

**Township of Washington
Gloucester County
Council Meeting Minutes
September 28, 2016
7:00 P.M.**

Council President Sean Longfellow called the meeting to order at 7:04 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, Fazzio, Martin, Donato, and Longfellow were present. Township Attorney Joe Alacqua was also present. Mayor Barbara Wallace and Business Administrator Bob Smith were absent.

APPROVAL OF BILL LIST:

Ms. Donato motioned to approve the September 28, 2016 bill list. Mr. Fazzio seconded the motion. All other bills were unanimously approved, with the exception of Mr. Fazzio on Fazzio bills and Mrs. Martin on Capehart & Scatchard bills.

APPROVAL OF MINUTES:

Ms. Donato moved the September 14, 2016 meeting and closed session minutes. Mrs. Martin seconded the motion, which was unanimously approved.

RESOLUTIONS:

R139: RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON

Mrs. Martin moved Resolution 139- 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

R140: RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

R141: RESOLUTION TO CHANGE MONETARY AMOUNT OF THE PETTY CASH FUND

Ms. Donato moved Resolutions 140 & 141- 2016. Mr. Newman seconded the motion, which was unanimously approved.

R142: RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ACCEPT A GRANT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE

Mrs. Martin moved Resolution 142- 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

R143: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW KUBOTA B26 TLB-V 4WD TRACTOR-LOADER-BACKHOE

R144: RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) NEW TORO REELMASTER 3100 LAWNMOWER, AND ONE (1) BASKET KIT

Ms. Donato moved Resolutions 143 & 144 - 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R145: RESOLUTION APPROVING THE AGREEMENT BETWEEN TOWNSHIP OF WASHINGTON, GLOUCESTER COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 71, LOCAL NO. 3303A - PUBLIC WORKS

Mr. Newman moved Resolution 145- 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

R146: RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO SOLICIT BIDS FOR LEASE OF PROPERTY LOCATED AT 220 FISH POND RD., SEWELL, N.J. 08080 AS A SINGLE FAMILY RESIDENTIAL
Mr. Newman moved Resolution 146- 2016. Ms. Donato seconded the motion, which was unanimously approved.

R147: RESOLUTION AMENDING RESOLUTION 88 - 2016 AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

R148: RESOLUTION AUTHORIZING THE RENEWAL OF WHITMAN SQUARE MEN'S CLUB ALCOHOLIC BEVERAGE CONTROL LICENSE
Mrs. Martin moved Resolutions 147 & 148 - 2016. Mr. Fazio seconded the motion, which was unanimously approved.

GUESTS:

Ann Culkin, Leon Lakritz, & Ann Hastings from the Washington Township Environmental Commission invited residents to the Commission's Annual Community Cleanup Day. It will be on October 8, 2016 at 9AM with the traditional BBQ at 12PM. The event is funded entirely by donations and students can earn four (4) hours of community service.

LARGE GATHERING APPROVALS:

The Council voted unanimously to approve the Animal Adoption Center and Smile Exchange Large Gatherings.

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

Mr. Newman motioned to open the meeting for public participation. Mr. Fazio seconded the motion, which was unanimously approved. Bruce Frazer, 4 Drake Terrace, said he was getting conflicting stories about the site that was rezoned in front of Heritage Valley. Mr. Longfellow assured him there were no approvals for a size variance and a cut through at the present time as the Zoning Board has to approve. Dave Rimby, 47 East Holly Ave, inquired on the progress of the proposed trails in Heritage Valley. He said sidewalks are needed on Hurffville-Crosskeys Road from Bunker Hill Road to Old Mill Road leading the park entrance. He stressed that the Township needs to move forward on the sidewalks. Joe Micucci read a prepared report calling for an investigation of the Washington Township Police Department. Mr. Longfellow told Mr. Micucci that he is welcome to contact the prosecutor's office with his concerns. Mr. Micucci asked why the Township paid Paul Moriarty a \$50,000 settlement for the DiBuonventura case. Mr. Alacqua informed Mr. Micucci the Township did not approve a settlement. Joe Fernicola, 14 Goodwin Parkway, asked what was happening with the Economic Development Board. Ms. Donato explained that the last few meetings were cancelled due to the lack of support from the Administration. Mr. Fernicola also discussed the safety issues on Goodwin Parkway and where Hurffville Road meets Greentree Road. Mrs. Martin motioned to close the public portion. Ms. Donato seconded the motion, which was unanimously approved.

R149: RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO ENTER INTO CLOSED SESSION

Ms. Donato moved Resolution 149- 2016. Mr. Newman seconded the motion, which was unanimously approved. The Council left the dais at 7:46 P.M. and reconvened at 8:39 P.M. after a motion from Mrs. Martin and a second from Ms. Donato.

Mrs. Martin motioned to adjourn. Ms. Donato seconded the motion, which was unanimously approved. The meeting adjourned at 8:40 P.M.

Respectfully submitted,



Jill S. McCrea
Township Clerk