

**Township of Washington
Gloucester County
Council Meeting Agenda
November 9, 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: October 26, 2016

VI. MINUTES: October 12, 2016 & October 31, 2016

VII. ORDINANCES:

A. Introduction:

O25: ORDINANCE AMENDING CHAPTER 260 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (VEHICLES AND TRAFFIC) IN ORDER TO PROHIBIT RIGHT TURNS ONTO LAMBS ROAD WHILE TRAVELING WESTBOUND ON BETHEL MILL ROAD (Police Department)

B. Second reading/public hearing

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)

VIII. RESOLUTIONS:

R157: RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS (Tax Collector)

R158: RESOLUTION TO AFFIRM THE TOWNSHIP OF WASHINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Administration)

R159: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$109,601.05 (Finance)

R160: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,988.47 (Finance)

R161: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR DRUNK DRIVING ENFORCEMENT FUND GRANT IN THE AMOUNT OF \$24,758.82 (Finance)

R162: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLICK IT OR TICKET GRANT IN THE AMOUNT OF \$4,000.00 (Finance)

R163: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR 2016 BODY ARMOR GRANT IN THE AMOUNT OF \$6,755.49 (Finance)

R164: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LONG-TERM DISABILITY INSURANCE (Finance)

R164: RESOLUTION CANCELLING TAXES FOR MARY GABRIELLI, A WIDOW OF A TOTALLY DISABLED VETERAN, BLOCK 85.27 LOT 6, 12 MAPLE LEAF CIRCLE, EFFECTIVE OCTOBER 12, 2016 (Tax Collector)

R165: RESOLUTION ADOPTING AN AMENDED RECREATION AND OPEN SPACE INVENTORY (ROSI) FOR SUBMISSION TO NEW JERSEY GREEN ACRES PURSUANT TO N.J.A.C. 7:36 (Administration)

R166: RESOLUTION RECINDING RESOLUTION 148 – 2016 AUTHORIZING THE RENEWAL OF WHITMAN SQUARE MEN'S CLUB ALCOHOLIC BEVERAGE CONTROL LICENSE MEN'S CLUB (Township Clerk)

R167: RESOLUTION AUTHORIZING THE RENEWAL OF WHITMAN SQUARE MEN'S CLUB ALCOHOLIC BEVERAGE CONTROL LICENSE MEN'S CLUB (Township Clerk)

R168: RESOLUTION ACCEPTING BIDS AND AWARDED CONTRACTS ON AN AS NEEDED BASIS TO MULTIPLE VENDORS FOR SNOW PLOWING SERVICES THROUGHOUT THE TOWNSHIP OF WASHINGTON FOR THE DEPARTMENT OF MUNICIPAL SERVICES FOR THE 2016/2017 SEASON (Municipal Services)

R169: RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO ADVERTISE FOR PUBLIC BIDS FOR THE WASHINGTON TOWNSHIP LAKE AVENUE EROSION STABILIZATION (Township Engineer)

R170: RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM GRANT (Emergency Management)

R171: RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS (CFO)

R172: RESOLUTION AUTHORIZING THE ENVIRONMENTAL COMMISSION TO ENTER INTO AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY TO UPDATE THE ENVIRONMENTAL RESOURCES INVENTORY FOR WASHINGTON TOWNSHIP (Environmental Commission)

IX. OLD BUSINESS

X. NEW BUSINESS

XI. REPORTS

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

XIII. ADJOURN

- ❖ The next council meeting is scheduled for November 9, 2016 at 7:00 p.m.