

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
May 8, 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.
- D. Under no circumstances shall anyone be permitted to approach the Dias during the public meeting, unless allowed by the Council President or Presiding Officer, anyone approaching the Dias during the course of the public meeting may be subject to arrest and prosecution.

**III. FLAG SALUTE**

**IV. ROLL CALL:** Mrs. Dougherty, Ms. Pasqualone, Mrs. Williams, Mr. Longfellow, Mr. Perry, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

**V. MAYORAL PROCLAMATIONS**

- A. SPECIAL OLYMPICS BASKETBALL TEAM**
- B. EAGLE SCOUT-RYAN CRAIG**

**VI. PRESENTATION**

- A. ECONOMIC DEVELOPMENT UPDATES- NANCY MOZZACHIO**

**VII. BILL LIST:**

- a. Approval of the Bill List for May 8, 2019  
**Motion to approve Bill List for May 8, 2019:**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

**VIII. MINUTES:**

- a. Approval of Regular Minutes for April 24, 2019  
**Motion to approve Minutes for April 24, 2019:**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

**IX. EXECUTIVE SESSION MINUTES:**

- a. Approval of Executive Session Minutes for April 24, 2019  
**Motion to approve Executive Session Minutes for April 24, 2019:**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

**IX. ORDINANCES**

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

*\*This Ordinance changes zoning requirements for the display of temporary flags*

**This Ordinance is up for Adoption**

**Motion to Open Public Hearing on Ordinance 0013-2019**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

**Motion to Close Public Hearing on Ordinance 0013-2019**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

**Motion to Adopt Ordinance 0013-2019**  
**Second to Motion: Discussion on Motion? Voice Call Vote:**

- b. **0017-2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

*\*This ordinance allows the Township of Washington governing body to exceed the cap of 2.5% for this year's budget by an additional 1%.*

**Ordinance is for Introduction Only**  
**Motion to Introduce Ordinance 0017-2019:**  
**Second to Motion: Discussion on Motion? Roll Call Vote:**

- c. **0018-2019 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF WASHINGTON FOR 2019**

*\*This Ordinance permits the Township of Washington to expend funds for various capital projects for 2019.*

**Ordinance is for Introduction Only**

**Motion to Introduce Ordinance 0018-2019**

**Second to Motion: Discussion on Motion? Voice Call Vote:**

**X. 2019 BUDGET**

- a. **PRESENTATION BY MAYOR JOANN GATTINELLI**

- b. **R106-2019 RESOLUTION FOR SELF EXAMINATION OF BUDGET**

*\*Pursuant to state statute*

**Motion to approve R106-2019**

**Second to Motion: Discussion on Motion? Voice Call Vote:**

- c. **R107-2019 RESOLUTION AUTHORIZING THE INTRODUCED 2019 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY**

*\*This resolution allows the budget to be read by title prior to adoption in compliance with N.J.S.A.40A:4-8*

**Motion to approve R107-2019**

**Second to Motion: Discussion on Motion? Voice Call Vote:**

- d. **R108-2019 RESOLUTION TO INTRODUCE THE 2019 TOWNSHIP OF WASHINGTON MUNICIPAL BUDGET**

*\*The purpose of the Resolution is to hold a public hearing on the Introduced 2019 Municipal Budget for public comment.*

**Motion to approve R108-2019**

**Second to Motion: Discussion on Motion? Voice Call Vote:**

**XI. 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. **R109-2019 RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION OF FUNDS**

*\*The purpose of the Resolution is to fund 2019 Municipal appropriations until the 2019 Budget is adopted*

- b. **R110-2019 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP MINUTEMEN MARCHING BAND BOOSTERS**

*\*Approves a carnival held in the WTHS 9-10 parking lot from July 8, 2019 to July 13, 2019*

- c. **R111-2019 RESOLUTION RETURNING \$200 CASH SECURITY BOND FOR PEDDLERS LICENSE TO THE BONDING AGENT DEAN SPANN**

*\*This returns a cash bond to the bonding agent as they ceased operation.*

- d. **R112-2019 RESOLUTION AWARDED A CONTRACT FOR WASHINGTON TOWNSHIP 2018 ROAD PROGRAM IMPROVEMENTS-PHASE I PROJECT 08-18-T-378 TO GWP ENTERPRISES, INC.**

*\*Awards a contract to a third party for 2018 Road Improvements*

- e. **R113-2019 RESOLUTION AWARDED A CONTRACT FOR WASHINGTON TOWNSHIP 2018 ROAD PROGRAM IMPROVEMENTS-PHASE II PROJECT 08-18-T-378, TO LEXA CONCRETE, LLC**

*\*Awards a contract to a third party for 2018 Road Improvements*

- f. **R114-2019 RESOLUTION AWARDED A CONTRACT FOR WASHINGTON TOWNSHIP 2018 ROAD IMPROVEMENTS-LUPUS LANE PROJECT 08-18-T-378 TO SOUTH STATE INC.**

*\*Awards a contract to a third party for 2018 Road Improvements*

- g. **R115-2019 RESOLUTION AWARDED A CONTRACT FOR WASHINGTON TOWNSHIP EMERGENCY GENERATOR IMPROVEMENTS (2019 CDBG) PROJECT 08-18-T-383 TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC.**

*\*Awards a contract to a third party for Emergency Generators for Senior Center, Municipal Building and DPW garage*

- h. R116-2019 RESOLUTION APPROVING THE 2019 FIREWORKS DISPLAY AND AWARDING A CONTRACT IN THE AMOUNT OF \$26,500.00 TO SCHAEFER FIREWORKS, INC.

*\*Awards a contract to a third party for 2019 Fireworks display*

- i. R117-2019 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY ENTERTAINMENT

*\* This allows Gloucester County and the Township of Washington to provide family entertainment at Washington Lake Park*

- j. R118-2019 RESOLUTION CANCELLING TAXES FOR TYLER KERN, A TOTALLY DISABLED VETERAN, BLOCK 80.01, LOT 75, 3 MICHELE CT, EFFECTIVE APRIL 29, 2019

*\*Cancels real estate taxes in accordance with state law*

**MOTION TO APPROVE RESOLUTIONS R109-2018 TO R118-2019**

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

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. REPORTS

XV. **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/Motion to Close to the Public:

Second to Motion: Discussion on Motion? Voice vote:

XVI. ADJOURN

The next Council Meeting is scheduled for May 22, 2019 at 7:00 P.M.



**\*This Agenda may be 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.