

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
January 25, 2017  
7:00 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:** Ms. Donato, Mr. Longfellow, Ms. Pasqualone, Mr. Perry, Mr. Fazio, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

**V. AMEND THE AGENDA – Motion to Add Resolution 54-2017 and 55-2017**

**VI. BILL LIST:**

- a. Approval of the Bill List for January 25, 2017

**VII. MINUTES:**

- a. Approval of Regular Minutes of December 28, 2016
- b. Approval of Reorganization Meeting Minutes of January 2, 2017

**VIII. ORDINANCES**

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

**IX. RESOLUTIONS:**

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

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

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

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

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

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

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

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

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

RESOLUTION 41-2017 RESOLUTION RELEASING THE PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR PAG AUDI TURNERSVILLE

RESOLUTION 42-2017 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN A CONTRACT FOR COACH ROAD ROADWAY IMPROVEMENTS

RESOLUTION 43-2017 RESOLUTION RELEASING THE PERFORMANCE GUARANTEE AND CASH BOND FOR 2015 BARNSBORO ROAD

RESOLUTION 44-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GPS, INC.

RESOLUTION 45-2017 RESOLUTION AUTHORIZING THE CONTINUING OPERATION OF THE GREEN TEAM ADVISORY COMMITTEE

RESOLUTION 46-2017 RESOLUTION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 47-2017 RESOLUTION TO APPOINT JACK YERKES TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 48-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR

RESOLUTION 49-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR TOWNSHIP OF WASHINGTON
RESOLUTION 50-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR LABOR COUNSEL FOR TOWNSHIP OF WASHINGTON
RESOLUTION 51-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR SPECIAL CONFLICT COUNSEL FOR TOWNSHIP OF WASHINGTON
RESOLUTION 52-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR TOWNSHIP ENGINEER
RESOLUTION 54-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL
RESOLUTION 55-2017	RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR SPECIAL POLICE COUNSEL

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS**

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

**XIV. EXECUTIVE SESSION**

**Announce - Executive Session will last 30-45 minutes and after executive session Council make take action.**

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

**XV. ADJOURN**

- ❖ The next Council Meeting is scheduled for February 8, 2017 at 7:00 P.M.