

**Township of Washington
Gloucester County
Council Meeting Agenda
December 13, 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. MAYORS RECOGNITION

- a. **2018 Clean Communities Calendar Winners**
- b. **Mayoral Proclamation - Officer Gary Egizi**
- c. **Employee of the Month**
 - i. **October - Alyssa Arnold**
 - ii. **November - Amy Falasca**
 - iii. **December - Ernie D'Orazio**

VI. BILL LIST:

- a. Approval of the Bill List for December 13, 2017

VII. MINUTES:

- a. Approval of Regular Minutes for October 11, 2017
- b. Approval of Regular Minutes for November 8, 2017

VIII. ORDINANCES

- a. **ORDINANCE 35-2017 AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH TURNERSVILLE DEVELOPMENT ASSOCIATES, LLC BLOCK 115 LOT 21**

This ordinance is up for adoption

- b. **ORDINANCE 36-2017 REINTRODUCING ORDINANCE AMENDING A CHAPTER OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 260 - VEHICLES AND TRAFFIC-SALINA ROAD**

This ordinance amends the speed limit up from 25mph to 30mph based on the recommendations of the Police Department and agreement with the Township Engineer.

This Ordinance is for Introduction Only.

- c. **O37 -2017 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WASHINGTON CHAPTER 80, ARTICLE I, SECTION 80-13.1 FIRE PREVENTION INSPECTION FEES**

This ordinance raises the inspection fees for non-life hazards. The fees have not been raised since 2006 and are being raised due to increased cost related to doing inspections.

This Ordinance is for Introduction Only.

- d. **O38-2017 ORDINANCE ADOPTING AN AMENDED EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE TOWNSHIP OF WASHINGTON**

This ordinance amends the current employee personnel manual for the employees of the Township of Washington

This Ordinance is for Introduction Only.

- e. **O39-2017 ORDINANCE AMENDING CHAPTER 80 ENTITLED "FEES" OF THE CODE OF THE TOWNSHIP OF WASHINGTON**

This ordinance is adjusting the fees for Municipal Facilities and Services

This Ordinance is for Introduction Only.

- f. **O40-2017 AMENDING CHAPTER 2 ARTICLE IV OF THE CODE OF THE TOWNSHIP OF WASHINGTON ("DEPARTMENT OF LAW")**

The ordinance adjusts the duties of the Township Attorney.

This Ordinance is for Introduction Only.

XI. 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 wishes to have one removed and heard separately they need to indicate it prior to the reading of the titles.

- a. **R334-2017 APPOINTING ELIZABETH MOORE TO THE LIBRARY BOARD OF TRUSTEES**

This Resolution fills a vacancy of a member who stepped down from the Library Board of Trustees.

- b. R335-2017 RESOLUTION AWARDING A CONTRACT FOR VARIOUS STORM SEWER PIPE REPAIRS #08-18-T-353**

This Resolution awards a contract to the lowest responsible bidder to make various storm sewer repairs in Washington Township.

- c. R336-2017 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF GLOUCESTER TO UTILIZE CDBG FUNDS FOR IMPROVEMENTS TO THE TOWNSHIP OF WASHINGTON SENIOR CENTER**

This Resolution allows funds Awarded by the Gloucester County Freeholders who administer the Community Development Block Grants to be utilized for improvement to the Township Senior Center.

- d. R337-3017 REFUND TAX OVERPAYMENTS FOR DECEMBER 13, 2017**

This Resolution refunds tax overpayments due to overpayment by the owner and/or mortgage company.

- e. R338-2017 CANCEL ANY TAX REFUNDS OR DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS FOR 2017**

This is a requirement of the Tax Collector to be filed annually.

