

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 16-240

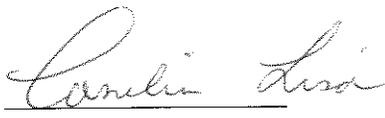
WHEREAS, the Township Clerk is not available for the August 15, 2016 regularly scheduled meeting of the Township Council; and

WHEREAS, it is the desire of the Township Council to designate Cornelia Lisa as Deputy Township Clerk to perform the duties of the Township Clerk for the Council meeting of August 15, 2016;

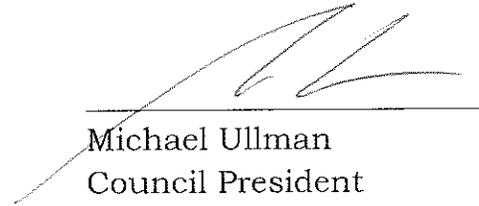
NOW, BE IT RESOLVED, that Cornelia Lisa is hereby designated as Deputy Township Clerk for the Council meeting of August 15, 2016, and she is authorized to perform the duties of the Township Clerk for said Council meeting.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk



Michael Ullman
Council President

Dated: August 15, 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. 16-241

WHEREAS, Ordinance No. 16-07 entitled: AN ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$53,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 15th day of August, 2016.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 12th day of September, 2016, at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

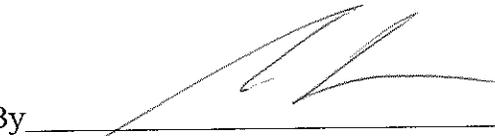
BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 

Michael Ullman,
Council President

Dated: August 15, 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. 16-242

WHEREAS, Christina Gardeski and Paul Mores posted engineering escrow money for tree removal on premises known as Block 4203, Lots 5-8, 523 Cross Street; and

WHEREAS, there are no outstanding invoices due the Planning Board Attorney; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his correspondence dated May 6, 2016; and

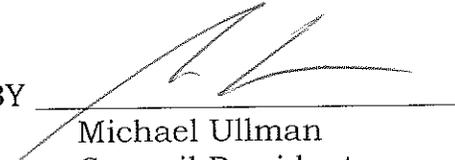
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$153.10 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

BY 
Michael Ullman
Council President

DATED: August 15, 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. 16-243

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Amy Katigbak
c/o Lin, Wei-Min & Hsing-Fang
7 Katharina Place
Township of Washington, NJ 07676

Refund for Summer Camp 2016	\$245.00
Administrative Fee Non-Refundable	<u>-\$25.00</u>
Refund for Summer Recreation	\$220.00

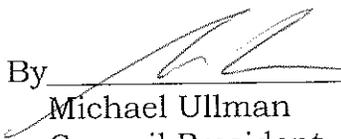
Refund Amount: \$220.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 
Michael Ullman
Council President

Date: August 15, 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. 16-244

This resolution supersedes 16-232

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Zara Arsala
286 Hoover Avenue
Township of Washington, NJ 07676

Refund for Summer Camp 2016	\$255.00
Administrative Fee Non-Refundable	<u>\$-25.00</u>
For Ryon Arsala	\$230.00

Refund for Summer Camp 2016	\$245.00
Administrative Fee Non-Refundable	<u>\$25.00</u>
For Jacob Arsala	\$220.00

Refund for Summer Recreation
Refund Amount: \$450.00

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 

Michael Ullman
Council President

Date: August 15, 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- 245
This resolution supersedes 16-233

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

William Cordo
358 Colonial Blvd.
Township of Washington, NJ 07676

Refund for Summer Camp 2016	\$255.00
Administrative Fee Non-Refundable	<u>\$-25.00</u>
Refund for Summer Recreation	\$230.00

Refund Amount: \$230.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 
Michael Ullman
Council President

Date: August 15, 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. 16-246
This resolution supersedes 16-234

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Daniela Pineda
 330 Pascack Road
 Township of Washington, NJ 07676

Refund for Summer Camp 2016	\$255.00
Administrative Fee Non-Refundable	<u>-\$25.00</u>
Refund for Summer Recreation	\$230.00

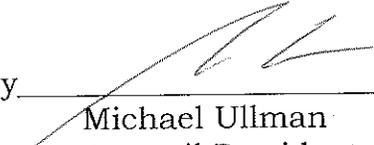
Refund Amount: \$230.00

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Cornelia Lisa
 Deputy Township Clerk

By 
 Michael Ullman
 Council President

Date: August 15, 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. 16-247

AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR ADA COMPLIANT
RAMPS PURSUANT TO A CONTRACT WITH BERGEN COUNTY, DIVISION OF
COMMUNITY DEVELOPMENT

