

**Township of Washington
Gloucester County
Council Meeting Agenda
June 26, 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. MAYORIAL PRESENTATION

- a. Employee of the Month for June-Nicole Fach
- b. Little Miss and Little Mr. 4th of July Parade

VI. ECONOMIC DEVELOPMENT UPDATE

- a. Nancy Mozzachio-Economic Development Consultant

VII. BILL LIST:

- a. Approval of the Bill List for June 26, 2019

VIII. MINUTES:

- a. Approval of Regular Minutes for June 5, 2019

IX. ORDINANCE

- a. **Ordinance 0019-2019 ORDINANCE READOPTING AND AMENDING CHAPTER 229, ARTICLE 1 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ("TAXATION")**

X. 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.

1. **R139-2019 RESOLUTION AUTHORIZING RENEWAL OF WHITMAN DINER CORPORATION LIQUOR LICENSE**
2. **R140-2019 RESOLUTION AUTHORIZING RENEWAL OF T.G.I. FRIDAYS LIQUOR LICENSE**
3. **R141-2019 RESOLUTION AUTHORIZING RENEWAL OF DELSEA CORNER BEVERAGE CO., LLC LIQUOR LICENSE**
4. **R142-2019 RESOLUTION AUTHORIZING RENEWAL OF PJ WHELIHAN'S LIQUOR LICENSE**
5. **R143-2019 RESOLUTION AUTHORIZING RENEWAL OF GREENWOOD PARK BELLS LAKE COMMUNITY CLUB LIQUOR LICENSE**
6. **R144-2019 RESOLUTION AUTHORIZING RENEWAL OF APPLEBEE'S LIQUOR LICENSE**
7. **R145-2019 RESOLUTION AUTHORIZING RENEWAL OF BRUNSWICK ZONE LIQUOR LICENSE**
8. **R146-2019 RESOLUTION AUTHORIZING RENEWAL OF ITALIAN BISTRO LIQUOR LICENSE**
9. **R147-2019 RESOLUTION AUTHORIZING RENEWAL OF WASHINGTON SQUARE LIQUOR LLC, LIQUOR LICENSE**
10. **R148-2019 RESOLUTION AUTHORIZING RENEWAL OF TOMAR ASSOCIATES LIQUOR LICENSE**
11. **R149-2019 RESOLUTION AUTHORIZING RENEWAL OF SHOPRITE LIQUORS OF WASHINGTON TOWNSHIP LIQUOR LICENSE**
12. **R150-2019 RESOLUTION AUTHORIZING RENEWAL OF KNIGHTS OF COLUMBUS HOME ASSOCIATION LIQUOR LICENSE**
13. **R151-2019 RESOLUTION AUTHORIZING RENEWAL OF OTT'S ON THE GREEN LIQUOR LICENSE**

14. R152-2019 RESOLUTION AUTHORIZING RENEWAL OF SALINA WINE & LIQUOR LICENSE
15. R153-2019 RESOLUTION AUTHORIZING RENEWAL OF RUSSCO INC. LIQUOR LICENSE
16. R154-2019 RESOLUTION AUTHORIZING RENEWAL OF HOUSE OF BREWS LIQUOR LICENSE
17. R155-2019 RESOLUTION AUTHORIZING RENEWAL OF VCI SEWELL LIQUOR LICENSE
18. R156-2019 RESOLUTION AUTHORIZING RENEWAL OF ZALIK, LLC LIQUOR LICENSE
19. R157-2019 RESOLUTION AUTHORIZING RENEWAL OF OUTBACK-CARRABBA'S PARTNERSHIP LIQUOR LICENSE
20. R158-2019 RESOLUTION AUTHORIZING RENEWAL OF WHITMAN SQUARE MEN'S CLUB LIQUOR LICENSE
21. R159-2019 RESOLUTION AUTHORIZING RENEWAL OF HIA MANAGEMENT LLC LIQUOR LICENSE
22. R160-2019 RESOLUTION AUTHORIZING RENEWAL OF GOLF COURSE ASSOCIATES, INC LIQUOR LICENSE
23. R161-2019 RESOLUTION AUTHORIZING ISSUANCE OF NEW PLENARY RETAIL DISTRIBUTION LICENSE TO NANI EKTA, LLC
24. R162-2019 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON
25. R163-2019 RESOLUTION AMENDING R129-2019 APPROVING LARGE GATHERING APPLICATION FOR CITY OF ANGELS
26. R164-2019 RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN FIDELITY TO PROVIDE EMPLOYEE FLEXIBLE SPENDING ACCOUNTS EFFECTIVE JANUARY 1, 2020
27. R165-2019 RESOLUTION ACCEPTING A CASH MAINTENANCE GUARANTEE FOR BUNKER HILL PLAZA ASSOCIATES, LLC
28. R166-2019 RESOLUTION CONSENTING TO THE APPOINTMENT OF ANNINA HOGAN AS THE DIRECTOR OF THE DEPARTMENT OF ENGINEERING FOR THE TOWNSHIP
29. R167-2019 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR TOWNSHIP ENGINEER

