

**Township of Washington  
Agenda  
Council Meeting  
February 9, 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 #1-2011:  
First Reading**

AN ORDINANCE AMENDING CHAPTER 80-4 (A) (2) AND 80-4 (A)(3) TO CHANGE THE FEES FOR RETAIL CONSUMPTION LICENSES AND RETAIL DISTRIBUTION LICENSES IN ACCORDANCE WITH STATE STATUTE

This Ordinance will increase both consumption and distribution liquor license fees from \$2,000.00 to \$2,400.00 in 2011 and from \$2,400.00 in 2011 to \$2,500.00 in 2012.

**ORDINANCE #2-2011:  
First Reading**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP 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:  
First Reading**

AN ORDINANCE AMENDING CHAPTER 2-59 ADVISORY BOARD OF 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.

**RESOLUTION #30-2011:**

RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #0813-33-022-004 FROM JACK'S BAR AND GRILLE, LLC to JERMARK II, LLC

This Resolution authorizes the owners of Jack's Bar and Grille to transfer their liquor license by means of private sale to Jermark, II LLC.

RESOLUTION #31-2011: RESOLUTION AUTHORIZING TRANSFER OF TAX ABATEMENT FROM DOUBLE HAWK, LLC TO TOWER COMMONS ASSOCIATES FOR THE PROPERTY KNOWN AS BLOCK 8, LOT 1.05, QUALIFIER C404(123 EGG HARBOR ROAD)

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

RESOLUTION #32-2011: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF WASHINGTON TO DISCUSS THE STATUS OF CONTRACT NEGOTIATIONS WITH THE SERGEANTS AND SUPERIOR OFFICERS

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

**Approval of Minutes:** January 2, 2011

**Discussion Items:**

1. Engineer letter dated 12/8/10 regarding Irving Lake Weir Wall and Bells Lake Road
2. July 4<sup>th</sup> - Budgetary Impact
3. POD Ordinance

**Reports:**

**Public Participation:**

**Adjourn:**

**Announcements:**

- The next Council meeting will be on February 23, 2011 at 6 PM.
- The Free Rabies Clinic will be held on Saturday, March 5 from 1:30 to 3:00 at the Public Works Garage.