

**Township of Washington
Gloucester County
Council Meeting Agenda
August 23, 2017
7:00 P.M.**

Council President Nick Fazio 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. Fazio 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, Perry and Fazio were present. Township Solicitor Mr. Platt, Business Administrator Mr. Gonter and Mayor Gattinelli were present.

APPROVAL OF THE BILL LIST

Mr. Fazio asked for a motion to approve the August 23, 2017 bill list. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazio abstained from any Fazio bills.

APPROVAL OF THE MINUTES

Mr. Fazio asked for a motion to approve the regular minutes of July 12, 2017. Mr. Perry motioned. Ms. Donato seconded. All voted yes. Mr. Longfellow recused.

APPROVAL OF THE EXECUTIVE MINUTES

Mr. Fazio asked for a motion to approve the regular minutes of July 12, 2017. Mr. Perry motioned. Mr. Fazio seconded. Ms. Donato, Mr. Perry, and Mr. Fazio voted yes. Mr. Longfellow recused. Ms. Pasqualone recused.

APPROVAL OF THE MINUTES

Mr. Fazio asked for a motion to approve the regular minutes of July 26, 2017. Mr. Longfellow motioned. Mr. Fazio seconded. All voted yes. Mr. Pasqualone recused.

ORDINANCES

022-2017 ORDINANCE OF THE TOWNSHIP OF WASHINGTON PROVIDING THE AUTHORIZATION TO CONTRACT WITH THIRD-PARTY PAYROLL SERVICES INCLUDING ELECTRONIC DISBURSEMENT CONTROL-

Mr. Fazio asked for a motion to open public participation on Ordinance 022-2017. Mr. Longfellow motioned. Ms. Donato seconded. All in favor. No one from the public wished to speak. Mr. Fazio asked for a motion to close public participation on Ordinance 022-2017. Mr. Longfellow motioned. Mr. Perry seconded. All in favor.

Mr. Fazio asked for a motion to adopt Ordinance 022-2017. Mr. Longfellow motioned. Mr. Fazio seconded. All voted yes.

023-2017 ORDINANCE EXTENDING THE COMMERCIAL INDUSTRIAL ZONING DESIGNATION TO ENCOMPASS THE ENTIRE PROPERTY KNOWN AS BLOCK 86, LOT 1.02

Mr. Fazio asked for a motion to open public participation on Ordinance 023-2017. Mr. Perry motioned. Ms. Donato seconded. All in favor. **Rick Eckert**-25 Wrenfield Dr. - commented that he disagrees to change due to the well heads will be put in jeopardy, asked if council could table and reconsider this Ordinance. **Vicki Binetti**-expressing concerns and objections to rezone, due to the fact that it falls at Well Head #19, exhibit P1 **Mark McCorman**-legacy assets developer, to amend the tracing error. **Daniel Coughlin**-River Birch Rd, Turnersville, stated that the reasons why government is established it is to protect the health and safety of the residents. Mr. Fazio asked for a motion to close public participation on Ordinance 023-2017. Mr. Pasqualone motioned. Mr. Perry seconded. All in favor. Ms. Pasqualone motioned to table 023-2017. Mr. Fazio seconded. All voted yes to table Ordinance 023-2017. Mr. Perry made a motion to revise the motion

to table O23-2017 until the next scheduled council meeting of September 13, 2017. Mr. Fazzio seconded. All voted yes. Mr. Platt stated no additional notices will be sent.

