TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-295

WHEREAS, Ordinance No. 15-19 entitled: ORDINANCE PROVIDING FOR AN APPROPRIATION OF $35,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF COMPUTER EQUIPMENT 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 9TH day of November, 2015.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23rd day of November, 2015 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 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

Elaine Erlewein, By
Township Clerk

Peter Calamari,
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15- 296

A RESOLUTION APPROVING THE 2016 CALENDAR COUNCIL MEETINGS

2016

Monday, January 4, 2016 (Reorganization)	Monday, January 18, 2016
Monday, February 1, 2016	Monday, February 22, 2016
Monday, March 7, 2016	Monday, March 21, 2016
Monday, April 4, 2016	Monday, April 18, 2016
Monday, May 2, 2016	Monday, May 16, 2016
Monday, June 13, 2016	Monday, June 27, 2016
Monday, July 18, 2016	Monday, August 15, 2016
Monday, September 12, 2016	Monday, September 26, 2016
Monday, October 17, 2016	Monday, October 31, 2016
Monday, November 14, 2016	Monday, November 28, 2016
Monday, December 5, 2016	Monday, December 19, 2016

BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey, that Public Sessions, Conference Session and Combined Public/Conference Sessions of the Township Council shall be held at 7:30 p.m. in the Municipal Building, Council Chambers, 350 Hudson Avenue, Township of Washington, New Jersey 07676.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By
Peter Calamari
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 15-297

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that permission is granted to extend the closing hours of the Dog House Saloon & Grill to 3:00 A.M. on Wednesday, November 25, 2015 (Thanksgiving Eve) and on Thursday, December 31, 2014 (New Years Eve).

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By _____
Elaine Erlewein
Township Clerk

By _____
Peter Calamari
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-298

WHEREAS, Michael & Theresa Alesso posted engineering escrow money on premises known as Block 3106.02 Lot 9, 674 Colonial Blvd; and

WHEREAS, the Construction Code Official has issued approval dated October 29, 2015, C.O. No. 14-281; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 4, 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 $216.00 to the above.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

BY _____
Peter Calamari
Council President

DATED: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-299

WHEREAS, Gregory Pavin posted engineering escrow money on premises known as Block 3404.03 Lot 9, 732 Pine Lake Drive; and

WHEREAS, the Construction Code Official has issued approval dated November 2, 2015, C.O. No. 15-016; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated August 21, 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 $412.00 to the above.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

BY _____
Peter Calamari
Council President

DATED: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-300

WHEREAS, Allen & Laura Bloch posted a Performance Bond on premises known as Block 2105 Lot 10, 699 Beechwood Drive; and

WHEREAS, the Construction Code Official has issued approvals dated 11/2/15, CO No. 14-591; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated 9/28/15; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the Performance Bond in the amount of $7,500.00 to the above.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

BY _____
Peter Calamari
Council President

DATED: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 15- 301

WHEREAS, the Tax Court of New Jersey granted judgments with respect to three parcels for tax year 2015 as part of the Freeze Act N.J.S.A.. Said properties were awarded tax reductions due to resolution of applicable tax appeals; and

WHEREAS, under N.J.S.A. 54:3-27.2, in the event a taxpayer is entitled to a reduced assessment as reflected in a Tax Court Judgment, the taxing district shall refund any excess taxes paid within 60 days of said judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Tax Collector, Elaine Erlewein, be and is hereby authorized to issue the below refunds to the following representative of the taxpayers:

Nathan P. Wolf, LLC
Attorneys at Law
673 Morris Avenue
Springfield, NJ 07081

660 Pascack Road, Block 2110, Lot 6

2015 $ 4,787.43

666 Pascack Road, Block 2110, Lot 8

2015 $ 1,423.29

674 Pascack Road, Block 2110, Lot 9

2015 $ 1,155.43

Total amount of refund $ 7,366.15

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-302

BUDGET TRANSFER

WHEREAS, 40A:4-58 of the New Jersey Statutes provides if it should become necessary during the last two (2) months of the year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose setting for the facts, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations:

Account	From	To
Fire Department – Turn Out Gear 5-01-25-267-003	$ 3,900.00	
Fire O/E Uniforms & Safety Equip. 5-01-25-265-400		$ 3,900.00

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 303

Tax Lien - 62 Sussex Road

WHEREAS, on July 3, 2015, the Township of Washington ("Township") determined that a dangerous and hazardous condition existed at the property commonly known as 62 Sussex Road, Township of Washington (Block 3407, Lot 10) in connection with a damaged tree on said property which was not addressed by the owner of said property; and

WHEREAS, Almighty Tree Experts, Inc., of Saddle Brook, New Jersey, was requested by the Township to rectify the hazardous condition by cutting and removing the damaged tree; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated November 9, 2015, was issued by the Township's Business Administrator in the amount of $1,820.12, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated November 9, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 62 Sussex Road, Township of Washington (Block 3407, Lot 10), a municipal lien in the amount of the Tax Lien Certificate ($1,820.12), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Dated: November 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION #15-304

Closed Session, November 9, 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. **Covel Properties**
COAH
Tax Appeals

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 by 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 FUTHER RESOVED, 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.

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

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