

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
JANUARY 3, 2019  
7:00 P.M.**

**I. CALL TO ORDER BY LEO SELB, TOWNSHIP CLERK**

**II. NOTICES: LEO SELB, TOWNSHIP CLERK**

- 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. WASHINGTON TOWNSHIP HONOR GUARD**

**a. PRESENTATION OF COLORS**

**IV. PLEDGE OF ALLEGIANCE LED BY LEO SELB, TOWNSHIP CLERK**

**V. NATIONAL ANTHEM, SUNG BY**

**VI. INTRODUCTION OF COUNCILMAN SEAN LONGFELLOW, ESCORTED BY HIS FAMILY.**

**VII. INTRODUCTION OF THE HONORABLE NEW JERSEY STATE SENATE PRESIDENT STEPHEN SWEENEY**

**VIII. SWEARING IN OF COUNCILMAN SEAN LONGFELLOW BY THE SENATE PRESIDENT STEPHEN SWEENEY**

**IX. INTRODUCTION OF NEWLY ELECTED COUNCILWOMAN ANDRA PASQUARELLA-WILLAMS ESCORTED BY HER FAMILY**

**X. INTRODUCTION OF THE HONORABLE NEW JERSEY STATE SENATOR FRED MADDEN**

**XI. SWEARING IN OF COUNCILWOMAN ANDRA PASQUARELLA-WILLAMS BY THE HONORABLE SENATOR FRED MADDEN**

**XII. INTRODUCTION OF NEWLY ELECTED COUNCILWOMAN ANDREA DOUGHERTY**

**ESCORTED BY HER FAMILY.**

- XIII. INTRODUCTION OF THE HONORABLE GLOUCESTER COUNTY FREEHOLDER DANIEL CHRISTY**
- XIV. SWEARING IN OF COUNCILWOMAN ANDREA DOUGHERTY BY THE HONORABLE FREEHOLDER DANIEL CHRISTY**
- XV. ROLL CALL: Mrs. Williams, Ms. Pasqualone, Mrs. Dougherty, Mr. Longfellow, Mr. Perry, Mayor Gattinelli, Mr. Platt and Mr. Gonter**
- XVI. NOMINATIONS FOR COUNCIL PRESIDENT - LEO SELB, TOWNSHIP CLERK**
- XVII. SWEARING IN OF COUNCIL PRESIDENT: SWORN IN BY LEO SELB, TOWNSHIP CLERK**
- XVIII. NOMINATIONS FOR COUNCIL VICE PRESIDENT – COUNCIL PRESIDENT**
- XIX. SWEARING IN OF COUNCIL VICE PRESIDENT BY SENATOR FRED MADDEN**
- XX. MAYOR AND TOWNSHIP COUNCIL COMMENTS FOR THE NEW YEAR**
- XXI. PRESENTATION**
  - a. JEFFERSON HOSPITAL FOR “Bike Share Program”**
- XXII. PROCLAMATIONS/AWARDS**
  - a. PRESENTATION BY CHIEF PAT GURCSIK – POLICE OFFICER OF THE YEAR**
  - b. MAYORAL AWARDS AND RECOGNITION**
- XXIII. APPROVAL OF THE BILL LIST**
- XXIV. APPROVAL OF MINUTES FOR DECEMBER 19, 2018.**
- XXV. 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. R001-2019 RESOLUTION ESTABLISHING REGULAR MEETING DATES, AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF WASHINGTON**
- b. R002-2019 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE**

**TOWNSHIP OF WASHINGTON**

- c. R003-2019 RESOLUTION FIXING RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES**
- d. R004-2019 RESOLUTION ESTABLISHING THE ORDER OF BUSINESS FOR TOWNSHIP OF WASHINGTON COUNCIL MEETINGS**
- e. R005-2019 RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS**
- f. R006-2019 RESOLUTION DESIGNATING A CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS**
- g. R007-2019 RESOLUTION AUTHORIZING TOWNSHIP CLERK PETTY CASH FUND IN THE AMOUNT OF \$500.00 FOR 2019**
- h. R008-2019 RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILL LIST APPROVAL**
- i. R009-2019 RESOLUTION APPOINTING COLETTE BACHICH AS FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND**
- j. R010-2019 RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2019**
- k. R011-2019 RESOLUTION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER**
- l. R012-2019 RESOLUTION PERTAINING TO PUBLIC PORTIONS AT WASHINGTON TOWNSHIP COUNCIL MEETING**
- m. R013-2019 RESOLUTION APPROVING THE MAYOR'S APPOINTMENT BOOK 2019 FOR THE TOWNSHIP OF WASHINGTON**
- n. R014-2019 RESOLUTION APPOINTING SLEO's III, SLEO II's, AND SLEO I's FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2019**
- o. R015-2019 RESOLUTION AUTHORIZING THE CONTINUING OPERATION OF THE GREEN TEAM ADVISORY COMMITTEE**

Motion to Approve R001 to R015

- p. R016-2019 APPOINTMENT OF RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- q. R017-2019 APPOINTING TOWNSHIP AUDITOR FOR TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- r. R018-2019 APPOINTMENT OF BOND COUNSEL FOR TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- s. R019-2019 APPOINTING LABOR COUNSEL FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- t. R020-2019 APPOINTMENT OF ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- u. R021-2019 APPOINTING SPECIAL CONFLICT COUNSEL FOR LEGAL SERVICES AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- v. R022-2019 APPOINTMENT OF SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- x. **R023-2019 APPOINTING TOWNSHIP PLANNER FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

Motion to Approve:

- y. **R024-2019 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

Motion to Approve:

**XXVI. OLD BUSINESS**

**XXVII. NEW BUSINESS**

**XXVIII. REPORTS**

**XXIX. 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.**

**XXX. ADJOURN**

- ❖ The next council meeting is scheduled for January 23, 2019 at 7:00 p.m.