

**Township of Washington
Gloucester County
MEETING MINUTES
January 25, 2017
7:00 P.M.**

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.

Fire exits are located through the double doors to your left and right. Please silence all mobile devices.

CALL TO ORDER – by President of Council Mr. Fazzio AT 7:00pm

FLAG SALUTE – Mr. Fazzio led everyone in the flag salute

ROLL CALL: present were Ms. Donato, Mr. Longfellow, Ms. Pasqualone, Mr. Perry, Mr. Fazzio, Mayor Gattinelli, Solicitor Platt, and Business Administrator Gonter.

AMEND THE AGENDA

Mr. Fazzio requested a Motion to Amend the Agenda ADDING Resolution 54-2017 and 55-2017. Mr. Longfellow made the motion and Mr. Fazzio seconded the motion, all voted yes.

BILL LIST:

Mr. Fazzio requested a motion to approve the bill list for January 25, 2017. Mr. Perry made the motion and Mr. Longfellow second the motion, all yes.

MINUTES:

Approval of Regular Minutes:

Mr. Fazzio requester a motion to approve the regular minutes of December 28, 2016
Mr. Longfellow made the motion and Ms. Donato seconded the motion. Mr. Fazzio, Mr. Longfellow, and Ms. Donato voted yes. Mr. Perry and Ms. Pasqualone could not vote as they were not on the Council at the time.

Approval of Reorganization Minutes

Mr. Fazzio requested Approval of the Reorganization Meeting Minutes of January 2, 2017.
M. Longfellow made the motion and Mr. Perry seconded the motion and all voted yes.

ORDINANCES:

ORDINANCE 01-2017 ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON (INTRODUCTION ONLY)

Motion to Table: Mr. Fazzio Second: Mr. Longfellow ALL Yes.

RESOLUTIONS:

RESOLUTION 32-2017 RESOLUTION AUTHORIZING TOWNSHIP CLERK PETTY CASH FUND
IN THE AMOUNT OF \$500.00 FOR 2017

Motion to Approve: Mr. Perry Second: Mr. Fazio All Yes.

RESOLUTION 33-2017 RESOLUTION OF THE TOWNSHIP OF WASHINGTON GLOUCESTER
COUNTY REJECTING ALL BIDS FOR THE LAKE AVENUE
EROSION/STABILIZATION PROJECT

Motion to Approve: Mr. Longfellow. Second: Ms. Donato. All yes.

RESOLUTION 34-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT
FOR PROFESSIONAL RISK MANAGEMENT CONSULTANT FOR
TOWNSHIP OF WASHINGTON

Motion to Approve: Mr. Perry. Second: Mr. Fazio. All yes.

RESOLUTION 35-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT
FOR AUDITOR FOR TOWNSHIP OF WASHINGTON

Motion to Approve: Ms. Donato. Second: Mr. Fazio. All yes.

RESOLUTION 36-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR
PLANNING BOARD TRAFFIC ENGINEER AND PLANNING BOARD PLANNER
AND ENGINEER

Motion to Approve Mr. Perry: Second: Ms. Donato. All yes.

RESOLUTION 37-2017 RESOLUTION AUTHORIZING PROPER OFFICIALS TO EXECUTE AN
EMPLOYMENT AGREEMENT

Motion to Table: Mr. Longfellow Second: Mr. Perry ALL Yes.

RESOLUTION 38-2017 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN A CONTRACT
FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS

**Motion to Approve: Mr. Longfellow. Second: Ms. Donato. Four (4) yes.
Mr. Fazio abstained.**

RESOLUTION 39-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL IN A
CONTRACT FOR 2014 CDBG – NOBB HILL IMPROVEMENTS

**Motion to Approve: Mr. Longfellow. Second: Ms. Donato. Four (4) yes.
Mr. Fazio abstained**

RESOLUTION 40-2017 RESOLUTION ACCEPTING A MAINTENANCE BOND FOR 2014 CDBG-
NOBB HILL IMPROVEMENTS

Motion to Approve: Mr. Longfellow. Second: Ms. Donato. All yes.

RESOLUTION 41-2017 RESOLUTION RELEASING THE PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR PAG AUDI TURNERSVILLE
Motion to Approve: Mr. Longfellow. Second Ms. Donato. All yes.

RESOLUTION 42-2017 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN A CONTRACT FOR COACH ROAD ROADWAY IMPROVEMENTS
Motion to Approve: Mr. Perry. Second Mr. Longfellow. Four (4) votes. Mr. Fazio abstained.

RESOLUTION 43-2017 RESOLUTION RELEASING THE PERFORMANCE GUARANTEE AND CASH BOND FOR 2015 BARNSBORO ROAD
Motion to Approve: Ms. Pasqualone. Second: Ms. Donato. All Yes.

