

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-246

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-13 entitled: AN ORDINANCE ESTABLISHING FEES IN CONNECTION WITH THE SALE OF GARBAGE BAGS BY THE TOWNSHIP OF WASHINGTON 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 
Peter Calamari,
Council President

Dated: September 14, 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. 15-247

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that 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 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 

Peter Calamari,
Council President

Dated: September 14, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-248

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-15 entitled: AN ORDINANCE PRESCRIBING FEES FOR USE OF TOWNSHIP FACILITIES 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 

Peter Calamari,
Council President

Dated: September 14, 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. 15-249

WHEREAS, Ordinance No. 15-16 entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 14TH day of September, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 28th 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: September 14, 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. 15-250

WHEREAS, Ordinance No. 15-17 entitled: AN ORDINANCE AMENDING THE FIRE HOUSE COMMUTER PARKING LOT PERMIT FEE was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 14th day of September, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 28th 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: September 14, 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. 15-251

WHEREAS, Matthew and Karena DePeola posted engineering escrow money on premises known as Block 1103, Lot 2, 34 Spice Drive; and

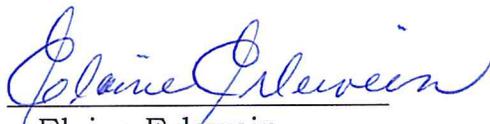
WHEREAS, the applicants have abandoned their project at this time and have requested that their escrow be refunded; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his email dated August 28, 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 \$804.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY 

Peter Calamari
Council President

DATED: September 14, 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. 15-252

Engineer Refund

WHEREAS, Thomas and Allison Iurato posted an Engineer Escrow for a new pool for their home address of 297 S. Chestnut Street; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per the email from Azzolina and Feury,

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the engineer refund in the amount of \$1000.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

BY 
Peter Calamari
Council President

DATED: September 14, 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. 15-253

WHEREAS, Christopher Osenbruck posted engineering escrow money on premises known as Block 4420, Lot 42, 186 Calvin Street; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 30, 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 \$510.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY 

Peter Calamari
Council President

DATED: September 14, 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. 15-254

WHEREAS, a Settlement Stipulation was filed with the Bergen County Board of Taxation with respect to property located at 650 Kennedy Drive and designated as Block 1302, Lot 6, owned by Robert and Barbara Giordano, for the tax year 2014, which settlement was also effective for tax year 2015; and

WHEREAS, the Bergen County Board of Taxation inadvertently failed to enter judgment in accordance with the Settlement Stipulation; and

WHEREAS, tax refunds are due to the taxpayer in accordance with the Settlement Stipulation as per the following schedule;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be and is hereby authorized to issue a tax refund in the amount of \$1,268.41 to:

Michael Muller, Esq.
77 Hudson Street
Hackensack, NJ 07601

| | | |
|-----------------------------------|----|------------|
| (2014) Original Assessment | \$ | 573,300.00 |
| Revised Assessment | \$ | 545,000.00 |
| Difference | \$ | 28,300.00 |
| Refund Due @ 2.212 per \$100 2014 | \$ | 626.00 |
| Refund Due @2.270 per \$100 2015 | \$ | 642.41 |
| Total Refund | \$ | 1,268.41 |

ATTEST:

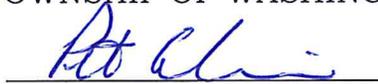


Elaine Erlewein
Township Clerk

Dated: September 14, 2015

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

| 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- 255

WHEREAS, land in the taxing district of the Township of Washington, County of Bergen, New Jersey, State of New Jersey described as Block 4213, Lot 14.01 is assessed on the Tax Duplicate of the Township of Washington to John E. Walsh (hereafter referred to as the "Taxpayer"); and

WHEREAS, the Taxpayer was delinquent on property taxes for 2013 and on February 5, 2015 went to Tax Sale. There were no bidders at the Tax Sale and this parcel was struck off to the municipality; and

