

**Township of Washington
Gloucester County
Council Meeting Agenda
September 27, 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. Fazzino, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. BILL LIST:

- a. Approval of the Bill List for September 27, 2017

VI. MINUTES:

- a. Approval of Regular Minutes for September 13, 2017

VII. ORDINANCES

- a. **028 -2017 ORDINANCE REZONING THE PROPERTY KNOWN AS BLOCK 80.11, LOTS 4, 4.01, 5 and 5.01 FROM ITS CURRENT INS-INSTITUTIONAL TO RURAL ZONING**

This Zoning change is as a result of the Church on the property no longer being used and the owner of the property desires to build 2 houses on the property which all must go before the planning board prior to building the houses.

VIII. RESOLUTIONS:

- a. **R281-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR HARBOR FREIGHT**

This is a quarterly event by Harbor Freight for a sale of their merchandise in the parking lot area in front of their building.

- b. **R282-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR TONY SOPRANO'S PIZZERIA & RISTORANTE**

This is a request by the owner of Tony's Soprano's Pizzeria to repeat the event held last year for an opportunity for children to trick or treat outside their establishment.

- c. **R283-2017 RESOLUTION APPROVING RELEASE OF A BOND TO SMILE EXCHANGE**

They were required to put up a \$100 Cash bond to insure they would clean up after their event and if not to utilize our public works to do so.

- d. **R284-2017 AUTHORIZING THE ENRTY INTO THE SETTLEMENT AGREEMENT IN LITIGATION INVOLVING TAYLOR V. TOWNSHIP OF WASHINGTON.**
- This is a settlement agreement for a lawsuit.*
- e. **R285-2017 RELEASE AND RETURN OF PERFORMANCE BOND FOR ROAD OPENING 228 BELLS LAKE ROAD FOR DPA CONSTRUCTION**
- The contractor has requested and been approved by the Township Engineer to be released from the Performance Bond and have escrow money released back to them.*
- f. **R286-2017 RESOLUTION TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM**
- This will allow the Police Department access to surplus equipment from the Department of Defense at a fractional cost to be utilized by the Police Department for Law enforcement purposes. It is a program used by many police departments.*
- g. **R287-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR ALL AMERICAN LIVING ASSISTED LIVING PROJECT 08-18-Z-217**
- This is accepting the posting of a bond for the development activities and escrow for inspection services by our Township engineer to insure compliance as the project as built.*
- h. **R288-2017 AUTHORIZING APPRAISALS FOR POSSIBLE ACQUISITION OF A PORTION OF REAL PROPERTY LOCATED ON HURFFVILLE-GRENLOCH ROAD**
- This is a request to appraise two properties under consideration for purchase utilizing OPEN SPACE money.*
- i. **R289-2017 ALLOCATING \$75,000 FROM THE OPEN SPACE TRUST FUND ("OSTF") FOR MAINTENANCE OF TOWNSHIP ATHLETIC FIELDS**
- Utilizing Open Space money to redevelop Township Athletic Fields to make them safe and playable.*
- j. **R290-2017 APPOINTING JIM SAURO PLUMBING SUBCODE OFFICIAL HHS FOR TOWNSHIP OF WASHINGTON**
- This filling an opening in the Construction Department with the recommendation of the and endorsement of the Construction Official.*
- k. **R291-2017 RESOLUTION AUTHORIZING CHANGE ORDER 1 IN A CONTRACT FOR RECONSTRUCTION OF SPRING LAKE & CULVERT PROJECT 08 18T307**
- The Township Engineer recommended this change occur which would benefit the Township.*
- L. **R292-2017 AUTHORIZING TOWNSHIP OF WASHINGTON TO ACCEPT A GRANT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE**
- This grant, \$34,880 was applied for in the beginning of the year and it is required we accept it by Resolution.*

M. R293-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP HIGH SCHOOL

This approval of Firework displays to be held at Halftime during a Football Homecoming game on October 20, 2017.

N. R294-2017 RESOLUTION APPROVING A SPECIAL PERMIT TO POSSESS AND CONSUME ALCOHOLIC BEVERAGES DISPENSED AT AN EVENT IN WASHINGTON LAKE PARK

This is a scheduled Food Truck event to be held at Washington Lake Park on October 14, 2017 from 11am to 7pm and is required by Township Ordinance.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. REPORTS

XII. PUBLIC PARTICIPATION: **READ Please follow the Public Decorum posted and limit your comments to 5 minutes**

XIII. ADJOURN

- ❖ The next Council Meeting is scheduled for October 11, 2017 at 7:00 P.M.