

**Township of Washington
Gloucester County
Council Meeting Agenda
July 12, 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. BILL LIST:

- a. Approval of the Bill List for July 12, 2017

VI. MINUTES:

- a. Approval of Regular Minutes June 28, 2017
- b. Approval of Executive Session Meeting Minutes #1 June 22, 2017
- c. Approval of Executive Session Meeting Minutes June 28, 2017

VII. ORDINANCE

- a. **0011-2017 ORDINANCE REZONING THE PROPERTY KNOWN AS BLOCK 117, LOT 1.03 FROM ITS CURRENT RURAL ZONING TO INS-INSTITUTIONAL**
This Ordinance is up for Adoption.
- b. **0013-2017 ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 285 ZONING**
This Ordinance is up for Adoption.

VIII. CONSENT 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. **R227-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR HARBOR FREIGHT**
- b. **R228-2017 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON.**
- c. **R229-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL, LLC PROJECT 08-18-P-428 PHASE 1 – REVISED**

- d. R230-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL, LLC PROJECT 08-18-P-428 PHASE 2 – REVISED
- e. R231-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF TEN (10) NEW 2017 POLICE FORD INTERCEPTOR UTILITY AWD VEHICLES
- f. R232-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING AND VEHICLE UPFIT FOR THE TEN (10) NEW 2017 POLICE FORD INTERCEPTOR UTILITY AWD VEHICLES
- g. R233-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF THIRTEEN (13) MOTOROLA MOBILE POLICE RADIOS WITH ACCESSORIES
- h. R234-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF NINE (9) PANASONIC VEHICLE DOCKING STATIONS WITH ACCESSORIES
- i. R235-2017 RESOLUTION RELEASING MAINTENANCE BOND AND ESCROW FOR SOUTH JERSEY PERIODONTICS & DENTAL IMPLANTS, LLC PROJECT# 08-18-P-371.1
- J. R236-2017 RESOLUTION AUTHORIZING CHANGE ORDER 1 IN A CONTRACT FOR A CONTRACT FOR FY2015 NJDOT TRUST FUND – RECONSTRUCTION OF STAGE COACH ROAD PROJECT# 0818T346.i
- K. R240-2017 RESOLUTION APPROVING RETURN OF A BOND FOR FURRY KIDZ SPA & SUPPLIES INC. DBA, EARTHWISE PET SUPPLY & GROOMING

IX. RESOLUTIONS

- a. R238-2017 RESOLUTION OF SUPPORT FOR BICYCLE LANES
- b. R239-2017 RESOLUTION ACCEPTING HOLLYDELL DRIVE

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

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

XIV. EXECUTIVE SESSION

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

1. R237-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR:

- a. Salary Petition Decision – Carmen Saginario, Township Clerk
- b. Litigation – Carmen Saginario – Donavan v. Washington Twp.

XV. ADJOURN

- ❖ The next Council Meeting is scheduled for July 26, 2017 at 7:00 P.M.