

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 16-191**

Resolution Re: Resolution to Amend 2016 Budget

WHEREAS, the local municipal budget for the year 2016 was approved on the 4th day of April, 2016, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, that the following amendments to the approved budget of 2016 be made:

CURRENT FUND	<u>From</u>	<u>To</u>
General Revenues		
Amount to be Raised by Taxes for Support of Municipal Budget		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 8,763,836	\$ 8,814,836
Total Amount to be Raised by Taxes for Support of Municipal Budget	8,763,836	8,814,836
Total General Revenues	<u>\$ 12,559,534</u>	<u>\$ 12,610,534</u>
General Appropriations		
Operations Within "CAPS"		
Legal Services		
Other Expenses - Council	\$ 79,000	\$ 100,000
Other Expenses - Tax Appeals	10,000	40,000
Total Appropriations Within "CAPS"	8,071,876	8,122,876
Total Appropriations Including Contingent - Within "CAPS"	8,071,876	8,122,876
Detail:		
Other Expenses (Including Contingent)	3,540,995	3,591,995
Total General Appropriations for Municipal Purposes within "CAPS" Within "CAPS"	8,956,338	9,007,338
Subtotal General Appropriations	11,696,805	11,747,805
Total General Appropriations	<u>\$ 12,559,534</u>	<u>\$ 12,610,534</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40:4-9 be published in the Record in the issue of May 12, 2016, and that said publication contain notice of a public hearing on said amendment to be held at Township Hall on May 16, 2016 at 7:30 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township Council on the 2nd day of May, 2016.

Certified by me
ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Township Clerk
Elaine Erlewein

Council President
Michael Ullman

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 2nd day of May, 2016



Registered Municipal Accountant

Dated: May 2, 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. 16-192

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-03 entitled: AN ORDINANCE ESTABLISHING AN IMPOUNDING FEE WITH RESPECT TO RECOVERY OF STRAY DOGS AND OTHER STRAY ANIMALS be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

By 

Michael Ullman,
Council President

Dated: May 2, 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
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 16-193

TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to appropriations and no adequate provision has been made in the 2016 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriations for the purpose above-mentioned; and

WHEREAS, the total temporary budget and emergency appropriations adopted in the year 2016, including this resolution total \$4,555,349.50.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, in the County of Bergen, State of New Jersey (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20, that the following additional emergency temporary appropriations be made and that said emergency temporary appropriations be added to the Temporary Budget adopted heretofore as follows:

DESCRIPTION	CURRENT EMERGENCY APPROPRIATIONS
GENERAL GOVERNMENT FUNCTIONS	
MUNICIPAL CLERK	
Salaries & Wages	\$3,000.00
UNIFORM CONSTRUCTION CODE	
Salaries & Wages	\$5,000.00
Other Expenses	\$20.00
PUBLIC SAFETY	
POLICE DEPARTMENT	
Salaries & Wages	\$21,000.00
Other Expenses – Telephone System	\$500.00
Other Expenses – Community Policing	\$125.00
FIRE HYDRANT SERVICE	\$3,000.00
HEALTH	
Other Expenses	\$1,000.00
PUBLIC WORKS FUNCTIONS	
MUNICIPAL FACILITIES	
Street Sweeping	\$4,500.00

MUNICIPAL COURT		
Salaries & Wages		\$4,400.00
JOINT HEALTH SERVICES		\$3,100.00
MAINTENANCE FREE LIBRARY		\$41,000.00
	TOTAL	<u>\$86,645.00</u>

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein
Township Clerk

By _____
Michael Ullman
Council President

Dated: May 2, 2016

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. 16-194

AUTHORIZING THE SOLICIATION OF BIDS FOR SOD AT MEMORIAL FIELD

WHEREAS, the Township of Washington has the need to advertise for bids for the installation of sod at Memorial Field; and

WHEREAS, the Township Council wishes to adopt a resolution to authorize the solicitation of bids;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, that the Township of Washington hereby authorizes the solicitation for bids as referenced above by the Township Administrator.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Township Clerk

By 
 Michael Ullman
 Council President

Dated: May 2, 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. 16-195

Closed Session, May 2, 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**

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.

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

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

SECTION 2 - UPON ADOPTION FOR YEAR 2016

RESOLUTION NO. 16-196

Be It Resolved by the Governing Body of the Township of Washington, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,763,836 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 580,641 (Item 5 below) Minimum Library Tax

RECORDED VOTE	(((
(Insert last name)	(((
	(Ullman	(Sears	(Abstainec
	(Bruno	(Calamari	(
	(Cascio	((
			(Absent
			(

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 1,110,000
Miscellaneous Revenues Anticipated		13-099	\$ 1,782,057
Receipts from Delinquent Taxes		15-499	\$ 323,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 8,763,836
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY			
		07-192	\$ 580,641
Total Revenues		13-299	\$ 12,559,534

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		XXXXXXXXXX	XXXXXXXXXX
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent		34-201	\$ 8,071,876
(c) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 884,462
(g) Cash Deficit		46-885	\$ -
Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,567,091
(c) Capital Improvements		44-999	\$ 55,450
(d) Municipal Debt Service		45-999	\$ 1,021,570
(e) Deferred Charges - Municipal		46-999	\$ 96,356
(f) Judgements		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 862,729
		07-195	\$ -
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		34-499	\$ 12,559,534
Total Appropriations		34-499	\$ 12,559,534

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of May, 2016.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of May, 2016, *Debra J. Stevens* Township Clerk