

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

July 20, 2015

Members present: Glenn Beckmeyer, Steve Cascio, Dave Frank, Thomas Sears, Peter Calamari. Also present: Janet Sobkowicz, Mayor; Matthew Cavallo, Administrator; Ken Poller, Attorney.

Time Noted: 9:05 p.m

Administrator Cavallo – Stated that Chris Statile is held up at a Planning Board meeting up in Hillsdale, he is on his way.

Mr. Calamari – Stated Memorial Park will be put last on the Current Business to give Mr. Statile time to get here. He was also informed that the bond anticipation notes resolution needs to be readdressed.

Administrator Cavallo – Administrator Cavallo spoke at length with regard to Resolution No. 15-225. He stated this is short term financing that is done on a yearly basis. This is done to pay the existing note and prepare new note. He stated the Township needs the cash on hand to fund the ordinances that were just passed. He stated this resolution came from the bond counsel this past Friday.

A motion was made by Mr. Beckmeyer, seconded by Mr. Calamari, on Resolution No. 15-225.

Ayes: Councilmen Beckmeyer, Frank, Sears, Calamari.

Nays: None.

Abstain: Councilman Cascio.

Resolution No. 15-225

Bond Anticipation Notes

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,510,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of The Township of Washington, in the County of Bergen (herein called "local unit") entitled: "Bond ordinance providing for the purchase of equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$44,000 therefor and authorizing the issuance of \$41,800 bonds or notes of the Township for financing such appropriation", finally adopted on July 12, 1999 (#99-7 as supplemented by #05-1), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$38,246 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the purchase of equipment and renovation of the firehouse by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$50,000 therefor and authorizing the issuance of \$47,000 bonds or notes of the Township for financing such appropriation", finally adopted on August 23, 1999 (#99-12), Bond Anticipation Notes of the

local unit in a principal amount not exceeding \$30,213 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement of the storm water drainage system in and by the Township of Washington, in the County of Bergen, New Jersey appropriating \$700,000 therefor and authorizing the issuance of \$161,500 bonds or notes of the Township for financing such appropriation", finally adopted on April 9, 2007 (#07-4), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$8,911 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the acquisition of new equipment for use by the Fire Department of the Township of Washington, in the County of Bergen, New Jersey, appropriating \$21,000 therefor and authorizing the issuance of \$20,000 bonds or notes of the Township for financing such appropriation" finally adopted on April 9, 2012 (#12-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$20,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5: Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for acquisition of new and additional vehicular equipment by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$162,000 therefor and authorizing the issuance of \$154,000 bonds or notes of the Township for financing such appropriation", finally adopted on July 30, 2012 (#12-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$154,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement to Memorial Field in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$160,000 therefor and authorizing the issuance of \$152,000 bonds or notes of the Township for financing such appropriation", finally adopted on July 30, 2012 (#12-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$152,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement of various roads in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$908,692 therefor and authorizing the issuance of \$865,000 bonds or notes of the Township for financing such appropriation", finally adopted on June 1, 2015 (#13-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$865,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement of Colonial Boulevard in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$285,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 6, 2013 (#13-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$173,250 shall be issued for the purpose of temporarily financing

the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance appropriating \$285,897, and authorizing the issuance of \$218,274 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on May 20, 2013 (#13-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$207,941 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement of the municipal complex site in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$94,320 therefor and authorizing the issuance of \$89,604 bonds or notes of the Township for financing such appropriation", finally adopted on October 20, 2014 (#13-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$89,604 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance appropriating \$235,400, and authorizing the issuance of \$223,630 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on September 23, 2013 (#13-20), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$73,835 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance appropriating \$100,000, and authorizing the issuance of \$95,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on October 20, 2014 (#14-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$95,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the improvement of various roads in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$750,000 therefor and authorizing the issuance of \$714,000 bonds or notes of the Township for financing such appropriation", finally adopted on June 1, 2015 (#15-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$602,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 14. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 13 described, shall be combined into a single and combined issue of bonds in the principal amount of \$2,510,000.

