

**Township of Washington
Gloucester County
Council Meeting Agenda
July 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: July 20, 2016

VI. MINUTES: June 22, 2016, May 12, 2016, and May 19, 2016

VII. ORDINANCES:

A. INTRODUCTION

O18: ORDINANCE AUTHORIZING THE LEASE, PURSUANT TO N.J.S.A 40A: 12-14(c), OF REAL PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON LOCATED AT 3 MCCLURE DRIVE AND NOT NEEDED FOR PUBLIC USE TO THE LAUREN ROSE ALBERT FOUNDATION, INC. (MOTHERS MATTER) A NEW JERSEY NON-PROFIT CORPORATION (Administration)

B. SECOND READING/PUBLIC HEARING:

O17: FLOOD DAMAGE PREVENTION ORDINANCE (Administration)

VIII. RESOLUTIONS:

R94: RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO *N.J.S.A. 40A: 11-12A* (Purchasing)

R95: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO ENTER INTO AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS (Administration)

R96: RESOLUTION THE RELEASING OF THE MAINTENANCE BOND FOR BLACK HORSE PIKE PLUMBING & HEATING, LLC ROAD OPENING PERMIT (Township Engineer)

R97: RESOLUTION OF THE TOWNSHIP OF WASHINGTON REJECTING ALL BIDS FOR THE CRICKET LANE – 2015 CDBG PROJECT (Township Engineer)

R98: RESOLUTION AWARDDING THE CRICKET LANE – 2015 CDBG PROJECT (Township Engineer)

R99: RESOLUTION AWARDDING THE BELLS LAKE ROAD REPAIRS PROJECT (Township Engineer)

R100: RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR THE 2016/2017 LUNCH PROGRAM AT THE SENIOR CITIZEN'S CENTER (Municipal Services)

R101: RESOLUTION DECLARING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH
(Councilwoman Donato)

IX. LARGE GATHERING APPROVALS:

- A. Jim Schnapp – Sarcoma Foundation – July 23, 2016
- B. Ten Brook Orthodontics – August 21, 2016
- C. Harbor Freight Tools – August 19th through 21st

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 August 17, 2016 at 7:00 p.m.