

**TOWNSHIP OF WASHINGTON  
GLOUCESTER COUNTY  
COUNCIL MEETING AGENDA  
FEBRUARY 26, 2020  
7:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES**

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 and posted on the bulletin board in the Municipal Building.

- A. Fire exits are located through the double doors to your left and right. Please silence all mobile devices.
- B. 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 9:00PM, Wednesday at 7:00PM, Friday at 10:00PM and Saturday at 10:00PM and will continue until the next meeting.

**III. FLAG SALUTE**

- IV. ROLL CALL:** Mrs. Dougherty, Ms. Pasqualone, Mrs. Williams, Mr. Longfellow, Mr. Perry, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

**V. MAYORAL PRESENTATION/PROCLAMATION**

- A. CERTIFICATE OF RECOGNITION - OFFICER JOSEPH ROWSON**

**VI. PRESENTATIONS**

- A. ECONOMIC DEVELOPMENT UPDATE - NANCY MOZZACHIO**

**VII. BILL LIST:**

- A. Approval of the Bill List for February 26, 2020**

**VIII. MINUTES:**

- A. Approval of Regular Meeting Minutes for February 12, 2020**

**IX. ORDINANCES:**

**A. 0002-2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2020**

*\*This ordinance allows the Township of Washington governing body to exceed the cap of 2.5% for this year's budget by an additional 1%.*

**B. 0003-2020 ORDINANCE APPROPRIATING CERTAIN MONIES FROM THE CAPITAL FUND BALANCE ACCOUNT AND PROVIDING FOR CAPITAL UPGRADES AND ACQUISITION OF VARIOUS POLICE TRAFFIC RELATED EQUIPMENT IMPROVEMENTS**

*\*This ordinance allows the Township of Washington to acquire police traffic related equipment improvements.*

**X. 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. R055-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS FOR THE TOWNSHIP OF WASHINGTON MUNICIPAL COURT BAIL ACCOUNT**

**B. R056-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS FOR THE TOWNSHIP OF WASHINGTON MUNICIPAL COURT GENERAL ACCOUNT**

**C. R057-2020 RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR THE GEORGE MORGAN, JR. STONE HOUSE**

**D. R058-2020 RESOLUTION ACCEPTING A PERFORMANCE SURETY BOND, INSPECTION ESCROW AND MAINTENANCE GUARANTEE, FOR MAICOM, LLC, PROJECT #08-18-Z-239**

**E. R059-2020 RESOLUTION ACCEPTING A SAFETY AND STABILIZATION GUARANTEE AND ENGINEERING INSPECTION ESCROW FOR NATIONAL ENERGY PARTNERS, BLOCK 83.01, LOT 1, PROJECT #08-18-Z-258, ESCROW #1108-I**

**F. R060-2020 RESOLUTION AWARDED A CONTRACT FOR THE TOWNSHIP OF WASHINGTON ACCESSIBILITY IMPROVEMENTS PHASE II TO LEXA CONCRETE, LLC, 11 COMMERCE WAY DRIVE, HAMMONTON, NJ 08037, PROJECT#08-18-T-389**

**G. R061-2020 RESOLUTION CANCELLING TAXES FOR ORIA H. TODD, A TOTALLY DISABLED VETERAN, BLOCK 199.09, LOT 1, 4 EQUITATION WAY, EFFECTIVE FEBRUARY 13, 2020**

- H. R062-2020 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
- I. R063-2020 RESOLUTION AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR FEASIBILITY STUDY FOR SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL
- J. R064-2020 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR WASHINGTON TOWNSHIP EMERGENCY GENERATOR IMPROVEMENTS (2019 CDBG), PROJECT #08-18-T-383
- K. R065-2020 RESOLUTION AWARDED A CONTRACT FOR ADDITIONAL PLAYGROUND EQUIPMENT TO THE DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE RESOLUTIONS R055-2020 TO R065-2020:

- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. REPORTS
  - A. REMINDER-ALL DOGS MUST BE LICENSED. VISIT THE CLERK'S OFFICE FOR DETAILS.
  - B. FREE RABIES CLINIC WILL BE HELD ON SATURDAY, MARCH 7, 2020 FROM 9:30AM - 11:30AM AT THE PUBLIC WORKS GARAGE LOCATED AT 2 MCCLURE DRIVE. VOLUNTEERS ARE NEEDED!
  - C. SPRING FORWARD - THIS IS A REMINDER TO TURN YOUR CLOCKS FORWARD ON SUNDAY MARCH 8<sup>TH</sup>.
- XIV. 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.**

- XV. ADJOURNMENT

\* The next Council Meeting is scheduled for March 11, 2020 \*

**❖ 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.