Section 15. The following matters in connection with said Bond Anticipation Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Sections 1 to 13 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 16. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the signature of the chief financial officer upon said notes shall be conclusive as to such determinations.

Section 17. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 18. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 19. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 20. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 21. This resolution shall take effect immediately.

CURRENT BUSINESS

Roads Program – Mr. Calamari stated all the updates were spoken about in the Public Session. Dr. Cascio asked the difference is five cents a ton. Administrator Cavallo stated it is five cents a ton, for our tonnage it is about \$287.00. Administrator Cavallo spoke at length with regard to other line items which came in lower. A conversation followed with regard to when the Roads Program will start. Administrator Cavallo stated he expects to begin paving the middle of August and be done by the middle of October. He also spoke at length with regard to Westwood's Road Program and Westwood's time frame in the Roads Program. He stated that the Village of Ridgewood DPW Director advised him that Standish and Hampshire will be probably be paved around the second or third week in August. He spoke of United Water contacting him with regard to road replacements that they need to do. He also spoke of Julia and Woodfield and the fact that until the road is open the condition will now be known. He also spoke of the time line with regard to Julia and Woodfield.

Department of Municipal Facilities – Administrator Cavallo stated the engineer, Dan Keily, the DMF Superintendent and himself met to go over the current building and equipment and also spoke of the equipment that is being purchased. He spoke at length with regard what was spoken about at the meeting and also spoke of the architect coming in to get measurements of the equipment. Stated the plan is to have a building that all of the vehicles can be stored inside when not in use. Stated he expects to see something in September.

DEP Storm Water Ordinances – Mr. Poller explained the two additional ordinances which will go into the Storm Water Ordinances that are in place now. DEP requires these ordinances to be adopted as part of the Storm Water Management and the engineer did look them over and approved them. Administrator Cavallo stated the Township gets inspected once a year by the Storm Water Unit of the DEP and one of the findings was the Township had not adopted these ordinances, the requirement was implemented a few years ago. Stated the sample ordinance is given by the DEP and is the responsibility of the Township to enforce. Administrator Cavallo explained both ordinances, which are for private storm drain inlets. Mr. Beckmeyer explained that if any type of commercial project comes before the Planning or Zoning Boards today these changes should already be introduced before they are built. Mr. Beckmeyer stated in an older facility, if anyone wants to repave a parking area, they would have to update their storm water facility at the time to match the State requirement.

ORDINANCES

Introduction Ordinance No. 15-11

The Clerk read Ordinance No. 15-11 entitled: AN ORDINANCE CREATING PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENTS.

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears, to introduce and pass Ordinance No. 15-11 at first reading by title.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

The following resolution, Resolution No. 15-228 was presented and adopted on a motion by Mr. Beckmeyer, seconded by Mr. Sears.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

WHEREAS, Ordinance No. 15-11 entitled: AN ORDINANCE CREATING PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENTS was introduced and passed at first reading at a meeting of the Township of Washington on the 20TH day of July, 2015.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17th day of August, at 7:30 o'clock in the evening, prevailing time, or as soon thereafter

as said matter can be reached in the Municipal Building, 350 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 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.

Administrator Cavallo – Administrator Cavallo explained Ordinance No. 15-12, which states all dumpsters are to be covered at all times to prevent leakage of waste into the storm water and it does cover the shopping center. Administrator Cavallo stated there are exceptions on the second page and the enforcing will be done by the Police Department.

Introduction Ordinance No. 15-12

The Clerk read Ordinance No. 15-12 entitled: AN ORDINANCE CREATING REQUIREMENTS FOR REFUSE CONTAINERS/DUMPSTERS.

