

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

**Call to order:**

**Pledge to the flag:**

**Sunshine Law:**

Christopher Del Borrello, Council President  
This is a regular meeting of the Township of Washington. Notice was given to two newspapers serving the Township and posted on the bulletin board in the Municipal Building, wherein, it is stated that this Council will meet at this time and this place.

**Awareness:**

Christopher Del Borrello, Council President  
Fire exits are located in the direction I am indicating. In case of fire, you will be notified in the following way: bell, horn, or public address system. If you are alerted for fire, please move in a calm, orderly manner to the nearest smoke free exit or as directed by the establishment over the public address system.

**Roll call:**

**ORDINANCE #16-2011:  
First Reading**

**ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON (ESTABLISHING ATTENDANCE REQUIREMENTS)**

This Ordinance will establish a policy requiring all elected officials and appointed members to any board or committee to attend at least 70% of the scheduled meetings.

**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**

This Resolution will allow the Township to place liens on certain properties in the Township in which the contracted vendors under the lawn services bid performed worked in order to satisfy property maintenance violations.

**RESOLUTION #146-2011:**

**RESOLUTION CONSENTING TO THE APPOINTMENT OF AMY GOLEMBO TO THE LIBRARY BOARD OF TRUSTEES**

**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**

This Resolution is required by Division of Local Government Services to authorize the Township of Washington to sell no longer needed police vehicles on Ebay for public auction.

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

This Resolution authorizes the township to refund a tax over payment to Garden State Investment in the amount of \$679.42.

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

For the year 2011 there is a need to transfer funds from certain budget appropriations to line items with inadequate funds. N.J.S.A. 40A-4-58 permits certain transfer of funds when necessary during the last two months of the fiscal year. The transfer amount is \$271,400.00.

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

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

The Resolution awards a contract to Wireless Communications for radio equipment maintenance for the police department in the amount of \$16,000.00 per year.

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

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

**Approval of Bill List:**

Bill List #1, #2

**Approval of Minutes:**

Closed Session October 12, 2011 Status of Contract Negotiations  
Closed Session October 12, 2011 WT v. Chapel Heights

**New Business and Discussion:**

EECBG Remaining Funds Allocation

**Reports:**

**Public Participation:**

**Adjourn:**

**Announcements:**

- The next Council meeting will be on December 28, 2011 at 6 PM.