

**Township of Washington  
Gloucester County  
Council Meeting Agenda  
September 14, 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:**

**VI. BILL LIST:** September 14, 2016

**VII. MINUTES:** August 24, 2016

**VIII. ORDINANCES:**

SECOND READING/PUBLIC HEARING

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)

**IX. RESOLUTIONS:**

R129: GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2015 (Finance)

R130: RESOLUTION RELEASING MAINTENANCE BONDS ROAD OPENING PERMIT #2013-31 FOR AMERICAN BLVD (Township Engineer)

R131: RESOLUTION APPROVING CHANGE ORDER REDUCTION NO.2 FOR THE WEDGWOOD FOREST, PHASE IV (Township Engineer)

R132: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF AN INTERNATIONAL 5 YARD DUMP TRUCK WITH PLOW AND SPREADER TO HUNTER TRUCK SALES (Municipal Services)

R133: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF TWO 2016 DODGE 5500 WITH 3 YARD DUMP BODY TO VANN DODGE CHRYSLER JEEP (Municipal Services)

R134: RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON (Finance)

R135: RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS (Tax Collector)

R136: RESOLUTION OF THE TOWNSHIP OF WASHINGTON ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES (Emergency Management)

R137: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION FOR THE SCHOOL RESOURCE OFFICER (Police Department)

R138 – 2016: RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION (Solicitor)

**X. LARGE GATHERING APPROVALS**

- Harbor Freight Tools – October 14 – 16 , 2016 (8 AM – 2 PM)
- Trinity Christian Chapel – September 16, 2016 (10 AM – 2 PM)

**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 September 28, at 7:00 p.m.