A motion was made by Dr. Cascio, seconded by Mr. Frank, to introduce and pass Ordinance No. 15-12 at first reading by title.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

The following resolution, Resolution No. 15-229 was presented and adopted on a motion by Mr. Beckmeyer, seconded by Mr. Sears.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

WHEREAS, Ordinance No. 15-12 entitled: AN ORDINANCE CREATING REQUIREMENTS FOR REFUSE CONTAINERS/DUMPSTERS was introduced and passed at first reading at a meeting of the Township of Washington on the 20TH day of July, 2015.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17th day of August, at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, 350 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 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.

Facility Use Fees – Administrator Cavallo stated some council members did have concerns with regard to this ordinance that is why it is on the Conference Agenda. Mr. Frank stated the ordinance does serve its purpose. Mr. Beckmeyer stated he is fine with the ordinance. Dr. Cascio asked why is Dragons Soccer not included since it is an organization that serves mostly the Township of Washington youth. Administrator Cavallo explained all of the classes and Dragons Soccer would be under Class 4. He spoke of Washington Township Baseball and Softball having ultimate use of Garder, Clark and Sherry field during their regular season and that is what separates Class 2 from Class 4. There was a discussion if Dragons Soccer is a profit or non-profit. Administrator Cavallo stated that this ordinance copies the Board of Education School Districts ordinance, that being the Township is on the same spot on their ordinance as they are on ours. A lengthy discussion followed with regard to non-profit 5013C requirements. There was also a discussion if there are by-laws for the Golden Seniors. Dr. Cascio stated the classifications need to be defined a little better. Mr. Poller asked that a revision be sent out as early as possible so it can be introduced at the next meeting. Administrator Cavallo stated with regard to the Township Baseball and Softball organization it is time for a formal agreement. Administrator Cavallo stated baseball is not charged during the regular season, but anything outside of the regular season

they will be charged. Dr. Cascio stated he would like it to state it would be on a first come first serve basis. There was a discussion with regard to out of town organizations fees and if DMF personnel are needed during an event. A discussion followed with regard to fees of other towns. There was a discussion of raising the fees 50% for out of town people using the fields. Administrator Cavallo stated he will email everyone a copy of the draft.

VFW – Habitat for Humanity – Mr. Poller stated he is waiting for the representative to get back to him. He stated she is checking into the interaction of the low income or affordable housing component and also getting some documentation as well. Mr. Calamari asked if there is time frame. He stated she is interested in doing it quickly and moving forward.

Intersection of Pascack and Washington – Mr. Calamari stated good updates were given. Mr. Sears stated we are waiting for the County to call us back.

Memorial Park – There was a discussion of the angle of parking at Memorial Field. Mr. Calamari asked if council has any questions. Mr. Sears asked about the artificial turf, and different ways of manufacturing different types of rubber, such as cork. Mr. Statile stated there are 8 different products available, such as recycled tires, ADDEM, three different types of recycled plastic, coconut shred and cork. He stated as you get more sophisticated you get more expensive. There was also a discussion of NIKE grind. He stated each company has their own option. Mayor Sobkowicz asked if anyone in the area has used cork, she understands it does reduce the temperature. He stated he will look into it. He spoke at length with regard to EDPM rubber, which is a virgin rubber. Mr. Calamari asked if at the next meeting we could have pricing for each. He stated that can also be bid as an option or a couple of alternates. There was a discussion of fencing for lacrosse and foul balls.

Mr. Calamari – Stated at this time we will open it to the public. He stated if you have questions that can be answered in sentence or two, Mr. Statile will answer them if not Mr. Statile will get the answer for the special meeting that was spoken about earlier.