O24-2017 ORDINANCE REZONING THE PROPERTY KNOWN AS BLOCK 117, LOT 1.03 FROM ITS CURRENT RURAL ZONING TO INS-INSTITUTIONAL

Mr. Fazzio asked for a motion to open public participation on Ordinance O24-2017. Mr. Perry motioned. Ms. Longfellow seconded. All in favor. **Bob Mintz**- representative for Kennedy Hospital stated, in the late 90's it was decided that **Joe Divine**-Washington Township Resident-explained that he will ensure that appropriate things are in place. There are no definitive plans to develop this property at this time. **Todd Tinsle**-resident, stated that he is strongly against the rezone, does not want this in his back yard. **Daniel Coughlin**-supports the expansion of Kennedy, however recommended that they consider the old Bottino's shopping center, feels it would be a better location. **Ralph Campanna** 2 Peartree Place- is opposed to the rezone feels traffic is already an issue and this will add to it. **Burton Weiss**-36 Bridge Dr-concerned about the vacant properties, recommended that Kennedy moves to the vacant Bottino shopping center, instead of in residential area. **Pat Cataldi**- Resident stated that she is concerned about safety for the residents. **Andrew ?**- 105 Bells Lake Dr- also concerned for safety and concerned that he will have to move. Looking. Ms. **D'Orazio**-owner Lifestyle Tuxedo- concerned about noise, does not want the hospital in the back yards of the residents, feels Kennedy can develop in other areas in the Township. **Resident**- 104 Bells Lake Rd-stated that he does not want this zone changed, due to noise and natural habitat that will be effected. **Salvatore**-Bells Lake Rd- complained about the helicopter noise. **Resident** -complained about traffic Mr. Fazzio asked for a motion to close public participation on Ordinance O24-2017. Ms. Donato motioned. Ms. Pasqualone seconded. All in favor. Mr. Longfellow stated that Bottino's shopping center is not for sale. Stated that he would be willing speak to Kennedy regarding the helicopter concerns and will help to get a traffic study done. Also stated that larger buffers could be put in place to protect the residents through the planning board. Ms. Pasqualone is against project due to the fact they do not have a strategic plan in place for the property. Ms. Donato thanked Mr. Devine for this explanation on the property however finds it hard to believe they do not know what will be developed on this property. Mr. Fazzio asked for a motion to adopt O24-2017. Mr. Fazzio motioned. Mr. Perry seconded. Mr. Longfellow, Mr. Perry and Mr. Longfellow voted yes. Ms. Donato voted no. Ms. Pasqualone voted no.

***8:03 PM Ms. Pasqualone left the meeting**

O25-2017 ORDINANCE AMENDING CHAPTER 260-VEHICLES AND TRAFFIC ON PRIVATE PROPERTY

Mr. Fazzio asked for a motion to introduce O25-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

MAYORAL PROCLAMATION

Mayor Gattinelli presented Laura Rohanna and Amy Enever with Proclamations for their creation of Township Rocks, as being Star Citizens.

O26-2017 ORDINANCE AMENDING CHAPTER 2 ARTICLE 15 SECTION 2-61D REGARDING THE ENVIRONMENTAL RESOURCES INVENTORY

Mr. Fazzio asked for a motion to introduce O26-2017. Mr. Perry motioned. Mr. Longfellow seconded. All Voted yes. Ms. Pasqualone was absent.

O27-2017 ORDINANCE AMENDING CHAPTER 260-VEHICLES AND TRAFFIC NO PARKING ON CERTAIN STREETS

Mr. Fazzio asked for a motion to introduce O27-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

RESOLUTIONS

R253-2017 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$9,400.00

Mr. Fazzio asked for a motion for Resolution R253-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R254-2017 FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85

Mr. Fazzio asked for a motion for Resolution R254-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R255-2017 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF TWO (2) NEW 2018 CHEVROLET TAHOES

Mr. Fazzio asked for a motion for Resolution R255-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R256-2017 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF THREE (3) NEW 2017 FORD F-250 EXTENDED CAB PICKUP TRUCKS

Mr. Fazzio asked for a motion for Resolution R256-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R257-2017 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2017 FORD F-350 UTILITY BODY TRUCK

Mr. Fazzio asked for a motion for Resolution R257-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R258-2017 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF ONE (1) NEW ATTENUATOR SAFETY TRAILER WITH ARROW BOARD

Mr. Fazzio asked for a motion for Resolution R258-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R259-2017 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF FOUR (4) NEW 2017 FORD POLICE INTERCEPTOR UTILITY AWD VEHICLES

Mr. Fazzio asked for a motion for Resolution R259-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R260-2017 RESOLUTION AWARDDING A CONTRACT TO LOCAL IT AND SECURITY LLC ("COMPANY") FOR MANAGED COMPUTER SERVICES FOR THE WASHINGTON TOWNSHIP POLICE DEPARTMENT

Mr. Fazzio asked for a motion for Resolution R260-2017. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Ms. Pasqualone was absent.

