

**Township of Washington
Gloucester County
Council Meeting Agenda
March 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. Mayoral Presentation

- 1. Eagle Scout Proclamation
Tom Gilbert
- 2. Employee of the Month
Shirley Figue

b. Budget Update

- 1. Colette Bachich

VI. BILL LIST:

- a. Approval of the Bill List for March 13, 2019,

VII. MINUTES:

- a. Approval of Regular Minutes for February 23, 2019,

VIII. ORDINANCE

a. 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 Adoption

b. 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 Adoption.

c. 009-2019 ORDINANCE ESTABLISHING CHAPTER 260-28A OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "EMERGENCY VEHICLE ACCESS ONLY"

Establishes emergency vehicle access only on Spring Lake Avenue

This Ordinance is up for Adoption.

d. 0010-2019 ORDINANCE AMENDING CHAPTER 2 ARTICLE IX OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "DEPARTMENT OF LAW ENFORCEMENT"

Establishes limitations on total number of police officers and police officers in specified ranks.

This Ordinance is up for Adoption.

e. 0011-2019 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON APPROPRIATING CERTAIN MONIES FROM THE CAPITAL FUND BALANCE ACCOUNT AND PROVIDING FOR CAPITAL IMPROVEMENTS AND REPAIRS TO VARIOUS MUNICIPAL FACILITIES AND BUILDINGS

This Ordinance is up for Adoption.

f. 0012-2019 ORDINANCE APPROVING AN AGREEMENT OF SALE BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") AND THE TOWNSHIP OF WASHINGTON FOR THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY KNOWN AS HURFF LANE AND AS PARCEL(S) VX35A, VX36, VX37, VX38, VX39, VX40A, VX41A, VX42A, VX43A, VX49, VE48, AND VE50A OF THE ROUTE 42, SECTION 15 PROJECT

THIS ORDINANCE IS UP FOR INTRODUCTION ONLY.

Authorizes a Township Official to enter into an Agreement of Sale with NJDOT for certain property which involves Hurff Lane for a specified public use.

g. 0013-2019 ORDINANCE AMENDING CHAPTER 285 OF THE WASHINGTON

TOWNSHIP CODE ENTITLED "ZONING"

THIS ORDINANCE IS UP FOR INTRODUCTION ONLY.

- h. 0014-2019 ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "AMUSEMENT DEVICES"**

THIS ORDINANCE IS UP FOR INTRODUCTION ONLY.

Changes the start and end of the Term of license to coincide with State Licensing.

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. R062-2019 RESOLUTION CANCELLING TAXES FOR RAMON RUCCI, JR., A TOTALLY DISABLED VETERAN, BLOCK 104, LOT 3.03, 207 NARBERTH AVE., EFFECTIVE JANUARY 23, 2019**

Cancels real estate taxes in accordance with State law.

- b. R063-2019 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR WASHINGTON TOWNSHIP VARIOUS STORM SEWER PIPE REPAIRS (REBID)PROJECT #0818T353**

Change order for construction project resulting in a decreased cost of project.

- c. R064-2019 RESOLUTION AWARDED A BID TO TOP DOG MAINTENANCE INC. FOR PROPERTY SERVICES**

Awards a bid to a third party to do property maintenance on residences as directed by the Zoning/Code Enforcement employee.

- d. R065-2019 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY 2019 BUDGET APPROPRIATIONS FOR THE TOWNSHIP OF WASHINGTON**

- e. R066-2019 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR THE WASHINGTON TOWNSHIP ROTARY CLUB**

This is an approval to hold the annual a Wine Festival in Washington Lake Park on June 22 from 12 noon until 6pm.

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.

XXI. ADJOURN

❖ **The next Council Meeting is scheduled for March 27, 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.