

**Township of Washington
Gloucester County
Council Meeting Agenda AUGUST 23, 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. Mayoral Proclamation

a. Mayoral Proclamation

- 1. Laura Rohanna
- 2. Amy Enever

VI. BILL LIST:

- a. Approval of the Bill List for August 23, 2017

VII. MINUTES:

- a. Approval of Regular Minutes July 12-2017
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- b. Approval of Executive Session Meeting Minutes July 12, 2017
- c. Approval of Regular Minutes July 26,2017

VIII. ORDINANCES

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

This Ordinance is up for Adoption

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

This Ordinance is up for adoption

- c. **024-2017 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

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

This Ordinance is up for Introduction.

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

This Ordinance is up for Introduction

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

This Ordinance is up for Introduction

IX. RESOLUTIONS:

- a. **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**
- b. **R254-2017 FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85**
- c. **R255-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF TWO (2) NEW 2018 CHEVROLET TAHOES**
- d. **R256-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF THREE (3) NEW 2017 FORD F-250 EXTENDED CAB PICKUP TRUCKS**
- e. **R257-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2017 FORD F-350 UTILITY BODY TRUCK**
- f. **R258-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW ATTENUATOR SAFETY TRAILER WITH ARROW BOARD**
- g. **R259-2017 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF FOUR (4) NEW 2017 FORD POLICE INTERCEPTOR UTILITY AWD VEHICLES**
- h. **R260-2017 RESOLUTION AWARDED A CONTRACT TO LOCAL IT AND SECURITY LLC ("COMPANY") FOR MANAGED COMPUTER SERVICES FOR THE WASHINGTON TOWNSHIP POLICE DEPARTMENT**
- i. **R261-2017 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BLOCK 194.27 LOT 28, 155 DORADO AVE., EFFECTIVE AUGUST 1, 2017**
- j. **R262-2017 TAX OVERPAYMENTS FOR AUGUST 23, 2017**
- k. **R263-2017 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON**
- l. **R264-2017 RESOLUTION CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BL237 LOT 9**

- m. R265-2017 RESOLUTION ACCEPTING A PERFORMANCE LETTER OF CREDIT AND CASH BOND FOR DBA CONSTRUCTION
- n. R266-2017 RESOLUTION LIQUOR LICENSE FOR RUSSCO INC TA TOWNSHIP LIQUORS
- o. R267-2017 APPROVING REDUCTION OF THE PERFORMANCE BOND FOR HEDENBERG PINNACLE PLACE PHASE 1 PROJECT 0818P363.1.
- p. R268-2017 RELEASING A PERFORMANCE BOND AND ACCEPTANCE OF A MAINTENANCE BOND FOR D&W DIESEL, INC
- q. R270-2017 RESOLUTION AWARDDING A CONTRACT FOR FY2017 NJDOT TRUST FUND RECONSTRUCTION OF STAGE COACH ROAD PHASE 2
- r. R271-2017 RESOLUTION AWARDDING A CONTRACT FOR FY2016 CDBG GRANT LANTERN LANE IMPROVEMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

XIII. PUBLIC PARTICIPATION: **READ 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 as only His issues?) and after executive session Council may take action

a. R269-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR:

1. Litigation – Carmen Saginario, Esq.
2. Attorney Client Matter – Former Business Administrator

XV. ADJOURN

- ❖ The next Council Meeting is scheduled for September 13, 2017 at 7:00 P.M.