

**Township of Washington
Gloucester County
Zoom Council Meeting Agenda
June 10, 2020
7:00 P.M.**

I. CALL TO ORDER

II. NOTICES

A. This electronic meeting is being held in compliance with the Open Public Meetings Act, and all rules and procedures which govern a regular meeting shall govern this meeting as well. Our goal is to have this electronic meeting run smoothly, and as close to a normal meeting as possible.

B. By joining this meeting, you have agreed to allow your activity to become a part of the public record.

C. THE ZOOM PLATFORM WILL BE MUTED ONLY DURING PORTIONS OF THE MEETING WHERE THERE IS NO PUBLIC COMMENT. DURING THE PUBLIC COMMENT PORTIONS OF THE MEETING, PLEASE MUTE YOURSELF WHEN NOT SPEAKING SO AS TO GIVE OTHER PARTICIPANTS THEIR RIGHT TO BE HEARD AND TO KEEP A PROPER RECORD OF THE PROCEEDINGS.

D. Public meeting Agenda will be posted one day prior to the meeting on our website at www.twp.washington.nj.us.

E. IF YOU WANT TO SPEAK, YOU MUST FIRST STATE YOUR NAME AND ASK TO BE RECOGNIZED BY COUNCIL PRESIDENT PERRY. ONCE RECOGNIZED, YOU MAY MAKE YOUR COMMENTS IN ACCORDANCE WITH THE PUBLIC DECORUM PROTOCOLS.

F. ONLY ONE MEETING ATTENDEE OF MEMBER OF THE PUBLIC MAY SPEAK AT A TIME AND ONLY AFTER STATING YOUR NAME AND BEING RECOGNIZED BY COUNCIL PRESIDENT PERRY. REMEMBER, WHEN NOT SPEAKING, PLACE YOUR DEVICE ON MUTE SO YOU DO NOT INTERRUPT ANOTHER SPEAKER OR THE PUBLIC MEETING.

G. Please remember to speak clearly to limit background noise.

H. Please isolate yourself as much as possible to ensure there is no unnecessary background audio coming through your device.

I. If there is excessive audio coming through your device or if you fail to observe public decorum protocols, the host shall identify such and your device may be muted to ensure there are no disruptions to Mayor and Councils' ability to conduct official Township business.

J. Please be advised that the Governing Body reserves the right to disconnect any member of the public who does not observe proper rules of order.

K. Lastly, your patience and cooperation are greatly appreciated. This is a new platform for most in attendance. We thank you in advance for your cooperation.

III. FLAG SALUTE

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

V. BILL LIST

VI. MINUTES

VII. ORDINANCE

- A. 0006-2020 ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING INTERIM ZONING, PURSUANT TO N.J.S.A.40:55D-90(b), TO ALLOW FOR ISSUANCE OF ZONING PERMITS, EFFECTIVE FOR A TIME PERIOD OF 120 DAYS, TO PERMIT TEMPORARY OUTDOOR RESTAURANT SEATING AND RETAIL OUTDOOR DISPLAY SALES AREAS AT EXISTING LAWFUL BUSINESSES, SUBJECT TO BULK ZONING AND CONTRUCTIVE CODE REQUIREMENTS AND OTHER OUTSIDE AGENCY APPROVALS**

This Ordinance is up for Adoption

VIII. 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. R104-2020 RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF RETAIL CONSUMPTION LICENSE FOR NANI EKTA**
- B. R105-2020 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FINAL FOR 2018 ROAD PROGRAM-PHASE 1-PROJECT #08-18-T-378.I**
- C. R106-2020 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FINAL FOR BARCLAY & CEDARBROOK STORM SYSTEMS REPAIRS-PHASE 2-PROJECT #08-18-T-378.I**
- D. R107-2020 RESOLUTION AWARDDING A CONTRACT FOR 2019 ROAD PROGRAM-PHASE I, PROJECT #08-18-T-392, TO LEXA CONCRETE LLC**
- E. R108-2020 RESOLUTION AWARDDING A CONTRACT FOR CAPE COD DRIVE ROADWAY IMPROVEMENTS PROJECT #08-18-T-394, TO PAVING PLUS LLC**
- F. R109-2020 RESOLUTION AUTHORIZING A SPECIAL COUNCIL MEETING FOR THE TOWNSHIP OF WASHINGTON**
- G. R110-2020 RESOLUTION AMENDING RESOLUTION R044-2020 APPROVING LARGE GATHERING APPLICATION FOR THE WASHINGTON TOWNSHIP ROTARY CLUB**
- H. R111-2020 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR ELECTRICITY CHARGE**

- I. **R112-2020 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT – SAFETY AND ROAD IMPROVEMENTS AT CONGRESS DRIVE AND THE ASSOCIATED COURTS IN THE AMOUNT OF \$123,374.00**
 - J. **R113-2020 RESOLUTION TO CANCEL OLD GRANT RECEIVABLES AND/OR GRANT RESERVE APPROPRIATION BALANCES**
 - K. **R114-2020 RESOLUTION APPROVING A LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP MINUTEMEN MARCHING BAND BOOSTER**
 - L. **R115-2020 RESOLUTION CANCELLING TAXES FOR WINSTON EDWARDS, A TOTALLY DISABLED VETERAN, BLOCK 199.15, LOT 3, 3 MACKENZIE COURT, EFFECTIVE MAY 28, 2020**
 - M. **R116-2020 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON**
 - N. **R117-2020 RESOLUTION AWARDED A CONTRACT FOR WASHINGTON LAKE PARK AMPHITHEATER PARKING AREA PROJECT TO NJB CONTRACTORS LLC, 18 LANCE CT, MULLICA HILL, NJ 08062**
 - O. **R118-2020 RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH GOLD MEDAL**
 - P. **R119-2020 RESOLUTION APPROVING AN OPERATING AND MAINTENANCE AGREEMENT WITH WASHINGTON TOWNSHIP LAND HOLDINGS, LLC AND WASHINGTON TOWNSHIP OUTDOOR, LLC AND THE TOWNSHIP OF WASHINGTON**
 - Q. **R120-2020 RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF WASHINGTON TO CONDUCT A PERIODIC REEXAMINATION OF THE MASTER PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF N.J.S.A. 40:55D-89**
 - R. **R121-2020 RESOLUTION APPROVING AND AUTHORIZING APPLICATIONS FOR ALL FOOD OR BEVERAGE ESTABLISHMENTS TO EXPAND THEIR FOOTPRINT TO OUTDOOR DINING AREAS PURSUANT TO EXECUTIVE ORDER 150 AND GRANTING THE ENDORSEMENT AND APPROVAL FOR ANY LICENSEES OR PERMITEES WITH A RETAIL CONSUMPTION LICENSE TO APPLY FOR A COVID-19 EXPANSION OF PREMISES PERMIT FROM THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **REPORTS**

XII. 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 comments or questions asked by the person who just spoke.

XIII. ADJOURN

◆ The next Council Meeting is scheduled for July 15, 2020 at 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.