

**Township of Washington
Gloucester County
Council Meeting Agenda
March 28, 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. Fazzio, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. MAYORAL PROCLAMATION

- a. **Eagle Scouts**
 - 1. **Joshua Vincent Ticcino**
 - 2. **Brandon Searles**

VI. BILL LIST:

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

VII. MINUTES:

- a. Approval of Regular Minutes for March 14, 2018
- b. Approval of Executive Session Meeting Minutes for March 14, 2018

VIII. ORDINANCES

- a. **007-2018 ORDINANCE AMENDING CHAPTER 260 ARTICLE II OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “STOPPING, STANDING AND PARKING”**

This is an addition of a no parking area to the existing Ordinance and there no other changes are occurring. requested by Fishpond Equities LLC. They have been requested by the Gloucester County Planning Board to secure a no parking ordinance from the Township of Washington. It will be across the entire frontage of Hurffville-Crosskeys Road of an area they are developing.

- b. **008-2018 ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 19 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “ANIMALS”**

This is an addition to the existing Ordinance and there no other changes occurring. It is adding a section that has been requested by Gloucester County to help control the Feral Cat population. It will allow for a trap, neuter, and release of the cats. The cost is being paid for by the County of Gloucester.

IX. RESOLUTIONS

- a. **R069-2018 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

This is an additional requirement added in 2017 by the State of New Jersey which must be introduced prior to Introduction of a Municipalities Budget. The purpose of this Enforcement Guidance regulation is to consolidate and update the U.S. Equal Employment Opportunity Commission’s guidance documents regarding the use of arrest or conviction records in employment decisions under Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000e et seq. Washington Township policies and procedures are in compliance.

- b. **MAYOR’S 2018 BUDGET MESSAGE**

c. R070-2018 RESOLUTION TO INTRODUCE THE 2018 TOWNSHIP OF WASHINGTON MUNICIPAL BUDGET

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.

c. R071-2018 AUTHORIZING THE TOWNSHIP OF WASHINGTON TO REJECT BIDS AND SOLICIT REBIDS FOR LAWN SERVICES

This rejects bids previously received for this third-party service due to an error in the bid specifications. It will allow for a rebid for the service. The services will be utilized for lawn care and other maintenance of properties that have been abandoned are in need of care.

d. R072-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BL 110 L 2.06 25 JONES LANE

e. R073-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN BL 7.01 LOT 18, 29 CHEW LANE

f. R074-2018 RESOLUTION RETURNING APPLICATION FEE FOR PEDDLERS LICENSE

This returns the fee for an application that was rejected for approval as per the Township Ordinance.

g. R075-2018 APPROVING REDUCTION OF THE PERFORMANCE BOND CROSS-DEVELOPMENT, LLC-CALIBER COLLISION PROJECT#08-18-Z-221.1

On consent and guidance by the Township Engineer this reduces the performance bond for this business which is being developed.

h. R076-2018 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR 2016 NJDOT RECONSTRUCTION OF BETHEL MILL ROAD PROJECT#08-19-T-343.i

On consent and guidance by the Township Engineer this reduction allows for a change in a contract for this project. This change results in a decrease of \$13,381.93 for this project.

i. **R077-2018 AUTHORIZATION OF A GRANT AWARD FROM THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND**

This allows for the Washington Twp. Historic Commission to apply and have the Mayor accept a grant up to amount of \$16,500 for a project involving the George Mason Stone House.

X. OLD BUSINESS

- a. **Leo Selb – Township Clerk**

XI. NEW BUSINESS

XII. REPORTS

- a. **Chief Pat Gurcsik- Washington Twp. PD**
 b. **Robin Sarlo – Tax Collector**
 c. **Mayor's Report**

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. **R078- 2018 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR
 Litigation: Legacy Assets-Washington Township Property**

XV. ADJOURN

❖ The next Council Meeting is scheduled for April 11, 2018, at 7:00 P.M.