

**Township of Washington
Gloucester County
Council Meeting Agenda
October 12, 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: Green Team Advisory Committee

VI. DISCUSSION: Best Practices Inventory 2016

VII. BILL LIST: October 12, 2016

VIII. MINUTES: September 28, 2016

IX. WASHINGTON SQUARE DEVELOPMENT

R150: RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE NOVEMBER 2008 REDEVELOPMENT AGREEMENT REGARDING THE TOWN CENTER PROJECT IN THE WASHINGTON SQUARE REDEVELOPMENT AREA

O21: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING AN AMENDMENT TO FINANCIAL AGREEMENT DATED MAY 14, 2015

O22: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOT **3.06** (FORMERLY PART OF LOTS 3 AND 3.01)

O23: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOTS **3.02** and **3.07** (FORMERLY PART OF LOTS 3 AND 3.01)

O24: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOT **3.08** (FORMERLY PART OF LOTS 3 AND 3.01).

X. RESOLUTIONS:

R151: RESOLUTION AUTHORIZING THE TOWNSHIP TO SOLICIT BIDS FOR SNOW PLOWING SERVICES FOR THE 2016/2017 SEASON (Municipal Services)

R152: RESOLUTION CANCELLING TAXES FOR VINCENT MCCALLA, A TOTALLY DISABLED VETERAN, BLOCK199.03 LOT 6, 6 WHITE HALL CT., EFFECTIVE AUGUST 19, 2016 (Tax Collector)

R153: RESOLUTION AUTHORIZING WASHINGTON TOWNSHIP TO SUBMIT A STRATEGIC PLAN FOR THE MUNICIPAL ALLIANCE GRANT FOR CYCLE JULY 1, 2017 – JUNE 30, 2018 (Administration)

R154: RESOLUTION AUTHORIZING AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS (Administration)

R155: RESOLUTION AMENDING RESOLUTION 146 – 2016 AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR LEASE OF PROPERTY LOCATED AT 220 FISH POND ROAD, SEWELL, N.J. 08080 AS A SINGLE FAMILY RESIDENTIAL (Administration)

XI. LARGE GATHERING APPROVALS:

- Cross Country Mortgage – 123 Egg Harbor Road – 11/19/16
- Tony Soprano’s Pizzeria – 11 Shoppers Lane – 10/27/2016

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 October 26, 2016 at 7:00 p.m.