

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16- 101

Township Engineer

WHEREAS, the Township of Washington, Bergen County has the need for engineering services which are to be rendered to the Township by the Township Engineer who is appointed by the Director of Engineering with the approval of the Mayor, and said position has been filled by the appointment of Christopher P. Statile, P.A. 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 engineering services will be in excess of \$17,500; and

WHEREAS, Christopher P. Statile, P.A. 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, Christopher P. Statile, P.A. has 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 Christopher P. Statile, P.A. 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 authorizes the Mayor to enter into a contract with Christopher P. Statile, P.A. 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-20.4 et seq. As such, it has been attested that Christopher P. Statile, P.A., 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

Elaine Erlewein,
Township Clerk
January 4, 2016

Michael Ullman
Council President

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. 16-102

Township Attorney

WHEREAS, the Township of Washington, Bergen County has the need for legal services which are to be rendered to the Township by the Township Attorney who is the Director of Law of the Township, and said position has been filled by the appointment of Kenneth G. Poller, Esq. as the Township Attorney/Director of Law in accordance with the terms of the Township's ordinances; and

WHEREAS, the position is not filled under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the professional legal services of the Township Attorney pursuant to ordinance will be in excess of \$17,500; and

WHEREAS, Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. have completed and submitted a Business Entity Disclosure Certification which certifies that neither has 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 both have agreed that the terms of appointment will prohibit Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. from making any reportable contributions during the 2016 term 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 acknowledges the Mayor's appointment of Kenneth G. Poller, Esq. as Township Attorney/Director of Law in accordance with the terms of the Township's ordinances;

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-20.4 et seq. As such, it has been attested that Kenneth G. Poller, Esq. and Kenneth G. Poller, P.A., 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 they make a reportable contribution during the term of employment 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 appointment is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the appointment is awarded;

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

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein,
Township Clerk
January 4, 2016

Michael Ullman
Council President

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. 16-103

Bonding Attorney

WHEREAS, the Township of Washington, Bergen County has the need for bonding services which are to be rendered to the Township by Special Bond Counsel who is appointed by the Director of Law of the Township with the approval of the Mayor, and said position has been filled by the appointment of Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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, the professional legal services of Special Bond Counsel may be in excess of \$17,500; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has 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 Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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 authorizes the Mayor to enter into a contract with Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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-20.4 et seq. As such, it has been attested that Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP, 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

Elaine Erlewein,
Township Clerk
January 4, 2016

Michael Ullman
Council President

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. 16-104

Planner

WHEREAS, the Township of Washington, Bergen County has the need for planning services which are to be rendered to the Township; 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 planning services will be in excess of \$17,500; and

WHEREAS, T&M 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, T&M Associates has 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 T&M 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 authorizes the Mayor to enter into a contract with T&M Associates 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-20.4 et seq. As such, it has been attested that T&M 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

Elaine Erlewein,
Township Clerk
January 4, 2016

Michael Ullman
Council President

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- 105

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 Gary J. Vinci of Lerch, Vinci & Higgins, LLP 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, Gary J. Vinci and Lerch, Vinci & Higgins, LLP 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, Gary J. Vinci and Lerch, Vinci & Higgins, LLP 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 Gary J. Vinci and Lerch, Vinci & Higgins, LLP 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 appoints Gary J. Vinci of Lerch, Vinci & Higgins, LLP as the Township Auditor and authorizes the Mayor to enter into a contract with Gary J. Vinci of Lerch, Vinci & Higgins, LLP as 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-20.4 et seq. As such, it has been attested that Gary J. Vinci and Lerch, Vinci & Higgins, LLP, 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

Elaine Erlewein,
Township Clerk
January 4, 2016

Michael Ullman
Council President

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. 16-106

Public Defender

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Gerald Tyne as Public Defender of the Township of Washington for a one year term commencing January 1, 2016 through December 31, 2016.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein
Township Clerk
January 4, 2016

Michael Ullman
Council President

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. 16-107

Appointment Library Trustee

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following citizen is hereby appointed as Library Trustee for a term ending December 31, 2020:

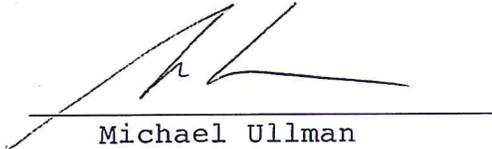
Jaclyn Hrbek

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk



Michael Ullman
Council President

January 4, 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 16-108

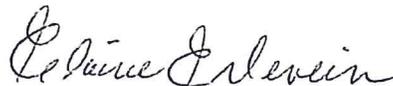
Appointment of Municipal Court Administrator

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Margaret Koesel, 125 Pascack Road, Township of Washington, is hereby appointed Court Administrator and Violation Administrator for a 2-year term which begins on January 1, 2016 and expires on December 31, 2017.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Township Clerk
 January 4, 2016

By 
 Michael Ullman
 Council President

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. 16-109

Fire Department Mutual Aid Agreement

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2016 through December 31, 2016.

