

**Township of Washington
Gloucester County
Council Meeting Minutes
June 28, 2017
7:00 P.M.**

Council 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, Perry and Fazzio were present. Ms. Pasqualone was absent. Township Solicitor Mr. Platt and Mayor Gattinelli were present. Business Administrator Jason Gonter was excused on vacation.

Mayor Gattinelli presented the Eagle Scout Proclamation to James Bloemker
Mayor Gattinelli presented the Comcast Leader Proclamation to Robert Minnick
Parade Committee presented Nicole Geaneotes for designing the T-shirt for the 4th of July Parade.
Parade Committee presented the Little Miss and Little Mister 4th of July contest winners to Miss Kenzie Heil and Mister Grayson Hull.

Approval of the Minutes

Mr. Fazzio asked for a motion to approve the minutes from June 22, 2017. Mr. Longfellow motioned and Ms. Donato seconded. Longfellow, Donato and Perry voted yes. Mr. Fazzio abstained. Ms. Pasqualone was absent

Approval of Executive Session Minutes #1

Mr. Fazzio asked for a motion to approve the executive minutes from June 22, 2017. Mr. Fazzio made a motion to Table due to him being absent and Mr. Longfellow recusing himself on this executive session on the 22nd. And as a result there was no quorum to approve this session. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

Approval of Executive Session Minutes #2

Mr. Fazzio asked for a motion to approve the executive minutes from June 22, 2017. Mr. Perry motioned. Mr. Longfellow seconded. Longfellow, Donato and Perry voted yes. Mr. Fazzio abstained. Ms. Pasqualone was absent

Ordinances

012-2017 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED PROPERTY MAINTENANCE AND HOUSING STANDARDS

Mr. Fazzio asked for a motion to open public hearing on Ordinance 012-2017. Mr. Perry motioned. Mr. Longfellow seconded. All in favor. Ms. Pasqualone was absent Frank 352 Chapel Heights Rd, Sewell, NJ 08080-he brought in a root from a bamboo tree that destroyed his property, he explained how important it is to have this Ordinance and thanked Council.

Mr. Fazzio asked for a motion to close public hearing on Ordinance 012-2017. Mr. Perry motioned. Mr. Longfellow motioned. All in favor. Ms. Pasqualone was absent

Mr. Fazzio asked for a motion to move Ordinance 012-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

016-2017 AMENDING SECTION 2-59 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ADVISORY BOARD OD ECONOMIC DEVELOPMENT"

Mr. Fazzio asked for a motion to open public hearing on Ordinance 016-2017. Mr. Longfellow motioned. Ms. Donato seconded. All in favor. No one from the public wished to speak.

Mr. Fazzio asked for a motion to close public hearing on Ordinance 016-2017. Mr. Perry motioned. Ms. Donato motioned. All in favor. Ms. Pasqualone was absent

Mr. Fazio asked for a motion to move Ordinance O16-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

O17-2017 AMENDING THE EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE TOWNSHIP OF WASHINGTON

Mr. Fazio asked for a motion to open public hearing on Ordinance O16-2017. Ms. Donato motioned. Mr. Perry seconded. All in favor. Ms. Pasqualone was absent No one from the public wished to speak.

Mr. Fazio asked for a motion to close public hearing on Ordinance 16-2017. Mr. Perry motioned. Mr. Fazio motioned. All in favor. Ms. Pasqualone was absent

Mr. Fazio asked for a motion to move Ordinance O16-2017. Mr. Longfellow motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone was absent.

O21-2017 AMENDING THE SECTION CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED CONTRACTORS- LICENSING OF- INTRO ONLY

Mr. Fazio asked for a motion to Introduce Ordinance O21-2017. Ms. Longfellow motioned. Mr. Perry seconded. All in voted yes. Ms. Pasqualone was absent.

Resolutions

Mr. Fazio asked for a motion to approve the consent agenda listed below. Mr. Perry motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone was absent.

