

**Township of Washington
Gloucester County
Council Meeting Minutes
May 10, 2017
7:00 P.M.**

Council President Nick Fazio called the meeting to order at 7:00P.M. in the Council Room located at 523 Egg Harbor Road, Sewell, New Jersey. The Flag Salute followed. Mr. Fazio delivered the Sunshine Notice and the Safety Awareness, video and cell phone notices.

Township Clerk Leo Selb took a roll call vote. Councilmembers Donato, Longfellow, Pasqualone, Perry, and Fazio were present. Township Solicitor Mr. Platt, Mayor Gattinelli, and Business Administrator Mr. Gonter were present.

Approval of the Bill List

Mr. Fazio asked for a motion to approve the May 10, 2017 bill list. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Mr. Fazio abstained from anything Fazio.

Approval of the Minutes

Mr. Fazio asked for a motion to approve the April 26, 2017 minutes. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

Approval of Special Meeting Minutes

Mr. Fazio asked for a motion to approve the April 27, 2017 Special Meeting Minutes. Ms. Donato motioned. Mr. Perry seconded. All voted yes.

O08-2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

Mr. Fazio asked for a motion to Open Public Hearing on Ordinance O08-2017. Ms. Donato motioned. Mr. Longfellow seconded. All in favor. No one from the public wished to speak.

Mr. Fazio asked for a motion to close Public Hearing. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes.

Mr. Fazio asked for a motion to adopt Ordinance O08-2017. Mr. Perry motioned. Ms. Longfellow seconded. All voted yes.

RESOLUTION 141-2017 RESOLUTION AUTHORIZING THE 2017 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

Mr. Fazio asked for a motion to Open Public Hearing on 2017 Introduced Budget. Ms. Donato motioned. Mr. Perry seconded. All in favor. **David Wilson 19** Goodwin Parkway- questioned sheet 12, why the large increase in the office of the clerk salary and wages from 2016-2017. The CFO, Jim D'Auria explained, that the increase is from 2% increase in salaries, there was a restructuring of the office and a buyout of the former clerk. Mr. Fazio asked for a motion to close Public Hearing on 2017 Introduced Budget. Mr. Longfellow motioned. Ms. Donato seconded. All in favor.

RESOLUTION 142-2017 RESOLUTION ADOPTING THE 2017 MUNICIPAL BUDGET

Mr. Fazio asked for a motion to adopt Resolution 142-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes.

ORDINANCES

O07-2017 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP, APPROPRIATING \$5,828,900 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$5,537,455 IN GENERAL IMPROVEMENT BOND OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Mr. Fazio asked for a motion to Open Public. Mr. Longfellow motioned. Mr. Perry seconded. All in favor. No one from the public wished to speak. Mr. Fazio asked for a motion to close Public Hearing on 2017 Introduced Budget. Mr. Fazio motioned. Mr. Longfellow seconded. All in favor.

Mr. Fazio asked for a motion to adopt Ordinance O07-2017. Mr. Fazio motioned. Mr. Perry seconded. All voted yes.

O12-2017 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PROPERTY MAINTENANCE AND HOUSING STANDARDS"-Intro Only

Mr. Fazio asked for a motion to introduce Ordinance O12-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

O13-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 285 ZONING-Intro only

Mr. Fazio asked for a motion to introduce Ordinance O13-2017. Ms. Donato motioned. Mr. Fazio seconded. All voted yes.

RESOLUTIONS

Resolution 143-2017 RESOLUTION AUTHORIZING SELF-EXAMINATION OF BUDGET

Mr. Fazio asked for a motion to move Resolution 143-2017. Mr. Longfellow motioned. Mr. Fazio seconded. All voted yes.

Resolution 144-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP MINUTEMEN MARCHING BAND BOOSTER

Mr. Fazio asked for a motion to move Resolution 144-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

Resolution 145-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR HARBOR FREIGHT

Mr. Fazio asked for a motion to move Resolution 145-2017. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes.

Resolution 146-2017 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

Mr. Fazio asked for a motion to move Resolution 146-2017. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes.

Resolution 147-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR ELECTRIC SERVICE PROVIDER AGREEMENT SERVICES

Mr. Fazio asked for a motion to move Resolution 147-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes.

Resolution 148-2017 EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND M&T AT BLACKWOOD, LLC

Mr. Fazio asked for a motion to move Resolution 148-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

Resolution 149-2017 APPROVAL OF SOLICITORS PERMIT FOR LIFESTLYES SUPPORT INC., 646 DELSEA DRIVE, SEWELL, NJ

Mr. Fazio asked for a motion to move Resolution 149-2017. Ms. Pasqualone motioned. Mr. Perry seconded. All voted yes.