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Township of Washington and its residents; and

WHEREAS, the Township of Washington understands that the community or region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County;

WHEREAS, Worker's Compensation will be provided by the Township of Washington (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of Washington).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that it hereby authorizes the Township of Washington Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Township of Washington will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of Washington and its representatives during the time period mutual aid is provided to another community or district.

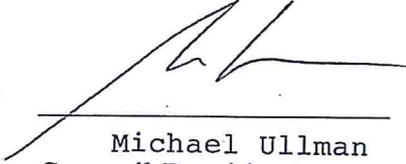
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Township of Washington Volunteer Fire Department.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk
January 4, 2016



Michael Ullman
Council President

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. 16-110

State Contract Vendors

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS, SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS AND MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM VENDORS

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the State of New Jersey Cooperative Purchasing Program, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11(6), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the Somerset County Cooperative Pricing System and Middlesex Regional Educational Services Commission Cooperative Pricing System; and

WHEREAS, the Township of Washington has the need on a timely basis to purchase goods or services utilizing State Contracts, Somerset County Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Township of Washington intends to enter into contracts with the attached Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors, through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State Contracts, Somerset County Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts.

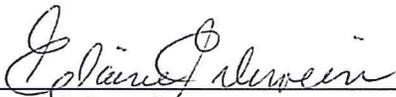
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey authorizes the Business Administrator to purchase certain goods or services from those approved New Jersey State Contract vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Washington and the Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors shall be from January 1, 2016 to December 31, 2016.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

January 4, 2016

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

Referenced State 2015 Contract Vendors
Exhibit A – NJ State Contract

Vendor	Commodity/Service	State Contract No.
Avaya, Inc.	Telecommunication Equipment	80802
Ben Shaffer & Associates, Inc.	Park & Playground Equip. & Parts	81415
Buyer Ford, LLC	Police Vehicles	83013
Cargill, Inc.	Sodium Chloride	83333
Campbell Foundry Co.	Catch Basin Castings – Inlets & Manholes	84205
Chas Winner	Police Vehicles	83012
Cliffside Body Corp.	Maintenance & Repairs for Heavy Duty Vehicles	73499
Cliffside Body Corp.	Snow Plow Parts & Grader & Loader Blades	75724
Dell Marketing	Computers	77033/70256
Eagle Point Gun T.S. Morris & Son	Ammunition Gun Accs.	81296
Firefighter One	Fire Fighter Turnout Gear	80949
Fleet Card	Gasoline	87676
Flemington, Buick, Chevrolet	Light Duty Trucks and Cargo Vans	79159
Fujitsu America	Computers	75579
General El Safety & Industrial	Police & Homeland Security Equipment and Supplies	81356
General Sales/Major Police Supply	Emergency Equipment	A81330
Gold Type Business Machines	Emergency Radio/Telephone Systems 911 Dispatch	83904
Goodyear Tire & Rubber Co.	Tires & Tubes	82527

Vendor	Commodity/Service	State Contract No.
IBM	Computer Equipment	70265
Jewel Electric Supply Co.	Lamps, Various Types Statewide	75876
KML Technology	Radio Communication Equipment	83903
Kyocera Mita America, Inc.	Copiers	64048
Mobile Vision	In Car Video System	81311
Nice Systems	Radio/Phone Recording System	83921
Old Dominion Brush Co.	Parts & Repairs for Road Maintenance Equipment	85861
Pinnacle Wireless, Inc.	Radio Communication Equipment & Accessories	83918
Pitney Bowes, Inc.	Mailroom Equipment & Maintenance	75237
Ricoh American Corp.	Copiers	82709
Sanitation Equipment Corp.	Maint. & Repair for Heavy Duty Vehicles	73516
Sherwin Williams Co., Inc.	Paint & Related Supplies	82236
Staples	Office Supplies	77249
Stericycle, Inc.	Regulated Medical Waste	85389
Stone Industries, Inc.	Road & Highway Bldg. Materials	86427
Tilcon New York, Inc.	Road & Highway Building Materials, Crushed Stone, Sand & Gravel	87740
Trico Equipment, Inc.	Parts & Repair for Road Maintenance Equipment	76917
Waste Management of NJ	Refuse Hauling Service & Container Rental	77549
West Publishing Corp.	On-line Legal Research Service for all Agencies	68460
Widmer Timer Recorder, Inc.	Mailroom Equipment & Maintenance	75243

