

**Township of Washington
Gloucester County
Council Meeting Minutes
November 9, 2016
7:00 P.M.**

Council President Sean Longfellow called the meeting to order at 7:01 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 and Business Administrator Bob Smith were also present. Mayor Barbara Wallace was absent.

APPROVAL OF BILL LIST:

Ms. Donato motioned to approve the November 9, 2016 bill list. Mr. Fazzio seconded the motion. All other bills were unanimously approved, with the exception of Mr. Fazzio on Fazzio bills.

APPROVAL OF MINUTES:

Ms. Donato moved the October 12, 2016. Mr. Fazzio seconded the motion, which was unanimously approved. Ms. Donato moved the October 31, 2016. Mrs. Martin seconded the motion, which carried with three (3) yes votes. Mr. Fazzio and Ms. Donato abstained.

ORDINANCES:

O25: ORDINANCE AMENDING CHAPTER 260 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (VEHICLES AND TRAFFIC) IN ORDER TO PROHIBIT RIGHT TURNS ONTO LAMBS ROAD WHILE TRAVELING WESTBOUND ON BETHEL MILL ROAD

Ms. Donato moved Ordinance 25 – 2016 for first reading. Mrs. Martin seconded the motion. Mr. Newman motioned to amend Ordinance 25 – 2016 to include the following language “non passenger vehicles prohibited other than tractor trailers, trucks, and buses”. Mr. Martin seconded the motion, which was unanimously approved.

O21: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING AN AMENDMENT TO FINANCIAL AGREEMENT DATED MAY 14, 2015

Ms. Donato motioned to open the public hearing for Ordinance 21 – 2016. Mr. Fazzio seconded the motion. Ms. Donato motioned to close the public hearing. Mr. Fazzio seconded the motion. Mrs. Martin moved Ordinance 21 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

O22: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOT **3.06** (FORMERLY PART OF LOTS 3 AND 3.01)

Mrs. Martin motioned to open the public hearing for Ordinance 22 – 2016. Mr. Fazzio seconded the motion. Mrs. Martin motioned to close the public hearing. Mr. Fazzio seconded the motion. Mrs. Martin moved Ordinance 22 – 2016. Ms. Donato seconded the motion, which was unanimously approved.

O23: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOTS **3.02** and **3.07** (FORMERLY PART OF LOTS 3 AND 3.01)

Mrs. Martin motioned to open the public hearing for Ordinance 23 – 2016. Mr. Fazzio seconded the motion. Mr. Fazzio motioned to close the public hearing. Mrs. Martin seconded the motion. Mrs. Martin moved Ordinance 23 – 2016. Mr. Fazzio seconded the motion, which was unanimously approved.

O24: ORDINANCE OF WASHINGTON TOWNSHIP, COUNTY OF GLOUCESTER, NEW JERSEY APPROVING A FINANCIAL AGREEMENT FOR TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO A PORTION OF THE WASHINGTON SQUARE REDEVELOPMENT AREA LOCATED ON BLOCK 115, LOT 3.08 (FORMERLY PART OF LOTS 3 AND 3.01)

Mrs. Martin motioned to open the public hearing for Ordinance 24 – 2016. Ms. Donato seconded the motion. Mr. Fazzio motioned to close the public hearing. Ms. Donato seconded the motion. Mrs. Martin moved Ordinance 24 – 2016. Ms. Donato seconded the motion, which was unanimously approved.

RESOLUTIONS:

R157: RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

Mrs. Martin moved Resolution 157– 2016. Mr. Newman seconded the motion, which was unanimously approved.

R158: RESOLUTION TO AFFIRM THE TOWNSHIP OF WASHINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Mrs. Martin moved Resolution 158– 2016. Mr. Newman seconded the motion, which was unanimously approved.

R159: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$109,601.05

R160: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR ALCOHOL EDUCATION AND REHABILITATION GRANT IN THE AMOUNT OF \$3,988.47

R161: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR DRUNK DRIVING ENFORCEMENT FUND GRANT IN THE AMOUNT OF \$24,758.82

R162: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR CLICK IT OR TICKET GRANT IN THE AMOUNT OF \$4,000.00

R163: RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR 2016 BODY ARMOR GRANT IN THE AMOUNT OF \$6,755.49

Mr. Fazzio moved Resolutions 159 through 163– 2016. Mr. Newman seconded the motion, which was unanimously approved.

R164: RESOLUTION CANCELLING TAXES FOR MARY GABRIELLI, A WIDOW OF A TOTALLY DISABLED VETERAN, BLOCK 85.27 LOT 6, 12 MAPLE LEAF CIRCLE, EFFECTIVE OCTOBER 12, 2016

Mr. Newman moved Resolution 164– 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R165: RESOLUTION ADOPTING AN AMENDED RECREATION AND OPEN SPACE INVENTORY (ROSI) FOR SUBMISSION TO NEW JERSEY GREEN ACRES PURSUANT TO N.J.A.C. 7:36

R166: RESOLUTION RECINDING RESOLUTION 148 – 2016 AUTHORIZING THE RENEWAL OF WHITMAN SQUARE MEN'S CLUB ALCOHOLIC BEVERAGE CONTROL LICENSE MEN'S CLUB

R167: RESOLUTION AUTHORIZING THE RENEWAL OF WHITMAN SQUARE MEN'S CLUB ALCOHOLIC BEVERAGE CONTROL LICENSE MEN'S CLUB

Ms. Donato moved Resolutions 165 through 167 - 2016. Mr. Newman seconded the motion, which was unanimously approved.

R168: RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS ON AN AS NEEDED BASIS TO MULTIPLE VENDORS FOR SNOW PLOWING SERVICES THROUGHOUT THE TOWNSHIP OF WASHINGTON FOR THE DEPARTMENT OF MUNICIPAL SERVICES FOR THE 2016/2017 SEASON

Mr. Newman moved Resolution 168- 2016. Mrs. Martin seconded the motion. The motion carried with four (4) yes votes. Mr. Fazio abstained.

R169: RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO ADVERTISE FOR PUBLIC BIDS FOR THE WASHINGTON TOWNSHIP LAKE AVENUE EROSION STABILIZATION

Mr. Newman moved Resolution 169- 2016. Ms. Donato seconded the motion, which was unanimously approved.

R170: RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM GRANT

Mrs. Martin moved Resolution 170- 2016. Ms. Donato seconded the motion, which was unanimously approved.

R171: RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

Mr. Fazio moved Resolution 171- 2016. Mrs. Martin seconded the motion, which was unanimously approved.

R172: RESOLUTION AUTHORIZING THE ENVIRONMENTAL COMMISSION TO ENTER INTO AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY TO UPDATE THE ENVIRONMENTAL RESOURCES INVENTORY FOR WASHINGTON TOWNSHIP

Mr. Newman moved Resolution 172- 2016. Ms. Donato seconded the motion, which was unanimously approved.

OLD BUSINESS /NEW BUSINESS: None

REPORTS:

Ms. Donato reported the Veteran's Ceremony will be held on the November 11, 2016 at the Veteran's Memorial at 11:00AM. She also thanked Township Engineer Annina Hogan for having the Veteran's Memorial repaved.

PUBLIC PARTICIPATION:

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

Mr. Newman motioned to adjourn. Mrs. Martin seconded the motion, which was unanimously approved. The meeting adjourned at 7:19 P.M.

Respectfully submitted,



Jill S. McCrea
Township Clerk