

**Township of Washington
Gloucester County
Council Meeting Agenda
OCTOBER 11, 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 OF RECOGNITION

"Tea for Texas"

- a. **Luke Ridgeway, Age 8**
- b. **Kit Ridgeway, age 7**
- c. **Becca Ridgeway, age 6**
- d. **Faith Antell, age 7**

VI. BILL LIST:

- a. Approval of the Bill List for October 11, 2017

VII. MINUTES:

- a. Approval of Regular Minutes for September 27, 2017

VIII. ORDINANCES

- a. **O29-2017 ORDINANCE AMENDING CHAPTER 100 ARTICLE II OF THE CODE OF THE TOWNSHIP OF WASHINGTON ("OPEN SPACE TRUST FUND")**
- b. **O30-2017 ORDINANCE REZONING THE PROPERTY KNOWN AS BLOCK 112.01, LOTS 14 AND 15.01 FROM ITS CURRENT NEIGHBORHOOD COMMERCIAL ZONING TO HIGHWAY COMMERCIAL**
(Public Hearing and Adoption will be November 8, 2017)
- c. **O31-2017 ORDINANCE AMENDING CHAPTER 229 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ("TAXATION")**
(Public Hearing and Adoption will be October 25, 2017)

IX. RESOLUTIONS:

The following Resolutions are by consent agenda and only require a vote for all listed. Each one must be read by title. If any member of the Council wish to have one removed and heard separately they need to indicate it.

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

Approves an event on 10-18-2017 at Fire District, 213 E. Holly Ave for Annual Fire Prevention & Safety Open House.

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

Allows the Township Qualified Purchasing Agent to solicit bids to assist our Public Works Department to plow snow for 2017/2018.

- c. **R297-2017 RESOLUTION AUTHORIZING ADVERTISEMENT REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES**

Allows the Township Qualified Purchasing Agent to solicit proposals for Elected Officials to reviews for appointments of Professionals to positions for 2018.

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

Approves Liens against properties where our Third Party Contractor was authorized to cut grass, etc.

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

Cancels taxes for a totally disabled vet in Washington Township.

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

Accepts a bond and inspection escrow for WAWA on Hurffville-Crosskeys Road regarding a trash enclosure.

- g. **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**

Accepts a bond and inspection escrow for development of a business, Caliber Collison, an Automobile Repair shop with storage at the rear of the business at 5401 Route 42, (Diamond Furniture building)

- h. R302-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR LAKE AVENUE EROSION/STABILIZATION PROJECT 0818T334

This is a change order resulting in a slight increase in the original contract due additional erosion during the time of application for permit to the time of completion.

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

This is awarding a contract for culvert headwall improvement with funds coming from the Whitman Retaining Wall/Erosion Purpose 2016 Capital Bond and from the Road Purpose 2016 Capital Bond

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

This is the release of a maintenance bond and return of inspection escrow posted July 2010 for improvements to Virtua Health at 239 Hurffville-Cross Keys Road

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

This is the approval of an Inactive Liquor License (Pocket License) for the owner of the License with a special ruling by NJ ABC which continues to remain Inactive.

Motion to Approve Resolution R295-2017 to R305-2017

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

This is the awarding of a contract to print and distribute Township Clean Community and Recycling Calendars utilizing grant money from the State of New Jersey with Featured Art from School Children in Washington Township to every residence.

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

This is awarding the purchase and replacement of a vehicle utilizing grant funds from the Clean Communities grant from the State of New Jersey for the support of the Litter Patrol which is also paid for from the fund.

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

This is an agreement with the Superior Officers of the Washington Township Police Department after contract negotiations.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

XIII. EXECUTIVE SESSION

Announce - Executive Session will last approximately and after executive session Council may take action.

- a. R309-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR LITIGATION MATTERS, ATTORNEY-CLIENT MATTERS, PERSONNEL MATTERS, NEGOTIATIONS

1. TRICO JIF to discuss Insurance Concerns
2. Carmen Saginario - Clerical Union Negotiations
3. Review of Professional Credentials of Economic Consultants submitted by and with each candidate. Al Frattalli, Advisory Board of Economic Development Chairman will attend.

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

XV. ADJOURN

- ❖ The next Council Meeting is scheduled for October 25, 2017 at 7:00 P.M.