

**Township of Washington
Gloucester County
Council Meeting Minutes
December 6, 2018
5:00 P.M.**

Council President Joe Perry called the meeting to order at 5:00 P.M. in the Council Room Located at 523 Egg Harbor Road, Sewell, New Jersey. Mr. Perry delivered the Sunshine Notice and the Safety Awareness video and cell phone notices. The Flag salute followed.

Township Clerk Leo Selb took a roll call vote. Councilmembers Donato, Longfellow, and Perry were present. Ms. Pasqualone was absent. Mayor Gattinelli was present. Township Solicitor- Mr. Platt and Business Administrator, Mr. Gonter were absent.

MAYORAL PRESENTATIONS

Mayor Gattinelli presented "Employee of the Month" to Officer Devin Bauman for November.

APPROVAL OF BILL LIST

Mr. Perry asked for a motion to approve the December 6, 2018 bill list. Ms. Donato motioned. Mr. Longfellow seconded. There was no discussion. All voted yes. Ms. Pasqualone was absent.

APPROVAL OF THE MINUTES

Mr. Perry asked for a motion to approve the Minutes for November 7, 2018. Ms. Donato motioned. Mr. Longfellow seconded. There was no discussion. All voted yes. Ms. Pasqualone was absent.

ORDINANCES

O027-2018 ORDINANCE AMENDING CHAPTER 141 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "MASSAGE PARLOR"

Mr. Perry asked for a motion to introduce Ordinance O027-2018. Mr. Longfellow motioned. Mr. Perry seconded. All voted yes. Ms. Pasqualone was absent. Mr. Perry commented that Public Hearing and Adoption will be December 19, 2018.

RESOLUTIONS

The following Resolutions are by consent agenda and only require a vote for all listed.

Mr. Selb requested to Mr. Perry to amend the agenda to add Resolution R297-2018 Resolution Authorizing the Township of Washington to enter into a Cooperative Pricing Agreement. Mr. Longfellow motioned to amend the agenda. Mr. Perry seconded. There was no discussion. Ms. Pasqualone was absent.

R284-2018 RESOLUTION AUTHORIZING POLICE DEPARTMENT TO TRANSFER SURPLUS EQUIPMENT NO LONGER NEEDED

R285-2018 RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR 2017 ROAD PROGRAM-PHASE 3 PROJECT #0818T361

R286-2018 RESOLUTION CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BLOCK 112.02 LOT 18, 115 MADISON AVENUE EFFECTIVE OCTOBER 1, 2018

R287-2018 RESOLUTION CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BLOCK 7.02 LOT 26, 15 SICKLER COURT EFFECTIVE OCTOBER 2, 2018

R288-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

R289-2018 RESOLUTION AWARDED A CONTRACT FOR CEDAR LAKE FOUNDATION DEMOLITION

R290-2018 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW FOR DICICCIO REVELATIONS SALON

R291-2018 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2018 NEW JERSEY HISTORICAL COMMISSION

R292-2018 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON

R293-2018 RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED FOR THE TOWNSHIP OF WASHINGTON

R294-2018 RESOLUTION AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CANCEL ANY TAX REFUNDS OR DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS FOR THE CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:5-17.1

R295-2018 RESOLUTION AUTHORIZING THE SALE OF ONE PLENARY DISTRIBUTION LIQUOR LICENSE AND AUTHORIZE TOWNSHIP CLERK TO READVERTISE FOR BID PROPOSALS PURSUANT TO N.J.S.A. 33:1-19-1

R296-2018 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW FOR FISH POND DEVELOPMENT PROJECT #08-18-P-413

R297-2018 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Mr. Perry asked for a motion to approve consent agenda for Resolutions R284-2018 to R297-2018. Mr. Longfellow motioned. Ms. Donato seconded. There was no discussion. All voted yes. Ms. Pasqualone was absent.

OLD BUSINESS

Councilmembers had nothing to report at this time.

NEW BUSINESS

Councilmembers had nothing to report. Mr. Selb asked for clarification on upcoming meetings and times, due to publishing. There was a discussion among the council members to cancel 12/12 and 12/27 meetings and reschedule 12/27 meeting to 12/19 at 7 pm and also to change the time for reorganization on 1/3/19 from 6pm to 7 pm. Mr. Perry asked for motion to cancel the council meeting dates for December 12 and December 27 and reschedule the December 27 meeting to December 19 at 7 pm and change the time for reorganization on January 3rd, 2019 from 6 pm to 7pm. Ms. Donato motioned. Mr. Longfellow seconded. All voted yes. Ms. Pasqualone was absent.

REPORTS

Mayor Gattinelli-On Tuesday, December 3rd, commented that she attended the OEM meeting and during the meeting they had simulated a building collapse, was very impressed with everyone involved in the process and is confident that Washington Township is prepared and ready in the event of a disaster. She also thanked first responders and everyone that participated. **Ms. Donato**-Saturday, December 8th is the Pearl Harbor Memorial Ceremony, at Veteran's Cemetery 240 Tuckahoe Road in Williamstown, 9am for Families and 10am for the public. **Ms. Pasqualone**-was absent. **Mr. Perry**-Friday, December 7, 2018 @ 7p.m in Washington Lake Park, there will be the Tree Lighting Ceremony, rain date is Saturday, December 8, 2018. On Wednesday, December 12th, Shop with a Cop. **Mr. Longfellow**- had nothing to report at this time.

DISCUSSION

Colette Bachich, CFO commented regarding the 2018 Best Practices filed with the State of New Jersey. The Township of Washington scored a 92% on the best practices and will receive the same amount of state aid as previous year. There were no further questions regarding 2018 Best Practices.

Colette Bachich, CFO commented regarding the WTMUA as they are a Municipal Authority in Washington Township. There was a review and discussion to confirm that the WTMUA is self-funding, their revenues meet their expenditures. Currently WTMUA is self-funding and feel there is no other action required.

PUBLIC PARTICIPATION

Mr. Perry asked for a motion to open Public Participation. Mr. Longfellow motioned. Ms. Donato seconded. All were in favor. Mr. Perry motion to close Public Participation. Mr. Longfellow seconded. All was in favor. Ms. Pasqualone was absent.

Fill Vacancy on Township Council

Mr. Perry stated that this vacancy is due to the resignation of Nick Fazzio. The Republican GOP submitted three (3) names on November 8th, Vincent Spinelli, Richard Super and Susan Pacewic. Mr. Perry asked for a nomination to fill the vacancy. Mr. Perry nominated Vincent Spinelli. Ms. Donato seconded. All voted yes. Mr. Longfellow voted no. Ms. Pasqualone was absent.

ADJOURN

The next Council meeting is scheduled for December 19, 2018 at 7:00p.m. Ms. Donato motioned to adjourn the meeting. Mr. Longfellow seconded. All were in favor. Ms. Pasqualone was absent. The meeting adjourned at 5:20p.m.