

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 - 285

AUTHORIZING EXECUTION OF GRANT AGREEMENT
FOR SENIOR CITIZEN ACTIVITIES

WHEREAS, the Township of Washington wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$3,530.00 in 2016 - 2017 Community Development Block Grant funds for Senior Citizen Activities at the Jack Woods Senior Center, 350 Hudson Ave., Township of Washington, NJ 07676;

NOW THEREFORE BE IT RESOLVED that the Council hereby authorizes Administrator Mary Anne Groh to execute the aforesaid grant agreement on behalf of the Township;

BE IT FURTHER RESOLVED that the Council hereby authorizes Mary Anne Groh to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Council recognizes that the Township of Washington is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Township is in accordance with HUD requirements.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk



Robert Bruno
Council Vice - President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno	✓	✓			
Calamari		Calamari	✓	✓			
Cascio	✓	Cascio		✓			
Sears		Sears		✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 – 286

AMENDING AUTHORIZATION FOR SUBMISSION OF COUNTY
 VOUCHERS FOR GRANT AGREEMENT FOR HANDICAPPED
 ACCESSIBLE CURB RAMPS

WHEREAS by Resolution dated September 28, 2015, the Council authorized Matthew A. Cavallo to sign all County vouchers submitted in connection with a certain grant agreement with the County of Bergen for the purpose of using \$40,000 in 2015 – 2016 Community Development Block Grant funds for Handicapped Accessible Curb Ramps; and

WHEREAS Matthew A. Cavallo is no longer employed by the Township and the Council desires to authorize Mary Anne Groh to sign all County vouchers in connection with said grant agreement.

BE IT RESOLVED, that Mary Anne Groh is hereby authorized to sign all County vouchers submitted in connection with said grant.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Cornelia Lisa
 Acting Township Clerk



By Robert Bruno
 Council Vice - President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari	✓	✓			
Cascio	✓	Cascio		✓			
Sears		Sears		✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 - 287

AUTHORIZATION TO ADVERTISE FOR BIDS
 FOR DISPOSAL OF ORGANIC MATERIALS
 (LEAVES, GRASS, LOGS/BRANCHES)

WHEREAS the Township has the need and requirement to advertise for bids for a contract for disposal of organic recycling materials; and

WHEREAS the Township Council wishes to adopt a resolution to authorize the advertisement for bids; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the Business Administrator is hereby authorized to advertise for bids for a contract for disposal of organic recycling materials.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Cornelia Lisa
 Acting Township Clerk

By 
 Robert Bruno
 Council Vice-President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari	✓	✓			
Cascio	✓	Cascio		✓			
Sears		Sears		✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-288

AUTHORIZING EXECUTION OF INTERLOCAL WITH THE BOROUGH OF
PARAMUS FOR STREET SWEEPING SERVICES IN 2017

WHEREAS the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows any municipality or county to enter into a contract with any other municipality or county for the provision of any services within their jurisdictions; and

WHEREAS, the Township of Washington (the "Township") and the Borough of Paramus (the "Borough") seek to enter into an Interlocal Agreement wherein the Borough will provide street sweeping services for the Township up to four (4) times per year at a cost of \$4,500 per sweeping; and

WHEREAS, the Council of the Township hereby authorizes the Mayor to execute an reviewed and approves of the "Interlocal Agreement For The Provision Of Street Sweeping Services" proposed by Paramus for the one year period commencing January 1, 2017 through December 31, 2017, and the expenditure of funds pursuant to the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Mayor is hereby authorized to execute the "Interlocal Agreement For The Provision Of Street Sweeping Services".

ATTEST:


Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Robert Bruno
Council Vice-President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari	✓	✓			
Cascio	✓	Cascio		✓			
Sears		Sears		✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 – 289

AUTHORIZING EXECUTION OF SUB-GRANT AGREEMENT WITH STATE OF
 NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT FOR FEMA GRANT
 FOR ACQUISITION AND INSTALLATION OF PERMANENT NATURAL GAS
 GENERATOR AT FIRE HOUSE

WHEREAS the Township of Washington (“Township”) made an application to FEMA for the acquisition and installation of a permanent gas generator at the Fire House and was awarded a non-matching grant by FEMA in the amount of \$75,000; and

WHEREAS the New Jersey Office of Emergency Management (NJOEM) Hazard Mitigation Grant Program (HMGP) serves as the grantee on all such FEMA grants and, in accordance with FEMA protocol, is responsible for, *inter alia*, administering the grant with the Township; and

WHEREAS the NJOEM has submitted a proposed Sub-Grant Agreement with the terms and conditions of the grant award for execution by the Township.

NOW THEREFORE BE IT RESOLVED that the Council hereby authorizes the Business Administrator Mary Anne Groh to execute the aforesaid Agreement on behalf of the Township.

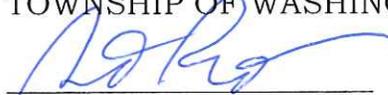
ATTEST:



Cornelia Lisa
 Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Robert Bruno
 Council Vice - President

Dated: October 17, 2016

Motion	Seconded	Ayes	Nays	Abst.	Absent
Bruno	Bruno	✓	✓		
Calamari	Calamari	✓	✓		
Cascio	✓ Cascio		✓		
Sears	Sears		✓		
Ullman	Ullman				✓

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 16 – 290

WHEREAS, there is a vacancy in the Office of the Municipal Clerk of the Township of Washington, and the Township requires an Acting Municipal Clerk to perform the duties of the Municipal (Township) Clerk of the Township of Washington; and

WHEREAS, the Township Council has determined to extend the appointment of Cornelia Lisa as Acting Municipal (Township) Clerk to October 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington as follows:

The Township Council hereby extends the appointment of Cornelia Lisa as Acting Municipal (Township) Clerk until October 31, 2016.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk



Robert Bruno
Council Vice - President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari	✓	✓			
Cascio	✓	Cascio		✓			
Sears		Sears		✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

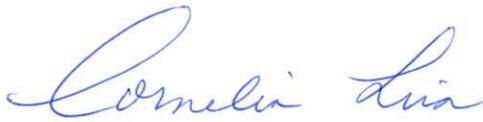
RESOLUTION NO. 16- 291

Motion of Consent Chief Financial Officer

BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Mayor, having advanced for appointment of Denise Marabello as the temporary Chief Financial Officer of the Township of Washington, and the Township Council having consented thereto, that Denise Marabello's appointment as temporary Chief Financial Officer of the Township of Washington on a part-time basis effective September 30, 2016 is continued through December 31, 2016 .

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



 Cornelia Lisa
 Acting Township Clerk



 Robert Bruno
 Council Vice - President

Dated: October 17, 2016

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	Bruno	Bruno	✓			
Calamari	Calamari	✓ Calamari	✓			
Cascio	✓ Cascio	Cascio	✓			
Sears	Sears	Sears	✓			
Ullman	Ullman	Ullman				✓

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 - 292

WHEREAS the Township of Washington requires a Township Clerk to perform the duties of the Municipal Clerk of the Township of Washington; and

WHEREAS the Township Council is authorized by law to appoint the Township Clerk and desires to appoint Susan Witkowski, R.M.C. as the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington that Susan Witkowski, R.M.C. is hereby appointed to the position of Township Clerk in the Township of Washington commencing on October 31, 2016 for a three (3) year term in accordance with N.J.S.A. 40A:9-133.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By:



Robert Bruno
Council Vice-President

Dated: October 17, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari		✓			
Cascio	✓	Cascio		✓			
Sears		Sears	✓	✓			
Ullman		Ullman					✓