WHEREAS,

1. The Township of Washington has the authority to institute foreclosure procedures on said property under N.J.S.A. 54:5-104.34.
2. I, Elaine Erlewein, Tax Collector, certify that six months have passed since the date of the tax sale and that some part of the general land taxes are at least twenty-one months old.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, Bergen County, New Jersey, the governing body of the Township of Washington, that the Tax Sale Certificate shown below now held by the Township of Washington be foreclosed by summary proceedings IN REM, and as described by N.J.S.A.54:5104.29 to 545-104.75, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.

Certificate 14-0003

Recorded in Bergen County Clerk's office in Book 01898, Page 0836-0838 all costs listed on the In Rem Foreclosure List, plus all fees/taxes due up to time of foreclosure.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk
September 14, 2015



Peter Calamari
Council President

| 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 15-256

Escrow Refund

WHEREAS, YJCC of 605 Pascack Road posted escrow money for the June 14, 2015 Circus being held on their ground for Police Outside Billing; and

WHEREAS, all parties have been paid and they are requesting a refund on the balance,

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 \$846.73 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

BY 
Peter Calamari
Council President

DATED: September 14, 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- 257

WHEREAS, an overpayment for the 3rd quarter property taxes was paid twice by Wells Fargo and the lender has requested a refund;

WHEREAS, under the N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer:

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:

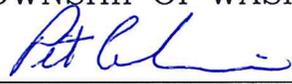
Wells Fargo Home Mortgage
1 Home Campus
MACX 2302-04-D
Des Moines, IA 50328

| | |
|--|--------------------|
| Hernandez, Jose & Janice, Block 1301 Lot 4 45 Horizon Ct. | \$ 3,342.61 |
| Jackson, Kevin & Sharon, Block 3502, Lot 4 117 Pascack Rd | \$ 3,082.92 |
| Total: | \$ 6,425.53 |

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Dated: September 14, 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- 258

COSTS OF MAILING OF TAX SALE NOTICES

WHEREAS, N.J.S.A. 54:5-26 provides that a Notice of Tax Sale shall be published in a newspaper circulating in the municipality, once in each of the four calendar weeks preceding the calendar week containing the day appointed for the sale; and

WHEREAS, N.J.S.A. 54:5-26 further permits the governing body of each municipality, in lieu of two publications, to notice the property owner and any person or entity entitled to notice of foreclosure by regular or certified mail, with the costs of same to be added to the cost of the sale in addition to those provided in N.J.S.A. 54:5-38, not to exceed \$25 for each notice for a particular property; and

WHEREAS, the Township Council of the Township of Washington wishes to implement such notice provisions in accordance with said statute;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Washington is hereby authorized to notice property owners and any person or entity entitled to notice of foreclosure in connection with a Notice of Tax Sale by regular or certified mail, and to charge \$25.00 per mailing of Tax Sale Notices in lieu of advertisement.

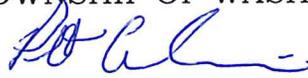
ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: September 14, 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- 259

WHEREAS, an overpayment was received for Block 3205, Lot 5, Clinton Avenue, homeowners Walter Renninghoff, for the 3rd quarter 2015. 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:

Walter Renninghoff
11031 Pine Valley Ct.
Fort Mill, SC 29707

| | |
|------------------------|------------|
| Original Assessment: | \$ 154,000 |
| Reduced Assessment: | 47,000 |
| Amount to be refunded: | \$ 170.16 |

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

ATTEST:


Elaine Erlewein
Township Clerk


Peter Calamari
Council President

Dated: September 14, 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. 15-260

Tax Lien - 741 Wayne Place, Township of Washington
Block 2208, Lot 3

WHEREAS, the Township of Washington ("Township") issued and served a notice to Themis Zapantis on June 13, 2013 for violations under Section 173-7F of the Code of the Township of Washington occurring at property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3); and

