

**Township of Washington
Gloucester County
Council Meeting
January 20, 2016
7:00 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: Mr. Newman, Mr. Fazzio, Mrs. Martin, Ms. Donato, Mr. Longfellow
Mayor Wallace, Mr. Alacqua, Mr. Smith

V. BILL LIST: January 20, 2016

VI. MINUTES: January 4, 2016

VII. ORDINANCES

A. INTRODUCTION:

2 – 2016: ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WASHINGTON TO CREATE AN ADVISORY PARADE COMMITTEE (Council Vice President Donato & Councilwoman Martin)

3 – 2016: ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON (Bob Smith, Administrator)

4 – 2016: ORDINANCE HONORING FRANCIS J. CAMPBELL, JR BY ASSIGNING THE ALTERNATE NAME OF FRANK CAMPBELL BOULEVARD TO MCCLURE DRIVE (Councilwoman Martin)

B. PUBLIC HEARING:

1 – 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 (Council President Longfellow)

VIII. RESOLUTIONS:

R28: RESOLUTION APPOINTING MEMBERS TO THE ADVISORY BOARD OF ECONOMIC DEVELOPMENT (Council President Longfellow)

R29: RESOLUTION AUTHORIZING A TEMPORARY RIGHT OF ENTRY AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO ALLOW ENTRY ONTO TOWNSHIP PROPERTY TO FACILITATE THEIR REPLACEMENT OF A BRIDGE OVER BIG TIMBER CREEK ON ROUTE NO. 168 (Joe Alacqua, Township Solicitor)

R30: RESOLUTION AUTHORIZING THE LEASE OF CERTAIN LANDS OWNED BY THE TOWNSHIP OF WASHINGTON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY THROUGH BY SUBMISSION OF SEALED BIDS (Bob Smith, Administrator)

R31: RESOLUTION AUTHORIZING THE USE OF TAG'S AUTO SUPPLY FOR THE PURCHASE OF AUTO SUPPLIES THROUGH THE COUNTY COOPERATIVE PURCHASING PROGRAM (Bob Smith, Administrator)

R32: RESOLUTION AWARDED A CONTRACT FOR LEGAL SERVICES THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH NJSA 19:44A-20.4 ET SEQ TO BROWN & CONNERY, LLC (Joe Alacqua, Township Solicitor)

IX. OLD BUSINESS

X. NEW BUSINESS

XI. REPORTS

XII. PUBLIC PARTICIPATION (Please limit your comments to five (5) minutes)

XIII. ADJOURN

❖ The next Council Meeting is scheduled for February 10, 2016 at 7:00 P.M.