

**Township of Washington
Gloucester County
Special Council Meeting Agenda
December 22, 2020
7:00 P.M.**

I. CALL TO ORDER

II. NOTICES

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.

- A. Fire exits are located through the double doors to your left and right. Please silence all mobile devices.
- B. This meeting is being videotaped. Anyone who does not wish to be seen on television may be excused. This will be shown on Comcast Channel 9 every week; Sunday at 9:00PM, Wednesday at 7:00PM, Friday at 10:00PM and Saturday at 10:00PM and will continue until the next meeting.

III. FLAG SALUTE

- IV. ROLL CALL:** Mrs. Dougherty, Ms. Pasqualone, Mrs. Williams, Mr. Longfellow, Mr. Perry, Mayor Gattinelli, Mr. Platt, Mr. Gonter

V. PRESENTATIONS

- A. **SWEARING IN OFFICER VINCENT PICCIONI – by Mayor Gattinelli and Chief Gurcsik**
- B. **PROCLAMATION OF SERVICE TO JUDY NELSON – by Mayor Gattinelli**
- C. **LIGHT UP THE TOWNSHIP AWARDS – by Mayor Gattinelli**

VI. BILL LIST

- A. Approval of the Bill List for December 22, 2020

VII. MINUTES

- A. Approval of Regular Minutes for December 2, 2020

VIII. 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. R254-2020 RESOLUTION AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CANCEL ANY TAX REFUNDS OR DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS FOR THE CALENDAR YEAR 2020 IN ACCORDANCE WITH N.J.S.A. 40A:5-17.1
- B. R255-2020 RESOLUTION TO CLOSE OUT THE MUNICIPAL CLERK'S PETTY CASH FUND OF FIVE HUNDRED DOLLARS FOR THE FISCAL YEAR OF 2020
- C. R256-2020 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A
- D. R257-2020 RESOLUTION AUTHORIZING AND ACCEPTING EMERGENCY MANAGEMENT PERFORMANCE GRANT - EMPG / EMERGENCY MANAGEMENT AGENCY ASSISTANCE - EMAA
- E. R258-2020 RESOLUTION ACCEPTING A SAFETY AND STABILIZATION BOND AND ENGINEERING INSPECTION ESCROW FOR NUOVA, INC., PROJECT #08-18-P-495, ESCROW #0016-I
- F. R259-2020 RESOLUTION ACCEPTING A PUBLIC FACILITIES PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND AND ENGINEERING INSPECTION ESCROW FOR ROYAL ONE, LLC, 5151 ROUTE 42, TURNERSVILLE, NJ, PROJECT #08-18-P-484
- G. R260-2020 RESOLUTION CANCELLING TAXES FOR EDWARD HERRON, A TOTALLY DISABLED VETERAN, BLOCK 51.05, LOT 2, 77 NATURE LN., EFFECTIVE DECEMBER 10, 2020
- H. R261-2020 RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- I. R262-2020 RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS
- J. R263-2020 RESOLUTION RELEASING A PERFORMANCE GUARANTEE FOR COVE THREE PROPERTIES, LLC, FOR 1 ELM LANE, PROJECT #08-18-S-082
- K. R264-2020 R263-2020 RESOLUTION ACCEPTING ESCROW FOR WASHINGTON TOWNSHIP LAND HOLDINGS, LLC, PROJECT #08-18-N-380, ESCROW #1106

- L. R265-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED BANK RECONCILIATION ITEMS FOR THE PARKS AND REC TRUST ACCOUNT FOR THE TOWNSHIP OF WASHINGTON
- M. R266-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS FOR VARIOUS ACCOUNTS FOR THE TOWNSHIP OF WASHINGTON
- N. R267-2020 RESOLUTION ACCEPTING A CASH PERFORMANCE BOND FROM HOMEWARD PROPERTIES FOR 205 NARBERTH AVENUE ROAD OPENING, PERMIT #2020-43, PROJECT #08-18-S-085
- O. R268-2020 RESOLUTION ACCEPTING A PUBLIC FACILITIES PERFORMANCE GUARANTEE, LANDSCAPE BUFFER PERFORMANCE GUARANTEE, SAFETY AND STABILIZATION BOND AND ENGINEERING INSPECTION ESCROW FOR HOMEWARD PROPERTIES, INC., FOR 205 NARBERTH AVENUE, PROJECT #08-18-Z-271
- P. R269-2020 RESOLUTION APPOINTING AN ACTING ZONING AND CODE ENFORCEMENT OFFICIAL FOR THE TOWNSHP OF WASHINGTON
- Q. R270-2020 RESOLUTION ACCEPTING A MAINTENANCE GUARANTEE FOR EDENS LIMITED PARTNERSHIP FOR MILL POND VILLAGE, 372-386 EGG HARBOR ROAD, SEWLL, NJ, BLOCK 194.12, LOT 7, PROJECT #08-18-P-408.I, ESCROW #1961
- R. R271-2020 RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF ONE (1) NEW COMMERCIAL ZERO-TURN RIDING MOWER FOR THE PUBLIC WORKS DEPARTMENT
- S. R272-2020 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES BY AND BETWEEN MADDEN & MADDEN, P.A. AND THE TOWNSHIP OF WASHINGTON

IX. OLD BUSINESS

X. NEW BUSINESS

XI. REPORTS

- A. THE MUNICIPAL BUILDING IS OPEN TO THE PUBLIC MONDAY THROUGH FRIDAY FROM 8:00AM TO 5:00PM. THERE IS A DROPBOX IN THE PARKING LOT OF THE MUNICIPAL BUILDING FOR THOSE WHO WOULD PREFER TO AVOID DIRECT CONTACT.
- B. PLEASE CONTINUE TO WEAR A MASK AND MAINTAIN SOCIAL DISTANCE.
- C. HAPPY HOLIDAYS! PLEASE CELEBRATE SAFELY.

XII. CHAMBER OF COMMERCE PRESENTATION – by Nicole Lannutti

XIII. PUBLIC PARTICIPATION

- A. 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. ADJOURNMENT

- ◆ The next Council Meeting is scheduled for **January 4, 2020 at 6:00 P.M.** for the Township of Washington's Reorganization. This meeting will be held at the Performing Arts Center at the High School. ◆

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.