

**Township of Washington
Gloucester County
Council Meeting
February 10, 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: February 10, 2016

VI. MINUTES: January 20, 2016

VII. ORDINANCES

A. INTRODUCTION:

6 – 2016: ORDINANCE PROHIBITING HIRING OF FAMILY MEMBERS OF ELECTED OFFICIALS AND PROHIBITING TOWNSHIP EMPLOYEES FROM WORKING UNDER THE DIRECT SUPERVISION FOR FAMILY MEMBERS (Council President Longfellow)

7 – 2016: ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH A NEW SECTION TO BE ENTITLED DEFENSE AND INDEMNIFICATION OF PUBLIC OFFICIALS AND EMPLOYEES AS PERMITTED BY N.J.S.A 59:0-4 ET SEQ (Councilwoman Martin)

8 – 2016: ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON (Council President Longfellow)

B. PUBLIC HEARING:

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

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

VIII. RESOLUTIONS:

R33: RESOLUTION CANCELLING TAXES FOR PATRICK J. DICK, A TOTALLY DISABLED VETERAN, 14 CHEW LANE, BLOCK 7.03, LOT 19 (Tax Collector)

R34: RESOLUTION CANCELLING TAXES FOR VINCENT SCHWARTZ, A TOTALLY DISABLED VETERAN, 79 MASSEY DRIVE, SEWELL, NJ 08080, BLOCK 54.24 LOT 49 (Tax Collector)

R35: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE EDUCATIONAL INFORMATION & RESOURCE CENTER (EIRC) TO PROVIDE TECHNOLOGICAL SERVICES AND A LEASED PHONE SYSTEM (CFO)

R36: RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2015 APPROPRIATIONS RESERVES (CFO)

R37: RESOLUTION AUTHORIZING CONTRACT WITH CIVICPLUS FOR NEW TOWNSHIP WEBSITE AND RELATED WEB-BASED SERVICES (Administrator)

R38: ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM GRANT (Emergency Management)

R39: RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$12,500.00 BETWEEN THE TOWNSHIP OF WASHINGTON AND FRANCHI DEMOLITION & EXCAVATING, INC. FOR THE CRUSHING OF CONCRETE FOR THE PACKING HOUSE LOCATED ON FISH POND ROAD (Administrator)

IX. APPROVALS – Harbor Freight Tools Large Gathering Permit – March 11 – 14, 2016

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

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

XIV. ADJOURN

❖ The next Council Meeting is scheduled for February 24, 2016 at 7:00 P.M.