WHEREAS, Themis Zapantis failed to comply with such notice; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **July 16, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated July 16, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: September 14, 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. 15-261

Tax Lien - 741 Wayne Place, Township of Washington
Block 2208, Lot 3

WHEREAS, the Township of Washington ("Township") issued and served a notice to Themis Zapantis on June 13, 2013 for violations under Section 173-7F of the Code of the Township of Washington occurring at property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3); and

WHEREAS, Themis Zapantis failed to comply with such notice; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **July 24, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated July 24, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: September 14, 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. 15-262

Tax Lien - 741 Wayne Place, Township of Washington
Block 2208, Lot 3

WHEREAS, the Township of Washington ("Township") issued and served a notice to Themis Zapantis on June 13, 2013 for violations under Section 173-7F of the Code of the Township of Washington occurring at property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3); and

WHEREAS, Themis Zapantis failed to comply with such notice; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **August 14, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated August 14, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

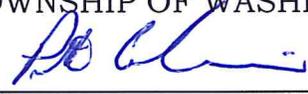
ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Peter Calamari
Council President

Dated: September 14, 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. 15-263

Tax Lien - 433 Chestnut Street, Township of Washington
Block 3310, Lot 4

WHEREAS, the Township of Washington ("Township") issued and served notice to Barbara Federowicz, for health code violations on September 18, 2013, under Section 2.1 (c)(a) of the Public Health Nuisance Code of New Jersey; and issued and served notices to Barbara Federowicz for violations on September 4, 2013, under Sections 173-7 and 173-16 of the Code of the Township of Washington occurring at property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4); and

WHEREAS, Barbara Federowicz failed to comply with such notices; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **July 16, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated July 16, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:



Elaine Erlewein
Township Clerk

Date: September 14, 2015

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

| 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. 15-264

Tax Lien - 433 Chestnut Street, Township of Washington
Block 3310, Lot 4

WHEREAS, the Township of Washington ("Township") issued and served notice to Barbara Federowicz, for health code violations on September 18, 2013, under Section 2.1 (c)(a) of the Public Health Nuisance Code of New Jersey; and issued and served notices to Barbara Federowicz for violations on September 4, 2013, under Sections 173-7 and 173-16 of the Code of the Township of Washington occurring at property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4); and

WHEREAS, Barbara Federowicz failed to comply with such notices; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **July 24, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated July 24, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:



Elaine Erlewein
Township Clerk

Date: September 14, 2015

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

| 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. 15-265

Tax Lien - 433 Chestnut Street, Township of Washington
Block 3310, Lot 4

WHEREAS, the Township of Washington ("Township") issued and served notice to Barbara Federowicz, for health code violations on September 18, 2013, under Section 2.1 (c)(a) of the Public Health Nuisance Code of New Jersey; and issued and served notices to Barbara Federowicz for violations on September 4, 2013, under Sections 173-7 and 173-16 of the Code of the Township of Washington occurring at property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4); and

WHEREAS, Barbara Federowicz failed to comply with such notices; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated **August 14, 2015**, was issued by the Township's Code Enforcement Official in the amount of \$649.55, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated August 14, 2015 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4), a municipal lien in the amount of the Tax Lien Certificate (\$649.55), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Peter Calamari
Council President

Date: September 14, 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. 15-266

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:

Colleen Bienert
98 Pascack Road
Township of Washington, NJ 07676

| | |
|-----------------------------------|------------------|
| Football Refund | \$190.00 |
| Administrative Fee Non-Refundable | <u>-\$ 25.00</u> |
| | \$165.00 |

Football Refund
Refund Amount: \$165.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



By
Peter Calamari
Council President

Dated: September 14, 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. 15-267

WHEREAS, Mr. Jeffrey D. Siconolfi, who resides at 239 West Place, Block 2403, Lot 68, and;

