TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-235

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-11 entitled: AN ORDINANCE CREATING PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENTS be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

Elaine Erlewein,
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By

Peter Calamari,
Council President

Dated: August 17, 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. 15-236

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-12 entitled: AN ORDINANCE CREATING REQUIREMENTS FOR REFUSE CONTAINERS/DUMPSTERS be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

Elaine Erlewein,
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By

Peter Calamari,
Council President

Dated: August 17, 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. 15-237

WHEREAS, Ordinance No. 15-13 entitled: AN ORDINANCE ESTABLISHING FEES IN CONNECTION WITH THE SALE OF GARBAGE BAGS BY THE TOWNSHIP OF WASHINGTON was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 17TH of August, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 14th day of September, 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,
Township Clerk

By
Peter Calamari,
Council President

Dated: August 17, 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. 15-238

WHEREAS, Ordinance No. 15-14 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2015 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 17TH day of August, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17th day of Septmber, 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:

Elaine Erlewein,
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By

Peter Calamari,
Council President

Dated: August 17, 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. 15-239

RENEWAL OF MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Washington is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Township and the Fund; and

WHEREAS, the Township desires to renew said membership in the fund.

THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that the Township agrees to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By
Council President
Peter Calamari

Dated: August 17, 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. 15-240

ACCEPTING THE 2014 BERGEN COUNTY OPEN SPACE
MUNICIPAL PARK IMPROVEMENT GRANT

BE AND IT IS RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a $22,775.00 matching grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Memorial Park Access Improvements" located in Memorial Park on Pascack Road and School Street in Block 2325, Lot 1 on the tax maps on the Township of Washington;

BE IT FURTHER RESOLVED that the Township Council hereby acknowledges that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about July 15, 2017; and

BE IT FURTHER RESOLVED that the Township Council hereby acknowledges that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proof of payments, and other such documents as may be required by the County of Bergen in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED that the Township Council hereby acknowledges that the grant disbursement to the municipality be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED that the Township Council hereby authorizes the Mayor and Township Clerk execute to the aforesaid Contract with the County of Bergen.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Council President
Peter Calamari

Date: August 17, 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. 15-241

2015 BERGEN COUNTY OPEN SPACE, TRUST FUND GRANT APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Township of Washington desires to further the public interest by obtaining a matching grant of $30,000 from the County Trust Fund to fund the following project: Memorial Park Basketball Court Rehabilitation; and,

WHEREAS, the Township Council of the Township of Washington has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Township Council will hold a public hearing on September 14, 2015; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen New Jersey that the Business Administrator is hereby authorized to submit the above completed project application to the County by the deadline as established by the County; and,

BE IT FURTHER RESOLVED that, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Township Council of the Township of Washington has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

BE IT FURTHER RESOLVED that the Township Council of the Township of Washington is committed to providing a dollar for dollar cash match for the project; and,

BE IT FURTHER RESOLVED that only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

BE IT FURTHER RESOLVED that the Township Council of the Township of Washington agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Council President
Peter Calamari

Date: August 17, 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. 15-242

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
2014 AUDIT CORRECTIVE ACTION PLAN

WHEREAS, Local Finance Notice #92-15 issued July 8, 1992 by the Division of Local Government Services, requires that all municipalities prepare and submit a Corrective Action Plan as part of their annual audit process; and

WHEREAS, the Corrective Action Plan shall be accepted by the governing body and placed on file with the Township Clerk within sixty (60) days from the date the audit is received by the governing body, and

WHEREAS, the audit report was received on June 29, 2015, and

NOW, THEREFORE, BE IT RESOLVED the Township Council of the Township of Washington, County of Bergen, New Jersey hereby accepts the attached Corrective Action Plan for the 2014 Annual Audit.

BE IT FURTHER RESOLVED that the Township Clerk shall forward one certified copy of this resolution together with the attached Corrective Action Plan to the Director of the Division of Local Government Services.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Date: August 17, 2015

