

**Township of Washington
Gloucester County
Council Meeting Agenda
April 13, 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. PRESENTATIONS: Mayor Wallace & Nick Fazzio – 50 Book Challenge

VI. BILL LIST: April 13, 2016

VII. MINUTES: March 30, 2016, Closed sessions 2-24-16 & 3-30-16

VIII. ORDINANCES:

INTRODUCTION:

10 – 2016: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (Administration)

11 – 2016: REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF PRIOR BONDS ISSUED BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING NOT TO EXCEED \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF (Administration)

IX. RESOLUTIONS:

R58: RESOLUTION INTRODUCING THE 2016 BUDGET (Administration)

R59: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION FOR THE SCHOOL RESOURCE OFFICER (Administration)

R59A: RESOLUTION REFUNDING TAX OVERPAYMENTS (Tax Collector)

R60: RESOLUTION APPROVING THE 2016 FIREWORKS DISPLAY AWARDING A CONTRACT IN THE AMOUNT OF \$25,000 FOR THE WASHINGTON TOWNSHIP FIREWORKS DISPLAY TO SCHAEFER PYROTECHNICS, INC (Municipal Services)

R61: RESOLUTION AWARDING A BID TO EXTERIOR ESCAPES, INC. FOR LAWN SERVICES (Municipal Services)

R62: RESOLUTION THE RELEASING OF MAINTENANCE BOND FOR SANDERS LOCATED 201 BLACK HORSE PIKE (Township Engineer)

R63: RESOLUTION APPROVING CHANGE ORDER REDUCTION NO. 1 FOR THE FEE 2014 NJNOT WILSON ROAD RECONSTRUCTION, PHASE II (Township Engineer)

R64: RESOLUTION APPROVING CHANGE ORDER REDUCTION #1 FOR VARIOUS INLET REPAIRS (Township Engineer)

R65: RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION (Council President Longfellow)

X. APPROVALS: Large Gathering – Ryan Homes 1087 Paladin Place –May 15, 2016

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. REPORTS

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

XV. ADJOURN

❖ The next council meeting is scheduled for April 27, 2016 at 7:00 p.m.