WHEREAS, Mr. Siconolfi was granted a permanent disability resulting from service-connected injuries as declared by the United States Veteran's Administration pursuant to N.J.S.A. 54:04-03.30, which grants total exemption from local property taxes and;

WHEREAS, the Township Council of the Township of Washington, New Jersey, authorized, the Tax Collector, Elaine Erlewein, by this resolution allows the Tax Collector to cancel the pro-rated balance of \$1,107.26 from 3rd quarter 2015 and all future tax bills to be cancelled through this resolution.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Township Clerk
Elaine Erlewein



Peter Calamari
Council President

Dated: September 14, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No 15-268

RESOLUTION AUTHORIZING REIMBURSEMENT TO THE VILLAGE
OF RIDGEWOOD FOR THE RESURFACING OF ROADWAYS
WITHIN THE TOWNSHIP OF WASHINGTON

WHEREAS, both Hampshire Road and Standish Road travel between the Village of Ridgewood and the Township of Washington; and

WHEREAS, both the Village and the Township have a need to resurface both roadways; and

WHEREAS, the Village of Ridgewood solicited bids pursuant to N.J.S.A. 40A:11-1 et. seq. to complete the resurfacing of both roadways in their entirety and subsequently awarded a contract to Rockborn Trucking & Excavation, Inc. ; and

WHEREAS, it is in the best interest of the Township to enter into an agreement with the Village of Ridgewood to resurface Township portions of both roadways under its awarded contract to Rockborn Trucking & Excavation, Inc.;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, New Jersey hereby authorizes a reimbursement to the Village of Ridgewood for labor and materials utilized during the resurfacing of the Township's portions of Hampshire Road and Standish Road by Rockborn Trucking & Excavation, Inc.; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Ordinance 15-07 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee and the availability of funds shall be certified by the Chief Financial Officer.

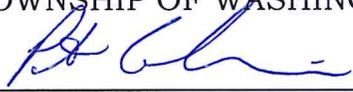
ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Council President
Peter Calamari

Date: September 14, 2015

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

TOWNSHIP OF WASHINGTON
CAPITAL BUDGET AMENDMENT Resolution No 15-269

Whereas, the local capital budget for the year 2015 was adopted on the 18th of May, 2015; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Township Council of the Township of Washington, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2015 Budget be made:

| | | | | | |
|---------------|------|---|---|------|---------|
| RECORDED VOTE | (| (| (| (| (|
| Beckmeyer | (| X | (| (| ABSTAIN |
| Cascio | (| X | (| (| (|
| Frank | AYES | (| (| NAYS | (|
| Sears | (| X | (| (| ABSENT |
| Calamari | (| X | (| (| (|

FROM
CAPITAL BUDGET (Current Year Action)
2015

| PROJECT | PROJECT NUMBER | ESTIMATED TOTAL COST | AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015 | | | | | TO BE FUNDED IN FUTURE YEARS |
|-------------------------------|----------------|----------------------|---------------------------------|--|------------------------|-----------------------|-------------------------------------|-----------------------|------------------------------|
| | | | | 5a 2015 Budget Appropriations | 5b Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Improvement of Memorial Field | 1 | \$ 2,200,000 | | \$ 110,000 | | | | \$ 2,090,000 | |
| TOTAL ALL PROJECTS | | \$ 2,200,000 | | \$ 110,000 | | | \$ - | \$ 2,090,000 | |

3 YEAR CAPITAL PROGRAM 2015-2017
Anticipated PROJECT Schedule and Funding Requirement

| PROJECT | PROJECT NUMBER | ESTIMATED TOTAL COST | ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | | | | | |
|-------------------------------|----------------|----------------------|---------------------------|-------------------------------|------|------|------|------|------|
| | | | | Budget Year 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| Improvement of Memorial Field | 1 | \$ 2,200,000 | | \$ 2,200,000 | | | | | |
| TOTALS ALL PROJECTS | | \$ 2,200,000 | | \$ 2,200,000 | | | | | |

