

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
JANUARY 2, 2017  
7:00 P.M.**

**I. CALL TO ORDER by Christine Ciallella, Township Deputy Clerk**

**II. NOTICES: Christine Ciallella, Township Deputy Clerk**

- A. This is the Reorganization 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.

**III. Pledge of Allegiance led by Christine Ciallella, Township Deputy Clerk**

**IV. National Anthem, sung by Antonia Brunetti**

**V. Introduction of Mayor Elect JOANN GATTINELLI, escorted by her Husband Sal and her children**

**VI. Introduction of the Honorable Stephen M. Sweeney, New Jersey State Senate President**

**VII. Swearing in of Mayor Elect Joann Gattinelli by the Honorable Stephen M. Sweeney, New Jersey State Senate President**

**VIII. Introduction of newly elected Councilman Joseph Perry escorted by his wife Gracemarie and his children**

**IX. Introduction of the Honorable Lieutenant Governor of the State of New Jersey Kimberly Guadagno**

**X. Swearing in of councilman -Joseph Perry by the Honorable Lieutenant Governor of the State of New Jersey, Kimberly Guadagno**

**XI. Introduction of newly elected councilwoman Dana Pasqualone escorted by her family**

**XII. Swearing in of councilwoman- DANA PASQUALONE by the Honorable Lieutenant Governor of the State of New Jersey, Kimberly Guadagno**

**XIII. ROLL CALL:** Ms. Donato, Mr. Fazzio, Mr. Longfellow, Ms. Pasqualone, Mr. Perry, Mayor Gattinelli, Mr. Platt and Mr. Gonter

**XIV. Nominations for Council President:** Christine Ciallella, Township Deputy Clerk

**XV. Swearing in of Council President:** Sworn in by the HONORABLE LIEUTENANT GOVERNOR of the State of New Jersey KIMBERLY GUADAGNO

**XVI. Nominations for Council Vice President:** Council President

**XVII. Swearing in of Council Vice President** by the HONORABLE LIEUTENANT GOVERNOR KIMBERLY GUADAGNO

**XVIII. MESSAGE FROM MAYOR GATTINELLI**

**XIX. RESOLUTIONS:**

RESOLUTION 1-2017: RESOLUTION APPOINTING **PATRICK GURCSIK** AS CHIEF OF POLICE, DIRECTOR OF THE DIVISION OF LAW ENFORCEMENT FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF WASHINGTON

RESOLUTION 2-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **STUART A. PLATT**, ESQUIRE OF PLATT & RISO, P.C. AS SOLICITOR FOR THE TOWNSHIP AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN EMPLOYMENT AGREEMENT

RESOLUTION 3-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **JASON GONTER** AS BUSINESS ADMINISTRATOR AND DIRECTOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN EMPLOYMENT AGREEMENT

RESOLUTION 4-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **ANNINA HOGAN** AS THE DIRECTOR OF THE DEPARTMENT OF ENGINEERING FOR THE TOWNSHIP AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN EMPLOYEEMENT AGREEMENT

RESOLUTION 5-2017: RESOLUTION APPOINTING **ERNEST D’ORAZIO** AS DIRECTOR OF THE DEPARTMENT OF MUNICIPAL SUPPORT SERVICES FOR THE TOWNSHIP AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN EMPLOYMENT AGREEMENT.

RESOLUTION 6-2017: RESOLUTION APPROVING THE MAYOR’S APPOINTMENT BOOK 2017 FOR THE TOWNSHIP OF WASHINGTON

RESOLUTION 7-2017: RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF WASHINGTON

RESOLUTION 8-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **TRIAD ADVISORY SERVICES, INC.** AS THE AFFORDABLE HOUSING ADMINSTRATIVE AGENT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

RESOLUTION 9-2017: RESOLUTION APPOINTING **CONNOR STRONG & BUCKELEW** AS THE RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WASHINGTON AND APPROVES THE CONTRACT IN THE AMOUNT OF \$55,000.00

