

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
February 28, 2018  
7:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES**

- A. This 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. FLAG SALUTE**

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

**V. CHIEF GURSCIK – POLICE DEPARTMENT PROMOTIONS**

- a. Honor Guard -Presentation of Colors
- b. Prayer – Police Chaplain – Father Picnic
- c. Assignments
  - 1. Officer Jason Sims - Patrolman to Detective
- d. Promotions
  - 1. Officer Michael Ferris to Sergeant
  - 2. Sgt. Joe Russo to Lieutenant
  - 3. Lt. Ken Kennedy to Captain

**IV. Recognition-John Boyer**

**V. PRESENTATION- OPEN SPACE & RECREATION PLAN**

**VI. BILL LIST:**

- a. Approval of the Bill List for February 28, 2018

**VII. MINUTES:**

- a. Approval of Regular Minutes for February 7, 2018

**VIII. ORDINANCES**

- a. **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 up for Adoption.**

- b. **004-2018 ORDINANCE AMENDING SECTION 260-25 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED STOP INTERSECTIONS**

*\*This Ordinance allows stop signs and yield signs to be placed and makes them enforceable by the Police Department for the safer flow of traffic.*

**This Ordinance is up for Introduction**

- c. **005-2018 ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 52:14-15F**

*\*This Ordinance authorizes local government to mandate direct deposit for certain governmental employees*

- d. **006-2018 ORDINANCE AMENDING THE WASHINGTON TOWNSHIP CODE PURSUANT TO N.J.S.A. 40:55D-53 TO ESTIMATE AND MANAGE PERFORMANCE AND MAINTENANCE GUARANTEES**

*\*This ordinance makes changes in how to estimate and manage performance and maintenance guarantees in compliance with the new law by the State of New Jersey.*

**This Ordinance is up for Introduction**

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

**a. R055-2018 RESOLUTION UPDATING THE MAYOR'S APPOINTMENT BOOK FOR 2018 FOR THE TOWNSHIP OF WASHINGTON**

*\*This is for adding members to the Planning Board, Economic Development Board, and Historic Commission*

**b. R056-2018 RESOLUTION AMENDING RESOLUTION 178-2017 OF THE TOWNSHIP OF WASHINGTON APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINSTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY**

*\*Amends application to apply for a Public Safety Grant*

**c. R057-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

**d. R059-2018 RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION OF FUNDS**

*\*In order to fund 2018 Municipal appropriations until the 2018 Budget is adopted*

**e. R060-2018 RESOLUTION APPROVING RELEASE OF PERFORMANCE GUARANTEE FOR D & W DIESEL, INC STREET LIGHTING ONLY**

*\*This is to release a performance guarantee as recommended by the Township Engineer*

**f. R061-2018 RESOLUTION AMENDING RESOLUTION 359-2017 OF THE TOWNSHIP OF WASHINGTON APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINSTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY**

*\*Amends application to apply for a Public Safety Grant*

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS**

XIII. 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.

XIV. EXECUTIVE SESSION

Announce - Executive Session will last (ask Solicitor how long as only His issues?) and after executive session Council may take action.

a. R058-2018 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR LITIGATION MATTERS:

a. DiBuonaventura v. Washington Township et als

XV. ADJOURN

Motion to ADJOURN:

❖ **The next Council Meeting is scheduled for March 14, 2018 at 7:00 P.M.**