WHEREAS, the Township of Washington has received a non-matching federal grant in the amount of \$40,000 through the Bergen County, Division of Community Development for the construction of handicapped accessible ramps; and

WHEREAS, the Township Council wishes to adopt a resolution to authorize the advertisement of bids in furtherance of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Business Administrator is authorized to advertise for bids for said project.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 

Michael Ullman
Council President

Dated: August 15, 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. 16-248

Re: Shared Services for
Vehicle Maintenance

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Washington (the "Township") has a need for maintenance and repair services with respect to its vehicles and the County of Bergen (the "County") has the personnel and equipment necessary to provide such vehicle maintenance and repair services for the Township; and

WHEREAS, the County and the Township seek to enter into a Shared Services Agreement for vehicle maintenance whereby the County would provide to the Township such vehicle maintenance and repair services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and the County, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with the County for the above stated purpose.

ATTEST:

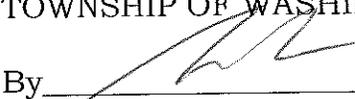


Cornelia Lisa
Deputy Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By



Michael Ullman,
Council President

Dated: August 15, 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. 16-249

Re: Shared Services for
Snow Plowing

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County of Bergen, acting through the Director of Public Works (the "County") has the need for snow plowing services to be rendered by the Township of Washington (the "Township") with respect to County owned or County controlled roads located within the Township; and

WHEREAS, the Township can render such services and wishes to enter into a shared services agreement with the County to provide such services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as herein referenced between the Township and the County, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with the County for the above stated purpose.

ATTEST:



Cornelia Lisa
Deputy Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman,
Council President

Dated: August 15, 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 – 250

DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE CRACKDOWN

WHEREAS, the Township of Washington Police Department has applied for the Driving While Intoxicated enforcement “Drive Sober Or Get Pulled Over 2016 Statewide Labor Day Crackdown” Highway Safety Grant from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the State has awarded a grant to the Township of Washington in the amount of \$5,000.00; and

WHEREAS, the grant (\$5,000.00) will pay for Police Officers to work overtime to enforce laws effecting the safety and welfare of the residents and streets of the Township of Washington and to educate and encourage the public to refrain from driving while intoxicated;

WHEREAS, approximately one-third of all traffic fatal crashes in the United States a drunk driver; and

WHEREAS, impaired driving crashes cost the United States almost 50 Billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and Labor Day holiday, in particular are traditionally times of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

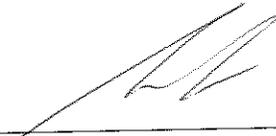
THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Washington accept the grant from the State of New Jersey, Division of Highway Traffic Safety and declares its support for the Drive Sober Or Get Pulled Over 2016 Statewide Labor Day Crackdown from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

By 

Michael Ullman
Council President

Dated: August 15, 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. 16-251

WHEREAS, Patrick & Donna Mirabella, posted engineering escrow money on premises known as Block 4203, Lot 13, 567 Beech Street; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated July 25, 2016; and

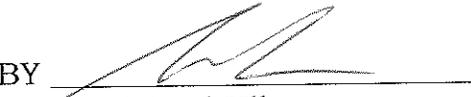
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$608.00 to the above.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Cornelia Lisa
 Deputy Township Clerk

BY 

Michael Ullman
 Council President

DATED: August 15, 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. 16-252

WHEREAS, Nicolino & Janel Nese posted engineering escrow money on premises known as Block 2107.01, Lot 11, 43 Gabriel Way; and

WHEREAS, the Construction Code Official has issued approval dated June 29, 2016, C.O. No.15-377; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 17, 2016; and

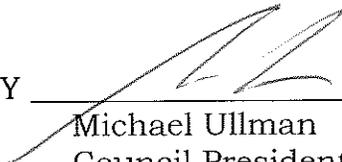
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$265.00. . . to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

BY 
Michael Ullman
Council President

DATED: August 15, 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. 16-253

This resolution supersedes 15-148

WHEREAS, Patrick & Chiara Preciose posted engineering escrow money on premises known as Block 3101, Lot 4, 668 Leigh Terrace; and

WHEREAS, the Construction Code Official has issued approval dated December 30, 2014, C.O. No. 14-348; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated July 6, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$265.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

BY


Michael Ullman
Council President

DATED: August 15, 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 - 254

WHEREAS, Ronald & Cynthia Cenicola posted engineering escrow money on premises known as Block 2308, Lot 18, 983 Garibaldi Place; and

WHEREAS, the Construction Code Official has issued approval dated August 9, 2016, C.O. No. 14-164; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated December 17, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$517.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk

BY 
Michael Ullman
Council President

DATED: August 15, 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 - 255

SHARED SERVICES FOR VEHICLE MAINTENANCE

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Washington (the "Township") has a need for maintenance and repair services with respect to its vehicles and the Borough of Paramus ("Paramus") has the personnel and equipment necessary to provide such vehicle maintenance and repair services for the Township; and

WHEREAS, Paramus and the Township seek to enter into a Shared Services Agreement for vehicle maintenance whereby Paramus would provide to the Township such vehicle maintenance and repair services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and Paramus, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with Paramus for the above stated purpose.

