

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-272

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that 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 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 28, 2015

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

TOWNSHIP OF WASHINGTON  
 BERGEN COUNTY, NEW JERSEY

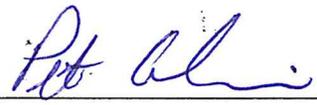
RESOLUTION No. 15-273

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-17 entitled: AN ORDINANCE AMENDING THE FIRE HOUSE COMMUTER PARKING LOT PERMIT FEE 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 28, 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. 15-274

WHEREAS, Christopher & Meghan Dowd posted engineering escrow money on premises known as Block 2209, Lot 3, 728 Eastview Terrace; and

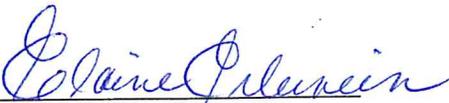
WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

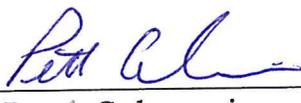
WHEREAS, there are no outstanding invoices due the Township Engineer as per his email dated September 16, 2015, or due the Planning Board Attorney as per his verbal confirmation on September 16, 2015; and

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 \$150.00 to the above.

ATTEST:

APPROVED:  
 TOWNSHIP COUNCIL OF THE  
 TOWNSHIP OF WASHINGTON

  
 Elaine Erlewein  
 Township Clerk

BY   
 Peter Calamari  
 Council President

DATED: September 28, 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. 15-275

WHEREAS, Matthew & Ellen Dogali posted engineering escrow money on premises known as Block 2208, Lot 5, 749 Wayne Place; 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 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 \$559.00 to the above.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Township Clerk

BY   
Peter Calamari  
Council President

DATED: September 28, 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. 15-276

GRANT AGREEMENT FOR SENIOR CITIZEN ACTIVITIES

BE IT RESOLVED, that the Mayor and Council of the Township of Washington wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$3,274.00 in 2015 – 2016 Community Development Block Grant funds for Senior Citizen Activities at the Jack Woods Senior Center, 350 Hudson Ave., Township of Washington, NJ 07676; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Administrator Matthew A. Cavallo, to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Matthew A. Cavallo to sign all County vouchers submitted in connection with the aforesaid project; and

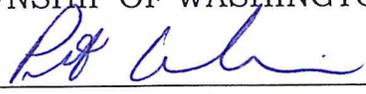
BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Washington is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of the Township of Washington at a meeting on September 28, 2015.

ATTEST:

  
Elaine Erlewein  
Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

DATED: September 28, 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. 15-277

GRANT AGREEMENT FOR HANDICAPPED  
ACCESSIBLE CURB RAMPS

BE IT RESOLVED, that the Mayor and Council of the Township of Washington wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$40,000 in 2015 – 2016 Community Development Block Grant funds for Handicapped Accessible Curb Ramps; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Administrator Matthew A. Cavallo, to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Matthew A. Cavallo to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Washington is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of the Township of Washington at a meeting on September 28, 2015.

ATTEST:

  
Elaine Erlewein  
Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

DATED: September 28, 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. 15-278

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:

Due to person's injury, the Township Council has also authorized the Township Treasurer to refund the administrative fee for summer recreation.

Krista and Kevin Dempsey  
425 Chestnut Street  
Township of Washington, NJ 07676

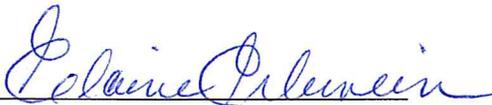
Summer Recreation Camp 2015	\$255.00
Administrative Fee	<u>    - \$0</u>
For Camryn Dempsey	\$255.00

Summer Recreation Camp 2015	\$245.00
Administrative Fee	<u>    - \$0</u>
For Kendall Dempsey	\$245.00

Refund for Summer Recreation  
Refund Amount:     \$500.00

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Township Clerk

By   
\_\_\_\_\_  
Council President  
Peter Calamari

DATED:     September 28, 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. 15-279

AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR 2016  
NJDOT GRANT FOR THE RESURFACING OF COLONIAL BOULEVARD

WHEREAS, the Township of Washington desires to receive \$205,700.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Colonial Boulevard; and

WHEREAS, the Township Engineer has developed a plan of action and cost estimate to improve Colonial Boulevard and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

WHEREAS, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2016-Washington Township-00137 to the New Jersey Department of Transportation on behalf of the Township of Washington.

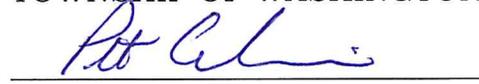
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST:

  
Elaine Erlewein  
Township Clerk

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  
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-280

AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR 2016  
 NJDOT GRANT FOR THE RESURFACING OF MOUNTAIN AVENUE

WHEREAS, the Township of Washington desires to receive \$327,750.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Mountain Avenue; and

WHEREAS, the Township Engineer has developed a plan of action and cost estimate to improve Mountain Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

WHEREAS, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2016-Washington Township-00138 to the New Jersey Department of Transportation on behalf of the Township of Washington.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: September 28, 2015

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE  
 TOWNSHIP OF WASHINGTON



Elaine Erlewein  
 Township Clerk



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- 281

WHEREAS, land in the taxing district of the Township of Washington, County of Bergen, New Jersey, State of New Jersey described as Block 2303, Lot 6 is assessed on the Tax Duplicate of the Township of Washington to Joseph and Dorothy Medvesky (hereafter referred to as the "Taxpayer"); and

WHEREAS, the Taxpayer was delinquent on property taxes for 2011 and on November 4, 2012 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 11-0001

Recorded in Bergen County Clerk's office in Book 01318, Page 0753-0754 all costs listed on the In Rem Foreclosure List, plus all fees/taxes due up to time of foreclosure.

ATTEST:



Elaine Erlewein  
Township Clerk

DATED: September 28, 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 #15-282

Closed Session, September 28, 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**

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.

X The Township Council anticipates that an open session will be necessary.

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

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-283

WHEREAS, the Township of Washington entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with 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) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Township recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Township has determined that it is in the best interests of the citizens of the Township of Washington to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor is hereby authorized to execute the aforesaid Amendment.
3. The Township of Washington hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township of Washington with Econsult Solutions, Inc.

The Township of Washington hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township of Washington, with the approval of the Township's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Township of Washington further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Township of Washington shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township of Washington.
6. This Resolution shall take effect immediately.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By:   
Elaine Erlewein,  
Township Clerk

By:   
Peter Calamari,  
Council President

DATED: September 28, 2015

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