

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
November 13, 2019  
7:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES**

- 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 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. FLAG SALUTE**

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

**V. MAYORIAL PRESENTATIONS**

- A. EMPLOYEE OF THE MONTH OF NOVEMBER – SERGEANT FIRST CLASS HILBERT**
- B. MAYORIAL PROCLAMATION – SHOP SMALL BUSINESS SATURDAY**

**VI. FINANCE UPDATE**

- A. BEST PRACTICES FOR 2019 – COLETTE BACHICH, CFO**

**VII. PRESENTATION**

- A. ECONOMIC DEVELOPMENT UPDATE – NANCY MOZZACHIO**

**VIII. APPROVAL OF THE BILL LIST FOR NOVEMBER 13, 2019**

**IX. APPROVAL OF THE MINUTES FOR OCTOBER 23, 2019**

**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. R259-2019 RESOLUTION TO AUTHORIZE RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR BLUEHOUSE, LLC IN WASHINGTON TOWNSHIP FOR THE YEAR 2018-2019
- B. R260-2019 RESOLUTION TO AUTHORIZE RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR BLUEHOUSE, LLC IN WASHINGTON TOWNSHIP FOR THE YEAR 2019-2020
- C. R261-2019 RESOLUTION TO AWARD A CONTRACT FOR SNOW REMOVAL SERVICES FOR THE 2019-2020 SEASON
- D. R262-2019 RESOLUTION AMENDING RESOLUTION R254-2019 APPROVING PERFORMANCE GUARANTEE REDUCTIONS FOR KENNEDY UNIVERSITY HOSPITAL-PHASE 2 (PATIENT PAVILION & PARKING STRUCTURE) ESCROW #1994-2 PROJECT #08-18-P-443.I2, 588 EGG HARBOR ROAD BLOCK 81, LOTS 3.06, 3.047 & P/O 3.03 BLOCK 117, LOT 13
- E. R263-2019 RESOLUTION TO ADVERTISE REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES
- F. R264-2019 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON
- G. R265-2019 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS DUE TO STATE TAX COURT JUDGEMENT
- H. R266-2019 RESOLUTION AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND JPC GROUP REAL ESTATE, LLC
- I. R267-2019 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A
- J. R268-2019 RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS
- K. R269-2019 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2019 DRIVE SOBER OR GET PULLED OVER GRANT IN THE AMOUNT OF \$5,500
- L. R270-2019 RESOLUTION AWARDING A CONTRACT FOR BELLS LAKE CULVERT CROSSING EMERGENCY REPAIR TO PIONEER PIPE CONTRACTORS, INC. PROJECT #08-18-T-380

- M. R271-2019 RESOLUTION AWARDING A CONTRACT FOR THE TOWNSHIP OF WASHINGTON, 148 ELWOOD COURT EMERGENCY STORM SEWER REPAIR PROJECT #08-18-T-380 TO BOOTH MECHANICAL, INC.
- N. R272-2019 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR WASHINGTON TOWNSHIP 2018 ROAD PROGRAM IMPROVEMENTS-LUPUS LANE-TO SOUTH STATE, INC. PROJECT #08-18-T-378
- O. R273-2019 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR WASHINGTON TOWNSHIP 2018 ROAD PROGRAM IMPROVEMENTS-PHASE 1-PROJECT #08-18-T-378
- P. R274-2019 RESOLUTION AUTHORIZING CHANGE ORDER - FINAL FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT SALLYPORT TO ALIANO BROTHERS GENERAL CONTRACTORS, INC. PROJECT #08-18-T-357
- Q. R275-2019 RESOLUTION ACCEPTING A TWO-YEAR MAINTENANCE BOND FROM ALIANO BROTHERS GENERAL CONTRACTORS, INC., FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT, PROJECT #08-18-T-357

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. REPORTS – *Have a Safe and Happy Thanksgiving!*

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. ADJOURN

\* The next Council Meeting is scheduled for December 4, 2019 \*

**\* 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.