

**Township of Washington
Gloucester County
Council Meeting Agenda
May 24, 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. PROCLAMATION

- a. **4TH OF JULY PARADE GRAND MARSHAL - ROBERT TIMMONS**
- b. **2ND GRADE SAFETY POSTER CONTEST WINNERS**

VI. EXECUTIVE SESSION

**Announce - Executive Session will last
and after executive session Council may take action.**

- a. **R162-2017 AUTHORIZING EXECUTIVE SESSION FOR:**
 - a. Labor Negotiations –Patrolman Contract – Carmen Saginario, Esq.

VII. BILL LIST:

- a. Approval of the Bill List for May 24, 2017

VIII. MINUTES:

- a. Approval of Regular Minutes May 10, 2017

IX. ORDINANCES

- a. **009-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 260-VEHICLES AND TRAFFIC-SALINA RD**

This Ordinance is up for Adoption.

- b. **010-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP, CHAPTER 260- VEHICLES AND TRAFFICE-STAGE COACH ROAD**

This Ordinance is up for Adoption

- c. **O014-2017 AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 285 – BILLBOARDS**

This Ordinance is being Introduced

- d. **O015-2017 REZONING THE PROPERTY KNOWN AS BLOCK 196.05 FROM ITS CURRENT PLANNED RESIDENTIAL- ONE ZONING TO COMMERCIAL INDUSTRIAL**

This Ordinance is being Introduced

- e. **O016-2017 ORDINANCE AMENDING SECTION 2-59 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “ADVISORY BOARD OF ECONOMIC DEVELOPMENT”**

This Ordinance is being Introduced

- f. **O017-2017 AMENDING THE EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE TOWNSHIP OF WASHINGTON**

This Ordinance is being Introduced

X. RESOLUTIONS:

- a. **R155-2017 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

- b. **R156-2017 RESOLUTION ADOPTING A NON-DISCRIMINATION POLICY IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AS AMENDED, IN CONNECTION WITH THE OPERATION OF THE TOWNSHIP SENIOR TRANSPORTATION PROGRAM**

- c. **R157-2017 EMPLOYEE CIVIL RIGHTS**

- d. **R158-2017 RESOLUTION AUTHORIZING A PUBLIC AUCTION FOR THE SALE OF MUNICIPAL PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC USE**

- e. **R159-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO APPLY FOR A TONNAGE GRANT PURSUANT TO THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT OF THE P.L.1987 CHAPTER 102**

- f. **R160-2017 RESOLUTION TO INCREASE AND/OR AMEND CHANGE FUNDS**

- g. **R161-2017 APPROVING LARGE GATHERING APPLICATION FOR SMILE EXCHANGE**

- h. **R163-2017 APPOINTING A SPECIAL LAW ENFORCEMENT OFFICER CLASS I IN THE POLICE DEPARTMENT OF THE TOWNSHIP OF WASHINGTON**

- i. **R164-2017 AWARDING A CONTRACT FOR WASHINGTON TOWNSHIP MUNICIPAL FACILITY RENOVATIONS**

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. Discussion- Regarding Lake Kandle, Bells Lake, Wedgewood Country Club Dam Loan Requests
- b. Reminder One meeting in July and August – What date? July 12 or July 26 and August 9 or August 23?
- c. Beginning June 1 Twp. will be closed on Fridays until Labor Day. Normal Hours-Monday to Thursday 8am to 5pm.

XIII. REPORTS

- XIV. PUBLIC PARTICIPATION: Please follow the Public Decorum posted and limit your comments to 5 minutes**

XV. ADJOURN

XVI.

- ❖ The next Council Meeting is scheduled for June 14, 2017 at 7:00 P.M.