

**Township of Washington
Gloucester County
Council Meeting Agenda
February 8, 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. Fazzio, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. BILL LIST:

- a. Approval of the Bill List for February 8, 2017

VI. Discussion

- a. **Chief of Police – Pat Gurcsik**

VII. MINUTES:

- a. Approval of Regular Minutes January 25, 2017
- b. Approval of Executive Session Meeting Minutes of January 25, 2017

VIII. ORDINANCES

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| ORDINANCE 01-2017 | ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON
(INTRODUCTION ONLY)
(Public Hearing and Adoption will be February 22, 2017) |
| ORDINANCE 02-2017 | ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON
(INTRODUCTION ONLY)
(Public Hearing and Adoption will be February 22, 2017) |
| ORDINANCE 03-2017 | ORDINANCE AMENDING SECTION 285-11 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ADMINISTRATIVE AND ENFORCING OFFICER
(Public Hearing and Adoption will be February 22, 2017) |

IX. RESOLUTIONS:

- RESOLUTION 50-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR LABOR COUNSEL FOR TOWNSHIP OF WASHINGTON
(Tabled 2-8-2017)
- RESOLUTION 51-2017 RESOLUTION TO APPROVE PROFESSIONAL SERVICES CONTRACT FOR SPECIAL CONFLICT COUNSEL FOR TOWNSHIP OF WASHINGTON
(Tabled 2-8-2017)
- RESOLUTION 56-2017 RESOLUTION TO SUBMIT A GRANT WITH NJ DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF STAGECOACH ROAD
- RESOLUTION 57-2017 RESOLUTION TO SUBMIT A GRANT WITH NJ DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF HURFFVILLE ROAD
- RESOLUTION 58-2017 ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AN EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM GRANT
- RESOLUTION 59-2017 A RESOLUTION COMMEMORATING AND CONGRATULATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND ON 25 YEARS OF SUCCESSFUL OPERATIONS
- RESOLUTION 60-2017 RESOLUTION AUTHORIZING ADVERTISEMENT REQUEST FOR PROPOSALS FOR BANKING SERVICES
- RESOLUTION 61-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR MCDONALD'S USA, LLC
- RESOLUTION 62-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN A CONTRACT FOR FAIRMOUNT DRIVE ROADWAY IMPROVEMENTS
- RESOLUTION 63-2017 RESOLUTION RELEASING THE PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR P&A CONSTRUCTION
- RESOLUTION 64-2017 RESOLUTION ACCEPTING GRANT FUNDS FOR THE COPS IN SHOPS GRANT FROM NEW JESREY ALCOHOL BEVERAGE CONTROL
- RESOLUTION 65-2017 RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2016 APPROPRIATIONS RESERVE
- RESOLUTION 66-2017 RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION OF FUNDS
- RESOLUTION 67-2017 A RESOLUTION APPOINTING JOSEPH MICUCCI AS FULL-TIME ZONING OFFICER FOR THE TOWNSHIP OF WASHINGTON

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

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

XIV. EXECUTIVE SESSION - if needed

RESOLUTION 68-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR (If Needed)

XV. ADJOURN

- ❖ The next Council Meeting is scheduled for February 22, 2017 at 7:00 P.M.