

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
May 23, 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.
- D. Under no circumstances shall anyone be permitted to approach the Dias during the public meeting, unless allowed by the Council President or Presiding Officer, anyone approaching the Dias during the course of the public meeting may be subject to arrest and prosecution.

**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 PROCLAMATIONS/CERTIFICATES**

- a. **Battle of the Badges**  
Gary Smith  
Jeff Donato
- b. **Eagle Scout**  
Gardner Donovan Kern
- c. **Employee of the Month**  
Michael Longfellow
- d. **Safety Patrol Poster Winner Presentations – Chief Gurcsik**
- d. **Recognition Proclamation**

**VI. BILL LIST:**

- a. Approval of the Bill List for May 23, 2018

**VII. MINUTES:**

- a. Approval of Regular Minutes for May 9, 2018

**VIII. 2018 BUDGET**

- a. **PRESENTATION BY MAYOR JOANN GATTINELLI**

- b. **R117-2018 RESOLUTION AUTHORIZING THE INTRODUCED 2018 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY**

*This resolution allows the budget to be read by title prior to adoption in compliance with N.J.S.A.40A:4-8*

- c. **R135-2018 RESOLUTION FOR PUBLIC HEARING ON THE INTRODUCED 2018 MUNICIPAL BUDGET**

*The purpose of the Resolution is to hold a public hearing on the Introduced 2018 Municipal Budget for public comment.*

- d. **R118-2018 RESOLUTION TO AMEND THE INTRODUCED 2018 BUDGET**

*The purpose of this Resolution is to amend the Introduced 2018 Budget where additional funds were added and additional surplus was utilized to offset the increase keeping the amount to be raised by Taxation the same when the budget was Introduced.*

- e. **R119-2018 RESOLUTION ADOPTING THE 2018 MUNICIPAL BUDGET AS AMENDED**

**IX. ORDINANCES**

- a. **0010-2018 ORDINANCE AMENDING CHAPTER 285 OF THE WASHINGTON TOWNSHIP CODE ENTITLED "ZONING"**

*The purpose of this Ordinance 10-2018 is to make certain amendments to Chapter 285 entitled "Zoning" to be consistent with changes in accessory structures, parking and residential zones, and the need for temporary signage*

**THIS ORDINANCE IS UP FOR ADOPTION**

**b. 0011-2018 AMENDING CHAPTER 164 OF THE WASHINGTON TOWNSHIP CODE**

*This Ordinance concerns the health, safety and welfare of the Township and its residents in regards to the cooking of whole animals in the Township parks and park areas.*

**Public Hearing and Adoption will be June 27, 2018**

**c. 0012-2018 ORDINANCE AMENDING CHAPTER 172 OF THE WASHINGTON TOWNSHIP CODE**

*This Ordinance changes definition of transient merchant. It also implements a Do Not Knock Registry for residents which at the time of registration by a peddler or solicitor will be distributed advising them not to disturb a resident who displays the Township sticker.*

**Ordinance is for Introduction Only**

**Public Hearing and Adoption will be June 27, 2018**

**X. 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. R120-2018 RESOLUTION APPROVING THE LIQUOR LICENSE FOR THE WHITMAN DINER**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**b. R121-2018 RESOLUTION APPROVING THE LIQUOR LICENSE FOR BRICK TOWNSHIP PUBS INC TA TGI FRIDAYS RESTAURANT**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**c. R122-2018 RESOLUTION APPROVING THE LIQUOR LICENSE FOR DELSEA CORNER BEVERAGE CO LLC**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**d. R123-2018 RESOLUTION APPROVING THE LIQUOR LICENSE FOR AJP ENTERPRISES LLC T/A PL WHELIHANS**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**e. R124-2018 RESOLUTION FOR AMENDED SAFE AND SECURE GRANT 2015**

*This is a required amendment to enable us to receive our funds as another change in the language by the State.*

**f. R125-2018 RESOLUTION FOR AMENDED SAFE AND SECURE GRANT 2016 AND 2017**

*This is a required amendment to enable us to receive our funds as another change in the language by the State.*

**g. R126-2018 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR THE DEMOLITION OF AN UNSAFE STRUCTURE**

*This will allow the Qualified Purchasing Agent to prepare bid specifications for the Demolition of a property, commonly known as Watson Turkey Plant, located at 614 Route 168.*

**h. R127-2018 RESOLUTION FOR SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY FOR MOVIE NIGHT**

*This allows Gloucester County and the Township of Washington to provide family-oriented movies at Washington Lake Park on July 6, 2018 with a rain date of July 7, 2018.*

**i. R128-2018 RESOLUTION APPROVING MASSAGE LICENSE FOR WAXATIONS**

*This is a required by the Township of Washington regarding the establishment of a new business that provides massage therapy.*

**j. R129-2018 RESOLUTION APPROVING A REDUCTION IN THE PERFORMANCE BOND WASHINGTON SQUARE URBAN RENEWAL LLC PROJECT 0818P428. I2**

*This as per the request of the developer and approval by Township Engineer from Remington Vernick*

**k. R130-2018 RESOLUTION APPROVING A REDUCTION IN THE PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL LLC PROJECT 0818P428. I3-ASSISTED LIVING**

*This as per the request of the developer and approval by Township Engineer from Remington Vernick*

**l. R131-2018 RESOLUTION APPROVING A REDUCTION IN THE PERFORMANCE BOND FOR WASHINGTON SQUARE URBAN RENEWAL LLC PROJECT 0818P428. I1**

*This as per the request of the developer and approval by Township Engineer from Remington Vernick*

**m. R132-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GPS, INC.**

*This is an approval to hold the annual a Wine Festival in Washington Lake Park on June 23 and June 24 from 12 noon until 5 and/or 6pm.*

**n. R133-2018 RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT CONSULTANT**

**o. R136-2018 RESOLUTION APPROVING THE RENEWAL OF GREENOOD PARK BELLS LAKE COMMUNITY CLUB LIQUOR LICENSE**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**p. R137-2018 RESOLUTION APPROVING THE RENEWAL OF APPLE NEW JERSEY LLC LIQUOR LICENSE IN WASHINGTON TOWNSHIP**

*The annual approval of the Liquor License with the ABC of the State of New Jersey.*

**q. R138-2018 RESOLUTION AMENDING THE REGULAR MEETING DATES FOR THE TOWNSHIP OF WASHINGTON BY CANCELLING CERTAIN MEETINGS**

*The Resolution cancels meeting dates for June 13, July 11, and August 8, 2018*

**MOTION TO APPROVE RESOLUTIONS 120-2018 TO 133-2018 AND 136-2018 TO 137-2018**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS**

**XIV. 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.**

**XV. EXECUTIVE SESSION**

**Announce - Executive Session will last (ask Solicitor how long session may last) and after executive session Council may take action.**

**a. R134- 2018 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR**

1. Litigation for Affordable Housing Matter – Eric Nolan, Esq.

**XVI. ADJOURN**

❖ The next Council Meeting is scheduled for June 27, 2018 at 7:00 P.M.