

**Township of Washington
Gloucester County
Council Meeting Minutes
April 13, 2016
7:00 P.M.**

Council President Sean Longfellow called the meeting to order at 7:09 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, Fazio, Martin, and Longfellow were present. Mayor Barbara Wallace and Township Attorney Joe Alacqua were also present. Councilwoman Donato was absent.

PRESENTATIONS:

Mayor Wallace, Councilman Fazio, Library Director Shiela Mikkelson, and Youth Librarian Sarah Kramer presented certificates to Lydia Krueger, Sarah Smith, Nathan Pisano, Steven Pisano, Elise Destro, Christian Marakovits, Haylee Marakovits, Emily Mikkelson, Jeanine Specht, and Giada Grasso for participating in the "50 Book Challenge".

APPROVAL OF BILL LIST:

Mr. Newman motioned to approve the March 30, 2016 bill list. Mrs. Martin seconded the motion. All bills were unanimously approved, with the exception of Mr. Fazio on Fazio bills and Mrs. Martin on Capehart & Schatchard bills.

APPROVAL OF MINUTES:

Mrs. Martin moved the March 30, 2016 minutes and the closed session minutes of February 24, 2016 and March 30, 2016. Mr. Fazio seconded the motion. The motion carried with four (4) yes votes, with the exception of the February 24, 2016 minutes. Mr. Newman abstained.

ORDINANCES:

10 – 2016: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mrs. Martin moved Ordinance 10 – 2016 for first reading. Mr. Newman seconded the motion. The motion carried with three (3) yes votes. Mr. Fazio voted no.

11 – 2016: REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF PRIOR BONDS ISSUED BY

THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING NOT TO

EXCEED \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 BONDS OR

NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

Mr. Longfellow asked if the term of the bond was being extended. Mr. Smith explained that it is refinancing and will not extend the term. Mrs. Martin moved Ordinance 11 – 2016 for first reading. Mr. Newman seconded the motion, which was unanimously approved.

RESOLUTIONS:

R58: RESOLUTION INTRODUCING THE 2016 BUDGET

Mr. Newman moved Resolution 58 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

R59: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION FOR THE SCHOOL RESOURCE OFFICER

Mrs. Martin moved Resolution 59 – 2016. Mr. Newman seconded the motion, which was unanimously approved.

R59A: RESOLUTION REFUNDING TAX OVERPAYMENTS

Mr. Fazzio moved Resolution 59A – 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R60: RESOLUTION APPROVING THE 2016 FIREWORKS DISPLAY AWARDING A CONTRACT IN THE AMOUNT OF \$25,000 FOR THE WASHINGTON TOWNSHIP FIREWORKS DISPLAY TO SCHAEFER PYROTECHNICS, INC

Mrs. Martin motioned to amend the location to the Washington Township High School in the first section of the resolution. Mr. Fazzio seconded the motion. All were in favor. Mrs. Martin asked if this was just for fireworks and not for a parade. Mr. Smith confirmed that was the case. Mrs. Martin moved Resolution 60 – 2016. Mr. Newman seconded the motion, which was unanimously approved.

R61: RESOLUTION AWARDING A BID TO EXTERIOR ESCAPES, INC. FOR LAWN SERVICES

R62: RESOLUTION THE RELEASING OF MAINTENANCE BOND FOR SANDERS LOCATED 201 BLACK HORSE PIKE

R63: RESOLUTION APPROVING CHANGE ORDER REDUCTION NO. 1 FOR THE FEE 2014 NJNOT WILSON ROAD RECONSTRUCTION, PHASE II

R64: RESOLUTION APPROVING CHANGE ORDER REDUCTION #1 FOR VARIOUS INLET REPAIRS

Mr. Newman moved **Resolutions 61 through 64 – 2016**. Mrs. Martin seconded the motion. The motion carried with four (4) affirmative votes for R61 & R64 – 2016 and three (3) affirmative votes fro R62 & R63 – 2016. Mr. Fazzio recused himself from R62 & R63 – 2016.

APPROVAL:

All members of council voted in favor to approve the Large Gathering Permit for Ryan Homes being held on May 15, 2016.

The Council had did not have any old business, new business, or reports.

PUBLIC PARTICIPATION:

Mr. Fazzio motioned to open the meeting for public participation. Mr. Newman seconded the motion, which was unanimously approved. Mr. Newman motioned to close the public portion. Mr. Newman seconded the motion, which was unanimously approved.

R65: RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION

Mrs. Martin moved Resolutions 65 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved. The Council left the dais at 7:32 P.M. for the closed session and returned at 7:53 P.M. Mr. Newman motioned to reopen the meeting. The motion was seconded by Ms. Donato, which was unanimously approved.

Mr. Newman motioned to adjourn. The motion was seconded by Mr. Newman, which was unanimously approved. The meeting was adjourned at 8:09 P.M.

Respectfully submitted,



Jill S. McCrea