3 YEAR CAPITAL PROGRAM 2015-2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1 PROJECT | 2 Estimated TAL CC Year 2015 | 3 Budget Appropriations Current Year 2015 Future Years | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants in Aid And Other Funds | 7 BONDS AND NOTES | | | |
|-------------------------------|---------------------------------------|---|-------------------------------------|-------------------------|--|----------------------|---------------------|------------|--------|
| | | | | | | General | Self Liquidating | Assessment | School |
| Improvement of Memorial Field | ##### | | \$ 110,000 | | \$ 2,090,000 | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL ALL PROJECTS | ##### | | \$ 110,000 | | \$ - | \$ 2,090,000 | | | |

TO
CAPITAL BUDGET (Current Year Action)
2015

| 1 PROJECT | 2 Project Number | 3 Estimated Total Cost | 4 Amounts Reserved in Prior Years | 5a 2015 Budget Appro- priations | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015 | | | | | |
|-------------------------------|------------------------|------------------------------|--|---|---|--------------------------|---|--------------------------|---|--|
| | | | | | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | 6 To Be Funded in Future Years | |
| Improvement of Memorial Field | | \$ 2,600,000 | | | \$ 124,200 | | | | \$ 2,475,800 | |
| | | | | | | | | | | |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTALS ALL PROJECTS | | \$ 2,600,000 | | | \$ 124,200 | - | \$ - | \$ 2,475,800 | | |

3 YEAR CAPITAL PROGRAM 2015-2017
Anticipated PROJECT Schedule and Funding Requirement

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | | | | | |
|-------------------------------|---------------------|---------------------------|--------------------------------|-------------------------------|------|------|------|------|------|
| | | | | Budget Year 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| Improvement of Memorial Field | | \$ 2,600,000 | | \$ 2,600,000 | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTALS ALL PROJECTS | | \$ 2,600,000 | | \$ 2,600,000 | | | | | |

3 YEAR CAPITAL PROGRAM 2015-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1 PROJECT | 2 Estimated TOTAL COST | 3 Budget Appropriations | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants in Aid and Other Funds | 7 BONDS AND NOTES | | | |
|-------------------------------|---------------------------|----------------------------|--------------|-------------------------------|----------------------|------------------------------------|----------------------|------------------|------------|--------|
| | | Current 2015 | Future Years | | | | General | Self Liquidating | Assessment | School |
| Improvement of Memorial Field | \$ 2,600,000 | | | \$ 124,200 | | | \$ 2,475,800 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTALS ALL PROJECTS | \$ 2,600,000 | | | \$ 124,200 | | | \$ 2,475,800 | | | |

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the Township Council on the 14th of September 2015

Certified by me



Monday, September 14, 2015



Township Clerk



TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-270

Confirm Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development Grant of \$5,000 has been proposed by the Township of Washington for Senior Citizen Activities within the Township of Washington; and

WHEREAS, pursuant to the State Interlocal Service Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Township of Washington; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that we hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

ATTEST

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

By 
Peter Calamari
Council President

Dated: September 14, 2015

| Motion | Seconded | Ayes | Nays | Abst. | Absent |
|-----------|-------------------------------------|-------------------------------------|------|-------|--------|
| Beckmeyer | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | |
| Cascio | | <input checked="" type="checkbox"/> | | | |
| Frank | | <input checked="" type="checkbox"/> | | | |
| Sears | | <input checked="" type="checkbox"/> | | | |
| Calamari | | <input checked="" type="checkbox"/> | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-271

WHEREAS, Churchill Realty posted engineering escrow money on premises known as Block 2324, Lot 29, 357 Wilson Avenue; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 12, 2015 and confirmation with the Engineer's office on 9/11/2015; 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 \$484.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

BY 
Peter Calamari
Council President

DATED: September 14, 2015

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