R261-2017 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BLOCK 194.27 LOT 28, 155 DORADO AVE., EFFECTIVE AUGUST 1, 2017

Mr. Fazzio asked for a motion for Resolution R261-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R262-2017 TAX OVERPAYMENTS FOR AUGUST 23, 2017

Mr. Fazzio asked for a motion for Resolution R262-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R263-2017 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 for Resolution R263-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R264-2017 RESOLUTION CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BL237 LOT 9

Mr. Fazio asked for a motion for Resolution R264-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R265-2017 RESOLUTION ACCEPTING A PERFORMANCE LETTER OF CREDIT AND CASH BOND FOR DBA CONSTRUCTION

Mr. Fazio asked for a motion for Resolution R265-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R266-2017 RESOLUTION LIQUOR LICENSE FOR RUSSCO INC TA TOWNSHIP LIQUORS

Mr. Fazio asked for a motion for Resolution R266-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R267-2017 APPROVING REDUCTION OF THE PERFORMANCE BOND FOR HEDENBERG PINNACLE PLACE PHASE 1 PROJECT 0818P363.1.

Mr. Fazio asked for a motion for Resolution R267-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R268-2017 RELEASING A PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR D&W DIESEL, INC

Mr. Fazio asked for a motion for Resolution R268-2017. Ms. Donato motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent.

R270-2017 RESOLUTION AWARDDING A CONTRACT FOR FY2017 NJDOT TRUST FUND RECONSTRUCTION OF STAGE COACH ROAD PHASE 2

Mr. Fazio asked for a motion for Resolution R253-2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

R271-2017 RESOLUTION AWARDDING A CONTRACT FOR FY2016 CDBG GRANT LANTERN LANE IMPROVEMENTS

Mr. Fazio asked for a motion for Resolution R253-2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

OLD BUSINESS

Councilmembers has nothing to report at this time

NEW BUSINESS

Councilmembers had nothing to report at this time.

REPORTS

Mr. Longfellow reports the Environmental Resource Inventory report will be posted online when completed. **Ms. Pasqualone**, was absent. **Angela Donato** reports-congratulations to Chief Gurcsik for a very successful National Night out, it was a really nice event. September 9, 2017 in Washington Lake Park, there will be a 5k run. **Mr. Perry** reports that the Washington Township VFW is having a bus trip to Gettysburg on September 16, the cost is \$69, benefiting local veteran Harry Lucas, if interested please contact Bob Abbott. Mr. Fazio has nothing to report. Business Administrator Mr. Gonter thanked Ernie D'Orazio and Brian McCaffery for the auction, it netted \$9000. Mayor Gattinelli wished everyone a safe and wonderful school year.

PUBLIC PARTICIPATION

Mr. Fazzio asked for a motion to open public participation. Mr. Fazzio motioned. Mr. Perry seconded. All in favor. Ms. Pasqualone was absent.

Robert Davis, resident-brought up the Next door website. Do we participate? Mr. Longfellow stated that it is already difficult to manage social media accounts, however he is available always through email. Mayor Gattinelli also stated that her office responds to every resident that reaches out to her office.

Ralph Campanna- 2 Peartree Place-Congratulated the Mayor and Business Administrator on the new Shop Washington Township program. Questioned is there anyway vacant homes could be condemned.

Daniel Coughlin-resident, raised a concern for abandoned homes. Asked for clarification on the salary ordinance? Township Clerk responded that state statute was 5% of registered voters.

Rick Eckert- Wrenfield wanted clarification on Ordinance 024-2017 as to when it would be voted on. Mr. Fazzio agreed to have an informal meeting on this issue and dedicated 3 hours of his time.

Mr. Fazzio asked for a motion to close public participation. Mr. Longfellow motioned. Ms. Donato seconded. All in Favor. Ms. Pasqualone was absent.

EXECUTIVE SESSION

Mr. Fazzio asked for a motion to enter into executive session. Mr. Perry motioned. Ms. Donato seconded. All voted yes. 8:45PM

Mr Fazzio asked for a motion to return to public meeting. Mr. Fazzio motioned. Ms. Donato seconded. All voted yes. 9:25 PM

R272-2017 RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO TAKE FORMAL ACTION AGAINST PREVIOUS BUSINESS ADMINISTRATOR BOB SMITH

Mr. Fazzio asked for a motion for Resolution R272-2017. Ms. Donato Motioned. Mr. Longfellow Seconded. All voted yes. Ms. Pasqualone was absent.

ADJOURN

Mr. Fazzio asked for a motion to adjourn. Ms. Donato motioned. Mr. Longfellow seconded. All in favor.

The meeting adjourned at 9:27 P.M. The next council meeting is scheduled for September 13, 2017 at 7:00 p.m.