

Township of Washington
Council Meeting
December 14, 2011
Washington Township Municipal Building
7:00 P.M.

Council President Del Borrello called the meeting to order. He asked everyone to stand for the pledge of allegiance to the flag.

Council President Del Borrello delivered the Sunshine Law and the awareness for the town.

Roll Call: Mr. Newman – present, Mr. MacDowell – present, Mr. D’Orazio – present, Mr. Morley – present, Mr. Del Borrello – present, Mr. Smith – present, Mr. Armano – present, Mayor Wallace- present, Mrs. Bileci– present

Mr. Newman made a Motion to move Resolution #153-2011 to the front of the agenda and made a motion to move Resolution #153-2011. Mr. MacDowell seconded the motion.

Council President asked Mr. Newman to rescind his motion because he wanted to table the Resolution to allow for more time to review the RFP’s.

Mr. Newman stated the motion was on the floor for a vote and a roll call.

RESOLUTION #153-2011: RESOLUTION CONSENTING TO THE APPOINTMENT OF JOHN ARMANO, ESQUIRE OF TRIMBLE & ASSOCIATES AS SOLICITOR FOR THE TOWNSHIP AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

Motion to move Resolution #153-2011: Mr. Newman, 2nd Mr. MacDowell
Roll Call: 2 yes votes (Mr. Newman, Mr. MacDowell, 1 no votes (Mr. D’Orazio, Mr. Morley, Mr. Del Borrello)

ORDINANCE #16-2011: ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON (ESTABLISHING ATTENDANCE REQUIREMENTS)

First Reading

Mr. DelBorrello read the Ordinance.

Motion to move Ordinance #16-2011: Mr. Newman, 2nd Mr. Morley

Roll Call: 5 yes votes

RESOLUTION #145-2011: A RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON

Mr. DelBorrello read the Resolution.

Motion to move Resolution #145-2011: Mr. MacDowell, 2nd Mr. Morley

Roll Call: 5 yes votes

RESOLUTION #146-2011: RESOLUTION CONSENTING TO THE APPOINTMENT OF AMY GOLEMBO TO THE LIBRARY BOARD OF TRUSTEES

Mr. DelBorrello read the Resolution.

Motion to move Resolution #146-2011: Mr. Newman, 2nd Mr. MacDowell

Roll Call: 5 yes votes

RESOLUTION #147-2011: RESOLUTION OF THE TOWNSHIP COUNCIL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Mr. DelBorrello read the Resolution.

Motion to move Resolution #147-2011: Mr. D'Orazio, 2nd Mr. Del Borrello

Roll Call: 5 yes votes

RESOLUTION #148-2011: RESOLUTION AUTHORIZING TAX REFUND FOR OVERPAYMENT FOR BLOCK 82.10 LOT 132

Mr. DelBorrello read the Resolution.

Motion to move Resolution #148-2011: Mr. Del Borrello 2nd Mr. Morley

Roll Call: 5 yes votes

RESOLUTION #149-2011: RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

Mr. DelBorrello read the Resolution. Mr. Smith explained the reasoning for the transfers.

Motion to move Resolution #149-2011: Mr. Morley, 2nd Mr. Newman

Roll Call: 5 yes votes

RESOLUTION #150-2011: RESOLUTION APPROVING THE AMUSEMENT GAME LICENSE FOR 2012 FOR NIFTY FIFTY'S LOCATED AT 4670 ROUTE 42, TURNERSVILLE, NJ 08012

Mr. DelBorrello read the Resolution.

Motion to move Resolution #150-2011: Mr. MacDowell, 2nd Mr. Del Borrello

Roll Call: 5 yes votes

RESOLUTION #151-2011: RESOLUTION AWARDING CONTRACT FOR RADIO EQUIPMENT MAINTENANCE TO WIRELESS COMMUNICATIONS, INC IN THE AMOUNT OF \$16,000.00 PER YEAR

Mr. DelBorrello read the Resolution.

Motion to move Resolution #151-2011: Mr. Newman, 2nd Mr. MacDowell

Roll Call: 5 yes votes

RESOLUTION #152-2011: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF WASHINGTON TO DISCUSS THE STATUS OF LITIGATION INVOLVING LAFFERTY V. WASHINGTON TWP AND CROVETTI V. WASHINGTON TOWNSHIP

Mr. DelBorrello read the Resolution.

Motion to move Resolution #152-2011: Mr. D'Orazio, 2nd Mr. MacDowell

Roll Call: 5 yes votes

Motion for Approval of Bill List #1: Mr. Del Borrello, 2nd Mr. Newman

Roll Call: 5 yes votes

Motion to Approve Closed Session Minutes: October 12, 2011 (Contract Negotiations)

Mr. Newman, 2nd Mr. Morley

Roll Call: 5 yes votes

Motion to Approve Closed Session Minutes: October 12, 2011 (WT v. Chapel Heights)

Mr. Morley, 2nd Mr. MacDowell

Roll Call: 2 yes votes(Morley, MacDowell) 3 Abstentions (Newman, Del Borrello, D'Orazio)

Discussion: EECBG Remaining Funds- Annina Hogan, Remington & Vernick

Ms. Hogan explained that the Township applied for the Energy Efficiency Community Block Grant in 2009. There were remaining funds from the grant that must be designated for use. She stated that the projects sought were the Municipal Building roof replacement as well as lighting

controls for the fields. She explained to Council that the remaining fund of \$125,000.00 will be allocated for the lighting controls and upgrades to green lighting.

Reports:

Councilman Newman, Councilman MacDowell and Councilman Morley deferred to the next meeting.

Councilman D'Orazio commented on the Senior Citizen Christmas party and thanked the committee for their hard work. Mr. D'Orazio also explained the initiative from the ABED Board to purchase holiday gifts from stores in the township. He also stated an email that was sent to him with regards to a township vehicle being seen outside the township. He asked the Business Administrator what actions were taken on behalf of the Administration.

Mr. Smith explained the incident was investigated and the employee was disciplined.

Mayor Wallace welcomed Mr. Armano asked Council to hopefully have her other appointments of Mr. Smith and Mr. Armano on the next agenda.

PUBLIC PARTICIPATION:

Motion to open: Mr. Newman, 2nd Mr. MacDowell
All in Favor: 5 yes

Motion to close to the public: Mr. Morley, 2nd Mr. MacDowell
All in Favor

Motion to go into Closed Session: Mr. Morley, 2nd Mr. Del Borrello
All in Favor

Motion to adjourn: Mr. Del Borrello , 2nd Mr. Morley
All in favor

Respectfully Submitted,


Jennica Bileci, Township Clerk