Toni Plantamura – Ms. Plantamura stated that Mr. Calamari told everyone to go home. Mr. Calamari replied he did not. She stated that Mr. Statile walked in at 9:30 and would like to know if this was done on purpose so things that can be covered up. Mr. Calamari replied no, it was not. She stated she has a bunch of questions for Mr. Statile but she is not asking them because what happened here is a farce and unethical.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso stated that this was not on the official agenda that is posted to the website, and there no question and answer session on the agenda. He spoke of ad that was posted in the paper and Mr. Calamari telling everyone to leave. Mr. Calamari stated he did say there is going to be another special meeting or a special meeting. Mr. D'Urso then spoke at length with regard to the agenda that was posted online and asked if there is going to be another meeting. Mr. Calamari stated those who have stayed, if they do have questions it gives us time to get the proper answer for them. Mr. Poller stated it is on the agenda and he feels there was a miscommunication. Mr. D'Urso feels this is dead wrong. Mr. Calamari stated at the last meeting he did indicate that Mr. Statile would be here at this meeting.

Robert Bruno – Mr. Bruno asked what the process is going to be before he starts asking questions. Mr. Calamari explained what the process would be with regard to requiring a special meeting. Mr. Bruno asked if Mr. Statile came up with the 2.2 million dollar amount independent of the council. Mr. Statile replied yes. Mr. Bruno asked does the amount include demolition of the field. Mr. Statile replied yes and the amount is about \$100,000, which also includes the grating and excavation. Mr. Statile also spoke of a \$50,000 mobilization charge and also spoke with regard to the itemizing, such as fencing, curbing, top soil and things of that nature. There was a discussion with regard to sports lighting, night time lighting, dugouts and open back stops. Mr. Statile

stated \$80,000 was allocated for back stops and dugouts in the contract, \$50,000 for fencing. There was a discussion with regard to the \$67,000 that would be paid to Mr. Statile. Mr. Statile stated he has not been paid yet, once council decides to go to construction, then they would tell him to get the design started. Mr. Statile stated his design contract has not been issued since there is nothing to design yet. Mr. Bruno stated that the fee would be \$67,000. Mr. Statile stated the fixed fee would be \$67,000 to design the project. Mr. Bruno asked if Mr. Statile would be involved as a project engineer. Mr. Statile replied that would be a separate contract for construction services. Administrator Cavallo replied it would be included in the soft cost of the amended bond ordinance that would float before the actual project. There was also a discussion with regard to lacrosse nets. Mr. Bruno asked when this information will be available. Mr. Calamari replied it will be posted on the website.

Michael Ullman – Mr. Ullman asked with regard to the 2.2 million what level of field and turf would that include. Mr. Statile replied it would be a good level of turf and it would be based upon the standard black fill. There was a discussion with regard to seeding on the side of the hill, the bleachers and open space grants. The sidewalk was discussed which is being fully funded by an open space grant. There was also a discussion of the diagram and items that indicate yet to be determined. There was also a discussion with regard to maintenance as per the FieldTurf guidelines and the process of maintaining the field. There was a lengthy discussion with regard to the Keystone COOP and COOP bidding. Mr. Ullman asked how much would the turf component of the field cost. Mr. Statile replied it is estimated at \$560,000, per square foot is it \$4.75 and it is 118,000 square feet. A lengthy discussion followed with regard to misting stations, their use and if they are necessary. Mr. Statile stated the misting stations would be serviced by public water and he also spoke of the rest of the system being for the maintenance of the field.

Sandy Philips – Ms. Philips asked when will the next meeting be. Mr. Calamari replied it has not been decided as of yet. There was a discussion with regard to the covering up of the field for town day. Mr. Statile stated he will find out how much the cover would cost. Ms. Philips stated she doesn't believe the Township has the manpower to take care of this field. Ms. Philips asked where would the machinery for the field be stored. Mr. Statile replied that would be for council to decide. A lengthy discussion followed with regard to driving vehicles onto the field.

Scott Speziale – Mr. Speziale spoke of the cover being a roll off and that the Township can have Town Day as do other towns in the area that have turf fields. There was a discussion that no food would be allowed on the field.

Eamonn Twomey – Mr. Twomey spoke of the drainage of the hill and the drainage system.

Sandy Philips – Ms. Philips asked if bouncie rides and tents would be allowed on the field since they are staked. Mr. Statile replied he would have to check with the manufacturer.

