

**Township of Washington
Gloucester County
Council Meeting Minutes
June 22, 2017
7:00 P.M.**

Council Vice President Joe Perry called the meeting to order at 7:00 P.M. in the Council Room Located at 523 Egg Harbor Road, Sewell, New Jersey. The Flag salute followed. Mr. Perry 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 and Perry were present. Mr. Fazio was out on excused medical absence. Township Solicitor Mr. Platt and Mayor Gattinelli were present. Business Administrator Jason Gonter was out on approved vacation leave.

EXECUTIVE SESSION

Mr. Perry asked for a motion to enter into executive session Resolution 200-2017 for labor negotiations. Ms. Donato motioned. Ms. Pasqualone seconded. All voted yes. Mr. Longfellow recused. Mr. Fazio was absent. At 7:04pm

Mr. Perry asked for a motion to return from executive session. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio was absent. At 7:25pm

Approval of the Bill List

Mr. Perry asked for a motion to approve the bill list with addendum's #2 and #3. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Fazio was absent.

Approval of the Minutes

Mr. Perry asked for a motion to approve the minutes from May 24, 2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Fazio was absent.

Approval of Executive Session Minutes

Mr. Perry asked for a motion to approve the executive minutes from May 24, 2017 with Mr. Longfellow being removed from the list due to being absent. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Longfellow recused himself. Mr. Fazio was absent.

Ordinances

018-2017 AMENDING SECTION CHAPTER 164 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PARKS AND RECREATION AREAS"

Ms. Donato made a motion to table Ordinance 018-2017. Ms. Pasqualone seconded. All voted yes. Mr. Fazio was absent.

019-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 260 - VEHICLES AND TRAFFIC-SALINA ROAD

Mr. Perry asked for a motion for Ordinance 029-2017 for introduction only. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Ms. Donato voted no. Mr. Fazio was absent.

020-2017 AMENDING CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES – UNIFORM CONSTRUCTION CODE"

Mr. Perry asked for a motion for Ordinance O20-2017 for introduction only. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazzio was absent.

Resolutions

Amended the agenda adding Resolution 166-2017. Motion by Longfellow, second by Perry, all voted yes.

Mr. Perry asked for a motion to approve the consent agenda, Resolution 166 through Resolution 200-2017. Ms. Pasqualone asked if R174-2017 and R175-2017 could be removed from the consent agenda and voted separately. Mr. Perry motioned with the removal of Resolutions R174-2017 and R175-2017. Mr. Longfellow seconded. All voted yes. Mr. Fazzio was absent.

R166-2017 RESOLUTION APPROVING THE RELEASE OF EXECUTIVE SESSION MINUTES JANUARY 25, 2017 THROUGH MAY 12, 2017

R167-2017 SHARED SERVICES AGREEMENT WASHINGTON TOWNSHIP AMBULANCE AND RESCUE ASSOCIATION

R168-2017 AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WASHINGTON AND THE WASHINGTON TOWNSHIP FIRE DISTRICT NO 1

R169-2017 AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WASHINGTON AND THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

R170-2017 REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2017 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$93,112.98

R171-2017 REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE PSEG 2017 MUNICIPAL SMALL GRANT AWARD – SUSTAINABLE JERSEY IN THE AMOUNT OF \$2,000.00

R172-2017 REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE STATE OF NEW JERSEY FOR THE ALCOHOL ED REHAB & ENFORCEMENT GRANT IN THE AMOUNT OF \$2,702.28

