

**Township of Washington
Gloucester County
Council Meeting Minutes
July 20, 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 Fazzio, Martin, Donato, Longfellow and Township Attorney Joe Alacqua were present. Councilman Newman, Business Administrator Bob Smith, and Mayor Barbara Wallace were absent.

APPROVAL OF BILL LIST:

Ms. Donato motioned to approve the July 20, 2016 bill list. Mrs. Martin seconded the motion. All bills were unanimously approved by members present, with the exception of Mrs. Martin's abstention on Capehart & Scatchard bills.

APPROVAL OF MINUTES:

Ms. Donato moved the June 22, 2016 minutes, May 12, 2016, and May 19, 2016 minutes. Mrs. Martin seconded the motion. The minutes were unanimously approved by members present, with the exception of Mrs. Martin's abstention on May 12, 2016 minutes.

ORDINANCES:

O18: ORDINANCE AUTHORIZING THE LEASE, PURSUANT TO N.J.S.A 40A: 12-14(c), OF REAL PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON LOCATED AT 3 MCCLURE DRIVE AND NOT NEEDED FOR PUBLIC USE TO THE LAUREN ROSE ALBERT FOUNDATION, INC. (MOTHERS MATTER) A NEW JERSEY NON-PROFIT CORPORATION

Mrs. Martin moved Ordinance 18 – 2016 for first reading. Ms. Donato seconded the motion, which was unanimously approved by members present.

O17: FLOOD DAMAGE PREVENTION ORDINANCE Ms. Donato motioned to open the public hearing for Ordinance 17 - 2016. Mrs. Martin seconded the motion. Mrs. Martin motioned to close the public hearing. Ms. Donato seconded the motion. Mr. Fazzio asked if this ordinance would open existing properties to fines. Mr. Alacqua informed Mr. Fazzio that this was a continuation of the one already in place and had to be renewed. Townships Engineer Annina Hogan added because of new flood maps the NJDEP mandates municipalities to adopt this ordinance in order to get insurance for residents. Mrs. Martin moved Ordinance 17 – 2016. Ms. Donato seconded the motion, which was unanimously approved by members present.

RESOLUTIONS:

R94: RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO *N.J.S.A. 40A: 11-12A*

Ms. Donato moved Resolution 94 – 2016. Mrs. Martin seconded the motion. The motion carried with three (3) votes. Mr. Fazzio abstained.

R95: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO ENTER INTO AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS

R96: RESOLUTION RELEASING THE MAINTENANCE BOND FOR BLACK HORSE PIKE PLUMBING & HEATING, LLC ROAD OPENING PERMIT

R97: RESOLUTION OF THE TOWNSHIP OF WASHINGTON REJECTING ALL BIDS FOR THE CRICKET LANE – 2015 CDBG PROJECT

Ms. Donato moved Resolutions 95 through 97 – 2016. Mrs. Martin seconded the motion, which was unanimously approved by members present.

R98: RESOLUTION AWARDDING THE CRICKET LANE – 2015 CDBG PROJECT

R99: RESOLUTION AWARDDING THE BELLS LAKE ROAD REPAIRS PROJECT

Mrs. Martin moved Resolutions 98 and 99 – 2016. Ms. Donato seconded the motion. The motion carried with three (3) votes. Mr. Fazzio abstained.

R100: RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR THE 2016/2017 LUNCH PROGRAM AT THE SENIOR CITIZEN'S CENTER

Mrs. Martin moved Resolution 100 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved by members present.

R101: RESOLUTION DECLARING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH

Ms. Donato moved Resolution 101 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved by members present.

APPROVALS:

Mrs. Martin motioned to approve the large gather permits for the Jim Schnapp Sarcoma Foundation (July 23, 2016), Ten Brook Orthodontics (August 21, 2016), and Harbor Freight Tools (August 19th through the 21st)
Mr. Fazzio seconded the motion, which was unanimously approved by members present.

OLD BUSINESS:

Mr. Longfellow reported an override on the Mayor's veto of Ordinance 13 – 2016 (Ordinance Restricting the Sale of Dogs and Cats from Pet Shops) was still under consideration.

NEW BUSINESS:

Mrs. Martin asked Mr. Alacqua if the Redevelopment agreement would be ready for the August meeting. Mr. Alacqua anticipated that it should be ready judging from correspondence he has received on the issue.
Ms. Donato asked if the August meeting could be moved from August 17th to the 24th.

R102 – 2016: RESOLUTION AMENDING RESOLUTION 1 – 2016 ESTABLISHING MEETING DATES, AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF WASHINGTON

Ms. Donato moved Resolution 102 – 2016. Mrs. Martin seconded the motion, which was unanimously approved by members present. Resolution 102 – 2016 changes the August 17, 2016 meeting to August 24 – 2016.

REPORTS:

None

PUBLIC PARTICIPATION:

Mrs. Martin motioned to open the meeting for public participation. Mr. Fazio seconded the motion, which was unanimously approved. Joe Fernicola, 14 Goodwin Parkway, inquired about the proposed 112 bed assisting living facility on Hurffville - Cross Keys Road. Mr. Longfellow informed Mr. Fernicola that the applicant had applied for a use variance, yet still needed site approval. He stated he was in favor of the project when asked by Mr. Fernicola. Mr. Fazio motioned to close the public portion. Mrs. Martin seconded the motion, which was unanimously approved.

Mrs. Martin motioned to adjourn. Ms. Donato seconded the motion, which was unanimously approved by the Councilmembers present. The meeting adjourned at 7:27 P.M.

Respectfully submitted,



Jill S. McCrea
Township Clerk