

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
February 7, 2018  
7:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES**

- A. This meeting of the Township of Washington is 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. FLAG SALUTE**

- a. **ROLL CALL:** Ms. Donato, Mr. Fazio, Mr. Longfellow, Ms. Pasqualone, Mr. Perry, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

**IV. MAYORAL PRESENTATION**

- a. **Employee of the Month – February**  
**Danielle Barrila**
- b. **Mayoral Proclamation- Eagle Scout**  
**Robert Troy Young**
- c. **Chief Gurcsik- State of the Police Department Township Address**
- d. **Snow Clearing and Advisory Update – Brian McCaffery, Municipal Services**

**V. BILL LIST:**

- a. Approval of the Bill List for February 7, 2018

**VI. MINUTES:**

- a. Approval of Regular Minutes for January 24, 2018

## VII. ORDINANCES

- a. **001-2018 AMENDING CHAPTER 2 ARTICLE IX OF THE CODE OF THE TOWNSHIP OF WASHINGTON DEPARTMENT OF LAW ENFORCEMENT**

*This ordinance establishes the organizational structure and the number of positions that may be filled.*

**This Ordinance is up for Adoption.**

- b. **002-2018 SALARY ORDINANCE FOR 2018**

*This ordinance establishes the salary range for certain employment positions within the Township of Washington.*

**This Ordinance is up for Adoption.**

- c. **003-2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

*This ordinance allows the Township of Washington governing body to exceed the cap of 2.5% for this year's budget by an additional 1%.*

**This Ordinance is for Introduction**

**Public Hearing and Adoption will be on February 28, 2018**

## VIII. RESOLUTIONS:

**Resolutions R042-2018 to R046-2018 were tabled at the January 24, 2018 meeting and a motion is needed to remove them from the table and allow them back in the consent agenda.**

**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. **R042-2018 APPROVE A PROFESSIONAL SERVICE CONTRACT FOR AFFORDABLE HOUSING COUNSEL**

*This is a contract for professional services not to exceed \$35,000.00*

- b. **R043-2018 APPROVE A PROFESSIONAL SERVICE CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT**

*This is a contract for professional services not to exceed \$20,000.00*

- c. **R044-2018 APPROVE A PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL**  
*This is a contract for professional services not to exceed \$120,000.00*
- d. **R045-2018 APPROVE A PROFESSIONAL SERVICE CONTRACT FOR SPECIAL CONFLCT COUNSEL**  
*This is a contract for professional services not to exceed \$35,000.00*
- e. **R046-3018 RESOLUTION TO APPROVE PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL**  
*This is a contract for professional services not to exceed \$20,000.00*
- f. **R047-2018 APPOINTING CERTIFIED MUNICIPAL FINANCIAL OFFICER AS PETTY CASH CUSTODIAN FOR 2018**  
*This required by New Jersey Law in order to have a petty cash fund available for use in the Township Clerk's Office.*
- g. **R048-2018 APPROVING REDUCTION OF THE PERFORMANCE GUARANTEE FOR CIEMNY 400 DELSEA DRIVE PROJECT 08 18 P 380.1 TWP1933**  
*Pursuant to correspondence from Annina M. Hogan, P.E., R.A. of Remington and Vernick Engineers dated January 23, 2018 a reduction to \$15,880.80 is authorized*
- h. **R049-2018 APPROVING REDUCTION OF THE PERFORMANCE BOND FOR REPUBLIC BANK 401 GANTTOWN RD-EGG HARBOR ROAD PROJECT 08 18 Z 193.I**  
*Pursuant to correspondence from Annina M. Hogan, P.E., R.A. of Remington and Vernick Engineers dated January 12, 2018 a reduction to \$248,952.51.*
- I. **R050-2018 RESOLUTION OF SUPPORT FROM TOWNSHIP COUNCIL AUTHORIZING SUSTAINABLE JERSEY GRANT APPLICATIONS**  
  
*Provides Township support for application for grants to Sustainable Jersey*
- J. **R051-2018 RESOLUTION AUTHORIZING THE CONTINUING OPERATION OF THE GREEN TEAM ADVISORY COMMITTEE**  
  
*Resolution to Continue the Green Team which provides advice to the Township of Washington regarding Green initiatives.*
- k. **R052-2018 RESOLUTION AUTHORIZING THE COLLECTION OF A FEE FOR USE OF COMMUNITY GARDEN**  
  
*Resolution authorizing to collect a fee for use of the community garden to support the maintenance and up keep of the plots which are used.*

**l. R053-2018 RESOLUTION TO RATIFY A MEMORANDUM OF UNDERSTANDING BETWEEN FINCREDIT INC. AND THE TOWNSHIP OF WASHINGTON**

*Ratifies an agreement with FinCredit to provide a Property Tax Reward to taxpayers and citizens who shop at participating merchants in Washington Township.*

**m. R054-2018 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR KENNEDY HOSPITAL PROJECT 08 18 P 443 PHASE 1A**

*Accepts a performance bond of \$458,387.94 and Escrow fees for inspections of \$19,099.50 to begin construction at 535 Egg Harbor Rd.*

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. REPORTS**

**XII. PUBLIC PARTICIPATION: Please follow the Public Decorum posted and limit your comments to 5 minutes. Once you have completed your comments or questions please take a seat. The Council President will then ask if any member of the governing body or their designee wishes to address your comments or questions asked by the person who just spoke.**

**XIII. ADJOURN**

- ❖ **The next Council Meeting is scheduled for February 28, 2018 at 7:00 P.M.**
- ❖ **Free Rabies Clinic on Saturday February 17, from 9am-11am-Public Works Garage-1 McClure Dr.**
- ❖ **Fire Election Saturday February 17, 2pm-9pm-District Headquarters- 213 East Holly Avenue**