

**Township of Washington
Gloucester County
Council Meeting Agenda
March 27, 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. BILL LIST:

- a. Approval of the Bill List for March 27, 2019

VI. MINUTES:

- a. Approval of Regular Minutes for March 13, 2019

VII. ORDINANCES

- a. **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**

**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.*

This Ordinance is up for Adoption

- b. 0013-2019 ORDINANCE AMENDING CHAPTER 285 OF THE WASHINGTON TOWNSHIP CODE ENTITLED "ZONING"**

**Changes zoning requirements for the display of temporary flags*

**This Ordinance is to be Tabled pending review of the Planning Board.
Public Hearing and adoption on Ordinance 0013-2019 will be on April 10, 2019**

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

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

This Ordinance is up for Adoption.

VIII. RESOLUTIONS:

- a. R067-2019 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYEMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

**This is an additional requirement added in 2017 by the State of New Jersey which must be introduced prior to Introduction of a Municipalities Budget. The purpose of this Enforcement Guidance regulation is to consolidate and update the U.S. Equal Employment Opportunity Commission's guidance documents regarding the use of arrest or conviction records in employment decisions under Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000e et seq. Washington Township policies and procedures are in compliance.*

- b. R068-2019 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM-ENABLING RESOLUTION**

**Allows for the application of a grant for The Washington Township Open Space and Recreation Plan*

- c. R069-2019 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION**

**Allows for the application of a grant for The Washington Park Playground Improvements Project*

- d. R070-2019 STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

**Allows for the application of a grant for The Washington Park Cedar Lake Improvements Project*

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.

- e. R071-2019 RESOLUTION AWARDING A CONTRACT TO THINK PAVERS HARDSCAPING, 125 KINGS HIGHWAY, MT. ROYAL, NJ 08061

**Awards a contract to a third party to do Municipal Site Improvements and sign*

- f. R072-2019 RESOLUTION AMENDING RESOLUTION R064-2019 AWARDING A BID TO TOP DOG MAINTENANCE INC. FOR PROPERTY SERVICES

**Amends the contract amount from \$15,000 to \$20,000 per recommendation of CFO*

- g. R073-2019 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR LIPIZZAN EROSION STABILIZATION

**Change order to construction project resulting in a reduction*

- h. R074-2019 RESOLUTION AUTHORIZING TAX OVERPAYMENTS

**Refunds tax overpayments*

- i. R075-2019 RESOLUTION CANCELLING TAXES FOR GREGORY PASCAL, A TOTALLY DISABLED VETERAN, BLOCK 19.15, LOT 7, 11 TAMWOOD LANE, EFFECTIVE JANUARY 18, 2019

**Cancels real estate taxes in accordance with State Law*

- j. R076-2019 RESOLUTION CANCELLING TAXES FOR JOSEPH MCCONOMY, A TOTALLY DISABLED VETERAN, BLOCK 229, LOT 17, 132 CHATHAM ROAD, EFFECTIVE MARCH 8, 2019

**Cancels real estate taxes in accordance with State Law*

- k. R077-2019 RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE SOUTH JERSEY CULTURAL ALLIANCE

**Allows the Green Team and Creative Team to submit a program to the SJCA in order to participate in the Arts Tank competition*

I. R078-2019 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP 5TH QUARTER FOOTBALL CLUB

**This is an approval to hold an annual carnival at the Washington Township High School from April 23rd to April 27th from 6-10pm*

Motion to Approve Resolutions R071-2019 to R078-2019

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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.

Motion to Open to the Public Participation/
Motion to Close to the Public Participation:

XXI. ADJOURN

- ❖ The next Council Meeting is scheduled for April 10, 2019

AGENDA SUBJECT TO CHANGE

HAPPY SPRING



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.