

Township of Washington  
Gloucester County  
April 14, 2010  
Washington Township Municipal Building  
7:00 P.M

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

Council President Timmons delivered the Sunshine Law and the awareness to the town.

Roll Call: Mr. Timmons- absent, Mr. Newman- present, Mr. Frattali – present Mr. MacDowell –present, Mrs. Martin – present, Mr. Chell- present, Mrs. Breslin- present, Mayor Lyons- present, and Mrs. Bileci- present.

RESOLUTION #67-2010: RESOLUTION REJECTING BIDS FOR LAWN SERVICES

Mr. Chell read Resolution.

Motion to Move Resolution #67-2010: Mr. Frattali, 2<sup>nd</sup> Mrs. Martin  
Roll Call 4 yes votes

RESOLUTION #68-2010: AWARDING A CONTRACT TO THE LOWEST BIDDER FOR THE LEAF BOX

Mr. Chell read Resolution

Motion to Move Resolution #68-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #69-2010: RESOLUTION APPROVING THE REDUCTION OF THE PERFORMANCE BOND OF VIRTUA HEALTH- WASHINGTON AMBULATORY CARE CENTER

Mr. Chell read Resolution.

Motion to Move Resolution #69-2010: Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 4 yes votes

RESOLUTION #70-2010: A RESOLUTION AMENDING RESOLUTION 64-2010 CANCELING TAXES FOR A TOTALLY DISABLED VETERAN EDDIE C. LEE, SR. LOCATED AT BLOCK 85.18, LOT 13, FOR THE TAX YEAR 2010 AND THEREAFTER AND REFUNDING TAXES PAID

Mr. Chell read Resolution.

Motion to Move Resolution #70-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #71-2010: RESOLUTION AWARDING 2010/2011 SOCCER UNIFORMS AND EQUIPMENT CONTRACTS

Mr. Chell read Resolution.

Motion to Move Resolution #71-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #72-2010: RESOLUTION APPROVING CHANGE ORDER FOR CONTRACT FOR SIDEWALK IMPROVEMENTS, PHASE 1 IN THE INCREASED AMOUNT OF \$8,349.35

Mr. Chell read Resolution.

Motion to Move Resolution #72-2010: Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 4 yes votes

RESOLUTION #73-2010: RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES

Mr. Chell read Resolution.

Motion to Move Resolution #73-2010: Mr. MacDowell, 2<sup>nd</sup> Mrs. Martin  
Roll Call 4 yes votes

RESOLUTION #74-2010: AUTHORIZING THE COUNCIL PRESIDENT TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE JOINT PRESENTATION OF CONCERTS

Mr. Chell read resolution.

Motion to Move Resolution # 74-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #75-2010: RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE PUBLIC BID FOR THIRD PARTY INSPECTION SERVICES

Mr. Chell read Resolution.

Motion to Move Resolution #75-2010: Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 4 yes votes

RESOLUTION #76-2010: A RESOLUTION CANCELING TAX LEIN

Mr. Chell read Resolution.

Motion to move Resolution #76-2010: Mr. MacDowell, 2<sup>nd</sup> Mrs. Martin  
Roll Call 4 yes votes

RESOLUTION #77-2010: RESOLUTION AUTHORIZING THE ADVERTISEMENT  
FOR SALE BY SEALED BID OF A PLENARY RETAIL DISTRIBUTION LICENSE

Mr. Chell read Resolution.

Motion to Move Resolution #77-2010: Mr. Newman, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #78-2010: RESOLUTION AUTHORIZING THE TOWNSHIP OF  
WASHINGTON TO PLACE THE PROPERTY LOCATED AT 208 E. HOLLY  
AVENUE, BLOCK 52, LOT 1.20, FOR AUCTION

Mr. Chell read Resolution.

Motion to Move Resolution #78-2010: Mr. MacDowell, 2<sup>nd</sup> Mr. Frattali  
Roll Call 4 yes votes

RESOLUTION #79-2010: A RESOLUTION APPROVING OF AND AUTHORIZING  
THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT WITH WARNER  
REAL ESTATE & AUCTION COMPANY, INC.

Mr. Chell read Resolution.

Motion to Move Resolution #79-2010: Mr. MacDowell  
Roll Call 4 yes votes

APPROVAL OF BILL LIST #1

Motion to Move: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
All in Favor

APPROVAL OF VENDING/ARCADE LICENSES:

Motion to Move: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
All in Favor

APPROVAL OF, MARCH 24, 2010 MINUTES

Motion to Move: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali

APPROVAL FOR CAMPGROUND LICENSE

Motion to Move: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
All in Favor

### REPORTS

Mrs. Martin reported that Earth Day will be on April 17, 2010 at 10:00 am.

Mr. Frattali Deferred to next meeting.

Mr. Newman reported that the School Board Elections will be on Tuesday April 20, 2010 and opening day for Softball is May 1, 2010.

Mr. MacDowell reported on the Library's a new director Kim Rinaldi.

Mayor Lyons reported on the School Board Election and encouraged everyone to come to vote. Mayor Lyons stated that the Township Council may very well get involved with the School Board budget. He and Council Vice President Newman met with the School Board and that the School Board is feeling the crunch and trying to take into consideration all cuts. Mayor Lyons reported that the Township is still two million dollars over its levy cap which is the amount in which the Township, by law, is allowed to raise taxes and that the Township was told if it seeks a waiver above the cap, it would be penalized dollar for dollar. Mayor Lyons stated he is still meeting with Township Council to fill the gaps. Mayor Lyons also mentioned the canceling of some signature events and is addressing some of the input he has received. The Mayor also mentioned that some of the players who usually help fund these events (Health Care, Banks, and Auto Dealers) are also in the same economy that we are, and financially don't have the funds.

### PUBLIC PARTICIPATION

Motion to Open: Mr. Frattali, 2<sup>nd</sup> Mrs. Martin  
All in Favor

#### Mrs. Aarons

Mrs. Aarons had concerns with the Ordinance regarding fences. She feels it should be changed to accommodate all residents. Mrs. Aarons mentioned that since her neighbor installed a fence it has been more difficult to maintain her property. Councilman Newman assured Mrs. Aarons that he would have the professionals look into it.

#### Mr. DeBorrello

Mr. DeBorrello had concerns with Resolution #72-2010. He asked what the increase is for and the reasoning behind the increase. Mr. Chell stated that it is for adjustment to the final as built quantities whether it is concrete, top soil aggregate, and asphalt, more of those quantities were needed than original anticipated by the builder. Mayor Lyons stated that they were offset by reductions.

Mr. DeBorrello also had concerns with Resolution #78-2010. He questioned if the Township was still considering utilizing the old library building. Mayor Lyons stated the sale of the building would help with our tax burden.

Motion to Close: Mr. Frattali, 2<sup>nd</sup> Mrs. Martin  
All in Favor

Motion to Adjourn: Mrs. Martin, 2nd Mr. Ffrattali  
All in Favor

Announcements:

- The next Council meeting will be on Wednesday, April 28, 2010 at 7 PM at the Township Municipal Building

**Respectfully Submitted,**

  
**Jennica Bileci, Township Clerk**