Toni Plantamura – Ms. Plantamura stated she declares that this meeting is illegal since it was not posted correctly. She stated information is being provided and it is highly unethical that this meeting is taking place. She would like it on the record that she made this statement.

Jim Hanson – Mr. Hanson spoke of the water which would go into the ground and not be released. Mr. Statile stated the 2.7 acres of impervious material will now be capturing the rain.

Robert Bruno – Mr. Bruno spoke of the heat that a turf field would generate and the cartigeons. Mr. Statile spoke at length with regard to what manufacturers are producing today, the research that is out there and the testing that is done.

Beatrice Napier – Ms. Napier asked if photos would be supplied. Mr. Calamari replied it is posted upstairs also and on the website.

Jim Collins – Mr. Collins made a comment with regard to the use of pesticides in the State of New Jersey, which is illegal.

Joe D'Urso – Mr. D'Urso asked if Mr. Statile was sworn in. Mr. Poller replied this is not a hearing per say, everyone has questions and they can ask questions. Mr. Poller further spoke Mr. Calamari misspeaking at the beginning of the meeting and Mr. Statile time of arrival at the meeting. There was also a discussion with regard to the ad that was placed in The Pascack Press. Mr. Calamari apologized if he misspoke and stated this is not the only opportunity the public will have to ask questions of Mr. Statile.

Michael Ullman – Mr. Ullman asked if the proposed drainage will be able to handle the run off. Mr. Statile replied yes. Mr. Ullman asked if there is ever an issue of cleaning out the tub that is holding the field. Mr. Statile replied it is sand, then sand and rubber, then rubber then actual turf itself, it is like a coffee filter. Mr. Ullman stated that FieldTurf does recommend the use of Round-Up to address certain conditions. Mr. Statile replied that is probably when some of the turf fields are mixed with natural clay and vegetation is growing. Mr. Ullman asked if a cushion surface could be used on the walking path. Mr. Statile replied yes, but that surface may not be easy for a wheelchair or walker. Mr. Statile stated the track would be asphalt over stone, just as a driveway. Dr. Cascio stated there is a Mondo Surface that is used for the Special Olympics.

Robert Bruno – Mr. Bruno asked what other turf fields has Mr. Statile done. Mr. Statile replied on in River Vale and one in South Jersey a few years ago.

Mr. Calamari asked if Mr. Statile can give a cost on the breakdown by column, such as the item, a brief explanation as to what the item is attributed to, the category and the cost. Mr. Calamari also would like an estimated cost of maintaining the field.

Robert Bruno – Mr. Bruno asked Mr. Statile if there is a contingency number. Mr. Statile replied it is \$50,000 since he feels a lot of the numbers are a little fatter dollar cost.

Mr. Beckmeyer – Mr. Beckmeyer spoke of the reduction of power that the new lighting would provide. He also stated that certain things that are being brought up are beyond what is there now, such as the grand stand, a basketball court that is level and usable. He also spoke of putting stones in the parking lot to reduce the run off of water.

Michael Ullman – Mr. Ullman asked if Mr. Fadini would review the plans. Mr. Calamari replied he expects Mr. Fadini to review the entire plan since he is the Risk Manager.

A discussion was had with regard to the date for the special meeting.

A motion was made by Mr. Beckmeyer, seconded by Dr. Cascio, that the Special Meeting will be held on Tuesday, August 4, 2015 at 7:00 p.m., the primary agenda being Memorial Park.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Resolution No. 15-226

Closed Session

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 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. **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.

Council will go into open session after Closed Session adjourns this evening X

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

Motion to go into Closed Session, Motion carried.

Motion		Seconded		Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer		X			
Cascio		Cascio		X			
Frank		Frank	X	X			
Sears	X	Sears		X			
Calamari		Calamari		X			

Time Noted: 10: 38 p.m.



Elaine Erelwein
Township Clerk



Peter Calamari
Council President

Approved: August 17, 2015