

**Township of Washington  
Gloucester County  
Reorganization Meeting  
January 4, 2016  
6:00 P.M.**

**I. CALL TO ORDER**

**II. NOTICES**

- A. 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.

**III. FLAG SALUTE**

**IV. ROLL CALL**

**V. NOMINATION OF COUNCIL PRESIDENT**

**VI. NOMINATION OF COUNCIL VICE PRESIDENT**

**VII. ADMINISTERING OATHS OF OFFICE**

**VIII. COUNCIL LIAISONS TO BOARDS**

**IX. ORDINANCES**

2 - 2016: AN ORDINANCE REPLACING ORDINANCE 08-2015 AND SECTIONS 2-64 AND 2-70 OF THE CODE OF THE TOWNSHIP OF WASHINGTON IN ORDER TO CREATE A HISTORIC PRESERVATION COMMISSION IN CONFORMANCE WITH N.J.S.A. 40:55D-107 AND PROVIDE FOR THE PRESERVATION OF THE OLDE STONE HOUSE VILLAGE AND ANY OTHER PERTINENT HISTORIC BUILDINGS OR SITES WITHIN THE TOWNSHIP OF WASHINGTON

**X. RESOLUTIONS**

1 - 2016: RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF WASHINGTON

2 - 2016: RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR NONPAYMENT OF TAXES

3 - 2016: RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2015

4 - 2016: RESOLUTION ADOPTING A TEMPORARY BUDGET

5 - 2016: RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

6 - 2016: RESOLUTION DESIGNATING AMY FALASCA AS CERTIFYING OFFICER AND JAMES D'AURIA SUPERVISOR OF THE CERTIFYING OFFICER FOR PENSION FUNDS

7 - 2016: RESOLUTION APPOINTING THE AUDITOR FOR THE TOWNSHIP OF WASHINGTON FOR THE YEAR 2016

8 – 2016: RESOLUTION APPOINTING JIM D'AURIA AS COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND

9 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF TRIAD ADVISORY SERVICES, INC., AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

10 – 2016: RESOLUTION APPOINTING CONNOR STRONG AS THE RISK MANAGEMENT CONSULTANT FOR THE TOWNSHIP OF WASHINGTON AND APPROVES THE CONTRACT IN THE AMOUNT OF \$55,000.00

11 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF JEFFREY S. SURENIAN AND ASSOCIATES, LLC, AS SPECIAL COUNSEL FOR COAH MATTERS FOR THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

12 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF CAPEHART AND SCATCHARD, PA AS BOND COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

13 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF CAPEHART AND SCATCHARD, PA AS LABOR COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

14 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF WADE, LONG, WOOD & KENNEDY, L.L.C., AS LEGAL AS SPECIAL CONFLICT COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

15 – 2016: RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT

16 – 2016: RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF ADJUSTMENT

17 – 2016: RESOLUTION TO THE ZONING BOARD OF ADJUSTMENT FOR AN UNEXPIRED TERM

18 – 2016: RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY BOARD

19 – 2016: RESOLUTION APPOINTING MICHELLE MARTIN AS CLASS III MEMBER OF THE WASHINGTON TOWNSHIP PLANNING BOARD

20 – 2016: RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO THE RENT LEVELING BOARD

21 – 2016: RESOLUTION CONSENTING TO THE APPOINTMENT OF PAULA SMITH TO LIBRARY BOARD OF TRUSTEES

22 – 2016: RESOLUTION APPOINTING SLEO II'S FOR A ONE-YEAR TERM EFFECTIVE JANUARY 1, 2016

23 – 2016: RESOLUTION APPOINTING MEMBERS TO THE ADVISORY BOARD OF ECONOMIC DEVELOPMENT

24 – 2016: RESOLUTION APPOINTING MEMBERS TO THE FOURTH OF JULY PARADE COMMITTEE

25 – 2016: RESOLUTION APPOINTING ALTERNATE #1 TO THE ZONING BOARD OF ADJUSTMENT

26 – 2016: RESOLUTION APPROVING THE APPOINTMENT OF ALTERNATE #2 TO THE WASHINGTON TOWNSHIP UTILITIES AUTHORITY FOR AN UNEXPIRED TERM

- XI. APPROVAL OF BILL LIST:** January 4, 2016
- XII. APPROVAL OF MINUTES:** December 30, 2015
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
- XV. REPORTS**
- XVI. PUBLIC PARTICIPATION**
- XVII. ADJOURN**

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