

**Township of Washington
Gloucester County
Council Meeting Minutes
October 31, 2016
7:00 P.M.**

Township Solicitor Joe Alacqua called the meeting to order at 11:30 A.M. in the Office of the Township Clerk located at 523 Egg Harbor Road, Sewell, New Jersey. Councilmembers Longfellow, Martin, and Newman were present via conference call. CFO Jim D'Auria was in attendance.

APPROVAL OF BILL LIST:

Mr. Newman motioned to approve the October 26, 2016 bill list. Mrs. Martin seconded the motion. All bills were unanimously approved, with the exception of Mrs. Martin on Capehart & Scatchard bills.

R156: RESOLUTION AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY FOR LONG TERM DISABILITY INSURANCE AND INCREASING THE MAXIMUM AMOUNT OF THE EXISTING CONTRACT WITH EXISTING RISK MANAGEMENT CONSULTANT CONNER, STRONG & BUCKELEW

Mrs. Martin moved Resolution 156- 2016. Mr. Newman seconded the motion, which was unanimously approved by the Councilmembers present.

PUBLIC PARTICIPATION:

There were no members of the public in attendance.

Mrs. Martin motioned to adjourn. Mr. Newman seconded the motion, which was unanimously approved. The meeting adjourned at 11:33 A.M.

Respectfully submitted,



Jill S. McCrea
Township Clerk