

**Township of Washington
Gloucester County
Council Meeting Agenda
August 24, 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. PRESENTATION: Paul Forlenza, Deputy Executive Director, Joint Insurance Fund

VI. BILL LIST: August 24, 2016

VII. MINUTES: July 20, 2016

VIII. ORDINANCES:

A. INTRODUCTION:

O19: BOND ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF GLOUCESTER, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 012-2016, FINALLY ADOPTED JUNE 22, 2016 TO AMEND SECTION 3 TO ADD AN ADDITIONAL PROJECT TO BE FUNDED. (FINANCE)

O20: ORDINANCE AMENDING ORDINANCE 17 – 2016 THE FLOOD DAMAGE PREVENTION ORDINANCE (SOLICITOR)

B. SECOND READING/PUBLIC HEARING

O14: AN ORDINANCE AWARDED OWNERSHIP OF MOTHER'S CUPBOARD TO ROTARY CLUB OF WASHINGTON TOWNSHIP (Council President Longfellow)

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)

IX. RESOLUTIONS:

R103: RESOLUTION RELEASING THE MAINTENANCE BOND FOR PLUMTREE ROAD OPENING PERMIT #2010-68 (Township Engineer)

R104: RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON (Finance)

R105: RESOLUTION AUTHORIZING A PERSON – TO – PERSON TRANSFER OF RETAIL CONSUMPTION LICENSE FROM IRON MOTO CORPORATION TO BLUEHOUSE, LLC (Township Clerk)

R106: RESOLUTION AUTHORIZING THE RENEWAL OF RETAIL ALCOHOLIC BEVERAGE LICENSE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 (Township Clerk)

R107: A RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ACCEPT A GRANT FOR PARTICIPATION IN THE 2016 DRIVE SOBER OR GET PULLED OVER PROGRAM (Police)

R108: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF MOBILE RADIOS, PORTABLE RADIOS AND RADIO ACCESSORIES (Police)

R109: RESOLUTION APPROVING A FIREWORKS DISPLAY AT WASHINGTON TOWNSHIP HIGH SCHOOL ON OCTOBER 28, 2016 (Township Clerk)

R110: RESOLUTION APPROVING CHANGE ORDER REDUCTION NO.1FOR THE 2014 ROAD PROGRAM, PHASE II (Township Engineer)

R111: RESOLUTION APPROVING CHANGE ORDER NO. 1FOR THE CRICKET LANE CDGB 2015 PROJECT (Township Engineer)

R112: RESOLUTION CANCELLING TAXES FOR ANTHONY J. GALASSO, JR. A TOTALLY DISABLED VETERAN, BLOCK 199.04 LOT 8, 16 UPTON WAY, EFFECTIVE AUGUST 4, 2016 (Tax Collector)

R113: RESOLUTION CANCELLING TAXES FOR GEORGE V. JACKSON, III, A TOTALLY DISABLED VETERAN, BLOCK 51.07 LOT 114, 29 WINTERGREEN WAY, EFFECTIVE AUGUST 1, 2016 (Tax Collector)

R114: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW TORO GROUNDSMASTER 4000-D LAWNMOWER, ONE (1) LEAF MULCHING DECK KIT, ONE (1) UNIVERSAL SUNSHADE, AND ONE (1) MVP 800 HR FILTER KIT (Municipal Services)

R115: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW TORO GROUNDSMASTER 5900 LAWNMOWER, ONE (1) NEW COOL TOP CANOPY WITH FAN (Municipal Services)

R116: RESOLUTION RELEASING OF MAINTENANCE BOND FOR POLICE & FIRE FEDERAL CREDIT UNION (Township Engineer)

R117: RESOLUTION CANCELLING TAXES FOR DENIS G. VEKEMAN, A TOTALLY DISABLED VETERAN BLOCK 4.07 LOT 19, 38 CAPE COD DRIVE, EFFECTIVE AUGUST 16, 2016 (Tax Collector)

R118: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF EIGHT (8) NEW 2017 POLICE FORD INTERCEPTOR UTILITY AWD VEHICLES (Police)

R119: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AND LIGHTING IN THE EIGHT (8) NEW 2017 POLICE VEHICLES (Police)

R120: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF EIGHT (8) MOBILE DATA COMPUTERS, EIGHT (8) COMPUTER DOCKING STATIONS AND TWO (2) TOUGH PAD COMPUTERS (Police)

R121: RESOLUTION TO CHANGE NAMED CUSTODIAN OF PETTY CASH FUND (Finance)

R122: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF POLICE VEHICLE MOBILE VIDEO RECORDER UNITS WITH SOFTWARE AND LICENSING (Police)

R123: RESOLUTION TO INCREASE AND/OR AMEND CHANGE FUNDS (Finance)

R124: RESOLUTION AWARDED 2016/2017 SENIOR LUNCHEON PROGRAM CONTRACT TO MASSO'S CATERING (Municipal Services)

R125: RESOLUTION AWARDING A CONTRACT FOR COACH ROAD ROADWAY IMPROVEMENTS
(Township Engineer)

R126: RESOLUTION AWARDING A CONTRACT FOR WHITMAN SQUARE ROADWAY IMPROVEMENTS
(Township Engineer)

R127: RESOLUTION AWARDING A CONTRACT FOR FAIRMOUNT DRIVE ROADWAY IMPROVEMENTS
(Township Engineer)

R128: RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION
(Council President Longfellow)

- X. **VETO OVERRIDE:** 013 – 2016: ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS
- XI. **APPROVALS:** Virtua Health Fitness Large Gathering – September 10, 2016 (10am – 6pm)
- XII. **OLD BUSINESS**
- XIII. **NEW BUSINESS**
- XIV. **REPORTS**
- XV. **PUBLIC PARTICIPATION (Please limit your comments to five (5) minutes)**
- XVI. **ADJOURN**

❖ The next council meeting is scheduled for September 14, at 7:00 p.m.