

**Township of Washington
Gloucester County
Council Reorganization Meeting Agenda
JANUARY 3, 2018
6:00 P.M.**

- I. CALL TO ORDER by Leo Selb, Jr., Township Clerk**
- II. NOTICES by Leo Selb, Jr., Township Clerk**
 - A. This is the Reorganization meeting of the Township of Washington. 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.
 - C. This meeting is being videotaped. Anyone who does not wish to be seen on television may be excused. This will be shown on Channel 9 and on Verizon Channel 36 every week; Sunday at 9PM, Wednesday at 7pm, Friday at 10pm and Saturday at 10pm and will continue until the next meeting.
- III. Pledge of Allegiance led by Leo Selb, Jr., Township Clerk**
- IV. ROLL CALL:** Ms. Donato, Mr. Fazzio, Mr. Longfellow, Ms. Pasqualone, Mr. Perry, Mayor Gattinelli, Mr. Platt and Mr. Gonter
- V. Nominations for Council President:** Leo Selb, Jr., Township Clerk
- VI. Oath of Office to Council President:** Sworn in by
- VII. Nominations for Council Vice President:** Council President
- VIII. Oath of Office to Council President:** Sworn in by
- IX. Mayoral Presentations**
 - a. Presentations by Mayor to Businesses in the Shop Washington Township Program**

X. RESOLUTIONS:

- a. R001-2018 RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF WASHINGTON
- b. R002-2018 RESOLUTION ADOPTING A **TEMPORARY BUDGET**
N.J.S.A. 40A:4-40 mandates this in order to fund the first quarter of 2018 until the 2018 Township Budget is adopted.
- c. R003 -2018 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES
- d. R004-2018 RESOLUTION APPOINTING A MEMBER TO THE ADVISORY BOARD OF ECONOMIC DEVELOPMENT BOARD
- e. R005-2018 RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
- f. R006-2018 RESOLUTION DESIGNATING **AMY FALASCA** AS CERTIFYING OFFICER AND **COLETTE BACHICH** AS SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS
Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15) mandates the appointment of both a certifying officer and supervisor of the certifying officer
- g. R007-2018 ESTABLISHING A PETTY CASH FUND FOR 2018
- h. R008-2018 CHECK AUTHORIZATION PRIOR TO BILL LIST
- i. R009-2018 RESOLUTION APPOINTING **COLETTE BACHICH** AS THE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND
- j. R010-2018 APPROVING CASH MANAGEMENT PLAN AND POLICIES FOR 2018 FOR THE TOWNSHIP OF WASHINGTON
State Law requires that every local unit annually adopt a cash management plan by a majority vote.
- k. R011-2018 APPOINTMENT OF RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WASHINGTON
- l. R012-2018 APPOINTING TOWNSHIP AUDITOR FOR TOWNSHIP OF WASHINGTON

- m. R013-2018 APPOINTMENT OF BOND COUNSEL FOR TOWNSHIP OF WASHINGTON
- n. R014-2018 APPOINTING LABOR COUNSEL FOR THE TOWNSHIP OF WASHINGTON
- o. R015-2018 APPOINTING SPECIAL COUNSEL FOR AFFORDABLE HOUSING
- p. R016-2018 APPOINTMENT OF ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING
- q. R017-2018 APPROVAL OF MAYORS APPOINTMENT BOOK 2018
- r. R018-2018 APPOINTING SLEO II'S AND SLEO I FOR 2018 FOR WASHINGTON TOWNSHIP POLICE DEPARTMENT
- s. R019-2018 RESOLUTION APPOINTING CLASS III MEMBER TO THE PLANNING BOARD
- t. R020-2018 RESOLUTION CONSENTING TO THE APPOINTMENT OF MUNICIPAL COURT JUDGE
- u. R021-2018 AUTHORIZING A CONTRACT BETWEEN THE TOWNSHIP OF WASHINGTON AND MUNIDEX, INC. FOR SOFTWARE
- v. R022-2018 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
- w. R023-2018 RESOLUTION APPOINTING SPECIAL CONFLICT COUNSEL FOR LEGAL SERVICES
- x. R024-2018 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WASHINGTON
- y. R025-2018 RESOLUTION PERTAINING TO PUBLIC PORTIONS AT WASHINGTON TOWNSHIP COUNCIL MEETINGS

- z. R026-2018 RESOLUTION APPOINTING A FORECLOSURE ATTORNEY FOR THE TOWNSHIP OF WASHINGTON
 - aa. R027-2018 RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
- XI. APPROVAL OF BILL LIST**
- A. Approval of the Bill List for January 3, 2018
- XII. MINUTES:**
- A. Approval of Regular Minutes December 27, 2017
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
- XV. REPORTS**
- XVI. PUBLIC PARTICIPATION (Please limit your comments to five (5) minutes)**
- XVII. ADJOURN**

❖ The next council meeting is scheduled for January 24, 2018 at 7:00 p.m.