

**Township of Washington  
Gloucester County  
Reorganization Meeting  
January 4, 2012  
7:00 p.m.**

**Call to Order** ..... Jennica Bileci, Township Clerk

**Sunshine Law** ..... Jennica Bileci, Township Clerk

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 place.

**Awareness** .....Jennica Bileci, Township Clerk

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. Thank you.

**Pledge of Allegiance** .....

**Roll Call** ..... Jennica Bileci, Township Clerk

**Nominations for Council President** ..... Jennica Bileci, Township Clerk

**Nominations for Council Vice President** ..... Jennica Bileci, Township Clerk

**Swearing In Ceremony:** .....

**Council Liaisons to Various Boards** .....

RESOLUTION #1-2012: RESOLUTION ESTABLISHING MEETING DATES  
AND OFFICIAL NEWSPAPERS FOR THE TOWNSHIP  
OF WASHINGTON

RESOLUTION #2-2012: RESOLUTION CONSENTING TO THE APPOINTMENT OF  
ROBERT SMITH AS BUSINESS ADMINISTRATOR OF THE  
DEPARTMENT OF FINANCE AND ADMINISTRATION  
FOR THE TOWNSHIP OF WASHINGTON AND

AUTHORIZING THE PROPER OFFICIALS TO EXECUTE  
AN AGREEMENT FOR PROFESSIONAL SERVICES

RESOLUTION #3- 2012: RESOLUTION CONSENTING TO THE APPOINTMENT OF JOHN ARMANO, ESQUIRE OF TRIMBLE & ARMANO AS SOLICITOR FOR THE TOWNSHIP AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES

RESOLUTION #4-2011: RESOLUTION FIXING RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES

RESOLUTION #5-2012: RESOLUTION APPROVING THE CASH MANAGEMENT PLAN AND POLICIES FOR THE YEAR 2012

This Resolution is required by State Law that every local unit adopts a cash management plan by majority vote annually.

RESOLUTION #6-2012: RESOLUTION ADOPTING A TEMPORARY BUDGET

This Resolution is mandated by N.J.S.A. 40A:4-49 to fund the first quarter of 2012 until the 2012 Township Budget is adopted.

RESOLUTION #7-2012: RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

RESOLUTION #8-2012: RESOLUTION DESIGNATING CERTIFYING AGENT FOR PENSION FUNDS

This Resolution names the Township Treasurer as the certifying agent for pension funds.

RESOLUTION #9-2012: RESOLUTION APPOINTING SLEO II'S FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2012

RESOLUTION #10-2012: RESOLUTION APPOINTING BOWMAN & COMPANY AS THE AUDITOR FOR THE TOWNSHIP OF WASHINGTON FOR THE YEAR 2012

This Resolution appoints Bowman & Company as the Auditor for the Township of Washington and approves the contract in the amount of \$62,000.00

RESOLUTION #11-2011: RESOLUTION CONSENTING TO THE APPOINTMENT OF MARTIN WHITCRAFT AS MUNICIPAL COURT JUDGE

RESOLUTION #12-2012: RESOLUTION APPOINTING SHERRI DONOVAN AS ZONING OFFICER FOR THE TOWNSHIP OF WASHINGTON

RESOLUTION #13-2012: RESOLUTION APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND

This Resolution names Nick Pileggi, Director of Municipal Services, as the Fund Commissioner for the Township of Washington.

RESOLUTION #14-2006: RESOLUTION APPOINTING CONNOR, STRONG & BUCKELEW AS THE RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

This Resolution appoints Connor, Strong & Buckelew as Risk Management Consultant for the Township of Washington and approves the contract in the amount of \$55,000.00.

RESOLUTION #15-2012: RESOLUTION APPOINTING MARK FRUITS TO THE ZONING BOARD OF ADJUSTMENT

This Resolution appoints Mark Fruits to a four (4) year term to the Zoning Board of Adjustment.

RESOLUTION #16-2012: RESOLUTION APPOINTING JOSEPH SCAFISI TO THE ZONING BOARD OF ADJUSTMENT

This Resolution appoints Joseph Scafisi for a four (4) year term to the Zoning Board of Adjustment.

RESOLUTION #17-2012: RESOLUTION APPOINTING FABRIZIO FLAIANO AS AN ALTERNATE II MEMBER TO THE ZONING BOARD OF ADJUSTMENT

This Resolution appoints Fabrizio Flaiano as an Alternate II member for a two (2) year term to the Zoning Board of Adjustment.

RESOLUTION #18-2012: RESOLUTION APPOINTING CLASS III MEMBER OF THE WASHINGTON TOWNSHIP PLANNING BOARD

This Resolution appoints Councilman Daniel Morley as the Class III member to the Planning Board.

RESOLUTION #19-2012: RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ECONOMIC DEVELOPMENT

RESOLUTION #20-2012: RESOLUTION AUTHORIZING A CONTRACT WITH CAPEHART & SCATCHARD FOR LEGAL SERVICES AS LABOR COUNSEL

RESOLUTION #21-2012: RESOLUTION AUTHORIZING A CONTRACT WITH WADE, LONG, WOOD AND KENNEDY FOR LEGAL SERVICES AS SPECIAL COUNSEL

**Approval of Bill List #1** .....

**Public Participation** .....

**Council's Remarks** ..... Council President

**State of Township Address** ..... Mayor Barbara Wallace

**Adjourn** ..... Council President

Our next Council Meeting will be held on January 25, 2012 at 7:00 P.M at the Washington Township Municipal Building.

**HAPPY NEW YEAR!**