

**Township of Washington
Gloucester County
Council Meeting Agenda
August 22, 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. MAYOR PROCLAMATION/CERTIFICATES - MAYOR JOANN GATTINELLI

1. Employee of the Month

- a. **Rich Gardiner for August**

2. HOMETOWN HERO

- a. **Patrick Finn**

VI. CHIEF OF POLICE - Patrick Gurcsik

1. Abandoned Car Initiative

VII. BILL LIST:

- a. Approval of the Bill List for August 22, 2018

VIII. MINUTES:

- a. Approval of Regular Minutes for July 25, 2018

- b. Approval of Executive Minutes for June 27, 2018

IX. ORDINANCES

- a. **0014-2018 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN AMENDMENT FOR THE WASHINGTON SQUARE REDEVELOPMENT ZONE**

This Ordinance allows for an amendment to the Redevelopment Plan for the Washington Square Redevelopment Plan adopted by Ordinance 4-2008 on March 27, 2008 which is titled Redevelopment Plan Washington Square Redevelopment Area dated November 19, 2007 and revised June 15, 2018. It is expected to provide convenience stores with gasoline fuel center, with limited indoor and outdoor seating permitted use within Area I of the redevelopment zone.

This Ordinance is up for adoption

- b. **0016-2018 ORDINANCE AMENDING CHAPTER 260 ARTICLE II OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "STOPPING, STANDING AND PARKING"**

This Ordinance changes an address where the parking zone ends on Whitman Drive

This Ordinance is up for adoption

- c. **0017-2018 ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "BUSINESS LICENSING"**

This ordinance requires Township Clerk to submit application to Zoning and Construction for review. It removes proration of fees and requires any change of ownership new applications needs to be filed.

This Ordinance is for Introduction

- d. **0018-2018 ORDINANCE AMENDING CHAPTER 80, ARTICLE I OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES"**

This ordinance adds a late fee of \$15.00 for failure to register dogs after 90 days expiration of the license.

This Ordinance is for Introduction

- e. **0019-2018 ORDINANCE AMENDING CHAPTER 19, ARTICLE I OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “DOGS AND CATS”**

This ordinance eliminates a 3-year dog registration. It also allows issuing of violation by the Office of the Township Clerk or Code Enforcement for failure to register a dog.

This Ordinance is for Introduction

- f. **0020-2018 ORDINANCE AMENDING CHAPTER 172 OF THE WASHINGTON TOWNSHIP CODE ENTITLED “PEDDLING AND SOLICITING”**

This adds a section for residents to list their address on No Knock list with the Township Clerk who will distribute to peddlers and solicitor’s when they become licensed.

This Ordinance is for Introduction

- g. **0021-2018 ORDINANCE AMENDING CHAPTER 260 ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED “TRAFFIC AND PARKING CONTROL ON PUBLIC AND PRIVATE PROPERTY”**

Allows enforcement of Motor Vehicle Law at Parkwood Manor specifically at Prime Place and Noble Place. Additionally, requires property owner to pay for all costs required for signs, posts, and other material.

This Ordinance is for Introduction

- h. **0022-2018 ORDINANCE REAPPROPRIATING FUNDS WITHIN BOND ORDINANCE**

This Ordinance reappropriates funds from within Bond Ordinance 9-2012 to other areas to pay for installation of security upgrades.

This Ordinance is for Introduction

- h. **0023-2018 ORDINANCE EXCHANGING PORTIONS OF RIGHTS-OF-WAY OF SEWELL-COUNTY HOUSE ROAD A/K/A SALINA ROAD (CR 748) AND MOUNT PLEASANT ROAD (CR 749) BETWEEN THE TOWNSHIP OF WASHINGTON AND THE COUNTY OF CAMDEN**

The purpose of this Ordinance is to provide unified jurisdiction of the roadway; as it is split down the center line, for ownership of those roads and public rights-of-way.