- RESOLUTION 10-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **CAPEHART & SCATCHARD**, PA FOR BOND COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR A TERM OF ONE (1) YEAR
- RESOLUTION 11-2017: RESOLUTION CONSENTING TO THE APPOINTMENT OF **JEFFREY S. SURENIAN AND ASSOCIATES**, LLC AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES
- RESOLUTION 12-2017: RESOLUTION AWARDED A CONTRACT FOR LEGAL SERVICES THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH NJSA 19:44-20.4 ET SEQ TO **CAPEHART & SCATCHARD**, PA FOR A TERM OF ONE (1) YEAR FOR LEGAL SERVICES AS LABOR COUNSEL
- RESOLUTION 13-2017: RESOLUTION AUTHORIZING A CONTRACT WITH **CAPEHART & SCATCHARD**, PA FOR LEGAL SERVICES AS SPECIAL CONFLICT COUNSEL
- RESOLUTION 14-2017 RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE **RENT LEVELING BOARD**
- RESOLUTION 15-2017: RESOLUTION APPOINTMENT **SLEO II'S** FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2017
- RESOLUTION 16-2017: RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES
- RESOLUTION 17-2017: RESOLUTION APPROVING THE **CASH MANAGEMENT PLAN** AND POLICIES FOR THE YEAR 2017  
State Law requires that every local unit annually adopt a cash management plan by a majority vote.
- RESOLUTION 18-2017: RESOLUTION ADOPTING A **TEMPORARY BUDGET**  
N.J.S.A. 40A:4-40 mandates this in order to fund the first quarter of 2017 until the 2017 Township Budget is adopted.
- RESOLUTION 19-2017: RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
- RESOLUTION 20-2017: RESOLUTION DESIGNATING **AMY FALASCA** AS CERTIFYING OFFICER AND **JAMES D'AURIA** AS SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS  
Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15) mandates the appointment of both a certifying officer and supervisor of the certifying officer.
- RESOLUTION 21-2017: RESOLUTION APPOINTING **JAMES D'AURIA** AS THE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND
- RESOLUTION 22-2017: RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILL LIST
- RESOLUTION 23-2017: SHARED SERVICE AGREEMENT BETWEEN TOWNSHIP OF WASHINGTON AND EIRC
- RESOLUTION 24-2017: RESOLUTION CONSENTING TO THE APPOINTING OF **BOWMAN & COMPANY** AS THE AUDITOR FOR THE TOWNSHIP OF WASHINGTON FOR THE YEAR 2017
- RESOLUTION 24-2017: A RESOLUTION APPOINTING **SHERI DONOVAN** AS ZONING OFFICER FOR THE TOWNSHIP OF WASHINGTON FOR THE YEAR 2017

- RESOLUTION 26-2017: RESOLUTION APPOINTING **KIM MCNAUGHTON** TO THE ZONING BOARD OF ADJUSTMENT  
This is a four (4) year appointment.
- RESOLUTION 27-2017: RESOLUTION APPOINTING **CHET NAWOYSKI** AS AN ALTERNATE II MEMBER TO THE ZONING BOARD OF ADJUSTMENT  
This is a two (2) year term
- RESOLUTION 28-2017: RESOLUTION APPOINTING **JOSEPH PERRY** AS A CLASS III MEMBER OF THE WASHINGTON TOWNSHIP PLANNING BOARD
- RESOLUTION 29-2017: RESOLUTION APPOINTING TO THE **FOURTH OF JULY PARADE COMMITTEE**
- RESOLUTION 30-2017: RESOLUTION APPOINTING **LEO F. SELB JR.** AS MUNICIPAL CLERK/REGISTRAR
- RESOLUTION 31-2017 RESOLUTION PERTAINING TO PUBLIC PORTION AT WASHINGTON TOWNSHIP COUNCIL MEETINGS

**XX. APPROVAL OF BILL LIST**

**XXI.** OLD BUSINESS

**XXII.** NEW BUSINESS

**XXIII.** REPORTS

**XXIV.** PUBLIC PARTICIPATION (Please limit your comments to five (5) minutes)

**XXV.** ADJOURN

- ❖ The next council meeting is scheduled for January 25, 2017 at 7:00 p.m.