

**Township of Washington
Gloucester County
Council Meeting Agenda
February 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. PROCLAMATIONS/PRESENTATIONS

A. SNOW REMOVAL PRESENTATION

- 1. **Brian McCarthy – Public Works**
 - b. **Jeff Warrington – Gold Medal Environmental**

B. MAYORAL PRESENTATION

- 1. **EMPLOYEE OF THE MONTH**
 - a. James Pizzuto
- 2. **CERTIFICATE OF APPRECIATION**
 - a. **George Warrington – Gold Medal Environmental**
 - b. **Jeff Warrington – Gold Medal Environmental**

C. BUDGET UPDATE

- 1. **Colette Bachich - CFO**

VI. BILL LIST:

- a. Approval of the Bill List for February 13, 2019,
Motion to Approve Bill List:

Second to Motion: Discussion on Motion? Roll Call vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

VII. MINUTES:

- a. Approval of Regular Minutes for January 23, 2019,
Motion to Approve Minutes:

Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

- b. Approval of Executive Minutes for January 23, 2019
Motion to Approve Minutes:

Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

VIII. ORDINANCES

- a. **001-2019 2019 SALARY ORDINANCE FOR THE TOWNSHIP OF WASHINGTON**
Sets the Salary range for Township salaried employees.

This Ordinance is up for ADOPTION.

Motion to Open Public Hearing on Ordinance:
Second to Motion: Discussion on Motion? Voice Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

Motion to Close Public Hearing on Ordinance:
Second to Motion: Discussion on Motion? Voice Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

Motion to Adopt:
Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

b. 002-2019 ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH ALBERT DiCICCO, REVELATIONS SALON FOR THE PROPERTY KNOWN AS BLOCK 195, LOT 14.02

Sets a 5-year diminishing tax abatement for the property.

This Ordinance is up for Adoption.

Motion to Open Public Hearing on Ordinance:
Second to Motion: Discussion on Motion? Voice Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

Motion to Close Public Hearing on Ordinance:
Second to Motion: Discussion on Motion? Voice Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

Motion to Adopt:
Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

c. 003-2019 ORDINANCE AMENDING CHAPTER 179-8 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "MINIMUM HOUSING AND PROPERTY STANDARDS"

Changes Landscaping regulations regarding invasive plantings onto a neighbor's property.

This Ordinance is up for Introduction Only

Motion to Introduce:
Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							

Pasqualone							
Williams							
Longfellow							
Perry							

d. 004-2019 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PROPERTY MAINTENANCE AND HOUSING STANDARDS"

Changes and regulates lighting on properties

This Ordinance is up for Introduction Only

Motion to Introduce:

Second to Motion: Discussion on Motion?

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

e. 005-2019 ORDINANCE AMENDING CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES"

Adds and clarifies fee for amended zoning application.

This Ordinance is up for Introduction Only

Motion to Introduce:

Second to Motion: Discussion on Motion?

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

f. 006-2019 ORDINANCE AMENDING CHAPTER 285 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ZONING"

Amendment to requirements for Solar Energy Zoning and building Permits and procedures

This Ordinance is up for Introduction Only

Motion to Introduce:

Second to Motion:

Discussion on Motion?

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

g. 007-2019 ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ANIMALS"

Amending to comply with new State legislation

This Ordinance is up for Introduction Only

Motion to Introduce:

Second to Motion:

Discussion on Motion?

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

h. 008-2019 ORDINANCE AMENDING THE DELSEA DRIVE REDEVELOPMENT PLAN TO READJUST THE GRAPHIC BOUNDARIES OF NODE 4 TO INCLUDE AN ADDITIONAL PORTION OF BLOCK 7, LOT 6.02 IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, et seq.) ("LRHL")

Amendment to Delsea Drive Redevelopment

This Ordinance is up for Introduction Only

Motion to Introduce:

Second to Motion:

Discussion on Motion?

