

**Township of Washington
Gloucester County
Regular Meeting Minutes
February 13, 2019
7:00 P.M.**

Council President Mr. Perry called the meeting to order at 7:00 P.M., in the council room located at 523 Egg Harbor Road, Sewell, New Jersey. Mr. Selb delivered the Sunshine Notice and the safety awareness notices. He asked all to stand for the Pledge of Allegiance.

Mr. Perry took roll call vote. Councilmembers Mrs. Williams, Ms. Pasqualone, Mrs. Dougherty Mr. Longfellow, and Mr. Perry. Mayor Gattinelli, Mr. Platt and Mr. Gonter all were present.

PRESENTATION

Brian McCaffrey-Public Works-gave brief overview of Snow Removal.

MAYORIAL PRESENTATIONS

Mayor Gattinelli presented "Employee of the Month for February" award to James Pizzuto

Mayor Gattinelli presented "Certificates of Appreciation" to George Warrington and Jeff Warrington from Gold Medal Environmental

PRESENTATION

Colette Bachich, CFO-gave the Budget Update to the resident.

APPROVAL OF BILL LIST FOR FEBRUARY 13, 2019

Mr. Perry asked for a motion to approve the February 13, 2019 bill list. Mr. Longfellow motioned. Mrs. Dougherty seconded the motion. All voted yes.

APPROVAL OF THE MINUTES FOR January 23, 2019

Mr. Perry asked for a motion to approve the January 23, 2019 minutes. Mr. Longfellow motioned. Mr. Perry seconded. There was no discussion. All voted yes.

APPROVAL OF EXECUTIVE MINUTES FOR JANUARY 23, 2019

Mr. Perry asked for a motion to approve the January 23, 2019 Executive minutes. Mr. Longfellow motioned. Mrs. Dougherty seconded. There was no discussion. All voted yes.

ORDINANCES

Ordinance 001-2019 2019 SALARY ORDINANCE FOR THE TOWNSHIP OF WASHINGTON

Mr. Perry stated that this Ordinance is up for adoption and asked for a motion to open to the public on Ordinance 001-2019. Ms. Pasqualone motioned. Mr. Longfellow seconded. All was in favor. No one from the public wished to speak on Ordinance 001-2019. Mr. Perry motioned to close to the public on Ordinance 001-2019. Mr. Longfellow seconded. All was in favor. There was no discussion. Mr. Perry asked for a motion to adopt 001-2019. Mr. Longfellow motioned. Ms. Pasqualone seconded. All voted yes. Ordinance passed.

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

Mr. Perry stated that this Ordinance was up for adoption and asked for a motion to open to the public on

R042-2019 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW J. TRAIL HOLDING CO LLC

R043-2019 RESOLUTION AUTHORIZING CONTRACT CHANGE, MAINTENANCE BOND, AND FINAL PAYMENT #6 FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT RESTROOM IMPROVEMENTS PROJECT #08-18-T-357

R044-2019 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BLOCK 236, LOT 6, 413 WHITMAN DRIVE,

R045-2019 RESOLUTION AUTHORIZING AND APPROVING AN ASSIGNMENT OF A TAX ABATEMENT FOR SELF STORAGE, 229 DELSEA DRIVE BLOCK 16 LOT 4.09

R046-2019 RESOLUTION APPOINTING OFFICER JASON SIMS AND OFFICER FRED VOLPE AS THE MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER KNOWN AS "MHLEO"

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

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

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

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

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

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

R053-2019 RESOLUTION FOR AMENDED SAFE AND SECURE 2016 AND 2017

R054-2019 RESOLUTION FOR SAFE AND SECURE GRANT FOR 2018

R055-2019 RESOLUTION APPROVING RELEASE OF SOLICITORS BOND FOR ELLEN WILLIAMS-LINDSY

Mr. Perry asked for a motion to approve consent agenda for Resolutions R037-2019 to R055-2019. Mrs. Williams motioned. Mr. Longfellow seconded. There was no discussion. All voted yes.

OLD BUSINESS/NEW BUSINESS

Council members have nothing to report.

REPORTS

Ms. Pasqualone-had nothing to report at this time. **Mrs. Dougherty**-had nothing to report at this time