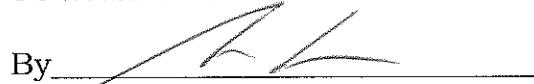
ATTEST:



Cornelia Lisa
Deputy Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Michael Ullman,
Council President

Dated: August 15, 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. 16-256

**RESOLUTION AUTHORIZING A CHANGE ORDER FOR
ADDITIONAL WORK UNDER THE 2016 ROAD IMPROVEMENT
PROGRAM PURSUANT TO THE PASCACK VALLEY
COOPERATIVE PRICING SYSTEM**

WHEREAS by Resolution dated June 13, 2016, the Township Council accepted the base bid of D&L Paving Contractors, Inc. (hereafter "D&L") and authorized the Mayor to execute a contract for the 2016 Road Improvement Program; and

WHEREAS the Township Council desires to undertake certain work beyond the base bid and, more specifically, the paving of Cross Street; the paving of a portion of Walnut Street and the repair of sidewalk over the Musquapsink Brook; and

WHEREAS D&L has submitted a proposed Change Order to the Contract for said work based on the unit prices in the base bid for a total amount of \$93,786.14; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Account in an amount not to exceed \$93,786.14.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the attached Change Order is hereby approved upon receipt of an agreement executed by Suez North America ("Suez") for reimbursement to the Township for the all costs for the paving of the portion of Walnut Street, including all actual charges by D&L (estimated to be \$27,444.08), engineering fees and police fees for traffic control; and

IT IS FURTHER RESOLVED that the Mayor and Town Engineer are hereby authorized to execute the attached Change Order on behalf of the Township of Washington upon receipt of said agreement from Suez.

ATTEST:



Cornelia Lisa
Deputy Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Michael Ullman

Date: August 15, 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 - 257

A RESOLUTION AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ENTER
INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that, pursuant to the provisions of N. J.S.A. 40A:11-11(5), the Mayor is hereby authorized to sign a Cooperative Pricing Agreement with the Lead Agency, who shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

ATTEST:



Cornelia Lisa
Deputy Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



By _____
Michael Ullman
Council President

Date: August 15, 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 - 258
This resolution supersedes 16-214

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Lubna Tumeh
437 Howard Street
Township of Washington, NJ 07676

Summer Camp 2016	\$255.00
Multiple Registrant Discount	<u>\$ -10.00</u>
	\$245.00

Refund For Summer Camp	\$245.00
Administrative Fee Non-Refundable	<u>-\$25.00</u>
Refund for Summer Recreation	\$220.00

Refund Amount: \$220.00

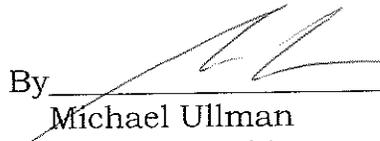
ATTEST:



Cornelia Lisa
Deputy Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman
Council President

Date: August 15, 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 - 259

Closed Session, August 15, 2015

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an "executive" or "closed" session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **PENDING LITIGATION COAH**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

The Township Council anticipates that an open session will be necessary.
 The Township Council anticipates that an open session will not be necessary.

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. 16-260

Township Auditor

WHEREAS, the Township of Washington, Bergen County has the need for auditing services which are to be rendered to the Township by a registered municipal accountant of New Jersey selected by the Township Council; and

WHEREAS, the Township Council has determined to appoint Louis C. Mai, CPA & Associates as the Township Auditor in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Louis C. Mai, CPA & Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2016 which is the anticipated term of this contract; and

WHEREAS, Louis C. Mai, CPA & Associates have completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Louis C. Mai, CPA & Associates from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby appoint Louis C. Mai, CPA & Associates as the Township Auditor and authorizes the Mayor to enter into a contract with Louis C. Mai, CPA & Associates the Township Auditor as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.5 et seq. As such, it has been attested that Louis C. Mai, CPA & Associates and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded;

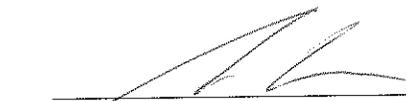
BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification be placed on file with this resolution, and that a notice of the award of said contract shall be published in accordance with law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Deputy Township Clerk



Michael Ullman
Council President

Dated: August 15, 2016

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