

**Township of Washington
Gloucester County
Council Meeting Agenda
December 19, 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. Spinelli, Mr. Perry, Mayor Gattinelli, Mr. Platt, and Mr. Gonter

V. MAYORAL PRESENTATION

- a. **Employee of the Month – Christine Ciallella**
- b. **Councilperson Recognition**

VI. Fire District Presentation

Fire House Replacement and Facilities Upgrade - Chief Pat Dolgos

VII. BILL LIST:

- a. Approval of the Bill List for December 19, 2018

VIII. MINUTES:

- a. Approval of Regular Minutes for December 6, 2018

IX. ORDINANCES**a. 027-2018 ORDINANCE AMENDING CHAPTER 141 OF THE CODE OF THE TOWNSHIP OF WASHINGTON ENTITLED "MASSAGE PARLORS"**

This Ordinance is up for adoption

X. RESOLUTIONS:**a. R298-2018 RESOLUTION CANCELLING TAXES FOR A TOTALLY DISABLED VETERAN BLOCK 54.15, LOT 42, 54 FREEDOM ROAD, EFFECTIVE DECEMBER 7, 2018**

Canceling Taxes for a totally disabled veteran.

b. R299-2018 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

Refunding overpayment of taxes by mortgage companies or home owners.

c. R300-2018 AWARDED A CONTRACT TO VOIP NETWORKS FOR TELEPHONES IN THE POLICE DEPARTMENT

Contract for new phone system for the Police Department

d. R301-2018 RESOLUTION TO CLOSE OUT THE MUNICIPAL CLERK PETIY CASH FUND OF FIVE HUNDRED DOLLARS FOR THE FISCAL YEAR OF 2018

End of the year close out of fund as required by law.

e. R302-2018 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOARD OF TRUSTEES OF THE MARGARET E. HEGGAN FREE PUBLIC LIBRARY

Shared service agreement for payroll and snow removal services.

f. R303-2018 RESOLUTION AWARDED A CONTRACT FOR HURFFVILLE-GRENLOCH BASEBALL COMPLEX FENCE IMPROVEMENTS#0818T377.

Awarding a Contract for fencing Baseball Complex to All Vinyl Fencing.

g. R304-2018 RESOLUTION AUTHORIZING A RETAIL CONSUMPTION LICENSE RELEASE AND ACTIVATION FOR HIA MANAGEMENT, LLC

Releases a Consumption License for a Restaurant at Holly Dell Ice Rink, Holly Dell Drive, Sewell, NJ

h. R305-2018 RESOLUTION AWARDING A CONTRACT TO EXTRA DUTY SOLUTIONS FOR POLICE OFFICERS WITH THE TOWNSHIP OF WASHINGTON POLICE DEPARTMENT

Awards a contract to a third party to manage extra duty assignments for police officers of the Washington Township Police Department

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. 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.

XIV. ADJOURN

Motion to ADJOURN:

Second to Motion:

Roll Call Vote:

- ❖ The next Council Meeting is scheduled for January 3, 2019 at 7:00 P.M. and is for Reorganization

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.