R176-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2013 PROGRAM

R177-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2014 PROGRAM

R178-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2015 PROGRAM

R179-2017 RESOLUTION LIQUOR LICENSE FOR THE WHITMAN DINER

R180-2017 RESOLUTION LIQUOR LICENSE FOR LEISERV, Inc. TA BRUNSWICK ZONES CROSSKEYS

R181-2017 RESOLUTION LIQUOR LICENSE FOR OUTBACK CARRABBAS PARTNERSHIP

R182-2017 RESOLUTION LIQUOR LICENSE FOR ITALIAN BISTRO OF WASHINGTON TWP INC TA TERRANOVA

R183-2017 RESOLUTION LIQUOR LICENSE FOR APPLEBEE'S NEIGHBORHOOD GRILL & BAR

R184-2017 RESOLUTION LIQUOR LICENSE FOR THE VILLAGE PUB

- R185-2017 RESOLUTION LIQUOR LICENSE FOR BRICK TOWNSHIP PUBS, INC. TA TGI FRIDAYS RESTAURANT
- R186-2017 RESOLUTION LIQUOR LICENSE FOR RUBY TUESDAY, INC
- R187-2017 RESOLUTION LIQUOR LICENSE FOR DIVOTS BAR & RESTAURANT
- R188-2017 RESOLUTION LIQUOR LICENSE FOR PHILLY FUDD CORP TA HOUSE OF BREWS
- R189-2017 RESOLUTION LIQUOR LICENSE FOR DELSEA CORNER BEVERAGE CO LLC
- R190-2017 RESOLUTION LIQUOR LICENSE FOR AJP ENTERPRISES LLC TA PL WHELIHANS
- R191-2017 RESOLUTION LIQUOR LICENSE FOR WASHINGTON SQUARE LIQUOR LLC
- R192-2017 RESOLUTION LIQUOR LICENSE FOR TOMAR ASSOCIATES INC TA TOMARS DISCOUNT LIQUORS
- R193-2017 RESOLUTION LIQUOR LICENSE FOR SHOPRITE LIQUORS OF WASHINGTON TOWNSHIP, LLC
- R194-2017 RESOLUTION LIQUOR LICENSE FOR KNIGHTS OF COLUMBUS HOME ASSOC. OF WASHINGTON TWP.
- R195-2017 RESOLUTION LIQUOR LICENSE FOR GREENWOOD PARK BELLS LAKE COMMUNIITY CLUB
- R-196-2017 APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE 2017 NJDOT MUNICIPAL AID PROGRAM FOR RECONSTRUCTION OF STAGECOACH ROAD, PHASE II IN THE AMOUNT OF \$175,000.00
- R197-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GLOUCESTER COUNTY COMMUNIUTY CHURCH
- R202-2017 RESOLUTION LIQUOR LICENSE FOR ZALAK LLC AKA THE LIQUOR HUT
- R203-2017 RESOLUTION LIQUOR LICENSE FOR RY DI LLC AKA OTTS ON THE GREEN
- R208-2017 ACCEPTANCE OF MAINTENANCE BOND FOR COACH ROAD ROADWAY PROJECT 0818T345.i
- R209-2017 RESOLUTION ACCEPTING A MAINTENANCE BOND FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS PROJECT# 0818T345.i

RESOLUTIONS FOR APPROVAL

R174-2017 AUTHORIZING CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS TOWNSHIP OF WASHINGTON TRUST OTHER ACCOUNT-

Mr. Perry asked for a motion to approve Resolution 174-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Fazzio was absent.

R175-2017 AUTHORIZING CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS TOWNSHIP OF WASHINGTON COLLECTOR/TREASURER ACCOUNT

Mr. Perry asked for a motion to approve Resolution 175-2017. Mr. Perry motioned. Ms. Donato seconded. All voted yes. Mr. Fazzio was absent.

R173-2017 RESOLUTION FOR A CHANGE ORDER #1 IN A CONTRACT FOR WASHINGTON TOWNSHIP 2016 ROAD PROGRAM – PHASE II

Mr. Perry asked for a motion to approve Resolution 173-2017. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazio was absent.

R198-2017 RESOLUTION RELEASING THE PERFORMANCE BOND J. GRAFF CONSTRUCTION, LLC

Mr. Perry asked for a motion to approve Resolution 198-2017. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Mr. Fazio was absent.

R199-2017 AUTHORIZE CHANGE ORDER#3 FINAL IN A CONTRACT FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS

Mr. Perry asked for a motion to approve Resolution 199-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio was absent.

R204-2017 RESOLUTION APPROVING THE SUMMARY OF AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND PBA LOCAL 318 RANK AND FILE

Mr. Perry asked for a motion to approve Resolution 204-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Fazio was absent.

R205-2017 RESOLUTION AWARDED EMERGENCY CONTRACT FOR THIRD PARTY INSPECTION SERVICES

Mr. Perry asked for a motion to approve Resolution 205-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio was absent.

R206-2017 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF FUNDS

Mr. Perry asked for a motion to approve Resolution 206-2017. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazio was absent.

R207-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR THIRD PARTY PLUMBING INSPECTION SERVICES

Mr. Perry asked for a motion to approve Resolution 207-2017. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazio was absent.

Old Business

Councilmembers had nothing to report at this time.

New Business

Mr. Longfellow- reports that we received money back from an open space purchase in the amount of \$700,000 for the Smith/Garrison tract purchased back into 2009. **Ms. Pasqualone**-First final draft for the RFP for the Economic Development Committee is drafted and will be presented to the committee at the next meeting.

Reports

Mr. Longfellow-Congratulated the class of 2017.**Ms. Pasqualone**-had nothing to report. **Mr. Perry**-had nothing to report at this time. **Ms. Donato**-Congratulated the Class of 2017. The 1st annual Addiction Vigil held on June 19th was great. Just a reminder that the Wine and Food Festival is June 24th and 25 at Washington Lake Park. 4th of July Parade is right around the corner, and T-shirts are for sale at Ace Hardware, MBM Sports and in Parks and Rec office in the municipal building created by an 8th grade student at Chestnut Ridge Middle School and will be recognized at the next scheduled council meeting.

PUBLIC PARTICIPATION

Mr. Perry asked for a motion to open public participation. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio was absent.

Giancarlo D'Orazio- 11 Buckingham Court-questioned statements made by Mr. Platt in previous meeting. Mr. Platt advised that he answered based on the information he had. **Ralph Campana**-2 Pear Tree Place,

questioned the disposition of vehicles that was sold at the auction and how much money was received and where is the going? Are we going to be leasing or purchasing vehicles for the department? Jim D'Auria the CFO stated that the vehicles have not been sold yet the auction has not taken place and estimated income will be about \$6000-\$7000 and it will be added to line item MISC revenue which will help with surplus income. Mr. D'Auria stated that we will not lease our police vehicle that all vehicles will be purchased. Mr. Perry asked for a motion to close public participation. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazio was absent.

EXECUTIVE SESSION

Mr. Perry asked for a motion to enter into executive session Resolution 201-2017 for attorney client matter for Watson's Turkey negotiations. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Mr. Fazio was absent. At 8:58pm

Mr. Perry asked for a motion to return from executive session. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio was absent at 8:20pm

Adjourn

Mr. Perry asked for a motion to adjourn. Ms. Pasqualone motioned. Mr. Longfellow seconded. All in favor. The meeting adjourned at 8:18P.M.