

**Township of Washington  
Gloucester County  
Council Meeting Minutes  
February 10, 2016  
7:00 P.M.**

Council President Sean Longfellow called the meeting to order at 7:02 P.M. in the Council Room located at 523 Egg Harbor Road, Sewell, New Jersey. Mr. Longfellow delivered the Sunshine notice and the safety awareness notices. The flag salute followed.

Township Clerk Jill McCrea took a roll call vote. Councilmembers Newman, Donato, Martin, and Longfellow were present. Business Administrator Smith and Township Attorney Joe Alacqua were also present. Mayor Wallace and Mr. Fazzio were absent.

**Presentation:**

Councilwoman Martin read Ordinance 4 – 2016, which dedicated Frank Campbell Boulevard in honor of long time employee Frank Campbell. She presented the street sign to the Campbell family.

**Approval of Bill List:**

Ms. Donato motioned to approve the bill list of February 10, 2016. Mrs. Martin seconded the motion, which was unanimously approved.

**Approval of minutes:**

Ms. Donato motioned to approve the minutes of January 20, 2016. Mrs. Martin seconded the motion, which was unanimously approved.

**ORDINANCES:**

6 – 2016: ORDINANCE PROHIBITING HIRING OF FAMILY MEMBERS OF ELECTED OFFICIALS AND PROHIBITING TOWNSHIP EMPLOYEES FROM WORKING UNDER THE DIRECT SUPERVISION FOR FAMILY MEMBERS

Ms. Donato moved Ordinance 6 – 2016 for the first reading. Mr. Longfellow seconded the motion, which was unanimously approved.

7 – 2016: ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH A NEW SECTION TO BE ENTITLED DEFENSE AND INDEMNIFICATION OF PUBLIC OFFICIALS AND EMPLOYEES AS PERMITTED BY N.J.S.A 59:10-4 ET SEQ

Mrs. Martin moved Ordinance 7 – 2016 for the first reading. Mr. Longfellow seconded the motion, which was unanimously approved.

8 – 2016: ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON

Ms. Donato moved Ordinance 8 – 2016 for the first reading. Mr. Longfellow seconded the motion, which was unanimously approved. Ms. Donato motioned to remove the part time CFO position from the ordinance. Mrs. Martin seconded the motion, which was unanimously approved.

2 – 2016: ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WASHINGTON TO CREATE AN ADVISORY PARADE COMMITTEE

Ms. Donato motioned to open the public hearing for Ordinance 2 - 2016. Mr. Newman seconded the motion. Mrs. Martin motioned to close the public hearing. Ms. Donato seconded the motion. Ms. Donato moved Ordinance 2 – 2016. Mr. Newman seconded the motion, which was unanimously approved.

4 – 2016: ORDINANCE HONORING FRANCIS J. CAMPBELL, JR BY ASSIGNING THE ALTERNATE NAME OF FRANK CAMPBELL BOULEVARD TO MCCLURE DRIVE

Mr. Newman motioned to open the public hearing for Ordinance 4 - 2016. Mr. Longfellow seconded the motion. Mrs. Martin motioned to close the public hearing. Mr. Newman seconded the motion. Mrs. Martin moved Ordinance 4 – 2016. Mr. Newman seconded the motion, which was unanimously approved.

**RESOLUTIONS:**

R33: RESOLUTION CANCELLING TAXES FOR PATRICK J. DICK, A TOTALLY DISABLED VETERAN, 14 CHEW LANE, BLOCK 7.03, LOT 19

R34: RESOLUTION CANCELLING TAXES FOR VINCENT SCHWARTZ, A TOTALLY DISABLED VETERAN, 79 MASSEY DRIVE, SEWELL, NJ 08080, BLOCK 54.24 LOT 49

Ms. Donato moved Resolutions 33 & 34 – 2016. Mr. Newman seconded the motion, which was unanimously approved.

R35: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE EDUCATIONAL INFORMATION & RESOURCE CENTER (EIRC) TO PROVIDE TECHNOLOGICAL SERVICES AND A LEASED PHONE SYSTEM

Mrs. Martin moved Resolution 35 – 2016. Ms. Donato seconded the motion, which was unanimously approved.

R36: RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2015 APPROPRIATIONS RESERVES

Mr. Newman moved Resolution 36 – 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R37: RESOLUTION AUTHORIZING CONTRACT WITH CIVICPLUS FOR NEW TOWNSHIP WEBSITE AND RELATED WEB-BASED SERVICES

Mr. Newman moved Resolution 37 – 2016. Ms. Donato seconded the motion, which was unanimously approved.

R38: ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM GRANT

Ms. Donato moved Resolution 38 – 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R39: RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$12,500.00 BETWEEN THE TOWNSHIP OF WASHINGTON AND FRANCHI DEMOLITION & EXCAVATING, INC. FOR THE CRUSHING OF CONCRETE FOR THE PACKING HOUSE LOCATED ON FISH POND ROAD

Mr. Newman moved Resolution 39 – 2016. Ms. Donato seconded the motion, which was unanimously approved.

**APPROVALS:**

All members of council voted in favor to approve the Harbor Freight Tools Large Gathering Permit for March 11 – 14, 2016.

**OLD BUSINESS /NEW BUSINESS:**

Mr. Newman informed the Council that he and Councilman Fazzio had been reviewing the Township Code with department heads with the goal of updating the code. He suggested a work session before the March meeting for the Council to go over and make recommendations. The other members agreed.

**REPORTS:**

- Mr. Newman reminded residents about spring sports sign ups. He also read a letter from Ron Lucarini that thanked the members of council who participated in the Changing Our World Project annual hoagie sale.
- Ms. Donato reported the veterans have requested repairs for the bridge at Veterans Park. She announced upcoming meetings and events. Ms. Donato also reported the Changing Our World Project annual hoagie sale was an overwhelming success.

**PUBLIC PARTICIPATION:**

Ms. Donato motioned to open the meeting for public participation. Mr. Newman seconded the motion, which was unanimously approved. **Steve Altamuro**, 41 Jones Lane, agreed with Ms. Donato's proposal to freeze non-contractual employee's salaries. He also told Mr. Newman to reconsider his spouse's employment. **Daniel Coughlin** discussed Ordinance 6 – 2016 with the council. **Cass Onkay**, 270 Greentree Road, expressed her dissatisfaction with a police officer's handling of problem of a resident pushing their snow in the street.

Mrs. Martin motioned to adjourn. The motion was seconded by Ms. Donato, which was unanimously approved. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Jill S. McCrea

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