

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
December 28, 2016  
5:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES:**

- A. 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.

**III. FLAG SALUTE**

- IV. ROLL CALL:** Mr. Newman, Mr. Fazzio, Mrs. Martin, Ms. Donato, Mr. Longfellow, Mr. Alacqua, Mr. Smith

- V. PRESENTATION:** Veteran's Advisory Board

- VI. BILL LIST:** December 28, 2016

- VII. MINUTES:** December 14, 2016 meeting & closed session

**VIII. ORDINANCES:**

Public hearing/second reading:

O28: ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH GREEN MEADOWS-SEWELL, LLC, LANDLORD FOR D & W DIESEL, INC. FOR A PROJECT ON THE PROPERTY LOCATED AT 157 DELSEA DRIVE AND IDENTIFIED AS BLOCK 15, LOT 14 (Economic Development)

**IX. RESOLUTIONS:**

R192: RESOLUTION RELEASING THE PERFORMANCE BOND FOR 461 ROUTE 168, LLC (Township Engineer)

R193: RESOLUTION RELEASING THE PERFORMANCE GUARANTEE FOR WASHINGTON HEALTH CENTER CONTROL MOMUMENTS (Township Engineer)

R194: RESOLUTION TO CLOSE OUT THE MUNICIPAL CLERK PETTY CASH FUND OF FIVE HUNDRED DOLLARS FOR THE FISCAL YEAR OF 2016 (Finance)

R195: RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS (Tax Collector)

R196: RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON (Finance)

R197: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE LAW OFFICES OF CAPEHART AND SCATCHARD, PA TO PROVIDE CONTINUING LEGAL SERVICES (Finance)

R198: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE LAW OFFICES OF LONG, MARMERO & ASSOCIATES, LLC TO PROVIDE CONTINUING LEGAL SERVICES (Finance)

- X. MESSAGE LICENSE APPROVAL: Mei Xing Ling – 5501 Rt. 42, Store #3**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. REPORTS**
- XIV. PUBLIC PARTICIPATION (Please limit your comments to five (5) minutes)**
- XV. ADJOURN**

❖ The next council meeting is scheduled for January 2, 2016 at 7:00 p.m.