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

2014 AUDIT CORRECTIVE ACTION PLAN

Municipality: Township of Washington

County: Bergen

Date of Audit: June 29, 2015

No.	Description	Analysis	Corrective Action	Implementation Date
1. **	Tickets assigned but not issued for a period greater than six months be recalled in accordance with Administrative Office of the Courts (AOC) requirements.	Tickets assigned to police officers and not issued within six months were not recalled and cancelled on a timely basis.	The Municipal Court Administrator is currently conducting monthly recalls of all tickets over six months old which have not been issued are being recalled and reissued or voided as per AOC requirements.	January 1, 2015
2. **	The negotiated contract for the purchase of gasoline which in the aggregate exceeds the bid threshold be approved by resolution.	The negotiated contract for the purchase of gasoline was not presented or approved by the Township Council.	Gasoline and diesel fuel is being purchased using the Fuel Credit Services Cooperative Contract (State Contract # 87676) approved by Resolution 15-102.	January 1, 2015
3. **	Land and building/building improvements be reported in fixed asset reporting system at respective assessed values and all machinery and equipment additions be properly reflected in the Township's fixed asset reporting system.	Not all land and building/building improvements were reported as fixed assets in the Township's fixed asset recording system. According, some fixed assets were reported with incorrect values.	A Resolution shall be passed by the governing body increasing the fixed asset threshold to $5,000 (the maximum permitted by State Statute). Additionally, the Township is currently pursuing the services of an outside firm to conduct a Fixed Asset Audit of the Township.	August 17, 2015
4. **	Fines and costs received by the Municipal Court be remitted to the respective agencies by the 15th day of the month following collection.	Not all fines and costs received by the Municipal Court were remitted to respective agencies by the 15th day of the month following collection.	The Municipal Court Administrator shall ensure that all remittances be transmitted within the first full week of month following the collection. Additionally, the Finance Department will be following up to ensure timely distribution each month.	August 7, 2015
5. **	Continued efforts be made to review prior years' purchase orders for validity and action be taken to clear of record where appropriate.	Some of the Township's outstanding purchase orders are aged and no longer necessary to have on record.	A quarterly review of the Township's outstanding purchase orders is being completed by the Finance Department to ensure validity of all outstanding purchase orders and to clear if necessary.	January 1, 2015
6.	All employee health benefit contributions be transferred to the Current Fund in a timely manner.	Employee health benefit contributions were formerly being deposited into the State Health Benefits Trust Account and not transferred to the Current Fund on a regular basis.	All required health benefit contributions are being remitted by Action Data Systems (ADS), the Township's payroll vendor, monthly and deposited directly into the Current Fund.	January 1, 2015
7.	Procedures be enhanced to ensure the employee's longevity amount is in agreement with the respective labor agreements.	Three employees were found to be receiving a salary listed on a draft of the salary schedule. This issue was discovered and arrangements were made for repayment of overpaid/underpaid funds.	All employees initial hire or appointment, promotion, transfer, change in a base salary or wage adjustment or separation are required to have an approved personnel action form before any adjustments are made.	January 1, 2015
8.	The general ledgers be reconciled to the respective subsidiary ledgers and recorded on a monthly basis.	All 2014 bank reconciliations were not completed by the end of the year causing delays in completing the Annual Financial Statements.	All bank reconciliations are being completed on a monthly basis by the respective departments and reviewed by the CFO.	January 1, 2015

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION #15-243

Closed Session, August 17, 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. **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 ____.

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

Motion to settle tax appeal litigation, motion carried.

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

Motion to begin In Rem Foreclosure, motion carried.

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

Date: August 18, 2015

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-244

WHEREAS, the Township of Washington (the "Township") is the owner of the land located at Lot 25 in Block 3101 on the Tax Assessment Map of the Township of Washington, commonly known as 639 Jefferson Street (the "Premises"); and

WHEREAS, the Township is desirous of transferring the Premises to Habitat for Humanity of Bergen County, Inc. (also referred to as "Habitat") for the purpose of partially satisfying the Township's obligation to provide for affordable housing pursuant to the Fair Housing Act and consistent with the principles and dictates of the New Jersey Supreme Court's opinion in *In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing,* 221 *N.J.* 1 (2015); and

WHEREAS, the Township has filed a declaratory judgment action in the Superior Court of New Jersey in connection with the Township's obligations with respect to affordable housing and in compliance with procedures outlined by the New Jersey Supreme Court; and

WHEREAS, Habitat is desirous of accepting the transfer of the Premises from the Township for the purpose of constructing affordable housing on the Premises; and

WHEREAS, Habitat is a Not-for-Profit Corporation of the State of New Jersey which provides community based programs to assist low and moderate income persons with home ownership; and

WHEREAS, Habitat is an organization which constructs and sells the type of housing which satisfies a municipality's affordable housing obligations; and

WHEREAS, *N.J.S.A.* 55:27D-311(a)(5) provides for the donation of land by a municipality for the purpose of providing low and moderate income housing; and

WHEREAS, *N.J.S.A.* 55:27D-325 provides that a municipal Governing Body may, by resolution, authorize the private sale and conveyance of municipally-owned property to a non-profit entity provided that there is a contractual guarantee that the housing units will remain available to low and moderate income households; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the transfer or donation of Lot 25 in Block 3101 on the Tax Assessment Map of the Township of Washington, commonly known as 639 Jefferson Street to Habitat for Humanity of Bergen County, Inc. for the purpose of Habitat for Humanity of Bergen County, Inc. constructing and selling units at the Premises which would provide the Township with credit toward its affordable housing obligations consistent with the Fair Housing Act and the principles and dictates of the New Jersey Supreme Court's opinion in *In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing,* 221 *N.J.* 1 (2015);

BE IT FURTHER RESOLVED that the Township hereby requires that, to the extent legally permissible, all units constructed and sold by Habitat shall be for senior housing, and the Township further requires that two units have a preference for Veterans;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute any agreements and documents necessary to effectuate the transfer of said Premises to Habitat for Humanity of Bergen County, Inc. consistent herewith.

ATTEST:

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Date: August 17, 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. 15-245

WHEREAS, Ordinance No. 15-15 entitled: AN ORDINANCE PRESCRIBING FEES FOR USE OF TOWNSHIP FACILITIES was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 17TH day of August, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 14th day of September, 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:

Elaine Erlewein,
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By

Peter Calamari,
Council President

Dated: August 17, 2015

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