

**Township of Washington
Gloucester County
Special Council Meeting
Agenda
December 6, 2018
7:00 P.M.**

I. CALL TO ORDER

II. NOTICES

- A. This is a Special 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 on November 30, 2018 and the South Jersey Times on November 28, 2018 and December 3, 2018 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, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. Mayoral Proclamation

- a. **Employee of the Month – Officer Devin Bauman**

VI. BILL LIST:

- a. Approval of the Bill List for December 6, 2018

VII. MINUTES:

- a. Approval of Regular Minutes for November 7, 2018

VIII. ORDINANCES

- a. **O27-2018**

THIS ORDINANCE IS FOR INTRODUCTION ONLY

(Public Hearing and Adoption will be scheduled for our next meeting in December 2018)

This Ordinance makes changes in the Massage Parlor License for licensing, background checks, fees, and expiration dates.

IX. RESOLUTIONS:

- a. R284-2018 AUTHORIZING POLICE DEPARTMENT TO TRANSFER SURPLUS EQUIPMENT NO LONGER NEEDED**

This will allow the Township of Washington to sell a no longer needed vehicle to the Ambulance Association for a nominal fee.

- b. R285-2018 AUTHORIZING CHANGE ORDER #1 FINAL FOR 2017 ROAD PROGRAM – PHASE 3 PROJECT#0818T361**

This change order raised the original contract price by \$7,616.63.

- c. R286-2018 CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BLOCK 112.02 LOT 18 115 MADISON AVE EFFECTIVE OCT 1 2018**

This permits the cancelling of taxes as permitted by law.

- d. R287-2018 CANCELLING TAXES FOR TOTALLY DISABLED VETERAN BLOCK 7.02 LOT26 15 SICKLER COURT EFFECTIVE OCT 2 2018**

This permits the cancelling of taxes as permitted by law.

- e. R288-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

This refund tax overpayments made by mortgage companies or owners.

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

Awards a contract to the lowest responsible bidder for \$23,000 to Neri's Construction & Rental, Inc.

- g. R290-2018 RESOLUTION ACCEPTING A PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND, AND ESCROW FOR DICICCO REVELATIONS SALON**

This accepts a cash bond and escrow for the development of a new business.

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

By law allows the acceptance of funds into the current budget.

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

Authorizes third party Top Dog to receive payment.

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

Authorizes third party Top Dog to receive payment.

- k. **R294-2018 A 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**

Authorizes cancellation of checks by law.

- l. **R295-2018 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.**

Re-Advertisement of sale of license

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

Acceptance of bonds and escrow for construction/development

Motion to Approve Resolution 284 to 296-2018:

X. OLD BUSINESS

XI. NEW BUSINESS

a. Meetings – Township Clerk

1. **Cancellation of Meeting Dates 12-12-2018 and 12-27-2018**
2. **Scheduling of Meeting on 12-19-2018 at ?**
- 3.. **Changing Time for Reorganization from 6pm to 7pm on 1-3-2018**

XII. REPORTS

XIII. DISCUSSION

- a. Best Practices Survey – MUA – Colette Bachich, CMFO**

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.

XII. Fill Vacancy on Township Council

Three names Submitted by Washington Township GOP on November 8, 2018

- a. Vincent Spinelli**
- b. Rich Super**
- c. Susan Pacewic**

XIII. ADJOURN

❖ The next Council Meeting is scheduled for December 2018 at P.M.

❖ **Agenda subject to change.**

THE RULES OF CONDUCT AND DECORUM FOR COUNCIL MEETING

The Rules of Conduct and Decorum for public participation during Council meetings for addressing Township Council during public hearings on ordinances or resolutions which require public hearings or during the public portion of the Council meetings are as follows:

1. All members attending Township Council Meetings must treat each other the Mayor, Council and Township employees with respect.
2. Shouting out from the audience without being recognized to speak is strictly prohibited.
3. No person shall, at any time, engage in any personally offensive or abusive remarks to the Mayor, Council, Township employee or any other member of the public.
4. No person shall engage in any express or implied speech that involves any other person's race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin or ethnicity.
5. The President of Council or Presiding Officer may restrict, limit or prohibit any speech, remarks or questions that are repetitive or not germane to any matter not within the jurisdiction of Township Council.
6. Persons making public comment may not yield their time to another speaker and each individual is limited to speaking once during a particular public comment period for a period of time not to exceed five (5) minutes.
7. The Chief of Police or such other member of the Police Department as he may designate, shall be designated as the Sergeant-at-Arms of the Township Council meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the Presiding Officer of the Township Council meeting for the purpose of maintaining order and decorum at the Township Council meetings and enforcing these Rules.
8. The Township Solicitor shall be the Parliamentarian.
9. Meetings shall be conducted in accordance with these Rules and Roberts Rules of Order for items not

covered in these regulations.

10. Members of the public who make comments or ask questions that are germane to an ordinance or resolution that is under consideration or during the general public portion of the Council meeting for matters which are within the jurisdiction of the Township Council shall be allowed to do so in an uninterrupted manner unless the member is not adhering to these Rules of Conduct and Decorum.
11. The Mayor, Members of Council, the Mayor and Township employees reserve the right to answer questions and respond to comments.
12. All questions and comments shall be through the Council President or Presiding Officer unless waived.