

**Township of Washington
Gloucester County
Regular Meeting Minutes
April 24, 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. Perry delivered the Sunshine Notice and the safety awareness notices. He asked all to stand for the Pledge of Allegiance.

Ms. Ciallella, Township Clerk took roll call vote. Councilmembers Mrs. Williams, Ms. Pasqualone, Mrs. Dougherty, Mr. Longfellow, and Mr. Perry, Mayor Gattinelli, Mr. Platt were present. Mr. Gonter had an excused absence.

APPROVAL OF BILL LIST FOR APRIL 24, 2019

Mr. Perry asked for a motion to approve the April 24, 2019 bill list. Mrs. Williams motioned. Mr. Perry seconded the motion. All voted yes.

APPROVAL OF THE MINUTES FOR APRIL 10, 2019

Mr. Perry asked for a motion to approve the April 10, 2019 minutes. Mrs. Dougherty motioned. Mr. Longfellow seconded. There was no discussion. All voted yes.

PRESENTATION

Police Accreditation-presented by Harry Delgado-Accreditation Program Director with New Jersey State Chiefs of Police.

Washington Township Police Department achieved top ranking in the State of New Jersey to the highest level for its accreditation and that they were very pleased of the preparedness of the department and each division for its leadership. Each and every division was managed exceptionally well by the Chief and the Command staff to receive this award for its top ranking of the accreditation process. The results of their rigorous review and accreditation was well deserved.

ORDINANCES

O016-2019 ORDINANCE AMENDING CHAPTER 285 OF THE WASHINGTON TOWNSHIP CODE ENTITLED "ZONING"

Mr. Perry asked for a motion to introduce Ordinance O016-2019. Mr. Longfellow motioned. Mrs. Dougherty seconded. There was no discussion. All voted yes.

RESOLUTIONS

R087-2019 RESOLUTION APPOINTING CHRISTINE CIALLELLA AS REGISTERED MUNICIPAL CLERK AND MUNICIPAL REGISTRAR FOR THE TOWNSHIP OF WASHINGTON

Mr. Perry asked for a motion to approve R087-2019. Mr. Longfellow motioned. Mrs. Williams seconded. There was no discussion. All voted yes.

Mayor Gattinelli Swore in Christine Ciallella as Registered Municipal Clerk.

The following Resolutions are by consent agenda and only require a vote for all listed.

- R088-2019 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINSTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY**
- R089-2019 RESOLUTION DESIGNATING JANINE SMILEY AS CERTIFYING OFFICER FOR PENSION FUNDS**
- R090-2019 RESOLUTION APPOINTING PARKER MCCAY P.A AS TOWNSHIP BOND COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR THE REMAINDER OF 2019**
- R091-2019 RESOLUTION AMENDING RESOLUTION R049-2019 AWARDDING THE PLENARY RETAIL DISTRIBUTION LICENSE TO NANI EKTA, LLC**
- R092-2019 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR 2019 FOR HAND AND STONE LOCATED AT 3501 RT. 42 UNIT 140, TURNERSVILLE, NJ 08012**
- R093-2019 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR 2019 FOR RIZZERI INC. DBA VIRTU BY RIZZERI LOCATED AT 239 HURFFVILLE RD, SEWELL NJ 08080**
- R094-2019 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR 2019 FOR ORIENTAL SPA LOCATED AT 110-G GREENTREE RD, TURNERSVILLE NJ 08012**
- R095-2019 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR 2019 FOR WEI'S DAY SPA AND MASSAGE, 273 EGG HARBOR RD SEWELL NJ 08080**
- R096-2019 RESOLUTION APPROVING THE AMUSEMENT PARK AND GAMES LICENSE FROM APRIL 1, 2019 TO DECEMBER 31, 2019 FOR NIFTY FIFTY**
- R097-2019 RESOLUTION CANCELLING TAXES FOR DOMINIC SCARDINO A TOTALLY DISABLED VETERAN, BLOCK 51.06, LOT 8, 31 NATURE LANE, EFFECTIVE JANUARY 30, 2019**
- R098-2019 RESOLUTION AUTHORIZING REFUNDS OF TAX OVERPAYMENTS**
- R099-2019 RESOLUTION RELEASING A PERFORMANCE GUARANTEE AND WAIVING A MAINTENANCE BOND FOR DELSEA DRIVE SELF STORAGE-PHASE 1 &2**
- R100-2019 RESOLUTION RELEASING A CASH PERFORMANCE GUARANTEE AND SAFETY AND STABILIZATION BOND FOR BUNKER HILL PLAZA ASSOCIATES, LLC**
- R101-2019 RESOLUTION APPROVING REDUCTION #2 IN THE PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL PROJECT 08-18-P-428.I1**
- R102-2019 RESOLUTION APPROVING REDUCTION #2 IN THE PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL PROJECT 08-18-P-428.I2**
- R103-2019 AUTHORIZATION TO ALLOW THE WASHINGTON TOWNSHIP HISTORIC PRESERVATION COMMISSION TO APPLY FOR A GRANT FROM THE NJ HISTORICAL TRUST FOR CAPITAL REPAIRS**
- R104-2019 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR ACCESS CONTROL, ALARM AND VIDEO SURVEILLANCE SYSTEMS FOR THE MUNICIPAL BUILDING**

Mr. Perry asked for a motion to approve consent agenda for Resolutions R088-2019 to R104-2019. Mrs. Dougherty motioned. Mrs. Williams 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. **Mrs. Dougherty**-had nothing to report. **Mrs. Williams**- April 27th at the Old Stone Village Car Show and on May 4th yard sale. **Mr. Longfellow**-had nothing to report. **Mr. Perry**- 6/1, Indoor Yard Sale at the Senior Center. **Mayor Gattinelli**- Battle of the Badges Blood drive at the Municipal Building May 7th from 10 a.m. to 8 p.m., Super Saturday on May 11th at Washington Lake Park from 10 a.m. to 4:00 p.m. Concert in the Park Series starts June 2nd at 7 p.m., 1st Movie in the Park is on June 7th at 7 p.m. On June 22 from Noon to 5 p.m. Wine and Music Festival at Washington Lake Park. 4th of July Parade and Fireworks display at Washington Township High School from 6:30 to 9 p.m. National Night out on August 6th in Washington Lake Park at 6 p.m.

Public Participation:

Mr. Perry asked for a motion to open the meeting to the public. Ms. Pasqualone motioned. Mrs. Dougherty seconded the motion, which was unanimously approved. **Connie McCart**-Historic Commission thanked Council for passing resolution to allow them to apply for a grant. Mr. Longfellow motioned to close public participation. Mrs. Williams seconded the motion, which was unanimously approved.

EXECUTIVE SESSION

Mr. Perry asked for a motion for Resolution R105-2019 Authorizing executive session for Litigation matter regarding Joseph DiBuonaventura v. Washington Township, ET AL. and Martin v. Washington Township, ET AL. Mr. Platt commented that it would take about 30 minutes. Ms. Pasqualone motioned. Mrs. Longfellow seconded. All voted yes. Mr. Perry motioned to return from executive session. Mr. Longfellow seconded. All voted yes. No action was taken.

ADJOURMENT

Mr. Perry asked for a motion to adjourn. Mr. Longfellow motioned to adjourn the meeting. Mrs. Dougherty seconded the motion, which was unanimously approved. The meeting adjourned at 8:34 P.M. The next Council meeting is scheduled for May 8, 2019 at 7p.m.

Respectfully submitted,



Christine Ciallella
Township Clerk



Joe Perry
Council President

