

**Township of Washington
Gloucester County
Council Meeting Agenda
November 8, 2017
7:00 P.M.**

Council President Nick Fazio called the meeting to order at 7:00 P.M. in the Council Room Located at 523 Egg Harbor Road, Sewell, New Jersey. Council President Nick Fazio 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 Longfellow, Pasqualone, Perry and Fazio were present. Ms. Donato was absent. Township Solicitor Mr. Platt, Business Administrator Mr. Gonter and Mayor Gattinelli were present.

Public Announcement

Mr. Fazio announced that the regular scheduled council meeting for November 21, 2017 @ 7 pm has been cancelled.

Approval of Bill List

Mr. Longfellow asked for a motion for the Bill list for November 8, 2017. Mr. Perry motioned. Mr. Longfellow seconded. All voted yes. Mr. Fazio voted yes however abstained from anything Fazio. Ms. Donato was absent.

Approval of Regular Meeting Minutes October 11, 2017

Mr. Longfellow asked for a motion to table the regular minutes for October 11, 2017 due to not having a quorum. Mr. Fazio seconded. All voted yes. Ms. Donato was absent.

Approval of Regular Meeting Minutes October 25, 2017

Mr. Fazio asked for a motion for the regular minutes for October 25, 2017. Mr. Longfellow motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone abstained. Ms. Donato was absent.

Approval of Executive Session Meeting Minutes October 25, 2017

Mr. Fazio asked for a motion to approve the executive meeting minutes from October 25, 2017. Mr. Perry motioned. Mr. Fazio seconded. All voted yes. Ms. Pasqualone abstained. Ms. Donato was absent.

ORDINANCES

O28-2017 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

Mr. Fazio stated that Ordinance O28-2017 is up for adoption and asked for a motion to open to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Robert Mintz spoke on behalf of the Kennedy he spoke about the zone change. Mr. Fazio asked for a motion to close to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Mr. Fazio asked for a motion to adopt Ordinance O28-2017. Mr. Perry motioned. Mr. Longfellow seconded. There was no discussion. All voted yes. Mr. Fazio abstained stated the applicant is his cousin. Ms. Donato was absent. **Motion carries ordinance is adopted.**

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

Mr. Fazio stated that Ordinance O30-2017 is up for adoption and asked for a motion to open to the public. Mr. Perry motioned. Mr. Longfellow seconded. All in favor. Ms. Donato was absent. Robert Mintz spoke in behalf of the applicant and explained why the recommendation was requested. Mr. Fazio asked for a motion to close to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Mr. Fazio asked for a motion to adopt Ordinance O30-2017. Mr. Fazio motioned. Mr. Perry seconded. There was no discussion. All voted yes. Ms. Donato was absent. **Motion carries ordinance is adopted.**

O33-2017 ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED AMUSEMENT DEVICES

Mr. Fazio stated that Ordinance O33-2017 is up for adoption and asked for a motion to open to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. No one from the public wished to speak on Ordinance O33-2017. Mr. Fazio asked for a motion to close to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Mr. Fazio asked for a motion to adopt Ordinance O33-2017. Mr. Longfellow motioned. Mr. Fazio seconded. There was no discussion. All voted yes. Ms. Donato was absent. **Motion carries ordinance is adopted.**

O34-2017 ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "BUSINESS LICENSING"

Mr. Fazio stated that Ordinance O34-2017 is up for adoption and asked for a motion to open to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. No one from the public wished to speak on Ordinance O34-2017. Mr. Fazio asked for a motion to close to the public. Mr. Perry motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Mr. Fazio asked for a motion to adopt Ordinance O34-2017. Mr. Longfellow motioned. Mr. Fazio seconded. There was no discussion. All voted yes. Ms. Donato was absent. **Motion carries ordinance is adopted.**

O35-2017 ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH TURNERSVILLE DEVELOPMENT ASSOCIATES, LLC BLOCK 115 LOT 21

Mr. Fazio stated that O35-2017 is be introduced and public hearing is December 13, 2017 and asked for a motion. Mr. Perry motioned. Mr. Fazio seconded. There was no discussion. All voted yes. Ms. Donato was absent.

RESOLUTIONS

R325-2017 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2017 BULLET PROOF VEST GRANT IN THE AMOUNT OF \$5,594.45

R326-2017 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SHOP WITH A COP GRANT IN THE AMOUNT OF \$1,750.00

R327-2017 RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

R328-2017 RESOLUTION APPROVING A LARGE GATHERING FOR ALL THAT JAZZ DANCE STUDIO, 373 EGG HARBOR ROAD

R329-2017 RESOLUTION AWARDED A TWO (2) YEAR CONTRACT FOR VOIP TELEPHONE SERVICES FOR THE TOWNSHIP OF WASHINGTON

R330-2017 SNOW PLOW SERVICES FOR 2017-2018 SNOW SEASON.

R331-2017 RESOLUTION AMENDING ADVERTISEMENT REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

R332-2017 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR THE DUMP FURNITURE

R333-2017 RESOLUTION A CHANGE ORDER FOR A CONTRACT TO NISSAN OF TURNERSVILLE TO PURCHASE ONE (1) NISSAN FRONTIER KINGCAB PICKUP

Mr. Fazio asked a motion for the consent agenda to move Resolutions 325-2017 to R333-2017. Mr. Perry motioned. Mr. Fazio seconded. All voted yes. Ms. Donato was absent.

OLD BUSINESS

Mr. Longfellow mentioned the video going on the website. Mr. Platt stated that they are looking at every option and more information will be at the next meeting. Mr. Fazio asked if the resolutions have been posted on the website prior to council meetings, the response was yes they have

NEW BUSINESS/REPORTS

Ms. Donato was absent. **Mr. Longfellow reports-** On November 14, 2017 at the League on Municipalities Washington Township Green Team has received Bronze Certification status and will be recognized for this great achievement at a luncheon. He congratulated everyone involved, especially Vicky Binetti. **Mr. Perry reports-** nothing to report at this time. **Mr. Fazio reports –** Brought up the Historic Commission appointments for 2018, he spoke to the chairman Nick Appice to confirm the current members are interested for the 2018 year and stated that if anyone is interested to get involved with the Historic Commission, they are always looking for volunteer's, please reach out to Nick Appice Chairman of the Commission or to Nick Fazio. **Ms. Pasqualone reports -**nothing at this time. **Mayor Gattinelli reported-** that she participated in the American Red Cross "Sound the Alarm Save a Life Program which installed over 300 smoke detectors in Birches West section of Washington Township with the help of the Fire Department, EMT'S, Rotary and volunteers'. On Saturday November 11 @ 11 am there will be a Ceremony at Veteran's Park for Veteran's Day.

PUBLIC PARTICIPATION

Mr. Fazio asked for a motion to open public portion. Ms. Pasqualone motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. No one from the public wished to speak. Mr. Fazio asked for a motion to close public portion. Mr. Longfellow motioned. Mr. Fazio seconded. All in favor. Ms. Donato was absent. Mr. Fazio announced that the regular scheduled council meeting on November 21, 2017 at 7 p.m. has been cancelled and the next regular scheduled council meeting will be held on December 13, 2017.

ADJOURN

Mr. Fazio asked for a motion to adjourn. Mr. Longfellow motioned. Mr. Fazio seconded. All in favor.

The next Council Meeting is scheduled for December 13, 2017 at 7:00 p.m. Mr. Fazio wished everyone a Happy Thanksgiving.