

**Township of Washington
Gloucester County
Council Meeting Agenda
October 24, 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/Chief Pat Gurcsik

- a. **Swearing of new Police Officer – Timothy Jordan**

VI. BILL LIST:

- a. Approval of the Bill List for October 24, 2018

VII. MINUTES:

- a. Approval of Regular Minutes for October 10, 2018
- b. Approval of Executive Minutes for October 10, 2018

VIII. ORDINANCES

- a. **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 adoption.

IX. 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. **R261-2018 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2018 BUNKER HILL MUSIC GRANT IN THE AMOUNT OF \$250.00**
- b. **R262-2018 RESOLUTION AUTHORIZING CHANGE ORDER #2 WHITMAN DRIVE CULVERT HEADWELL IMPROVEMENT PROJECT #08-19-T-349**
**Approves a change order for a decrease of \$17,715.00 in the original contract prices for the Township with the vendor.*
- c. **R263-2018 AUTHORIZING AN APPRAISAL FOR POSSIBLE ACQUISITION OF PROPERTY LOCATED AT 2200 GLASSBORO-CROSSKEYS ROAD KNOWN AS BLOCK 86.15 LOT 9 ON THE OFFICIAL WASHINGTON TOWNSHIP TAX MAP**
**Allows for an appraisal of property to be purchased with OPEN Space funds to preserve land*
- c. **R264-2018 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A**
@Permits the Township of Washington to purchase goods and services without advertising for bids under the State of New Jersey Coop Purchasing Program
- d. **R265-2018 RESOLUTION CANCELLING TAXES FOR, A TOTALLY DISABLED VETERAN, BLOCK 54.10 LOT 23, 8 FREEDOM ROAD, EFFECTIVE AUGUST 23, 2018**
**N.J.S.A. 54:4-3.30 et seq, allows for totally disabled veterans to apply for residential tax exemption.*
- e. **R266-2018 RESOLUTION CANCELLING TAXES FOR, A TOTALLY DISABLED VETERAN, BLOCK 82.55 LOT 3, 27 BROOKSIDE DRIVE, EFFECTIVE AUGUST 28, 2018**
**N.J.S.A. 54:4-3.30 et seq, allows for totally disabled veterans to apply for residential tax exemption.*
- f. **R267-2018 RESOLUTION APPOINTING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE FOR TRICO JIF**
**Township's insurance allows for funds up to \$540.00 Employees Practice Liability Counseling*
- g. **R268-2018 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2018 BULLET PROOF VEST GRANT**
**Provides \$11,675.00 from the State of New Jersey for Bulletproof vests for the Police Department*

- h. R269-2018 RESOLUTION AUTHORIZING WASHINGTON TOWNSHIP TO SUBMIT A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR CYCLE JULY 1,2019 - JUNE 30, 2020**
**Provides up to \$33,300.00 from the State of New Jersey for use by the Municipal Alliance Committee for prevention of Alcohol and Drug Abuse in the community.*
- i. R270-2018 RESOLUTION AWARDDING A SNOW PLOW BID FOR THE 2018/2019 SEASON**
**Awards contracts to three third party vendors for the plowing of snow for Township of Washington.*
- j. R271-2018 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON**
**Liens properties which needed the cutting of grass and other maintenance by the third-party vendor Top Dog Maintenance, Inc.*
- k. R272-2018 APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK FOR THE TOWNSHIP OF WASHINGTON**
**Liens properties which needed the cutting of grass and other maintenance by the third-party vendor Exterior Escapes*
- l. R273-2018 RESOLUTION FOR ADVERTISEMENT REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES**
**Allows for advertisement and acceptance of proposals from Professionals for 2019.*
- m. R274-2018 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW FOR BUNKER HILL PLAZA PROJECT # 08-18-P-453**
**Required by law for projects*

Motion to Approve: R261-2018 through R274 -2018
 Second to Motion: Discussion on Motion? Roll Call vote

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

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. ADJOURN

Motion to ADJOURN:

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

❖ **Agenda subject to change**

❖ **HAPPY HALLOWEEN BE SAFE!**