNSHIP SENIOR TRANSPORTATION PROGRAM – Requested by the Department of Parks and Recreation**
- E. R066-2021 RESOLUTION ACCEPTING A MAINTENANCE BOND FROM ARTHUR J. HENRY, INC. FOR RECONSTRUCTION OF HYANNIS AVENUE CREEK, PROJECT #08-18-T-386 – Requested by the Department of Engineering**

- F. R067-2021 RESOLUTION ACCEPTING A MAINTENANCE BOND FROM PIONEER PIPE CONTRACTORS, INC. FOR WAYNE & WOODLAWN AVENUE ROADWAY PATCH RECONSTRUCTION PROJECT #08-18-T-378 - Requested by the Department of Engineering**
- G. R068-2021 RESOLUTION ACCEPTING A MAINTENANCE BOND FROM LEXA CONCRETE LLC FOR 2019 ROAD PROGRAM PHASE 3, LONG BOW DRIVE, PROJECT #08-18-T-392 - Requested by the Department of Engineering**
- H. R069-2021 RESOLUTION ACCEPTING A PUBLIC FACILITIES PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, STORMWATER MANAGEMENT MAINTENANCE GUARANTEE AND ENGINEERING INSPECTION ESCROW FOR PROPOSED WAWA, 100 & 108 EGG HARBOR ROAD, BLOCK 7.04, LOT 6 AND BLOCK 7, LOT 6.01 AND 6.02, PROJECT #08-18-P-482, ESCROW #2020 - Requested by the Department of Engineering**
- I. R070-2021 RESOLUTION AUTHORIZING LEXA CONCRETE, LLC CHANGE ORDER NO. 1 FINAL FOR 2019 ROAD PROGRAM - PHASE 1, PROJECT #08-18-T-392 - Requested by the Department of Engineering**
- J. R071-2021 RESOLUTION AUTHORIZING THE CONTINUING OPERATION OF THE GREEN TEAM ADVISORY COMMITTEE - Requested by Council President Andrea Dougherty, Liaison to the Green Team Advisory Committee**
- K. R072-2021 RESOLUTION TO AMEND RESOLUTION R010-2021 CONSENTING TO THE APPOINTMENT OF PARKER MCCAY FOR BOND COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR - Requested by the Department of Finance**
- L. R073-2021 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON THROUGH THE WASHINGTON TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WASHINGTON TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT - Requested by the Department of Law Enforcement**
- M. R074-2021 RESOLUTION CANCELLING TAXES FOR OSVALDO CRUZ, A TOTALLY DISABLED VETERAN, BLOCK 85.23, LOT 34, 60 HADDOCK DR., EFFECTIVE NOVEMBER 4, 2020 - Requested by the Tax Collector**

MOTION TO APPROVE RESOLUTIONS R062-2021 TO R074-2021

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

- A. ALL DOGS IN THE TOWNSHIP ARE REQUIRED TO BE REGISTERED AND VACCINATED. WE WILL BE HOLDING A FREE RABIES CLINIC ON SATURDAY, MARCH 20TH FROM 9:00AM-10:30AM AT THE PUBLIC WORKS GARAGE LOCATED AT 2 MCCLURE DRIVE. PLEASE STOP IN THE CLERK'S OFFICE TO REGISTER YOUR DOG FOR 2021.**
- B. WASHINGTON TOWNSHIP, IN PARTNERSHIP WITH THE AARP FOUNDATION TAX-AIDE PROGRAM, IS OFFERING A FREE, CONFIDENTIAL TAX PREPARATION SERVICE TO RESIDENTS 60 AND OVER. PLEASE VISIT OUR WEBSITE OR CONTACT DIRECTOR OF SENIOR PROGRAMS AND COMMUNITY AFFAIRS, LORI MORELLO FOR INFORMATION.**
- C. THE MUNICIPAL BUILDING IS OPEN TO THE PUBLIC MONDAY THROUGH FRIDAY FROM 8:00AM TO 5:00PM. THERE IS A DROPBOX IN THE PARKING LOT OF THE MUNICIPAL BUILDING FOR THOSE WHO WOULD PREFER TO AVOID DIRECT CONTACT.**
- D. PLEASE CONTINUE TO WEAR A MASK AND MAINTAIN SOCIAL DISTANCE.**

XIII. 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 then I will ask if any member of the Governing Body or their designee wishes to address your questions or comments.

XIV. EXECUTIVE SESSION

- A. R075-2021 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR LITIGATION MATTER:

 - 1. Black Horse Pike Revitalization and Ingerman Development Company, LLC vs. Twp. of Washington and Zoning Board"****

XV. ADJOURNMENT

The Next Regular Council Meeting is scheduled for February 24, 2021 @ 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 any time, 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.