

**Township of Washington**  
**Minutes**  
**Council Meeting**  
**June 23, 2010**  
**Washington Township Municipal Building**  
**7:00 PM**

Council President 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 for the town and video notice.

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

**PROCLAMATIONS**

Mayor Lyons presented The Challenger League with a proclamation.

Mayor Lyons presented John Petrino with a proclamation for being chosen as Senior Citizen of the Year.

**ORDINANCE #12-2010: ORDINANCE AUTHORIZING THE ACCEPTANCE OF CONSERVATION FIRST EASEMENT FROM C. HARVIS & SONS, INC. BLOCK 20, LOT 4**

Public Hearing

Mr. Chell read Ordinance.

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

Motion to Close: Mr. Frattali, 2<sup>nd</sup> Mr. MacDowell  
All in favor

Motion to Move Ordinance #12-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Newman  
Roll Call 5 yes votes

**ORDINANCE #13-2010: ORDINANCE AMENDING A SECTION OF THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 80 TO ADD A SECTION FOR THIRD PARTY INSPECTION FEES**

Public Hearing

Mr. Chell read Ordinance.

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

Motion to Close: Mr. Frattali, 2<sup>nd</sup> Mr. MacDowell  
All in favor

Motion to Move Ordinance #13-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Newman  
Roll Call 5 yes votes

ORDINANCE #14-2010: ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Public Hearing  
Mr. Chell read and explained Ordinance.

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

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

Motion to Move Ordinance #14-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Newman  
Roll Call 5 yes votes

ORDINANCE #16-2010: ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH RMN PROPERTIES (SOLLENA PLAZA) FOR THE PROPERTY KNOWN AS BLOCK 34, LOTS 2 & 3

First Reading  
Mr. Chell read Ordinance.

Motion to Move Ordinance #16-2010: Mr. Frattali, 2<sup>nd</sup> Mrs. Martin  
Roll Call

RESOLUTION #111-2010: RESOLUTION AWARDDING THE JULY 3, 2010 FIREWORKS DISPLAY CONTRACT TO SCAEFFER PYROTECHNICS, INC

Mr. Chell read Resolution. Mayor Lyons explained that the Fireworks have been privately funded from donations. Mayor Lyons explained why the Township could not pay for the fireworks.

Motion to Move Resolution #111-2010: Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 5 yes votes

RESOLUTION #112-2010: RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR JULY FIREWORKS PURSUANT TO N.J.S.A 40A:5-29

Mr. Chell read Resolution.

Motion to Move Resolution #112-2010:      Mrs. Martin, 2<sup>nd</sup> Mr. Frattali  
Roll Call 5 yes votes

RESOLUTION #113-2010: RESOLUTION AUTHORIZING A CONTRACT WITH EDMUNDS ASSOCIATES FOR PROPRIETARY SOFTWARE

Mr. Chell read Resolution.

Motion to Move Resolution #113-2010:      Mrs. Martin, 2<sup>nd</sup> Mr. Newman  
Roll Call 5 yes votes

RESOLUTION #114-2010: RESOLUTION WITH RESPECT TO ADOPTING A NEW JERSEY GOVERNMENTAL \$457 DEFERRED COMPENSATION PLAN DOCUMENT

Mr. Chell read Resolution.

Motion to Move Resolution #114-2010:      Mr. Newman, 2<sup>nd</sup> Mrs. Martin  
Roll Call 5 yes votes

RESOLUTION #115-2010: RESOLUTION APPROVING OF AND AUTHORIZING THE PROPER OFFICIAL TO EXECUTE AN AGREEMENT WITH THE MATTHEW J. RYAN VETERINARY HOSPITAL OF THE UNIVERSITY OF PENNSYLVANIA

Mr. Chell read Resolution.

Motion to Move Resolution #115-2010:      Mr. Newman, 2<sup>nd</sup> Mrs. Martin  
Roll Call 5 yes votes

RESOLUTION #116-2010: RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES

Mr. Chell read Resolution.

Motion to Move Resolution #116-2010:      Mr. MacDowell, 2<sup>nd</sup> Mr. Newman  
Roll Call 5 yes votes

RESOLUTION #117-2010: RESOLUTION APPROVING FIREWORKS DISPLAYS

Mr. Chell read Resolution.

Motion to Move Resolution #117-2010:      Mr. Newman, 2<sup>nd</sup> Mr. Frattali  
Roll Call 5 yes votes

RESOLUTION #118-2010: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE DISTRIBUTION OF ESTIMATED REAL ESTATE TAX BILLS FOR THE THIRD QUARTER OF THE YEAR 2010

Mr. Chell read Resolution.

Motion to Move Resolution #118-2010:      Mr. Newman, 2<sup>nd</sup> Mr. Frattali  
Roll Call 5 yes votes

RESOLUTION #119-2010: RESOLUTION AUTHORIZING A LIST OF APPROVED VEHICLE TOWERS FOR THE TOWNSHIP OF WASHINGTON

Mr. Chell read Resolution.

Motion to Move Resolution #119-2010:      Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 5 yes votes

APPROVAL OF BILL LIST #1 AND #2

Motion to Move:      Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 5 yes votes

APPROVAL OF MAY 12, 2010, MAY 26, 2010, AND JUNE 9, 2010 MINUTES

Motion to Move:      Mrs. Martin, 2<sup>nd</sup> Mr. MacDowell  
Roll Call 5 yes votes

APPROVAL OF JUNKYARDS

Motion to Move:      Mr. MacDowell, 2<sup>nd</sup> Mr. Frattali  
All in favor

REPORTS

Mr. Frattali stated that the Zoning Board heard 3 applications.

Mr. MacDowell stated that the bids for the renovations on the library went out this week. Mr. MacDowell stated the new library is hoping to be open by February.

Mr. Newman stated Family Services is always accepting food donations. Mr. Newman stated that Graduation is tomorrow night.

Mr. Timmons stated the historical commission had its first Church Tour. Mr. Timmons stated they also had a Garden Tour. Mr. Timmons stated the Township had a successful Memorial Day Services.

Mayor Lyons would like to recognize all the employees who made scarifies for this years budget. Mayor Lyons stated if anyone has any ideas for the budget to please submit them to the Business Administrator.

#### PUBLIC PARTICIPATION

Motion to Open: Mr. Frattali, 2<sup>nd</sup> Mr. MacDowell  
All in favor

#### Mr. Yerkes

Mr. Yerkes asked for clarification on Resolution #119-2010. Mr. Chell explained the Resolution. Mr. Yerkes also asked for clarification on Ordinance #14-2010. Mr. Chell explained the Ordinance.

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

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

Respectfully,

Jennica N. Bileci, RMC