This Ordinance is for Introduction

X. RESOLUTIONS:**Motion to take from the table Resolution 193-2018**

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. R193-2018 RESOLUTION APPROVING AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE CHIEF OF POLICE PATRICK GURCSIK

This Resolution provide a contract for the Chief of Police to December 31, 2020

b. R197-2018 APPROVING A REDUCTION IN THE PERFORMANCE BOND FOR KABIN, LLC PROJECT#08-18-P-362.I

Reduces the performance bond for a construction project.

c. R198-2018 RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2014 ROAD PROGRAM

Approves a change order for a decrease of \$161,264.50 in the original contract prices for the Township with the vendor Arawak Paving.

d. R199-2018 CERTIFICATION 2017 ANNUAL AUDIT

Required State Certification that all elected officials have reviewed the Townships Audit of Finances by Township Auditor.

e. R200-2018 RELEASING MAINTENANCE BOND FOR KENNEDY UNIVERSITY MEDICAL CENTER LOADING DOCK

This allows release of a maintenance bond posted in November 2013 authorized by Remington and Vernick Engineering after fulfilling all requirements.

f. R201-2018 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE BARCLAY CEDARBROOK

Approves a change order for a increase of \$5,010.00 in the original contract prices for the Township with the vendor Morrison Excavation, LLC.

g. R202-2018 RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR BELLS LAKE ROAD REPAIRS PROJECT#0818T344

Approves a change order for a decrease of \$5,292.10 in the original contract prices for the Township with the vendor American Asphalt Co. Inc.

h. R203-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN, BLOCK 80 LOT 8.01 C1806, 22 NEVILLE COURT

i. R204-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RATIFYING THE LEASE AGREEMENT FOR THE OPERATION OF THE CONCESSION STAND AT WASHINGTON LAKE PARK

Allows for a new vendor, Lucy's Custard Enterprise, LLC; to assume the lease previously agreed upon by a different vendor.

j. R205-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER STATE OF NEW JERSEY RENEWING THE LEASE BETWEEN BIRCHES REALTY LP AND THE TOWNSHIP OF WASHINGTON FOR PROPERTY CONTIGUOUS TO THE MUNICIPAL GOLF COURSE FOR A PERIOD OF TEN YEARS

Allows the Township to exercise a renewal of the lease for use of access and maintenance of the property for the sum of \$1.00 per year.

k. R206-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY DECLARING THAT THE REDEVELOPMENT STUDY AREA IDENTIFIED AS BLACK HORSE PIKE (NJ ROUTE 42) AND WHITMAN DRIVE, BLOCK 196.02, LOTS 3.01, 3.02, 3.03, 3.04, 3.05, 3.06, 3.07, 4, 4.01, 4.02, 5, 5.01, 5.02, 6, 7 ARE AREAS IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ)

Allows Township to identify certain areas in need of non-condemnation redevelopment in order to revitalize the area for economic development.

l. R207-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING AN ESCROW AGREEMENT WITH JPC REAL ESTATE LLC - REDEVELOPER ("JPC")

Establishes an escrow for redevelopment of a piece of property for a future mixed-use development and substantial road improvements at the Five Points Intersection

m. R208-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR SOUTH JERSEY PONTIAC CLUB CAR SHOW

Approves a car show to be held at the Washington Lake Park to raise funds for a donation to the Washington Township K-9 on October 13, 2018 from 8:00am to 3:00pm.

n. R209-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR GPS, INC

Approves a Craft Beer Festival at Washington Lake Park on September 30, 2018 from 11:00am to 6:00pm.

o. R210-2018 RESOLUTION AWARDING A COPIER AND MAINTENANCE CONTRACT FOR THE TOWNSHIP OF WASHINGTON TO HERITAGE BUSINESS SYSTEMS, INC.

Awards a 60-month lease for all Township of Washington Municipal copiers and maintenance under one contract providing upgraded service at a more cost effective price.

p. R211-2018 RESOLUTION RELEASING BOND #K08022070 FOR HCR MANOR CARE HEALTH SERVICES PROJECT # 08-18-Z-044

Permits release of a remaining performance bond posted and approved on March 10, 2010 for site improvements

q. R212-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING ADOPTION OF A TAX FORECLOSURE LIST AND THE COMMENCEMENT OF TAX FORECLOSURES IN REM

Adopts a Tax Foreclosure list and allow the Township to begin Foreclosure procedures on certain properties.

r. R213-2018 RESOLUTION APPOINTING A HUMAN RESOURCES CONSULTANT

Appoints an individual as a Human resources Consultant.

s. R214-2018 RESOLUTION AWARDING A CONTRACT FOR BARCLAY AND CEDABROOK STORM SYSTEM REPAIRS, PHASE II TO BOOTH MECHANICAL, INC..

Awards a contract to the lowest responsible bidder

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.

XVI. ADJOURN

- ❖ The next Council Meeting is scheduled for September 12, 2018 at 7:00 P.M.