RESOLUTION 44-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GPS, INC.
Motion to Approve: Ms. Pasqualone. Second: Mr. Longfellow. All yes.

RESOLUTION 45-2017 RESOLUTION AUTHORIZING THE CONTINUING OPERATION OF THE GREEN TEAM ADVISORY COMMITTEE
Motion to Approve: Ms. Donato. Second: Mr. Longfellow. All yes.

RESOLUTION 46-2017 RESOLUTION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER
Motion to Approve: Mr. Longfellow. Second: Mr. Perry. All yes.

RESOLUTION 47-2017 RESOLUTION TO APPOINT JACK YERKES TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Motion to Approve: Ms. Pasqualone. Second Mr. Perry. Four (4) yes, Ms. Donato abstained.

RESOLUTION 48-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR AFFORDABLE HOUSING COUNSEL FOR TOWNSHIP OF WASHINGTON
Motion to Approve: Mr. Fazio. Second: Mr. Longfellow. All yes.

RESOLUTION 49-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR TOWNSHIP OF WASHINGTON
Motion to Approve: Mr. Fazio. Second: Mr. Longfellow. All yes.

RESOLUTION 50-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR LABOR COUNSEL FOR TOWNSHIP OF WASHINGTON

Motion to Table: Mr. Fazio. Second: Mr. Longfellow. All yes.

RESOLUTION 51-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR SPECIAL CONFLICT COUNSEL FOR TOWNSHIP OF WASHINGTON

Motion to Table: Mr. Fazio. Second: Mr. Longfellow. All Yes.

RESOLUTION 52-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR TOWNSHIP ENGINEER

Motion to Approve: Mr. Longfellow. Second: Mr. Perry. All yes

RESOLUTION 54-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL

Motion to Approve: Mr. Longfellow. Second: Mr. Fazio. Four (4) yes, Ms. Pasqualone abstained.

RESOLUTION 55-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR SPECIAL POLICE COUNSEL

Motion to Approve: Mr. Perry. Second: Mr. Longfellow. Four yes, Ms. Pasqualone abstained.

OLD BUSINESS – Councilmembers had nothing to report at time.

NEW BUSINESS – Councilmembers had nothing to report at this time.

REPORTS- **Mr. Longfellow** reported that the Environmental Commission had their reorganization meetings and met with the Green Team, they are moving forward and getting ready for Earth Day, also working on Sustainable Jersey.

Ms. Pasqualone reported that she attended the Board of Education meeting, and reports that we have a new high school football coach Lamont Robinson. Also, several capital projects were approved, we are getting a new turf field, Wedgwood School is getting a new Parking lot and Bells School is getting a new roof.

Mr. Perry had nothing to report.

Mr. Fazio reported that the Library they is having a Wit and Wisdom of Abraham Lincoln on Wednesday February 8, @ 7 pm at the Margaret E. Heggan Library.

Ms. Donato reports that on January 11 the Economic Development Board had their reorganization meeting, they approved to have Triad come to the council meeting on February 22 to give a proposal to Council and Administration to help us get back on track with Economic Development. Family Community service had reorganization meeting on January 23, they are doing very well, looking to have more connection with the community. Bells School is having their 1st Health and Wellness Fair January 26, 2017 which is open to the public. On February 5, for Super bowl, we are having our Hoagie sale looking for volunteers for event, then on Monday February 6, Council and Administration is invited serve at the Senior Center, we are serving hoagies to the Veterans and Seniors at Noon, thanking them for being part of the community.

PUBLIC PARTICIPATION

Motion to Open Meeting for Public Comment Mr. Longfellow. Second Mr. Fazio. All yes.

Allen Brasslow-6 Banner Rd, Cherry Hill NJ -spoke to council about three months ago regarding the Puppy Stop, tonight he gave an update on the Puppy Stop transition from Retail to rescue only. Stated that the owner of the Puppy Stop has made the first steps and is going in the right direction into making this transition successful. The humane society offered to help with the process and. Mr. Brasslow stated, that he is hopeful that this transition serious he will be successful. Mr. Brasslow also praised the Township for being one of the only municipality for passing an ordinance. Motion to Close Meeting for Public Comment: Mr. Longfellow. Second Mr. Fazio. All yes

EXECUTIVE SESSION

RESOLUTION 53-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR

a. LITIGATION – ATTORNEY-CLIENT

- i. Declaratory Judgment Action for Affordable Housing
- ii. M&T of Blackwood vs. Washington Township
- iii. Affordable Housing Matter

Motion to approve into executive: Mr. Fazio. Second Mr. Longfellow. All yes

Motion to return to Public Meeting: Ms. Donato. Second Ms. Pasqualone. All yes.

ADJOURN

Motion to ADJOURN at 8:30PM: Ms. Donato. Second Mr. Perry. All yes.