Referenced State 2015 Contract Vendors
Exhibit B – Middlesex Reg. Educational Commission

Vendor	Commodity/Service	State Contract No.
W.B. Mason	Office Supplies	MRESC 12/13-45
Commercial Interior Direct	Flooring	MRESC 12/13 - 11

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-111

Establishing 2016 Temporary Budget Appropriation

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2016 Budget, Temporary Appropriations should be made for the purposes and amount required in the manner and time therein provided; and

WHEREAS, the date of resolution is within the first thirty days of January 2016; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service and Capital Improvement Fund in said 2015 budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington that the attached Temporary Appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records. The total Temporary Budget for 2016 exclusive of Debt Service is \$2,953,925.50.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk
January 4, 2016


Michael Ullman
Council President

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

TEMPORARY BUDGET FOR THE YEAR 2016

DESCRIPTION	BUDGET AMOUNT
GENERAL GOVERNMENT FUNCTIONS	
GENERAL ADMINISTRATION	
Salaries & Wages	\$ 70,000.00
Other Expenses	\$ 14,375.00
Maintenance & Support of Office Equipment	\$ 12,208.00
Computer Network & Support System	\$ 6,100.00
MAYOR & COUNCIL	
Salaries & Wages (Mayor)	\$ 4,375.00
Other Expenses (Mayor)	\$ 2,625.00
Salaries & Wages (Council)	\$ 9,000.00
Other Expense (Council)	\$ 2,790.00
MUNICIPAL CLERK	
Salaries & Wages	\$ 20,000.00
Other Expenses	\$ 7,125.00
ELECTIONS	
Salaries & Wages	\$ 400.00
FINANCE ADMINISTRATION	
Salaries & Wages	\$ 40,500.00
Other Expenses	\$ 7,000.00
REVENUE ADMINISTRATION	
Salaries & Wages	\$ 25,000.00
Other Expenses	\$ 6,100.00
TAX ASSESSMENT ADMINISTRATION	
Salaries & Wages	\$ 16,000.00
Other Expenses	\$ 3,100.00
LEGAL SERVICES	
Other Expenses	\$ 70,000.00
ENGINEERING SERVICES	
Salaries & Wages	\$ 312.50
Other Expenses	\$ 26,100.00
DEPT. OF PUBLIC AFFAIRS & INFO	
Salaries & Wages	\$ 312.50
Other Expenses	\$ 8,200.00
LAND USE ADMINISTRATION	
PLANNING BOARD	
Salaries & Wages	\$ 4,937.00
Other Expenses	\$ 3,000.00
BOARD OF ADJUSTMENT	
Salaries & Wages	\$ 7,875.00
Other Expenses	\$ 4,000.00
INSURANCE	
LIABILITY INSURANCE	\$ 70,000.00

