

**Township of Washington
Gloucester County
Council Meeting Agenda
May 9, 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

VI. PRESENTATION - Mayor Joann Gattinelli

- a. "Battle of the Badges" regarding Blood Drive

VII. PROMOTION – Mayor Joann Gattinelli; Chief Pat Gurcsik

- a. Patrolman Leonard Baldyga to Sergeant

VIII. BILL LIST:

- a. Approval of the Bill List for May 9, 2018

IX. MINUTES:

- a. Approval of Regular Minutes for April 25, 2018
- b. Approval of Executive Session Meeting Minutes April 25, 2018
- c. Approval of Special Meeting Minutes April 30, 2018

X. RESOLUTION REGARDING 2018 BUDGET

a. R116-2018 RESOLUTION TO RESCHEDULE INTRODUCTION OF THE 2018 TOWNSHIP OF WASHINGTON MUNICIPAL BUDGET

Due a publishing error, this Resolution is to reschedule the adoption hearing which had been scheduled for May 9th to meet the 10-day notice requirement by N.J.S.A. 40A:4-6.

XI. ORDINANCES

a. 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 adoption

b. 009-2018 ORDINANCE EXTENDING THE COMMERCIAL INDUSTRIAL ZONING DESIGNATION TO ENCOMPASS THE ENTIRE PROPERTY KNOWN AS BLOCK 86, LOT 1.02

This Ordinance seeks to extend the CI Zoning regulations to the entirety, Block 86, Lot 1.02, known as 268 Hurffville-Crosskeys Road.

This Ordinance is up for adoption

XII. 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. R107-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON BAPTIST CHURCH

This allows the Church to hold an event on June 10, 2018 from 11am to 6pm

b. R108-2018 CONTRACT FOR PROFESSIONAL SERVICES BY AND BETWEEN BREAKPOINT LAW, LLC AND THE TOWNSHIP OF WASHINGTON

This Resolution allows a third a party to collect fees, fines, and penalties as required by Township Ordinance on a contingency fee.

- c. **R109-2018 AUTHORIZING CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS – TOWNSHIP OF WASHINGTON PARKS AND RECREATION ACCOUNT**
- d. **R110-2018 AUTHORIZING CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS – TOWNSHIP OF WASHINGTON - PAYROLL AGENCY ACCOUNT**
- e. **R111-2018 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS**
- f. **R112-2018 RESOLUTION ACCEPTING A GRANT FROM STATE OF NEW JERSEY, DEPARTMENT OF, LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) 2017**

This is a \$10,000.00 grant requiring an in-kind match of \$10,345.00 from the Township of Washington for the Office of Emergency Management

- g. **R113-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

This Resolution refunds overpayments to tax payers of Washington Township.

- h. **R114-2018 AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES BY AND BETWEEN FLASTER/GREENBERG P.C AND THE TOWNSHIP OF WASHINGTON**

This Resolution provides for legal services for an employee of the Township as required by Township Ordinance Chapter 2, Article XVII, Section 2-75.

- i. **R115-2018 RESOLUTION APPROVING AND AUTHORIZING A MUNICIPAL LIEN IN THE AMOUNT OF \$2800.00 ON REAL PROPERTY, LOCATED AT BLOCK 217, LOT 7 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WASHINGTON, FOR EMERGENCY SERVICE DUE TO SAFETY AND SECURITY OF THE BUILDING**

This Resolution allows for lien against a property of the Township for third party services to respond to a building Safety issue on an Abandoned property in Washington Township.

Motion to approve Resolutions 107-2018 to 115-2018

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- a. **Canceling one Meeting Date for June, July, and August 2018.**
1. **June 13 or June 27;**
 2. **July 11 or July 25;**
 3. **August 8 or August 22**

XV. REPORTS

- XVI. 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.**

XVII. ADJOURN

Time:

- ❖ The next Council Meeting is scheduled for May 23, 2018 at 7:00 P.M.