- R210-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR VIRTU SPA 2017
- R211-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR ORIENTAL SPA 2017
- R212-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR HAND AND STONE 2017
- R213-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR GLOBAL SPA 2017
- R216-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GLOUCESTER CALVARY FELLOWSHIP OF GLOUCESTER COUNTY
- R218-2017 RESOLUTION LIQUOR LICENSE FOR WHITMAN SQUARE MENS CLUB
- R219-2017 RESOLUTION LIQUOR LICENSE FOR JMJJ INC. T-A SALINA WINE & LIQUOR
- R220-2017 RESOLUTION LIQUOR LICENSE FOR RUSSCO INC T-A TOWNSHIP LIQUORS

Resolutions for Approval

R214-2017 CERTIFICATION 2016 ANNUAL AUDIT

Mr. Fazio asked for a motion to approve Resolution 214-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R215-2017 2016 AUDIT CORRECTIVE ACTION PLAN

Mr. Fazio asked for a motion to approve Resolution 215-2017. Mr. Perry motioned. Ms. Donato seconded. All voted yes. Ms. Pasqualone was absent.

R217-2017 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON

Mr. Fazio asked for a motion to approve Resolution 217-2017. Ms. Donato motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone was absent.

R221-2017 RESOLUTION RELEASING THE PERFORMANCE BOND J. GRAFF CONSTRUCTION, LLC

Mr. Fazio asked for a motion to approve Resolution 221-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R222-2017 AUTHORIZING THE TOWNSHIP TO SOLICIT REQUESTS FOR PROPOSALS FOR LEGAL SERVIDES FOR FORECLOSURE PROCESS FOR CERTAIN PROPERTIES

Mr. Fazio asked for a motion to approve Resolution 222-2017. Mr. Perry motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone was absent.

R223-2017 AWARDING A CONTRACT FOR PURCHASING ELECTRICITY FROM A VENDOR FOR TOWNSHIP MUNICIPAL SERVICES

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

R224-2017 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

Mr. Fazzio asked for a motion to approve Resolution R224-2017. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R225-2017 RESOLUTION AWARDING A CONTRACT FOR WASHINGTON TOWNSHIP MUNICIPAL BUILDING HVAC REPLACEMENT

Mr. Fazzio asked for a motion to approve Resolution R224-2017. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

Old Business

Mr. Perry reported that Thursday, June 29th is the last night for Fishing with the Police at the Veteran's Park. Councilmembers had nothing to report at this time.

New Business

Councilmember had nothing to report at this time.

Reports

Mr. Longfellow-nothing to report. **Mr. Perry**-had nothing to report at this time. **Ms. Donato**- reported that the 4th of July Parade is underway it starts at 6:30 p.m., roads will be close at 6 p.m. Bike Parade contest will be held before the parade at the 11/12 building and will be judged by Veteran's Advisory Board. Also prizes will be awarded and sponsored by the Veteran's Advisory Board and Councilman Perry. Fireworks display will be held at dusk at the High School. Happy 4th of July.

Discussions

Council had a discussion regarding council meetings in July and August, council discussed moving dates around, and it was decided to keep the July 26 meeting and cancelling the August 9th meeting and remain having the August 23rd meeting.

PUBLIC PARTICIPATION

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

Giancarlo D'Orazio- 11 Buckingham Court-stated that he is running for Council in 2018. Mr. D'Orazio refused to comply with the public decorum and was asked by council to take a seat, Mr. D'Orazio exited the building. **Frank Burke 352 Chapel Heights Rd**, questioned if anyone has been invited to council meetings. Mr. Fazzio asked for a motion to close public participation. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Ms. Pasqualone was absent

EXECUTIVE SESSION

Mr. Fazzio asked for a motion to enter into executive session Resolution 224-2017 for attorney client matters. Mr. Perry motioned. Mr. Longfellow seconded. All in favor. Time: 7:43PM

Mr. Perry asked for a motion to return from executive session. Ms. Donato motioned. Mr. Longfellow seconded. All in Favor. Ms. Pasqualone was absent No action was taken. Time 8:09PM

Adjourn

Mr. Fazzio asked for a motion to adjourn. Mr. Longfellow motioned. Mr. Perry seconded. All in favor. Ms. Pasqualone was absent. The meeting adjourned at 8:09P.M.