

**Township of Washington
Gloucester County
Council Meeting Agenda
APRIL 25, 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. BILL LIST:

- a. Approval of the Bill List for April 25, 2018

VI. MINUTES:

- a. Approval of Regular Minutes for April 11, 2018
- b. Approval of Executive Session Meeting Minutes April 11, 2011

VII. ORDINANCES

- a. **010-2018 ORDINANCE AMENDING CHAPTER 285 OF THE WASHINGTON TOWNSHIP CODE ENTITLED "ZONING"**

This Ordinance is for Introduction

VIII. RESOLUTIONS:

- IX. 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 title**

a. R089-2018 AUTHORIZING THE TOWNSHIP OF WASHINGTON TO APPLY FOR A TONNAGE GRANT

This is an annual required request to apply for a grant from the State of New Jersey specifically for Recycling. The amount of funds is based on the amount of recycling we do within our community.

b. R090-2018 RESOLUTION AUTHORIZING A PUBLIC AUCTION FOR THE SALE OF MUNICIPAL PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC USE

This an auction to generate funds for the Township by selling equipment which is out of date or not in use any longer by the Township. The auction is conducted through a third-party vendor, J.J. Kane Auctioneers, selected and contracted on June 21, 2016.

c. R091-2018 2018 FIREWORKS DISPLAY AWARDING CONTRACT TO SCHAEFER PYROTECHNICS

This a contract to provide for a firework display and to pay a vendor a sum of \$25,000; who submitted the lowest of two quotes for a firework display on July 4, 2018, rain date July 5, 2018.

d. R092-2018 AUTHORIZING A CONTRACT TO FACILITY SOLUTIONS GROUP, INC. FOR LIGHT UPGRADES FOR ENERGY EFFICIENCY

This is a contract for a vendor to provide LED lighting for Municipal Facilities resulting in a substantial cost savings and upgrade to illumination. The project is costing \$138,390.39, of which 69% of the costs are being picked up by State Energy Funds, resulting in a final cost of \$43,401.52. The annual projected cost saving is estimated at \$26,827.65

e. R93-2018 RESOLUTION AUTHORIZING CHANGE ORDER #1 WHITMAN DRIVE CULVERT HEADWALL IMPROVEMENT ROAD PROJECT#08-19-T-349

This a reduction in the original cost for the culvert/headwall improvements of \$28.22.

f. R094-2018 RESOLUTION CANCELLING TAXES FOR A WIDOW OF A TOTALLY DISABLED VETERAN 607 BRIARWOOD COURT

This allows for a total property tax exemption for a totally disabled veteran's widow.

g. R095-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN 26 SWEETBRIAR DRIVE

This allows for a total property tax exemption for a totally disabled veteran.

**h. R096-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN
90 WENDEE WAY**

This allows for a total property tax exemption for a totally disabled veteran.

i. R097-2018 RESOLUTION FOR 2017 LAWN SERVICES FOR ABANDONED PROPERTY

This resolution hires a vendor to maintain lawns as assigned by the Zoning Officer on homes that have been abandoned or in need of care.

**j. R098-2018 AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION (“BOE”) REGARDING
THE REFURBISHMENT OF THE NON-STADIUM TURF FIELD**

This allows the Township of Washington and the Board of Education of Washington Township to enter into a shared service agreement for the enjoyment of the students. The cost of the contribution towards refurbishment and upgrades is \$25,000 per year for 10 years.

**k. R099-2018 RESOLUTION REGARDING USE AND MAINTENANCE OF WASHINGTON
TOWNSHIP BOARD OF EDUCATION (“BOE”) PROPERTY/FACILITIES**

This allows for a mutually beneficial Agreement to permit the continued use by the Township of BOE athletic fields, gymnasiums, tracks, playgrounds and/or property for recreational purposes and special events for the participants in the Township’s Park and Recreation programs as well as the citizens and residents of the Township

**l. R100-2018 RESOLUTION APPOINTING OFFICER JASON SIMS AS THE MUNICIPAL
HUMANE LAW ENFORCEMENT OFFICER (“MHLEO”)**

New legislation now mandates the designation of certain positions within the County Prosecutor’s office and requires an assignment of an Animal Cruelty Liaison Law Enforcement Officer for all municipal police departments.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

a. The 1033 Program – Capt. Kenneth Kennedy, Washington Twp. PD

XIII. PUBLIC PARTICIPATION: Please follow the Public Decorum posted, which has also been attached to the Public Agenda, 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. ADJOURN

Motion to ADJOURN:

- ❖ The next Council Meeting is scheduled for May 9, 2018 at 7:00 P.M.