

**Township of Washington
Gloucester County
Council Meeting Agenda
October 10, 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 Joann Gattinelli

a. Eagle Scout Proclamation - David Anthony Laun

VI. BILL LIST:

- a. Approval of the Bill List for October 10, 2018

VII. MINUTES:

- a. Approval of Regular Minutes for September 26, 2018

VIII. ORDINANCES

a. 024-2018 ORDINANCE AMENDING CHAPTER 285, ARTICLE XXXVI OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "ZONING"

**The purpose of this Ordinance 24-2018 is to make certain amendments to Chapter 285 entitled "Zoning" that regulates signs.*

This Ordinance is up for adoption

b. 025-2018 ORDINANCE AMENDING CHAPTER 80, ARTICLE I OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES"

This ordinance raises the fee from \$35.00 to \$50.00

This Ordinance is up for adoption

c. 026-2018 ORDINANCE AMENDING TOWNSHIP OF WASHINGTON POLICIES AND PROCEDURE MANUAL

Changes have been made as per the TRICO JIF and in keeping with changes in the laws.

This Ordinance is up for Introduction only.

IX. RESOLUTIONS:

a. R253-2018 AUTHORIZING GRACE, MARMERO & ASSOCIATES, LLP TO COMMENCE LEGAL ACTION REGARDING TOWNSHIP OF WASHINGTON FOR SEVENTEEN (17) REM FORECLOSURE ACTIONS.

Authorizes the appointed Foreclosure Counsel for the Township of Washington to begin legal action.

b. R254-2018 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON

Allows Liens for maintenance on properties conducted by third party vendor as authorized by the Township of Washington that are not being maintained.

c. R255-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

Tax refunds for overpayments due to Homestead or Disabled Veteran benefits.

d. R256-2018 APPROVING LARGE GATHERING APPLICATION FOR JMK EVENTS

Approves a Food Truck and Music festival with a Beer and Wine area at Washington Lake Park on October 20, 2018 from 11:00am to 7:00pm.

e. R257-2018 RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR STABLE DRIVE DRAINAGE IMPROVEMENTS (FEMA) PROJECT 0818T313

Authorizes a Change Order and close out of funds by the CMFO for a FEMA project.

f. R258-2018 WAIVING A MAINTENANCE GUARANTEE AND ESCROW RELEASE FOR BRICK TOWNSHIP PUBS INC.-TGI-FRIDAYS

Waives the maintenance guarantee due to the project being completed over a 2-year period of time and releases escrow money

g. R259-2018 GREEN COMMUNITIES GRANT APPLICATION

Authorizes grant application with 100% match of funds (\$3,000) to the NJ State Community Forestry Program

Motion to Approve **Resolutions 253-2018 to 259-2018**

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

XI. 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.

XIII. EXECUTIVE SESSION

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

- a. **R260- 2018 RESOLUTION AUTHORIZING EXECUTIVE SESSION FOR: LITIGATION REGARDING TOWNSHIP OF WASHINGTON AND AFFORDABLE HOUSING LITIGATION**

XIV. ADJOURN

❖ The next Council Meeting is scheduled for October 24, 2018 at 7:00 P.M.

❖ **AGENDA SUBJECT TO CHANGE**