

**Township of Washington  
Agenda  
Council Meeting  
February 23, 2011  
Washington Township Municipal Building  
6:00 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.

**Video Notice:** Christopher Del Borrello, Council President  
This meeting is being videotaped. Anyone who does not wish to be seen on television may be excused. This will be shown on Channel 9 the following Wednesday at 7:00 PM and every Wednesday thereafter until the next televised monthly meeting.

**Roll call:**

**Presentation:** Historical Commission – Happy 175<sup>th</sup> Birthday Washington Township

**Proclamations:** WTHS Girls Gymnastics Team

**ORDINANCE #2-2011:** AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
**Public Hearing** OF WASHINGTON ADOPTING AN AMENDMENT TO THE  
WASHINGTON SQUARE REDEVELOPMENT PLAN

This Ordinance will amend the Washington Square Redevelopment Plan to provide “Factory authorized new automobile sales agencies and services including repair shops adjacent to and in connection therewith and including new and used car lots, (which is a defined permitted use in the HC Zone) is a Permitted Use in Area II of the Washington Square Redevelopment Plan, provided said use abuts New Jersey State Highway Route 42.

**ORDINANCE #3-2011:** AN ORDINANCE AMENDING CHAPTER 2-59 ADVISORY BOARD OF  
**Public Hearing** ECONOMIC DEVELOPMENT

This Ordinance will change the name of the “Advisory Board of Economic Development to Board of Economic Development” per the request of the members of the board.

**ORDINANCE #4-2011:** ORDINANCE AMENDING SECTIONS OF THE CODE OF THE  
**First Reading** TOWNSHIP OF WASHINGTON, CHAPTER 80 FOR FIELD USE FEES

RESOLUTION #33-2011: RESOLUTION AUTHORIZING TRANSFER OF TAX ABATEMENT FROM TOWER COMMONS ASSOCIATES to JEFFREY AND JOYCE KIMELMAN FOR THE PROPERTY KNOWN AS BLOCK 8, LOT 1.05, QUALIFIER C500 & 501 (123 EGG HARBOR ROAD)

A tax abatement was granted to Tower Commons Associates and a Resolution is required in order for the abatement to be transferred to the new owner, Jeffrey and Joyce Kimelman.

RESOLUTION #34-2011: RESOLUTION AUTHORIZING A TRANSFER OF APPROPRIATION RESERVES

For the year 2010 there is a need to transfer excess funds from certain budget appropriation reserves to appropriations reserves with inadequate funds. N.J.S.A. 40A-59 permits certain transfer of funds when necessary during the first three months of the succeeding year to meet specific claims incurred during the preceding year.

RESOLUTION #35-2011: RESOLUTION REFUNDING TAX OVERPAYMENTS

Tax overpayments to accounts occur when payment is received from two sources, such as a mortgage company and a title company or when a senior citizen or veteran deduction is granted to a resident and their taxes are already paid, or when the County Tax Board Judgment or New Jersey State Tax Court Judgment reduces the assessment on the property, therefore reducing the amount of taxes due for the year. This Resolution authorizes a refund of the payments.

RESOLUTION #36-2011: RESOLUTION AUTHORIZING WASHINGTON TOWNSHIP TO ACCEPT A GRANT FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

This grant funds the programs associated with the Municipal Alliance Program. It funds drug and alcohol prevention programs for school and community based efforts. The grant is in the amount of \$31,880.00

RESOLUTION #37-2011: RESOLUTION AMENDING THE TEMPORARY BUDGET

RESOLUTION #38-2011: RESOLUTION AUTHORIZING A CONTRACT WITH CONNER STRONG FOR RISK MANAGEMENT SERVICES

This Resolution will authorize a contract with Connor Strong to perform all the services for risk management within the Township of Washington. The contract amount is not to exceed \$55,000.

RESOLUTION #39-2011: RESOLUTION AUTHORIZING COUNCIL PRESIDENT TO EXECUTE AN AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR SHARED SERVICES FOR PROVISION OF TAX ASSESSOR SERVICES

**Approval of Bill List:** Bill List #1, #2

**Approval of Minutes:** January 26, 2011, February 9, 2011, February 9, 2011 (Closed Session)

**Discussion Items:**

- Explanation of the Budget Process
- MUA

**Reports:**

**Public Participation:**

**Adjourn:**

**Announcements:**

- The next Council meeting will be on March 9, 2011 at 7PM.
- The Free Rabies Clinic will be held on Saturday, March 5 from 1:30 to 3:00 at the Public Works Garage.