WORKMENS COMPENSATION INSURANCE	\$	75,000.00
GROUP INSURANCE PLAN FOR EMPLOYEES	\$	362,500.00
PUBLIC SAFETY FUNCTIONS		
POLICE DEPARTMENT		
Salaries & Wages	\$	600,000.00
Other Expenses	\$	20,508.00
Vehicle Leasing	\$	3,662.00
Community Policing	\$	500.00
Telephone Support System	\$	2,442.00
Pistol Range	\$	2,446.00
Police Car Cameras	\$	3,500.00
Reverse 911 System	\$	3,500.00
POLICE DISPATCHERS		
Salaries & Wages	\$	30,000.00
Maintenance Desk Record System	\$	8,594.00
OFFICE OF EMERGENCY MANAGEMENT		
Salaries & Wages	\$	575.00
Other Expenses	\$	470.00
AID TO VOLUNTEER AMBULANCE COMPANY	\$	20,143.00
Memorial Day Parade	\$	2,400.00
FIRE DEPARTMENT		
Salaries & Wages	\$	312.50
Other Expenses	\$	16,500.00
Physicals	\$	500.00
Maintenance Program	\$	8,000.00
Equipment Compliance	\$	1,875.00
UNIFORM FIRE SAFETY ACT		
Other Expense	\$	4,200.00
FIRE HYDRANT SERVICE	\$	60,000.00
MUNICIPAL PROSECUTOR		
Salaries & Wages	\$	2,600.00
PUBLIC WORKS FUNCTIONS		
DEPT. OF MUNICIPAL FACILITIES		
Salaries & Wages	\$	125,000.00
Other Expenses	\$	29,100.00
OTHER PUBLIC WORKS FUNCTIONS		
Shade Trees - Holiday Decorations		
Other Expenses		
RECYCLING		
Salaries & Wages	\$	1,000.00
Other Expenses	\$	95,000.00
VEHICLE MAINTENANCE		
Other Expenses	\$	54,500.00
COMMUNITY SERVICE ACT (CONDO'S)	\$	23,194.00
HEALTH & HUMAN SERVICES FUNCTIONS		
Public Health Services		
Salaries & Wages (Board of Health)		

Other Expenses (Board of Health)		
OCCUP SAFETY & HEALTH ACT BLOOD PATHOGEN	\$	3,000.00
ANIMAL CONTROL OFFICER		
Other Expenses	\$	6,500.00
PARKS & RECREATION FUNCTIONS		
DEPT. OF RECREATION		
Salaries & Wages	\$	32,625.00
Other Expenses	\$	55,000.00
Golden Seniors Committee	\$	5,000.00
Senior Activities	\$	1,500.00
Salaries & Wages (Community Programs)	\$	970.00
Other Expenses (Community Programs)	\$	790.00
MAINTENANCE OF PARKS		
Other Expenses	\$	52,733.00
MUNICIPAL COURT		
Salaries & Wages	\$	21,000.00
Other Expense	\$	3,300.00
Public Defender	\$	700.00
CODE ENFORCEMENT & ADMINISTRATION		
Salaries & Wages	\$	35,000.00
Other Expense	\$	3,000.00
UTILITY EXPENSES		
Electricity	\$	45,100.00
Street Lighting	\$	50,000.00
Telephone	\$	24,000.00
Water	\$	5,518.00
Natural Gas	\$	12,500.00
Gasoline	\$	45,780.00
SANITARY LANDFILL & DUMPING FEES	\$	50,000.00
MAINTENANCE FREE LIBRARY	\$	143,000.00
DMF OTHER EXPENSE MAINT. OF BLDGS	\$	9,766.00
DEPT. OF HEALTH		
Health Salaries & Wages	\$	30,000.00
Dept. of Health Other Expense	\$	11,200.00
SANITATION OTHER MUN CAP EX	\$	55,718.00
BERGEN COUNTY UTILITIES CONT CAP EXC	\$	150,000.00
STAT EXPENDITURES SOCIAL SECURITY	\$	88,125.00
DCRP PENSION	\$	2,600.00
CABLE TELEVISION EXPENSE	\$	3,438.00
JOINT HEALTH SERVICES TO CON MUN		
Jt. Health Service/Con Comm Salaries & Wages	\$	4,610.00
Jt. Health Services/Other Expense	\$	2,000.00
TOTAL TEMPORARY BUDGET FOR 2015	\$	2,953,929.50

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-112

Debt Service Appropriation

WHEREAS, N.J.S.A. 40A4-19 provides authority for appropriating in a temporary resolution for the coming fiscal year providing for appropriation for interest and debt redemption; and

Payment of Bond Principal	\$810,000.00
Interest on Bonds	\$ 93,992.00
Interest on Notes	\$ 19,523.62

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Washington, in the County of Bergen, New Jersey that the following debt service appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein,
Township Clerk

Michael Ullman
Council President

Dated: January 4, 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. 16-113

Cash Management Plan

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the following Cash Management Plan of the Township of Washington be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Township of Washington shall be as designated at the start of each fiscal year by resolution adopted by the Township Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Township of Washington a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.
4. The official depositories for Township funds for 2015 are Oritani Bank, Township of Washington, NJ and PNC Bank, Woodland Park, NJ.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Township of Washington may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
 - a. United States Treasury Bills
 - b. Township of Washington bonds or notes
 - c. Commercial Bank Deposits

- d. Certificates of Deposit
- e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF TOWNSHIP ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Township assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Township except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Township funds, the following securities will be considered acceptable for pledges
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Township of Washington
 - c. Real Estate mortgage loans for real estate property located within the Township marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Township records a quarterly report of investments. A detail listing should be kept of all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.
2. The Chief Financial Officer shall prepare for the Township records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Township funds are placed.