Resolution 150-2017 RESOLUTION FOR SHARED SERVICE WITH GLOUCESTER COUNTY FOR MOVIE NIGHT
Mr. Fazio asked for a motion to move Resolution 150-2017. Ms. Pasqualone motioned. Mr. Perry seconded. All voted yes.

Resolution 151-2017 RESOLUTION WAIVING A MAINTENANCE BOND AND RELEASE OF ESCROW FOR 122 JRD, LLC PROJECT #951- this was pulled.

Resolution 152-2017 RESOLUTION RELEASE OF ESCROW FOR KENNEDY UNIVERSITY HOSPITAL PROJECT #1912
Mr. Fazio asked for a motion to move Resolution 152-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes

Resolution 153-2017 RESOLUTION FOR 2017 LAWN SERVICES FOR ABANDONED PROPERTY
Mr. Fazio asked for a motion to move Resolution 153-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes.

Mr. Fazio asked for a motion to amend the agenda adding Resolution 154-2017.
Ms. Donato motioned. Mr. Longfellow seconded. All voted yes.

Resolution 154-2017 RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF (13) VISTA HD BODY CAMERAS WITH ACCESSORIES
Mr. Fazio asked for a motion to move Resolution 154-2017. Mr. Perry motioned. Ms. Donato seconded. All voted yes

OLD BUSINESS

Councilmembers had nothing to report

NEW BUSINESS/REPORTS

Mr. Longfellow-Sustainable Jersey will be submitted for bronze certification, hoping to be certified at the league of municipalities in late fall. **Ms. Pasqualone** reports that they had a very productive Economic Development Board meeting last Wednesday they have a lot of projects underway. **Mr. Perry** had nothing to report. **Mr. Fazio** had nothing to report. **Ms. Donato**, Lifestyles Support 646 Delsea Drive, will be having a flower from May 4th to May 21st, which supports people with developmental disabilities. **Ms. Donato** reports shared service agreement with Gloucester County movie night and Washington Lake Park the first movie will be June 30th watching "The Secret Life of Pets", rain date is July 1st. Veterans Advisory Board reports the Memorial Day Service will May 29th @ 11am at Veterans Park. Super Saturday is May 13, rain date May 20th. **Ms. Donato** also reports that the 4th of July Parade is moving right along. If anyone is interested forms are online and also in the Clerk's Office at the Municipal building. **Mayor Gattinelli reports**, starting in June "Coffee with the Mayor" weekdays from 8:00am to 8:30am, details to follow.

PUBLIC PARTICIPATION

Mr. Fazio asked for a motion to open to the public. Ms. Donato motioned. Mr. Perry seconded. All in favor. **Giancarlo D'Orazio-11 Buckingham Ct.**-questioned the project Blackwood M&T Project, and how the COAH housing will it be divided and what unit were going in the project being built? Mr. Platt advised the Agreement signed states how the housing unit will be divided up. He questioned the Mayor about the resume of the Business Administrator. She advised she received one. He asked Mr. Platt if the Mayor sees a resume, does it stay of file. Asked Ms. Pasqualone and Mr. Fazio, if they saw the resume from the Business Administrator and who it gave it to them. They advised they saw the resume of the B.A. **Robert Davis Saddlebrook Dr.** - Would like clarification on how the council is divided. Feels it could better represent the community due to its size. Administration responded that our form of government is the Faulkner format that the Township does not have the authority to change. A Charter Commission would need to be established and it is a very involved process. **David Wilson 19 Goodwin Parkway Dr.** -He questioned why the Office of

Township Attorney has such an increase, Page 15 of the budget line item Celebrations, what other activities are we sponsoring besides the fireworks? Angela states come from the actual parade, \$25,000 is fireworks. Asked why construction department increases? CFO, states the increase is due to projected development, department changes, supplies, department staff changes. CFO, states that outstanding litigation or decisions by the court or settlements we have budgeted which is why there is an increase. He also questioned the increase in the clerk's budget and was advised the increase was partially due to the severance buyout to the former clerk, raises, and bringing a part-time up to full time position. **Ralph Campana** Sewell Resident-Questioned Resolution 153-2017, asked if the fee of \$58 was researched. Township Clerk responded that the cost includes: picking up trash, edging lawn, bagging grass, cutting the front and back lawns, code enforcer will be checking to make sure that this is taking place. It's more detailed than last year and would only be used when the banks or mortgage companies' landscapers don't respond or there aren't any. He advised he would meet with Mr. Campana after the meeting to further discuss. Mr. Fazzio asked for a motion to close to the public. Mr. Longfellow motioned. Mr. Fazzio seconded. All in favor.

ADJOURN

Mr. Fazzio asked for a motion to adjourn. Mr. Longfellow motioned. Ms. Donato seconded. All in favor. The meeting adjourned at 7:38 P.M.