

**Township of Washington
Gloucester County
Council Meeting Agenda
September 12, 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'S REPORT/CERTIFICATE-Mayor Joann Gattinelli

1. Employee of the Month

VI. ECONOMIC DEVELOPMENT REPORT-Nancy Mozzachio

VII. BILL LIST:

- a. Approval of the Bill List for September 12, 2018

VIII. MINUTES:

- a. Approval of Regular Minutes for August 22, 2018

IX. ORDINANCES

- a. **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 up for adoption

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

This Ordinance is up for adoption

- c. **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. While the State law allows a municipality to adopt a three-year registration, it would be a large Administrative issue to coordinate the expiration of licenses with the expiration of the required rabies shot. Finally, records indicate we have never issued any three-year dog licenses since the ordinance was adopted. The additional change allows issuing of a violation by the Office of the Township Clerk or Code Enforcement for failure to register a dog. This was recommend by the Township Clerk, Leo Selb, for purposes of economy and efficiency.

This Ordinance is up for adoption

- d. **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 up for adoption

- e. **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 up for adoption

- f. **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 up for adoption

- g. 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 up for adoption

h. 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. R215-2018 RESOLUTION TO AUTHORIZE RENEWAL OF AN INACTIVE LIQUOR LICENSE IN WASHINGTON TOWNSHIP**

**Allows for renewal for 2018-2019 in compliance with NJABC Law*

- b. R216-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON BAPTIST CHURCH**

**Approves a community fun day on September 22, 2018 for Washington Baptist Church*

- c. R217-2018 RESOLUTION APPROVING LARGE GATHERING APPLICATION FOR WASHINGTON TOWNSHIP HIGH SCHOOL**

**Approves a fireworks display on October 26, 2018 @ WTHS during the Homecoming dance.*

- d. R218-2018 RESOLUTION AUTHORIZING REFUND TAX OVERPAYMENTS**

- e. R219-2018 RESOLUTION CANCELLING TAXES FOR AMISSA RILEY, A TOTALLY DISABLED VETERAN, BLOCK 199 LOT 22.01 410 HURFFVILLE-GRENLOCH ROAD, EFFECTIVE AUGUST 27, 2018**

**Cancels Real Estate Taxes for Totally Disabled Vet*

- f. R220-2018 RESOLUTION AUTHORIZING THE SALE OF ONE PLENARY DISTRIBUTION LIQUOR LICENSE AND AUTHORIZE TOWNSHIP CLERK TO ADVERTISE FOR BID PROPOSALS PURSUANT TO N.J.S.A. 33:1-19-1.**

**Allows the Township Clerk to create specs and solicit bids for the sale of One Plenary Distribution Liquor License.*

- g. R221-2018 RESOLUTION AWARDING A CONTRACT FOR HURFFVILLE-**

GRENLOCH BASEBALL COMPLEX SITE IMPROVEMENTS

**Awards a contract to the lowest responsible bidder*

- h. R222-2018 RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TEN (10) NEW 2018 POLICE FORD INTERCEPTOR UTILITY AWD VEHICLES WITH EMERGENCY EQUIPMENT**

**Allows for the awarding under State Contract without obtaining bids*

- i. R223-2018 RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF MOBILE RADIOS, PORTABLE RADIOS AND RADIO ACCESSORIES**

**Allows for the awarding under State Contract without obtaining bids*

- j. R224-2018 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1977**

**As required by law*

- k. R225-2018 RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS**

**As required by law.*

- l. R226-2018 RESOLUTION AUTHORIZING THE EXTENSION OF THE SALE OF ALCHOLIC BEVERAGES IN THE TOWNSHIP OF WASHINGTON FOR OCTOBER 28, 2018 ONLY**

**Allow for early opening on October 28, 2018 for local bars to open for local sporting event in London, England*

- m. R227-2018 RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ONE HUNDRED FIFTEEN (115) GLOCK GEN 5 FIREARMS**

**Allows for the awarding under State Contract without obtaining bids*

- n. R228-2018 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN A CONTRACT FOR FY2015 NJDOT TRUST FUND-RECONSTRUCTION OF STAGECOACH ROAD**

**Approves a change order for a decrease of \$28,171.28 in the original contract prices for the Township with the vendor.*

- o. R229-2018 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE FOR UNITED DEVELOPMENT COMPANY**

**Accepts a performance bond in the amount of \$396,096.56 and inspection fee escrow in the amount of for United Development Company in the amount of \$16,545.69*

- p. R230-2018 APPROVING RELEASE OF A CASH PERFORMANCE BOND AND WAIVING A MAINTENANCE BOND FOR A ROAD OPENING PERMIT FOR 16 BREA COURT**

Releases a cash bond in the amount of \$920.00 and waives a maintenance bond.

- q. R231-2018 RESOLUTION AUTHORIZING CHANGE ORDER NO.1 IN CONTRACT FOR 2014 ROAD PROGRAM**

**Approves a change order for a decrease of \$ 1,063.95 in the original contract prices for the Township with the vendor Arawak Paving.*

- r. R232-2018 RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF THREE (3) NEW 2019 FORD F-150 EXTENDED CAB PICK UP TRUCKS WITH SNOW PLOWS**

** Allows for the awarding under State Contract without obtaining bids*

- s. R233-2018 RESOLUTION AWARDED A CONTRACT TO LOCAL IT AND SECURITY FOR MANAGED COMPUTER SERVICES FOR THE WASHINGTON TOWNSHIP POLICE DEPARTMENT**

** Allows for the awarding under State Contract without obtaining bids*

- i. OLD BUSINESS
- j. NEW BUSINESS
- k. 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

Motion to ADJOURN:
Second to Motion:

Roll Call Vote:

	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
Donato							
Fazio							
Longfellow							
Pasqualone							
Perry							

Time:

❖ ***AGENDA SUBJECT TO CHANGE PRIOR TO MEETING***

- ❖ The next Council Meeting is scheduled for September 26, 2018 at 7:00 P.M.