- f. R339-2017 RESOLUTION CANCELLING TAXES FOR A WIDOW OF A TOTALLY DISABLED VETERAN**

- g. R340-2017 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN**

- h. R341-2017 RELEASING AND RETURN OF THE PERFORMANCE BOND AND CASH BOND FOR ROAD OPENING PERMIT FOR 308 COPPER STREET SHERWOOD FORECT HOMES LLC**

This is a return of funds as a result of completion of a project and approval by the Engineer Remington Vernick

- i. R342-2017 RELEASING MAINTENANCE BOND FOR HOLMAN FORD LINCOLN TURNERSVILLE**

This is a return of funds as a result of completion of a project and approval by the Engineer Remington Vernick

- j. R343-2017 APPOINTING TEMPORARY CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF WASHINGTON.**

This appointment is as a result of the former CFO leaving employment of the Township of Washington for another municipality.

- k. R344-2017 APPOINTING TEMPORARY CHIEF FINANCIAL OFFICER AS PETTY CASH CUSTODIAN FOR THE REMAINDER OF 2017**

This appointment is as a result of the former CFO leaving employment of the Township of Washington for another municipality.

- l. R345-2017 DESIGNATING COLETTE BACHICH SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS**

This appointment is as a result of the former CFO leaving employment of the Township of Washington for another municipality.

m. R346-2017 DESIGNATING COLETTE BACHICH AS FUND COMMISSIONER FOR FOR THE MUNICIPAL JOINT INSURANCE FUND

This appointment is as a result of the former CFO leaving employment of the Township of Washington for another municipality.

n. R347-2017 RESOLUTION RELEASING MAINTENANCE BOND FOR STREET OPENING PERMIT 2011-09

This is a return of funds as a result of completion of a project and approval by the Engineer Remington Vernick

o. R348-2017 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS

This is a requirement of the Qualified Purchasing Agent to place on file for the Township of Washington.

p. R349-2017 RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

This is permitted by the Department of Local Government Services to cover certain operating expenses in different departments of the Township of Washington.

q. R350-2017 AUTHORIZING AND DIRECTING THE TOWNSHIP OF WASHINGTON PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA TO BE DELINEATED AS AN AREA IN NEED OF REDEVELOPMENT.

r. R351-2017 RESOLUTION AUTHORIZING AND APPROVING AN ESCROW AGREEMENT WITH DELCO DEVELOPMENT, LLC ("DELCO")

s. R352-2017 AWARDING A CONTRACT FOR POLICE DEPARTMENT BATHROOM RENOVATIONS

Bids were accepted and this awards renovation for the Police Department Bathrooms.

t. R353-2017 AUTHORIZING WASHINGTON TOWNSHIP TO SUBMIT A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR CYCLE JULY 1,2018 - JUNE 30, 2019

This enters into an agreement with County of Gloucester to apply for funds to fight the abuse of drugs and alcohol.

u. R354-2017 AUTHORIZING A CONTRACT FOR WEATHER COST CONTAINMENT INSURANCE BETWEEN THE TOWNSHIP OF WASHINGTON AND SPECTRUM WEATHER AND SPECIALTY INSURANCE, INC.

This is insurance to assist in covering some municipal costs for snow removal should there be an accumulation of 3 inches or greater as measured at the Philadelphia International Airport.

v. R355-2017 AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF GLOUCESTER FOR THE OPERATION, MAINTENANCE AND USE OF A DEICER STORAGE FACILITY AND DEICER MATERIAL

This shared service allows the Township to save money on expenses for deicer material and providing a storage facility.

w. **R356-2017 AUTHORIZING A CONTRACT FOR PURCHASE OF AN OIL AND WATER SEPARATOR FOR PUBLIC WORKS**

This piece of equipment is required to meet New Jersey Department of Environmental Protection regulations to prevent runoff of fluids from the Public Works Garage into the nearby environment

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

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

XIII. ADJOURN

**❖ THE NEXT COUNCIL MEETING IS SCHEDULED FOR
DECEMBER 27 ,2017 AT 5:00 P.M.**

**❖ REORGINIZATION IS SCHEDULED FOR
JANUARY 3, 2018 AT 6:00PM.**