

**Township of Washington
Gloucester County
Council Meeting Agenda
June 28, 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. Approval Meeting Minutes

- a. Regular Meeting Minutes of June 22, 2017
- b. Executive Meeting Minutes #1 of June 22, 2017
- c. Executive Meeting Minutes #2 of June 22, 2017

VI. ORDINANCES

- a. **O12-2017 ORDINANCE AMENDING CHAPTER 179 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED PROPERTY MAINTENANCE AND HOUSING STANDARDS**

This Ordinance is up for Adoption.

- b. **O16-2017 AMENDING SECTION 2-59 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ADVISORY BOARD OF ECONOMIC DEVELOPMENT"**

This Ordinance is up for Adoption.

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

This Ordinance is up for Adoption.

- d. **O21-2017 AMENDING SECTION CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED CONTRACTORS - LICENSING OF**

INTRODUCTION ONLY

VII. 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. THEY MUST ALL BE READ BY TITLE.

- a. **R210 -2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR VIRTU SPA 2017**
- b. **R211 -2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR ORIENTAL SPA 2017**
- c. **R212-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR HAND AND STONE 2017**

- d. R213-2017 RESOLUTION APPROVING A MASSAGE PARLOR LICENSE FOR GLOBAL SPA 2017
- e. R216-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GLOUCESTER CALVARY FELLOWSHIP OF GLOUCESTER COUNTY
- f. R218-2017 RESOLUTION LIQUOR LICENSE FOR WHITMAN SQUARE MENS CLUB
- g. R219-2017 RESOLUTION LIQUOR LICENSE FOR JMJJ Inc T-A SALINA WINE & LIQUOR
- h. R220-2017 RESOLUTION LIQUOR LICENSE FOR RUSSCO INC T-A TOWNSHIP LIQUORS
- i. R225-2017 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

RESOLUTIONS:

- a. R214-2017 CERTIFICATION 2016 ANNUAL AUDIT
- b. R215-2017 2016 AUDIT CORRECTIVE ACTION PLAN
- c. R217-2017 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON
- d. R221-2017 SOLICIT BIDS FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL SERVICE FOR THE TOWNSHIP OF WASHINGTON
- e. R222-2017 AUTHORIZING THE TOWNSHIP TO SOLICIT REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR FORECLOSURE PROCESS FOR CERTAIN PROPERTIES
- f. R223-2017 AWARDING A CONTRACT FOR PURCHASING ELECTRICITY FROM A VENDOR FOR TOWNSHIP MUNICIPAL SERVICES
- g. R225-2017 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
- h. R226- 2017 RESOLUTION AWARDING A CONTRACT FOR WASHINGTON TOWNSHIP MUNICIPAL BUILDING HVAC REPLACEMENTS.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. REPORTS

XI. PUBLIC PARTICIPATION: Please limit your comments to five (5) minutes

XII. EXECUTIVE SESSION

Announce - Executive Session will last (ask Solicitor how long as only His issues?) and after executive session Council may take action.

1. R224-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR:

- a. Attorney – Client Discussion – Township Solicitor - Open Space
- b. Update on CBA Negotiations by Business Administrator – Police Dept. - Sergeants

XIII. ADJOURN

❖ The next Council Meeting is scheduled for July 12, 2017 at 7:00 P.M.