

Township of Washington
Gloucester County
June 9, 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-present, Mr. Newman- present, Mr. Frattali – present Mr. MacDowell –present, Mrs. Martin – present, Mr. Chell- present, Mrs. Breslin- absent, Mayor Lyons- present, and Mrs. Bileci- present.

Presentation: Tax Abatement for Sollena Plaza

Mr. Gerald Sinclair gave a presentation on behalf of RMN Inc. which is Mr. Sollena requesting a tax abatement for the construction of Sollena Plaza. Mr. Sinclair explained that in these economic times the abatement would allow for funds to complete the project.

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

First Reading

Mr. Chell read Ordinance.

Motion to Move Ordinance #13-2010:

Roll Call 5 yes votes

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

First Reading

Mr. Chell read Ordinance.

Motion to Move Ordinance #14-2010: Mrs. Martin, 2nd Mr. MacDowell

Roll Call 5 yes votes

Presentation: Introduction of the 2010 Municipal Budget by Mayor Lyons

Mayor Lyons discussed the 2010 budget. He explained that with all the cost increases and revenue decreases this budget was a difficult task. He explained that there were significant savings through attrition. The Mayor also commented how the difficult decision to cancel the 4th of July parade and fireworks as a means to cut costs. Mayor

Lyons also stated that our tax increase would be 8 cents which approximates to \$103.00 dollars for the municipal portion of the tax increase. Mayor Lyons mention Mary Breslin the Township Administrator and thanked her for all her hard work and stated that Mary went above and beyond for this budget. He also thanked all department heads and Township employees.

RESOLUTION #102-2010: RESOLUTION INTRODUCTION OF THE 2010 MUNICIPAL BUDGET

Mr. Chell read Resolution.

Motion to Move Resolution #102-2010: Mrs. Martin, 2nd Mr. Frattali
Roll Call 5 yes votes

RESOLUTION #103-2010: RESOLUTION AWARDING BID FOR NJDOT TRUST FUND SIDEWALK IMPROVEMENT PROJECT-PHASE 2

Mr. Chell read Resolution

Motion to Move Resolution #103-2010: Mrs. Martin, 2nd Mr. MacDowell
Roll Call 5 yes votes

RESOLUTION #104-2010: RESOLUTION AWARDING BID FOR THE SENIOR LUNCH PROGRAM TO MASSO'S CATERING IN THE AMOUNT OF \$4.25 PER MEAL

Mr. Chell read Resolution.

Motion to Move Resolution #104-2010: Mr. Newman, 2nd Mr. MacDowell
Roll Call 5 yes votes

RESOLUTION #105-2010: RESOLUTION AWARDING A BID FOR THE LAWN SERVICES CONTRACT TO TONY D'S LANDSCAPE CONSTRUCTION IN THE AMOUNT OF \$45.00 PER PROPERTY FOR THE FIRST LAWN SERVICE AND \$32.00 THEREAFTER PER PROPERTY FOR ADDITIONAL LAWN SERVICES TO THE PROPERTY

Mr. Chell read Resolution.

Motion to Move Resolution #105-2010: Mr. Newman, 2nd Mrs. Martin
Roll Call 5 yes votes

RESOLUTION #106-2010: RESOLUTION AUTHORIZING THE TRANSFER OF A VEHICLE TO THE FRANKLIN TOWNSHIP POLICE DEPARTMENT PURSUANT TO N.J.S.A. 40A:12-21.1

Mr. Chell read Resolution.

Motion to Move Resolution #106-2010: Mrs. Martin, 2nd Mr. Frattali
Roll Call 5 yes votes

RESOLUTION #107-2010: A RESOLUTION CANCELING TAXES FOR A TOTALLY DISABLED VETERAN ROBERT M. JR & ARLENE S. CURRAN LOCATED AT BLOCK 192.11, LOT 32.FOR THE YEAR 2010 AND THEREAFTER AND REFUNDING \$2,627.28 IN TAXES PAID IN 2010

Mr. Chell read Resolution.

Motion to Move Resolution #107-2010: Mr. Frattali, 2nd Mr. MacDowell
Roll Call 5 yes votes

RESOLUTION #108-2010: RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT AS AMENDED AND NOW KNOWN AS SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE COUNTY OF GLOUCESTERFOR THE PARTICIPATION IN THE CDBG PROGRAMS FOR FISCAL YEARS 2011-2013, INCLUSIVE

Mr. Chell read Resolution.

Motion to Move Resolution #108-2010: Mr. Frattali, 2nd Mr. MacDowell
Roll Call 5 yes votes

RESOLUTION #109-2010: RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION OF FUNDS

Mr. Chell read Resolution.

Motion to Move Resolution #109-2010: Mr. Newman, 2nd Mr. Frattali
Roll Call 5 yes votes

RESOLUTION #110-2010: RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY OF THE TOWNSHIP OF WASHINGTON FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WASHINGTON

Mr. Chell read Resolution.

Motion to Move Resolution #110-2010: Mr. Newman, 2nd Mr. Frattali
Roll Call 5 yes votes

APPROVAL OF BILL LIST #1

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

REPORTS

Mrs. Martin reported on the next Planning Board meeting which will be held on June 18, 2010 which they will present Ordinances for the Master Plan.

Mr. Timmons reported that on Saturday June the Old Stone House will have their annual Garden Tour at 10:00 AM. Mr. Timmons also reported on Sunday June 13, 2010 the Presbyterian Church will hold 141 anniversary services at 10:00AM.

Mayor Lyons commended the Veteran Advisory Board along with the ROTC and the School Orchestra on a wonderful Memorial Day Celebration. He also thanked Mr. Timmons on all well organized Memorial Day events.

PUBLIC PARTICIPATION:

Motion to Open: Mr. Frattali, 2nd Mrs. Martin
All in Favor

MR. BOURNE

Mr. Bourne had concern with the budget, and the pay-out on sick leave, salaries, and back sick time pay-out. Mr. Bourne asked Council what a premier community was, and when will the foreclosed properties be tended to. Mr. Bourne also had concern with the new logo and the cost. Mr. Bourne also had concern with the Library and what the cost would be to retrofit the new building. Mayor Lyons assured him that the Library would be paying for these costs out of their own pocket.

MR. DELBORRELLO

Mr. DelBorrello had concern with Ordinance #14-2010 in regards to the Municipal Budget Appropriations limits. He also had concern with Resolution #109-2010 Emergency Appropriation Funds. Mr. DelBorrello asked Mayor Lyons if he has had contact with the Governor's office in regards to his reform package. Mayor Lyons stated yes.

MS. AARON

Ms. Aaron comments on lawn services bid for foreclosed properties. She stated that if the property held an FHA mortgage, that FHA would be responsible for the lawn care. Ms. Aaron also stated that as far as premier community was concerned that transportation was needed here for residents and vendors. Ms. Aaron also had concern with the Gloucester County Building on Fries Mill Road.

Motion to Adjourn: Mr. Frattali, 2nd Mr. MacDowell
All in Favor

- The next Council meeting will be on Wednesday, June 23, 2010 at 7 PM at the Township Municipal Building

Respectfully Submitted,

Jennica Bileci, Township Clerk