F. DIVERSIFICATION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories.

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer / Chief Financial Officer

Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Deputy Tax Collector

Department Directors

Any staff member of the department not covered by a surety bond.

K. COMPLIANCE

1. The Cash Management Plan of the Township of Washington shall be subject to the annual audit conducted pursuant to NJSA 40:5-4.

L. LIABILITY

1. The Official charged with the custody of the monies of the Township of Washington shall deposit them (or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14.

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Township of Washington.

Elaine Erlewein,
Township Clerk

Michael Ullman
Council President

January 4, 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. 16-114

Establishing Change Funds

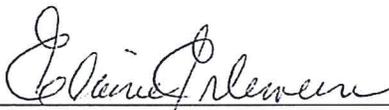
WHEREAS, the Municipal Court, Municipal Clerk and the Tax Collector's Office of the Township of Washington have requested the establishment of change funds to be used by the cashiers located at the respective payment windows; and

WHEREAS, the Township Administrator has reviewed this request and recommends the establishment of a change fund for the Municipal Court in an amount not to exceed \$200, Municipal Clerk in an amount not to exceed \$25 and a change fund for the Tax Collector's Office in an amount not to exceed \$100.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the township of Washington that a change fund be established in the amount of \$200 to be used by the Municipal Court, change fund in the Municipal Clerk's Office in an amount not to exceed \$25 and a change fund be established in the amount of \$100 to be used by the Tax Collector's Office.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk



Michael Ullman
Council President

January 4, 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. 16-115

RENEWAL OF PETTY CASH

WHEREAS, N.J.S.A. 40A:5-21 allows for a municipality to establish a petty cash fund every year;

THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Washington that it approves continuing the Petty Cash Fund pursuant to the provisions of N.J.S.A. 40A:5-21, not to exceed \$500.00 and that the Assistant to the Administrator be authorized as the Fund Custodian; and

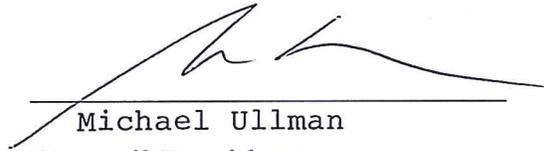
BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$500.00.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Elaine Erlewein,
 Township Clerk
 January 4, 2016



Michael Ullman
 Council President

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. 16-116

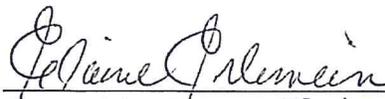
Fixing the Rate of Interest for Delinquent Taxes

WHEREAS, N.J.S. A. 54:A4-67 permits the governing body to fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

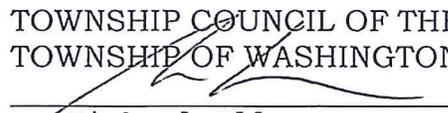
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington as follows:

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to statute, as follows: eight [8%] percent per annum on the first \$1,500 of the delinquency, and eighteen [18%] percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax or assessment was payable until the date of actual payment.
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two [2%] percent on the amount due over \$200 up to \$5,000; four [4%] percent of the amount due over \$5,000 up to \$10,000; and six [6%] percent on the amount in excess of \$10,000.
4. Dollars to be calculated from the date of the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable.

ATTEST:


Township Clerk, Elaine Erlewein
January 4, 2016

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Michael Ullman
Council President

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. 16-117

BCUA Shared Services Agreement

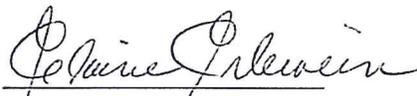
WHEREAS, the New Jersey Local Public Contracts (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utilities Authority (the "BCUA") and the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5 (2); and

WHEREAS, the BCUA seeks to enter into a shared services agreement with the Township whereby the BCUA will provide a Certified Recycling Professional for signing of the annual recycling tonnage report which is required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, for submission to the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, the township wishes to enter into such a shared services agreement with the BCUA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township approves of the proposed shared services agreement between the Township and the BCUA, 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 BCUA for the above stated purpose.



