

**Township of Washington
Gloucester County
Council Meeting Agenda
June 22, 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. EXECUTIVE SESSION

Announce - Executive Session will last ? and after executive session Council may take action. (The movement of executive session is being done to help cut costs for Professional Fees)

- a. **R200-2017 AUTHORIZING EXECUTIVE SESSION FOR:**
 - a. Labor Negotiations –Patrolman Contract – Carmen Saginario, Esq.
 - b. Labor Negotiations –Sergeant Contract – Carmen Saginario, Esq.

VI. BILL LIST:

- a. Approval of the Bill List for June 22, 2017

VII. MINUTES:

- a. Approval of Regular Minutes of May 24, 2017
- b. Approval of Executive Session Meeting Minutes May 24-2017

VIII. ORDINANCES

- a. **018-2017 AMENDING SECTION CHAPTER 164 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "PARKS AND RECREATION AREAS"
INTRODUCTION ONLY**
- b. **019-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 260 - VEHICLES AND TRAFFIC-SALINA ROAD
INTRODUCTION ONLY**
- c. **020-2017 AMENDING CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES – UNIFORM CONSTRUCTION CODE
INTRODUCTION ONLY**

IX. RESOLUTIONS:

THE FOLLOWING IS A CONSENT AGENDA FOR THE FOLLOWING RESOLUTIONS. IT WILL TAKE ONE VOTE TO APPROVE ALL RESOLUTIONS LISTED. IF ANY ONE RESOLUTION HAS A QUESTION RAISED THEN IT SHALL BE REMOVED FROM THE CONSENT AGENDA AND HEARD SEPARATELY.

1. R167-2017 SHARED SERVICES AGREEMENT WASHINGTON TOWNSHIP
AMBULANCE AND RESCUE ASSOCIATION
2. R168-2017 AUTHORIZING AND APPROVING A SHARED SERVICES
AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WASHINGTON AND THE
WASHINGTON TOWNSHIP FIRE DISTRICT NO 1
3. R169-2017 AUTHORIZING AND APPROVING A SHARED SERVICES
AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WASHINGTON AND THE
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
4. 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
5. 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
6. 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
7. R174-2017 AUTHORIZING CANCELLATION OF STALE DATED BANK
RECONCILIATION ITEMS TOWNSHIP OF WASHINGTON TRUST OTHER ACCOUNT
8. R175-2017 AUTHORIZING CANCELLATION OF STALE DATED BANK
RECONCILIATION ITEMS TOWNSHIP OF WASHINGTON COLLECTOR/TREASURER
ACCOUNT
9. R176-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2013 PROGRAM
10. R177-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2014 PROGRAM
11. R178-2017 STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES 2015 PROGRAM
12. R179-2017 RESOLUTION LIQUOR LICENSE FOR THE WHITMAN DINER
13. R180-2017 RESOLUTION LIQUOR LICENSE FOR LEISERV, Inc. TA BRUNSWICK ZONES
CROSSKEYS
14. R181-2017 RESOLUTION LIQUOR LICENSE FOR OUTBACK CARRABBAS PARTNERSHIP
15. R182-2017 RESOLUTION LIQUOR LICENSE FOR ITALIAN BISTRO OF WASHINGTON
TWP INC TA TERRANOVA

16. R183-2017 RESOLUTION LIQUOR LICENSE FOR APPLEBEE'S NEIGHBORHOOD GRILL & BAR
17. R184-2017 RESOLUTION LIQUOR LICENSE FOR THE VILLAGE PUB
18. R185-2017 RESOLUTION LIQUOR LICENSE FOR BRICK TOWNSHIP PUBS, INC. TA TGI FRIDAYS RESTAURANT
19. R186-2017 RESOLUTION LIQUOR LICENSE FOR RUBY TUESDAY, INC
20. R187-2017 RESOLUTION LIQUOR LICENSE FOR DIVOTS BAR & RESTAURANT
21. R188-2017 RESOLUTION LIQUOR LICENSE FOR PHILLY FUDD CORP TA HOUSE OF BREWS
22. R189-2017 RESOLUTION LIQUOR LICENSE FOR DELSEA CORNER BEVERAGE CO LLC
23. R190-2017 RESOLUTION LIQUOR LICENSE FOR AJP ENTERPRISES LLC TA PL WHELIHANS
24. R191-2017 RESOLUTION LIQUOR LICENSE FOR WASHINGTON SQUARE LIQUOR LLC
25. R192-2017 RESOLUTION LIQUOR LICENSE FOR TOMAR ASSOCIATES INC TA TOMARS DISCOUNT LIQUORS
26. R193-2017 RESOLUTION LIQUOR LICENSE FOR SHOPRITE LIQUORS OF WASHINGTON TOWNSHIP, LLC
27. R194-2017 RESOLUTION LIQUOR LICENSE FOR KNIGHTS OF COLUMBUS HOME ASSOC. OF WASHINGTON TWP.
28. R195-2017 RESOLUTION LIQUOR LICENSE FOR GREENWOOD PARK BELLS LAKE COMMUNITY CLUB
29. 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
30. R197-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GLOUCESTER COUNTY COMMUNIUTY CHURCH
31. R202-2017 RESOLUTION LIQUOR LICENSE FOR ZALAK LLC AKA THE LIQUOR HUT
32. R203-2017 RESOLUTION LIQUOR LICENSE FOR RY DI LLC AKA OTTS ON THE GREEN
33. R208-2017 ACCEPTANCE OF MAINTENANCE BOND FOR COACH ROAD ROADWAY PROJECT 0818T345.i
34. R209-2017 RESOLUTION ACCEPTING A MAINTENANCE BOND FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS PROJECT# 0818T345.i

X. RESOLUTIONS FOR APPROVAL

1. **R173-2017 RESOLUTION FOR A CHANGE ORDER #1 IN A CONTRACT FOR WASHINGTON TOWNSHIP 2016 ROAD PROGRAM – PHASE II**
2. **R198-2017 RESOLUTION RELEASING THE PERFORMANCE BOND J. GRAFF CONSTRUCTION, LLC**
3. **R199-2017 AUTHORIZE CHANGE ORDER#3 FINAL IN A CONTRACT FOR WHITMAN SQUARE ROADWAY IMPROVEMENT**
4. **R204-2017 RESOLUTION APPROVING THE SUMMARY OF AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND PBA LOCAL 318 RANK AND FILE**
5. **R205-2017 RESOLUTION AWARDED EMERGENCY CONTRACT FOR THIRD PARTY INSPECTION SERVICES**
6. **R206-2017 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF FUNDS**
7. **R207-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR THIRD PARTY PLUMBING INSPECTION SERVICES**

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. REPORTS

XIV. PUBLIC PARTICIPATION: Please limit your comments to five (5) minutes AND Follow the Public Decorum. Questions will be answered after the close of public participation.

XV. EXECUTIVE SESSION

Announce - Executive Session will last ?_and after executive session Council may take action.

R201-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR:

- a. Attorney-Client Matters - Watson Turkey Farm

XVI. ADJOURN

Motion to ADJOURN:

- ❖ The next Council Meeting is scheduled for June 28, 2017 at 7:00 P.M.