30. R168-2019 RESOLUTION RELEASING THE PERFORMANCE GUARANTEE FOR CIEMNY, ESCROW #1933, PROJECT 08-18-p-380.1
31. R169-2019 RESOLUTION AWARDDING A CONTRACT FOR FY2018 MT. PLEASEANT ROAD IMPROVEMENTS TO SOUTH STATE INC.
32. R170-2019 RESOLUTION APPOINTING A DEPUTY MUNICIPAL CLERK
33. R171-2019 RESOLUTION AWARDDING A CONTRACT FOR THE REPLACEMENT OF THE TENNIS COURTS AND HOCKEY RINK AT WASHINGTON LAKE PARK THROUGH THE ESCNJ COOPERATIVE PURCHASING SYSTEM, CONTRACT # MRESC AEPA-16
34. R172-2019 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF THREE (3) NEW 2019 FORD F-150 PICK-UP TRUCKS AND ONE (1) NEW 2019 FORD-350 PICK UP TRUCK AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE NEW JERSEY STATE CONTRACT#88758, T2102 AND #17-FLEET-00212
35. R173-2019 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF ONE (1) NEW KUBOTA M6030HDC UTILITY CAB TRACTOR THROUGH THE SOURCEWELL COOPERATIVE PURCHASING SYSTEMM CONTRACT #062117-KBA
36. R174-2019 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF TWO (2) 2020 DODGE DURANGO PURSUIT AWD SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT THROUGH CRANFORD COOPERATIVE PURCHASING SYSTEM, CONTRACT #47-CPCPS
37. R175-2019 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF TEN (10) 2020 FORD POLICE INTERCEPTOR AWD SPORT UTILITY VEHICLES AND TWO (2) 2019 FORD F-150 PICK UP TRUCKS FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT #88728
38. R176-2019 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE PPV 4X4 SPORT UTILITY VEHICLE THROUGH THE NEW JERSEY STATE CONTRACT # A-89938
39. R177-2019 RESOLUTION AWARDDING A CONTRACT FOR THE UP-FITTING OF THE NEW POLICE VEHICLES THROUGH THE NEW JERSEY STATE CONTRACT #17-FLEET-00761, #17-FLEET-00748 AND #17-FLEET-00719
40. R178-2019 RESOLUTION AMENDING R131-2019 APPROVING RETURN OF CASH BOND TO JEFFERSON HOSPITAL
41. R179-2019 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE 2019 HISTORICAL COMMISSION GRANT IN THE AMOUNT OF \$1,000.00

42. R180-2019 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE 2019 GREEN COMMUNITIES GRANT-NJDEP NEW JERSEY FOREST SERVICE URBAN AND COMMUNITY FORESTRY PROGRAM IN THE AMOUNT OF \$3000.00

43. R181-2019 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE 2019 OPEN SPACE GRANT-ANJEC POPLAR TRAIL INTERPRETIVE TOOLS IN THE AMOUNT OF \$1,500.00

44. R182-2019 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE ALCOHOL ED REHAB & ENFORCEMENT GRANT IN THE AMOUNT OF \$3,134.61

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. REPORTS

XI. PUBLIC PARTICIPATION

XIV. EXECUTIVE SESSION

Executive Session will last ___ minutes and after executive session Council may act.

a. R183- 2019 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR LITIGATION MATTERS:

- 1. MARTIN V. WASHINGTON TOWNSHIP**
- 2. AFFORDABLE HOUSING LITIGATION**

b. R184-2019 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

XV. ADJOURN

❖ The next Council Meeting is scheduled for July 10, 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.