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

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. **R037-2019 APPOINTING A CONDITIONAL REDEVELOPER FOR A PORTION OF THE DELSEA DRIVE REDEVELOPMENT AREA AS BLOCK 7.04 LOT 6, BLOCK 7, LOT6.02**
- Appoints JPC Real Estate, LLC as a conditional redeveloper for 100 & 108 Egg Harbor Rd.*
- b. **R041-2019 RESOLUTION RELEASING A PERFORMANCE GUARANTEE AND ESCROW AND WAIVING A MAINTENANCE BOND FOR PAG AUDI TURNERSVILLE**
- As requested by PAG Audi Turnersville and recommended by Township Engineer.*
- c. **R042-2019 ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW J. TRAIL HOLDING CO LLC**
- Accepting performance guarantees for development of property at 354 Egg Harbor Road as per Township Engineer recommendation.*
- d. **R043-2019 AUTHORIZING CONTRACT CHANGE, MAINTENANCE BOND, AND FINAL PAYMENT #6 FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT RESTROOM IMPROVEMENTS PROJECT #08-18-T-357**
- Authorizing final payment to contractor J.H. Williams Enterprise, Inc. and reduction in original contract amount for Police Dept. restrooms*
- e. **R044-2019 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BLOCK 236, LOT 6, 413 WHITMAN DRIVE,**
- Cancels residential taxes as per law.*
- f. **R045-2019 RESOLUTION AUTHORIZING AND APPROVING AN ASSIGNMENT OF A TAX ABATEMENT FOR SELF STORAGE, 229 DELSEA DRIVE BLOCK 16 LOT 4.09**
- Providing new owner remainder of tax abatement on property bought.*

- g. R046-2019 RESOLUTION APPOINTING OFFICER JASON SIMS AND OFFICER FRED VOLPE AS THE MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER MHLEO**

Appointing two (2) police officers as MHLEO

- h. R047-2019 RESOLUTION AUTHORIZING AND ACCEPTING EMERGENCY MANAGEMENT PERFORMANCE GRANT FY-18-EMPG PROGRAM SUBAWARD GRANT FFY18-EMPG-EMAA-0818 CFDA#97.042**

Accepting funds for Office of Emergency Management (OEM) from Federal Gov't via State of New Jersey.

- i. R048-2019 AUTHORIZATION OF A GRANT AWARD FROM THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST**

Accepting grant funds for Historic preservation of George Mason Stone House

- j. R049-2019 RESOLUTION AWARDDING THE PLENARY RETAIL DISTRIBUTION LICENSE TO SHILPA AND EKTA MODI**

Awards new Plenary Retail Distribution License to highest bidder for \$301,000.00

- k. R050-2019 RESOLUTION OF SUPPORT FROM TOWNSHIP COUNCIL AUTHORIZING SUSTAINABLE JERSEY GRANT APPLICATIONS**

Township Council Support for Green Team to apply for grants

- l. R051-2019 RESOLUTION ESTABLISHING A CREATIVE TEAM AS A SUBCOMMITTEE OF THE SUSTAINABLE WASHINGTON TOWNSHIP GREEN TEAM ADVISORY COMMITTEE**

Establishes a subcommittee of the Green Team called the Creative Team to recommend and implement, as appropriate, actions that facilitate such recognition, support and appreciation which will contribute toward achievement of the silver-level certification of the Sustainable Jersey Program.

- m. R052-2019 RESOLUTION AUTHORIZING A PUBLIC AUCTION FOR THE SALE OF MUNICIPAL PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC USE**

Public Auction of Township Equipment no longer needed through an approved vendor.

- n. R053-2019 RESOLUTION FOR AMENDED SAFE AND SECURE 2016 AND 2017**

Amending State Grant for funds to help offset police officer salaries

o. R054-2019 RESOLUTION FOR SAFE AND SECURE GRANT FOR 2018

Applying for State Grant funds to help offset police officer salaries

Motion to approve Resolution R037-2019 and R041-2019 to R054-2019

Second to Motion: Discussion on Motion? Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Dougherty							
Pasqualone							
Williams							
Longfellow							
Perry							

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

XI. 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. EXECUTIVE SESSION

Announce - Executive Session will last and after executive session Council may act.

XIV. ADJOURN

❖ The next Council Meeting is scheduled for February 27, 2019

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.