

**Township of Washington
Gloucester County
Council Meeting Agenda
March 14, 2018
7:00 P.M.**

I. CALL TO ORDER

II. NOTICES

- A. This is the Regular 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. Fazzino, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. MAYORAL CERTIFICATES

a. Certificate of Recognition

Gold Medal Employees

Rob Ritz – Supervisor

Rashaad Fleming

George Warrington

b. Employee for the Month of March

Ken DePrince – Public Works

VI. BILL LIST:

- a. Approval of the Bill List for March 14, 2018

VII. MINUTES:

- a. Approval of Regular Minutes for February 28, 2018
- b. Approval of Executive Session Meeting Minutes for February 28, 2018

VIII. ORDINANCES

- a. **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 in addition to those already adopted. It does not replace or change any existing stop signs or yield signs.*

This Ordinance is up for adoption

- b. **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. It is permitted by law and actually saves the Township money.*

This Ordinance is up for Adoption

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. **R065-2018 RESOLUTION ACCEPTING A PERFORMANCE BOND AND ESCROW FOR KENNEDY HOSPITAL PROJECT 08 18 P 443 PHASE 1B**

This resolution accepts the performance bond and escrow inspection for Kennedy Hospital in regards to their parking garage they are building.

- b. **R066-2018 APPROVING RELEASE OF MAINTENANCE GUARANTEE FOR SCAFISI 342 JOHNSON ROAD PROJECT 08 18 I09**

This Resolution releases their fund for maintenance and nay remaining fund for escrow inspection based on a letter from the Twp. Engineer.

- c. **R067-2018 AUTHORIZING A CONTRACT FOR E-WASTE RECYCLING SERVICES BETWEEN ELECTRONIC RECYCLERS INTERNATIONAL, INC. THROUGH ITS SUBCONTRACTOR THANKS FOR BEING GREEN, LLC, D/B/A MAGNUM COMPUTER RECYCLING AND THE TOWNSHIP OF WASHINGTON FOR E-WASTE RECYCLING SERVICES**

This Resolution allows the Township of Washington to enter into a contract with a vendor to be able to dispose of electronic waste, computers, tv's, etc.; disposed of by the Township residents.

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 @30 minutes and after executive session Council may take action.

a. R068-2018 RESOLUTION AUTHORIZING EXECUTIVE SESSION REGARDING

a. Litigation, Services, Investigation of Personnel Matter – David Deweese – TRICO JIF

XV. ADJOURN

- ❖ The next Council Meeting is scheduled for March 28, 2018 at 7:00 P.M.