

**Township of Washington
Gloucester County
Council Meeting Agenda
November 8, 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. PUBLIC ANNOUNCEMENT

- A. THE REGULAR SCHEDULED COUNCIL MEETING FOR NOVEMBER 21, 2017 AT 7:00PM HAS BEEN CANCELLED.**

VI. BILL LIST:

- a. Approval of the Bill List for November 8, 2017

VII. MINUTES:

- a. Approval of Regular Minutes for October 11, 2017
- b. Approval of Regular Minutes for October 25, 2017
- c. Approval of Executive Session Meeting Minutes of October 25, 2017

VIII. 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 will change the property from the current zoning of institutional to rural zoning allowing for residential development.

This Ordinance is up for Adoption

- b. **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**

This Ordinance is up for Adoption

- c. **O33-2017 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 up for Adoption

- d. **O34-2017 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 Clerk's Office.

This Ordinance is up for Adoption

- e. **ORDINANCE 35-2016 AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH TURNERSVILLE DEVELOPMENT ASSOCIATES, LLC BLOCK 115 LOT 21**

This Ordinance is for Introduction Only.

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 of the titles.

- a. **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**

This Resolution allow funds to be inserted in the 2017 budget to be used this year to purchase bullet proof vests.

- b. **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**

This Resolution allows funds to be used by the Township of Washington to be use for a Shop with A Cop program from WalMart in support of Community Policing Program by Chief Gurscik and the Washington Township Police Department

- c. **R327-2017 RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS**

This Resolution transfers excess funds from certain budgetary appropriations to appropriations with inadequate funds.

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

This is an approval of an event at a local business, "All That Jazz Dance Studio" on November 19, 2017 between 12pm and 3pm.

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

Awards a contract utilizing the State Contract for replacement of the phone system for the Township of Washington Municipal Building at an approximate Cost savings of \$600.00 per month.

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

This contract awards contracts for snow plowing services to supplement Township snow plow services if needed.

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

This Resolution add two (2) more positions for request for proposals for consideration by the Township Council for appointment to positions in 2018 and adjusts the date for submission deadline for proposals.

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

This Resolution permits a Tent Sale for Merchandise for The Dump Furniture during various dates.

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

This Resolution makes a change in the original quote price by adding an additional \$102.50 to the price.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

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

XIV. ADJOURN

- ❖ THE REGULAR SCHEDULED COUNCIL MEETING FOR NOVEMBER 21, 2017 AT 7:00PM HAS BEEN CANCELLED

- ❖ THE NEXT COUNCIL MEETING IS SCHEDULED FOR DECEMBER 8, 2017 AT 7:00 P.M.