

**Township of Washington
Gloucester County
Council Meeting Minutes
OCTOBER 11, 2017
7:00 P.M.**

Township Clerk Leo Selb called the meeting to order at 7:00 P.M. in the Council Room Located at 523 Egg Harbor Road, Sewell, New Jersey. Mr. Selb delivered the Sunshine Notice and the Safety Awareness video and cell phone notices. The Flag salute followed.

Township Clerk Leo Selb took a roll call vote. Councilmembers Donato, Longfellow, and Pasqualone were present. Mr. Fazzio and Mr. Perry were absent. Township Solicitor Mr. Platt, Business Administrator Mr. Gonter and Mayor Gattinelli were present.

Mr. Selb asked for a Chairman ProTem. Ms. Donato motioned Sean Longfellow. Ms. Pasqualone seconded. All in favor. Mr. Fazzio and Mr. Perry were absent.

Mayoral Proclamation

Mayor Gattinelli presented Proclamation of Recognition "Tea for Texas" to Luke Ridgeway, Age 8, Kit Ridgeway, Age 7, Becca Ridgeway, age 6 and Faith Antell, age 7, for raising \$2000.

Mayor Gattinelli swore in "Honorary Mc Gruff the Crime Dog" to the Police Department.

Approval of Bill List

Mr. Longfellow asked for a motion for the Bill list for October 11, 2017. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes.

Approval of Regular Minutes

Mr. Longfellow asked for a motion to table the regular minutes for September 27, 2017, due to Ms. Pasqualone having an excuse absent for September 27, 2017. Mr. Longfellow motioned. Ms. Pasqualone seconded. All voted yes.

ORDINANCES

029-2017 ORDINANCE AMENDING CHAPTER 100 ARTICLE II OF THE CODE OF THE TOWNSHIPOF WASHINGTON ("OPEN SPACE TRUST FUND")

Mr. Longfellow asked for a motion to introduce Ordinance 029-2017. Public hearing and Adoption will be on October 25, 2017. Ms. Pasqualone motioned. Ms. Donato seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

030-2017 ORDINANCE REZONING THE PROPERTY KNOWN AS BLOCK 112.01, LOTS 14 AND 15.01 FROM ITS CURRENT NEIGHBORHOOD COMMERCIAL ZONING TO HIGHWAY COMMERCIAL

Mr. Longfellow asked for a motion to introduce Ordinance 029-2017. Public hearing and Adoption will be on November 8, 2017. Ms. Donato motioned. Ms. Pasqualone seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

031-2017 ORDINANCE AMENDING CHAPTER 229 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ("TAXATION")

Mr. Longfellow asked for a motion to introduce Ordinance 029-2017. Public hearing and Adoption will be on November 8, 2017. Ms. Donato motioned. Ms. Pasqualone seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

Mr. Longfellow asked for a motion to amend the agenda and add Ordinance 32-2017. Mr. Longfellow Motioned. Ms. Donato seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

O32-2017 ORDINANCE AMENDING ORDINANCE 25-2017 OF WASHINGTON TOWNSHIP OF THE CHAPTER 260-VEHICLE AND TRAFFIC ON PRIVATE PROPERTY

Mr. Longfellow asked for a motion to introduce Ordinance O29-2017. Mr. Platt stated that the amendment is due to two streets being left out, they are Palabin and Regency. Ms. Pasqualone motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

RESOLUTIONS:

Mr. Longfellow asked for a motion to table Resolutions R308-2017, R309-2017, and add Resolution R310-2017. Mr. Longfellow motioned. Ms. Donato seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

**R308-2017 RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND FOP #86 EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2020.
This Resolution was tabled.**

**R309-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR LITIGATION MATTERS, ATTORNEY-CLIENT MATTERS, PERSONNEL MATTERS, NEGOTIATIONS.
This Resolution was tabled.**

Consent Agenda:

The following Resolutions are by consent agenda and required a vote for all listed. Each one was read by title.

R295-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP FIRE DISTRICT

R296-2017 RESOLUTION AUTHORIZING THE TOWNSHIP TO SOLICIT BIDS FOR SNOW PLOWING SERVICES FOR THE 2017/2018 SEASON

R297-2017 RESOLUTION AUTHORIZING ADVERTISEMENT REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

R298-2017 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON

R299-2017 RESOLUTION CANCELLING TAXES FOR CHARLES R. SCHUBERT, JR., A TOTALLY DISABLED VETERAN, BLOCK 251 LOT 1, 533 REVERE DR.

R300-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR WAWA 388 EGG HARBOR ROAD PROJECT TWP #1996

R301-2017 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR CROSS-DEVELOPMENT, LLC (CALIBER COLLISION) 5401 ROUTE 42 PROJECT # 08-18-Z-221 TWP #1058

R302-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR LAKE AVENUE EROSION/STABILIZATION PROJECT 08-18-T-334

R303-2017 RESOLUTION AWARDED A CONTRACT FOR WHITMAN DRIVE CULVERT HEADWALL IMPROVEMENTS PROJECT #08-18-T-349

R304-2017 RESOLUTION FOR RELEASE OF A MAINTENANCE BOND AND ESCROW FOR VIRTUAL HEALTH WASHINGTON AMBULATORY CARE CENTER

R305-2017 RESOLUTION FOR RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR BLUEHOUSE, LLC.

R306-2017 RESOLUTION AWARDED A CONTRACT TO SHOWCASE GRAPHICS, LLC; FOR TOWNSHIP OF WASHINGTON CALENDERS FOR CLEAN COMMUNITIES AND RECYCLING

R307-2017 RESOLUTION AWARDED A CONTRACT TO NISSAN OF TURNERSVILLE TO PURCHASE ONE (1) NISSAN FRONTIER KING CAB PICKUP

R310-2017 RESOLUTION APPOINTING "HONORARY MCGRUFF THE CRIME DOG" TO WASHINGTON TOWNSHIP POLICE DEPARTMENT

Mr. Longfellow made a motion for the consent agenda to move Resolutions 295-2017 to R307-2017 and R310-2017. Ms. Pasqualone seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

OLD BUSINESS/NEW BUSINESS

Councilmembers had nothing to report.

REPORTS

Ms. Pasqualone- reports for the Board of Education -recognizes Jersey State Teacher of the year. One on Ones with the laptop will be conducted from Pre-K through High School. Truck or Treat is October 28th at Washington Lake Park. Economic Development Board-they are currently conducting interviews for an Economic Development Officer, also working on ways to streamline and improve the business application. **Ms. Donato** reports- Food Truck Festival is Saturday October 14, from 11am to 7 pm, at Washington Lake Park, admission is \$5, and children under 10 are free. Parking is free and there will be lots of food. On Sunday October 15 at Washington Lake Park, Mother's Cupboard will have their 5k run, the run will begin at 9am, you can register until October 12, 2017 for \$25, will be \$30 day of event. **Mr. Longfellow** reports- Community Clean-up Day will be Saturday October 14 at 9am at the Softball building Lot J, volunteers' are welcome and there will be a barbeque to follow.

Ms. Pasqualone stated that she would be leaving the meeting and would be taking the remaining meeting via her phone.

PUBLIC PARTICIPATION

Mr. Longfellow asked for a motion to open public portion. Ms. Donato motioned. Mr. Longfellow seconded. All in favor. No one from the public wished to speak. Mr. Longfellow asked for a motion to close public portion. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent.

ADJOURN

Mr. Longfellow asked for a motion to adjourn. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazzio and Mr. Perry were absent. The next Council Meeting is scheduled for October 25, 2017 at 7:00 p.m.