Township Clerk Elaine Erlewein
January 4, 2016



Michael Ullman
Council President

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. 16-118

Designating Official Newspapers 2016

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News, The Record and The Star Ledger are hereby designated as the official newspapers of the Township of Washington for the year 2016.

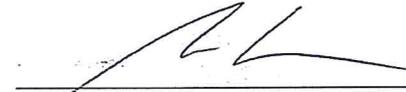
APPROVED:

ATTEST:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk
January 4, 2016



Michael Ullman
Council President

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. 16-119

Northwest Bergen Regional Health Commission
Environmental Health Services-
Registered Environmental Health Specialist

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(1); and

WHEREAS, pursuant to the New Jersey Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Township seeks to renew a shared services agreement with the Northwest Bergen Regional Health Commission (the "Commission") whereby the Commission will provide health services of a professional and technical nature to the Township as provided for in the Local Health Services Law (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS, the Commission has agreed to provide Environmental Health Services including a Registered Environmental Health Specialist for the period of January 1, 2016 to April 30, 2016 for 20 hours per month at \$46.00 per hour.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, in the County of Bergen, New Jersey approves the agreement proposed by the Northwest Bergen Regional Health Commission, which is on file with the Township, and hereby authorizes the Mayor to execute said agreement for the above stated purpose.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Dated: January 4, 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. 16-120

Tonnage Grant Application

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs, and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act: and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

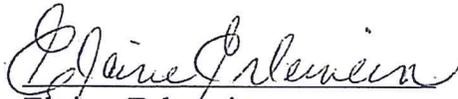
WHEREAS, A resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Township of Washington, Bergen County to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

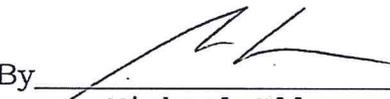
NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington, Bergen County hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Elaine Erlewein to ensure that the application is property filed: and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposed of recycling.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman
Council President

January 4, 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. 16-121

Waste Water Collection System Operator

WHEREAS, N.J.A.C. 7:10A-1 et seq. requires that the owner of a Waste Water Collection System be licensed by the New Jersey Department of Environmental Protection ("NJDEP") and that the system be operated by a NJDEP licensed operator; and

WHEREAS, Charles H.F. Blumeling, III possesses the required license.

WHEREAS, the Chief Financial Officer has certified that funds are available in line item 5-01-20-165-201 to award a professional service contract without competitive bidding to serve as the licensed operator of the Waste Water System within the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby awards a professional service contract to Charles H. F. Blumeling, III as the NJDEP licensed operator of record of the Township's Waste Water Collection System without competitive bidding as a professional service under the provisions of the Local Public Contracts Law. It is acknowledged that Charles H.F. Blumeling, III, has completed and submitted a Business Entity Disclosure Certification which certifies he has not made any reportable contributions to a political candidate committee in the Township of Washington in the previous one year, or make any contribution as per the terms of the Township Ordinance, and has agreed that the terms of the award will prohibit Charles H.F. Blumeling, III from making any reportable contributions during the term of the contract or making any contribution as per the terms of the Township Ordinance;

BE IT FURTHER RESOLVED, that pursuant to the award hereunder, the Township Council of the Township of Washington hereby appoints Charles H.F. Blumeling, III as the Licensed Municipal Waste Water Collection System Operator of record for the year 2015 at an annual compensation of \$1,000.00, and that said Licensed Municipal Waste Water Collection System Operator is hereby obligated to serve a copy of all reports on the Township Department of Municipal Facilities and the Township Clerk.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein
Township Clerk
January 4, 2016

By _____
Michael Ullman
Council President

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

NOT PASSED

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-122

WHEREAS, Effy Barmoshe (644 Mountain, LLC) posted engineering escrow money on premises known as Block 4213, Lot 4, 644 Mountain Ave; and

WHEREAS, the applicant has abandoned the project at this time and has requested that their escrow be refunded; and

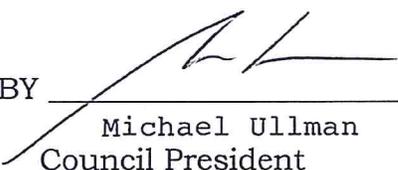
WHEREAS, there are no outstanding invoices due the Township Engineer as per confirmation on 12/29/15; and

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 \$853.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

