

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
March 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

**ANNOUNCEMENT: EXECUTIVE SESSION IS BEING MOVED AS A COST SAVING MEASURE.**

**V. EXECUTIVE SESSION**

**R105 -2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR**

- 1. LITIGATION
  - a. Summit Risk Claim #QM-0383
- 2. Negotiations
  - a. Pinnacle Place

**AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

**VI. BILL LIST:**

- a. Approval of the Bill List

**VII. MINUTES:**

- a. Approval of Regular Minutes of February 22,2017
- b. Approval of Executive Session Meeting Minutes of February 22, 2017

**VIII. ORDINANCES**

- a. **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 up for Adoption.**

Conduct Public Hearing on Ordinance  
Adoption of Ordinance

- b. **O05-2017 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PROPERTY MAINTENANCE AND HOUSING STANDARDS"**

This Ordinance is for Introduction Only.

**IX. RESOLUTIONS:**

**MOTION TO AMEND THE RESOLUTIONS ON THE AGENDA TO ADD #106-2017 and #107-2017 and #87-2017 will remain tabled.**

- a. **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**
- b. **R091-2017 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**
- c. **R092-2017 AUTHORIZING THE ENRTY INTO THE SETTLEMENT AGREEMENT IN LITIGATION INVOLVING JULIANA V. TOWNSHIP OF WASHINGTON**
- d. **R093-2017 RESOLUTION APPROVING THE AMUSEMENT GAME LICENSE FOR 2017 FOR NIFTY FIFTY'S LOCATED AT 467**
- e. **R094-2017 RESOLUTION APPROVING THE LICENSING OF WEI'S MASSAGE PARLOR**
- f. **R095-2017 RESOLUTION ACCEPTING A MAINTENANCE BOND FOR THE 2014 ROAD PROJECT, PHASE**
- g. **R096-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN A CONTRACT FOR 2013 ROAD PROGRAM (RE-BID)**
- h. **R097-2017 APPROVING REDUCTION OF THE PERFORMANCE BOND FOR HOLMAN AUTOMOTIVE GROUP – PHASE 2**
- i. **R098-2017 APPROVING RELEASE OF PEFROMANCE GUARANTEE FOR 7 ENTERPRISE COURT**
- j. **R099-2017 AUTHORIZING SOLICITATION OF BIDS FOR THE LEASE OF PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON, KNOWN AS 339 SALINA ROAD, SEWELL, N.J. 08080, BLOCK 20 LOT 3**
- k. **R100-2017 AUTHORIZING THE SALE OF \$13,410,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017; AND AUTHORIZING OTHER MATTERS RELATING THERETO**

- I. **R101-2017 RESOLUTION TO APPOINT BRIAN McCaffery TO THE WASHINGTON TOWNSHIP OPEN SPACE ADVISORY COMMITTEE**
  
- m. **R102-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ENTER INTO A TRI-PARTIE TRAFFIC SIGNAL AGREEMENT**
  
- n. **R103-2017 RESOLUTION AUTHORIZING THE COLLECTION OF A FEE FOR USE OF COMMUNITY GARDEN**
  
- o. **R0104-2017 RESOLUTION AUTHORIZING A MAINTENANCE BOND FOR 2013 ROAD PROJECT**
  
- p. **R0106 -2017 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH KENNEDY HOSPITAL, INC.**
  
- q. **R107-2017 RESOLUTION EXECUTION OF AN AGREEMENT RELATING TO THE CONSTRUCTION OF A RESIDENTIAL FOR-SALE 138-UNIT PROJECT WITH INCLUSIONARY AFFORDABLE HOUSING ON OR OFF-SITE**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS**

- a. **Administration**  
**Report by Solicitor on behalf of Mayor and Request for Resolution**

**R108-2017 AUTHORIZING THE TOWNSHIP SOLICITOR TO TAKE LEGAL AUTHORITY TO RECOVER MONEY IMPROPERLY PAID**

- b. **Tax Collector**
  - i. **2016 Annual Tax Collectors Report**

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

**XIV. COUNCIL COMMENTS**

- XV. ADJOURN**  
 Motion to ADJOURN:

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