

**TOWNSHIP OF WASHINGTON
GLOUCESTER COUNTY
COUNCIL REORGANIZATION MEETING AGENDA
JANUARY 2, 2020
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 and posted on the bulletin board in the Municipal Building.
 - B. Fire exits are located through the double doors to your left and 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 Channel 9 and on Verizon Channel 36 every week; Sunday at 9PM, Wednesday at 7pm, Friday at 10pm and Saturday at 10pm and will continue until the next meeting.
- III. PRESENTATION OF COLORS by Washington Township Honor Guard**
- IV. PLEDGE OF ALLEGIANCE led by Christine Ciallella, Township Clerk**
- V. NATIONAL ANTHEM sung by Makenzi Egizi**
- VI. ROLL CALL:** Mrs. Dougherty, Ms. Pasqualone, Mrs. Williams, Mr. Longfellow, Mr. Perry, Mayor Gattinelli, Mr. Platt and Mr. Gonter
- VII. NOMINATIONS FOR COUNCIL PRESIDENT:** Christine Ciallella, Township Clerk
- VIII. OATH OF OFFICE TO COUNCIL PRESIDENT by Mayor Gattinelli**
- IX. NOMINATIONS FOR COUNCIL VICE PRESIDENT:** Council President
- X. OATH OF OFFICE TO COUNCIL PRESIDENT by Mayor Gattinelli**
- XI. MAYORAL PRESENTATIONS**
 - A. STATE OF WASHINGTON TOWNSHIP ADDRESS**
- XII. POLICE OFFICER OF THE YEAR AWARD presented by Chief Pat Gurcsik**

XIII. 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. R001-2020 RESOLUTION ADOPTING A TEMPORARY BUDGET
- B. R002-2020 RESOLUTION APPROVING CASH MANAGEMENT PLAN AND POLICIES FOR 2020 FOR THE TOWNSHIP OF WASHINGTON
- C. R003-2020 RESOLUTION FIXING RATE OF INTEREST TO BE CHARGE FOR NON-PAYMENT OF TAXES
- D. R004-2020 RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
- E. R005-2020 RESOLUTION DESIGNATING JANINE SMILEY AS CERTIFYING OFFICER AND COLETTE BACHICH AS SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS
- F. R006-2020 RESOLUTION ESTABLISHING A PETTY CASH FUND FOR 2020
- G. R007-2020 RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILL LIST
- H. R008-2020 RESOLUTION APPOINTING COLETTE BACHICH AS THE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND
- I. R009-2020 RESOLUTION APPROVING THE MAYORS APPOINTMENT BOOK FOR 2020
- J. R010-2020 RESOLUTION APPOINTING SLEO II'S AND SLEO I FOR 2020 FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT
- K. R011-2020 RESOLUTION APPOINTING JOE PERRY CLASS III MEMBER TO THE PLANNING BOARD
- L. R012-2020 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
- M. R013-2020 RESOLUTION APPOINTING MEMBERS TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
- N. R014-2020 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WASHINGTON
- O. R015-2020 RESOLUTION PERTAINING TO PUBLIC PORTIONS AT WASHINGTON TOWNSHIP COUNCIL MEETINGS

- P. R016-2020 RESOLUTION AUTHORIZING A LIST OF APPROVED VEHICLE TOWERS FOR THE TOWNSHIP OF WASHINGTON
 - Q. R017-2020 RESOLUTION ESTABLISHING THE ORDER OF BUSINESS FOR THE TOWNSHIP OF WASHINGTON COUNCIL MEETINGS
 - R. R018-2020 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - S. R019-2020 RESOLUTION APPOINTING TOWNSHIP AUDITOR FOR TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - T. R020-2020 RESOLUTION APPOINTING BOND COUNSEL FOR TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - U. R021-2020 RESOLUTION APPOINTING LABOR ATTORNEY FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - V. R022-2019 RESOLUTION APPOINTING CONFLICT ATTORNEY FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - W. R023-2020 RESOLUTION APPOINTING TOWNSHIP PLANNER FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - X. R024-2020 RESOLUTION APPOINTING AFFORDABLE HOUSING ATTORNEY FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
 - Y. R025-2020 RESOLUTION APPOINTING AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
- XIV. APPROVAL OF BILL LIST
- A. Approval of the Bill List for January 2, 2020
- XV. MINUTES:
- A. Approval of Regular Meeting Minutes December 18, 2019

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. REPORTS

XIX. 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.

XX. ADJOURN

❖ The next council meeting is scheduled for January 22, 2020 at 7:00 p.m. ❖



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.