BY 
Michael Ullman
Council President

DATED: January 4, 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. 16-123

WHEREAS, John & Patty Cherruault posted engineering escrow money on premises known as Block 2202.01 Lot 6, 727 Amherst Drive; and

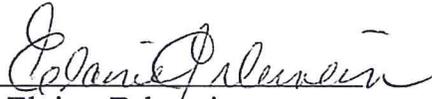
WHEREAS, the applicant has abandoned the project at this time and has requested that their escrow be refunded; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per confirmation on 12/29/15; 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 \$559.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY



Michael Ullman
Council President

DATED: January 4, 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. 16-124

WHEREAS, Michael Pomerantz posted engineering escrow money on premises known as Block 4321 Lot 2, 435 Mountain Avenue; and

WHEREAS, the Construction Code Official has issued approval dated November 23, 2015, C.O. No. 13-323; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated September 29, 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 \$608.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY


Michael Ullman
Council President

DATED: January 4, 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. 16-125

WHEREAS, Joseph & Kristin Terzano posted engineering escrow money on premises known as Block 4206 Lot 5-8, 579 Fern Street; and

WHEREAS, the Construction Code Official has issued approval dated December 14, 2015, C.O. No. 11-211; and

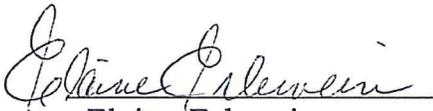
WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated August 21, 2015; and

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 \$135.00 to the above.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY 

Michael Ullman
Council President

DATED: January 4, 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. 16-126

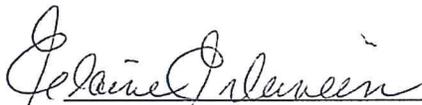
BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Kevin Jackson
117 Pascack Road
Township of Washington, NJ 07676

Basketball Refund	\$155.00
Administrative Fee Non-Refundable	<u>-\$ 25.00</u>
	\$130.00

Basketball Refund
Refund Amount: \$130.00

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Michael Ullman
Council President

Date: January 4, 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 16-127

WHEREAS, an overpayment was received for Block 2501 Lot 3.05, 36 Julia Court, homeowners Joseph and Regina Grundy. Said property was awarded a tax reduction due to a successful tax appeal.

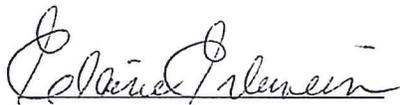
WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgment, and:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be authorized to issue a refund to:

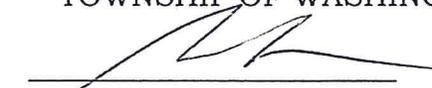
Jacobus & Associates
301 South Livingston Ave., Suite 105
Livingston, NJ 07039

Original Assessment:	\$ 1,051,500.00
Reduced Assessment:	965,000.00
Amount to be refunded:	\$ 1,963.55

ATTEST:


Elaine Erlewein
Township Clerk
January 4, 2016

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Michael Ullman
Council President

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. 16-128
Closed Session, January 4, 2016

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. **COAH LITIGATION/STRATEGIES**

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 **X**.

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

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-CD

Community Development Representative

WHEREAS, the Township of Washington has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974; and

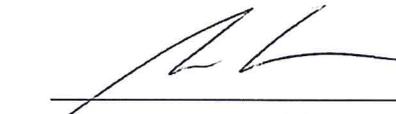
WHEREAS, said Agreement requires that the Governing Body appoint a representative and alternate for the term starting January 1, 2016 through the end of the fiscal year June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints Councilman Steven Cascio as its representative and Councilman Peter Calamari as its alternate to participate on the Community Development Committee.

ATTEST:


 Elaine Erlewein
 Township Clerk
 January 4, 2016

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Michael Ullman
 Council President

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

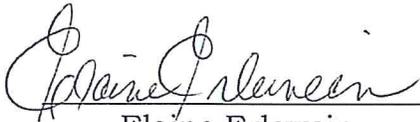
PLANNING BOARD APPOINTMENT

RESOLUTION NO 16- PB

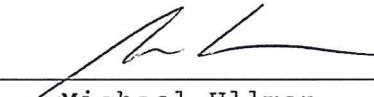
BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Robert Bruno is hereby designated Council Member Class III of the Planning Board to serve a one year term prescribed by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

By 

Michael Ullman
Council President

Dated: January 4, 2016

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