

**Township of Washington
Gloucester County
Council Meeting Agenda
February 22, 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. APPOINTMENT:

MAYORAL APPOINTMENT OF A FULLTIME POLICE OFFICER IN
THE POLICE DEPARTMENT OF THE TOWNSHIP OF
WASHINGTON

ANDREW NICHOLS

MICHELLE MARTIN is appointed to the Planning Board as a Class IV member and shall fill the unexpired term of John Boyer.

ERNIE D'ORAZIO is appointed to the Planning Board as a Class II member and shall fill the remainder of the one year term of Christine Ciallella.

VI. BILL LIST:

- a. Approval of the Bill List for

VII. MINUTES:

- a. Approval of Regular Minutes

- b. Approval of Executive Session Meeting Minutes

VIII. ORDINANCES

- 002-2017** FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON
This Ordinance is up for Adoption.

004-2017 ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY PROVIDING FOR THE SHARING WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION OF FORTY-FOUR PERCENT (44%) OF REVENUES GENERATED FROM THE PAYMENT IN LIEU OF TAXES INVOLVING THE WASHINGTON SQUARE PROJECT FINANCIAL AGREEMENTS

This Ordinance is for Introduction Only.

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 #70-2017	RECONFIRMING CHANGE ORDER#1 FOR COACH ROADWAY IMPROVEMENTS
RESOLUTION #71-2017	RECONFIRMING CHANGE ORDER#1 FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS
RESOLUTION #72-2017	RESOLUTION AUTHORIZING CHANGE ORDER #2 IN A CONTRACT FOR CRICKET LANE CDBG 2015 PROJECT
RESOLUTION #73-2017	ACCEPTANCE OF MAINTENANCE BOND FOR CRICKET LANE CDBG 2015 PROJECT
RESOLUTION #74-2017	RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR HARBOR FREIGHT
RESOLUTION #75-2017	RESOLUTION APPROVING LARGE GATHERING APPLICATION JMK EVENTS
RESOLUTION #76-2017	AUTHORIZING A LIEN ON REAL PROPERTY FOR A REMEDIATION TREATMENT PERFORMED BY THE TOWNSHIP OF WASHINGTON
RESOLUTION #77-2017	AWARDING A CONTRACT FOR LEGAL SEVICES
RESOLUTION #78-2017	TONNAGE GRANT
RESOLUTION #79-2017	MUNICIPAL ALLIANCE
RESOLUTION #80-2017	CANCELLING TAXES FOR GEORGE B. HAWKINS III, A TOTALLY DISABLED VETERAN, BLOCK 109.09 LOT 6, 5 PENNSBURY PLACE., EFFECTIVE FEBRUARY 2, 2017
RESOLUTION #81-2017	CANCELLING TAXES FOR JUDITH A. KEENY, A WIDOW OF A TOTALLY DISABLED VETERAN, BLOCK 235 LOT 2, 824 CANAL STREET, EFFECTIVE JANUARY 23, 2017
RESOLUTION #82-2017	CANCELLING TAXES FOR THOMAS KONEFUL, A TOTALLY DISABLED VETERAN, BLOCK 4.02 LOT 2, 4 HAMPSHIRE AVE., EFFECTIVE JANUARY 18, 2017

- RESOLUTION #83-2017 AMENDING AND ESTABLISHING A FOURTH OF JULY PARADE COMMITTEE FOR 2017
- RESOLUTION #85-2017 AUTHORIZING & AMENDING CHANGE ORDER #1 IN A CONTRACT FOR FAIRMOUNT DRIVE ROADWAY IMPROVEMENTS
- RESOLUTION #86-2017 RESOLUTION OF SUPPORT FROM TOWNSHIP COUNCIL AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATIONS
- RESOLUTION #87-2017 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATING TO THE CONSTRUCTION OF A RESIDENTIAL FOR-SALE 138-UNIT PROJECT WITH INCLUSIONARY AFFORDABLE HOUSING ON OR OFF-SITE
- RESOLUTION #88-2017 ACCEPTING A MAINTENANCE BOND FOR FAIRMOUNT DRIVE ROADWAY IMPROVEMENTS
- RESOLUTION #89-2017 APPROVING REDUCTION OF THE PERFORMANCE BOND FOR GANTTOWN EQUITIES, LLC-PHASE 1

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

- XIII. PUBLIC PARTICIPATION:** **READ (Please limit your comments to five (5) minutes)**
Motion to Close Meeting for Public Comment:

XIV. COUNCIL COMMENTS

XV. EXECUTIVE SESSION

- RESOLUTION #90-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR NEGOTIATIONS- PINNACLE PLACE

XVI. ADJOURN

Motion to ADJOURN:

Time:

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