

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
April 12, 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. Fazzino, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

**V. MAYORAL PROCLAMTION- Jason Hamilton Thorpe – EAGLE SCOUT**

**VI. EXECUTIVE SESSION**

**R127-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**1. LITIGATION**

**a. CAPEHART AND SCATCHARD  
ANTANASSI VS. TOWNSHIP OF WASHINGTON**

**VII. BILL LIST:**

- a. Approval of the Bill List for

**VIII. MINUTES:**

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

**IX. MAYORAL BUDGET ADDRESS and PRESENTATION TO COUNCIL**

**X. RESOLUTIONS:**

- a. **R117-2017 RESOLUTION TO INTRODUCE THE 2017 MUNICIPAL BUDGET**
- b. **R118-2017 RESOLUTION AWARDDING A CONTRACT TO SOUTH STATE, INC. IN THE AMOUNT OF \$861,671.75 FOR WASHINGTON TOWNSHIP 2016 ROAD PROGRAM –PHASE II**
- c. **R119-2017 RESOLUTION AWARDDING A CONTRACT TO SOUTH STATE, INC. IN THE AMOUNT OF \$131, 428.30 FOR NJDOT-RECONSTRUCTION OF STAGECOACH ROAD**
- d. **R120-2017 RESOLUTION AWARDDING A CONTRACT TO R. MOSŁOWSKI EXC. INC. IN THE AMOUNT OF \$87,118.00 FOR LAKE AVENUE EROSION/STABILIZATION**
- e. **R121-2017 RESOLUTION APPROVING RELEASE OF A CASH BOND FOR 1 ATLAS COURT**
- f. **R122-2017 RESOLUTION AWARDDING A CONTRACT FOR BANKING SERVICES FOR THE TOWNSHIP OF WASHINGTON**

- g. **R123-2017 RESOLUTION DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS**
- h. **R124-2017 RESOLUTION AWARDED A CONTRACT FOR THE LEASE OF PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON KNOWN AS 339 SALINA ROAD, SEWELL, NJ 08080, BLOCK 20 LOT 3**
- i. **R125-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR LAWN SERVICES**
- j. **R126-2017 RESOLUTION AWARDED A CONTRACT FOR FY2016 NJDOT TRUST FUND RECONSTRUCTION OF BETHEL MILL ROAD**
- k. **R128-2017 RESOLUTION AUTHORIZING THE ENTRY INTO THE SETTLEMENT AGREEMENT IN LITIGATION INVOLVING TIMOTHY ANTANASSI V. TOWNSHIP OF WASHINGTON**
- l. **R129-2017 RESOLUTION APPROVING TRI-PARTITE TRAFFIC SIGNAL AGREEMENT**
- m. **R130-2017 RESOLUTION PERTAINING TO PUBLIC PORTIONS AT WASHINGTON TOWNSHIP COUNCIL MEETINGS**

#### **XI. ORDINANCES**

- a. **005-2017 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PROPERTY MAINTENANCE AND HOUSING STANDARDS"**

**THIS ORDINANCE WAS TABLED ON 3-22-2017 FOR PUBLICATION.**

**MOTION TO REMOVE FROM THE TABLE FOR PUBLIC HEARING AND ADOPTION**

**This Ordinance is up for Adoption.** Motion to Open Public Hearing on Ordinance

Motion to Close Public Hearing on Ordinance

Motion to Adopt:

- b. **006-2017 ORDINANCE AMENDING SECTION 260-25 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "STOP INTERSECTIONS"**

Motion to Introduce:

**Adoption shall occur on May 10, 2017**

- c. **007-2017 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$5,828,900 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,537,455 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.**

Motion to Introduce:

**Adoption shall occur on May 10, 2017**

d. **008-2017      ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK**

Motion to Introduce:

**Adoption shall occur on May 10, 2017**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. REPORTS**

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

Motion to Open Meeting for Public Comment

Motion to Close Meeting for Public Comment:

**XVI. ADJOURN**

Motion to ADJOURN

❖ The next Council Meeting is scheduled for April 26, 2017 at 7:00 P.M.