

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
OCTOBER 25, 2017  
7:00 P.M.**

**I. CALL TO ORDER -Township Clerk**

**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 PRESENTATION**

**a. EMPLOYEE OF THE MONTH**

**VI. BILL LIST:**

- a. Approval of the Bill List for October 25, 2017

**VII. MINUTES:**

- a. Approval of Regular Minutes for September 27, 2017
- b. Approval of Regular Minutes for October 11, 2017

**VIII. ORDINANCES**

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

*This change fixes the tax rate at \$0.01 per \$100 of the assessed annual tax levy to ensure matching funds continue from the State of New Jersey. This change was recommended by the Open Space Committee.*

**This Ordinance is up for Adoption**

- b. **031-2017 ORDINANCE AMENDING CHAPTER 229 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (“TAXATION”)**

*This change updates the process and procedure for applying for and obtaining a five-year tax abatement as the old procedure had become obsolete.*

**This Ordinance is up for Adoption**

- c. **032-2017 ORDINANCE AMENDING ORDINANCE 25-2017 OF WASHINGTON TOWNSHIP OF THE CHAPTER 260-VEHICLE AND TRAFFIC ON PRIVATE PROPERTY**

*This ordinance amends a prior Ordinance which misidentified roadways for no parking*

**This Ordinance is up for Adoption**

- d. **033-2017 ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED AMUSEMENT DEVICES**

*This ordinance updates the use of how fees are paid for the use of amusement games.*

**This Ordinance is being Introduced, Public Hearing and adoption will be on November 8, 2017**

- e. **034-2017 ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “BUSINESS LICENSING”**

*This ordinance changes the expiration dates of the business license which allows for a better time management for the Clerks Office.*

**This Ordinance is being Introduced, Public Hearing and adoption will be on November 8, 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 prior to the reading on the titles.**

- a. **R311-2017 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON**

*This allows for liens to be placed against residence where grass cutting and/or property maintenance had to occur.*

- b. **R312-2017 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2015 BULLET PROOF VEST GRANT IN THE AMOUNT OF \$6,071.00.**

*This allows for a sum of money to be inserted into the present budget once approved by the Director of the Division of Local Government Services.*

- c. **R313-2017 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2017 BODY ARMOR GRANT IN THE AMOUNT OF \$6,847.26**

*This allows for a sum of money to be inserted into the present budget once approved by the Director of the Division of Local Government Services.*

- d. **R314-2017 TAX OVERPAYMENTS FOR OCTOBER 25 2017**

*This returns funds to property owners where funds were overpaid on their property tax.*

- e. **R316-2017 RESOLUTION APPROVING TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT CONTRACT WITH NJDOT FOR RECONSTRUCTION OF MOUNT PLEASANT ROAD**

*Allow the township engineer to apply for a grant with NJDOT on behalf of the Township of Washington and for township official to sign off on the application.*

- f. **R317-2017 RESOLUTION CANCELING RESOLUTION 306-2017 AND AWARDING A NEW CONTRACT TO SHOWCASE GRAPHICS, LLC FOR CLEAN COMMUNITY AND RECYCLING CALENDARS**

*Allows for the Calendar Program to continue to go forward as a result of additional pages to be inserted in the calendar and calendars being ordered.*

- g. **R318-2017 RESOLUTION AWARDING A CONTRACT FOR THIRD PARTY PAYROLL TO PRIME POINT HRMS & PAYROLL**

*Awards a contract for third party payroll service for the Township of Washington*

- h. **R319-2017 APPROVING RELEASE OF PERFORMANCE GUARANTEE AND WAIVING OF THE MAINTENANCE GUARANTEE FOR WASHINGTON SQUARE URBAN RENEWAL, LLC MONUMENTS PROJECT#08-18-P-428**

*Allows for a release of all obligations and return of any funds*

- i. **R320-2017 APPROVING RELEASE OF MAINTENANCE GUARANTEE FOR KENNEDY HEALTH FACILITIES, INC TA KENNEDY HEALTH CARE CENTER**

*Allows for a release of all obligations and return of any funds*

- j. **R321-2017 APPROVING RELEASE OF PERFORMANCE GUARANTEE AND WAIVING OF THE MAINTENANCE GUARANTEE FOR WASHINGTON MAYFAIR MOTEL PROJECT#08-18-I-09**

*Allows for a release of all obligations and return of any funds*

- k. **R322-2017 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN A CONTRACT FOR FY2016 CDBG GRANT LANTERN LANE IMPROVEMENTS PROJECT 0818T355**

*The change order reduces the amount by \$289.55*

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- a. **Rebranding of Kennedy Hospital to Jefferson Health**
- b. **November meeting – Scheduled for November 21 – Cancel or Hold**
- c. **2017 Best Practices Report to State – CMFO James D’Auria**

**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 approximately and after executive session Council may take action.**

- a. **R 323-2017 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR PERSONNEL MATTERS**
  1. **Personnel – Economic Development**  
Motion to Approve:

**XV. ADJOURN**

- ❖ The next Council Meeting is scheduled for November 8, 2017 at 7:00 P.M.