

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 16 - 261

WHEREAS, there is a vacancy in the Office of the Municipal Clerk of the Township of Washington, and the Township requires an Acting Municipal Clerk to perform the duties of the Municipal (Township) Clerk of the Township of Washington; and

WHEREAS, the Township Council has determined to appoint Cornelia Lisa as Acting Municipal (Township) Clerk effective August 16, 2016 until September 26, 2016;

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

The Township Council hereby appoints Cornelia Lisa as Acting Municipal (Township) Clerk effective August 16, 2016 and until September 26, 2016.

ATTEST:

Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Michael Ullman
Council President

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 262

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-07 entitled: AN ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$53,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Cornelia Lisa
 Acting Township Clerk

By  _____
 Michael Ullman,
 Council President

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 263

RECYCLING-CURBSIDE COLLECTION
REJECTION OF BIDS

WHEREAS, on August 25, 2016 the Township of Washington received bids for Recycling-Curbside Collection of aluminum, tin, glass, plastic, newspapers, magazines, junk mail, printer paper, writing paper and corrugated cardboard (Bid #16-1); and

WHEREAS, the bidders who submitted bids were Buldo Container & Disposal Inc. ("Buldo"), 234 River Vale Road, River Vale, New Jersey 07675 and Gaeta Recycling Co., Inc. ("Gaeta"), 278-282 West Railway Avenue, Paterson, New Jersey 07503, and such bids have been reviewed by the Township; and

WHEREAS, neither Buldo nor Gaeta submitted bids in conformity with the Bid and the instructions set forth therein requiring bids to be per household per month, and such Bids were non-responsive; and

WHEREAS, the Township wants to substantially revise the specifications for recycling-curbside collection in accordance with statutory authority;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, Bergen County, that the bids of Buldo and Gaeta are hereby rejected.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Michael Ullman,
Council President

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 - 264

AUTHORIZATION TO ADVERTISE FOR BIDS
RECYCLING - CURBSIDE COLLECTION

WHEREAS, the Township has the need and requirement to advertise for bids for Recycling - Curbside Collection services; and

WHEREAS, the Township Council wishes to adopt a resolution to authorize the advertisement for bids; and

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

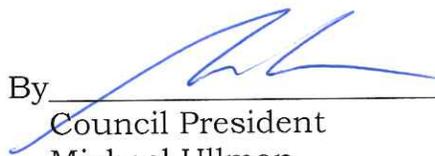
ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Michael Ullman

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 16 – 265

Honoring the Bergen Volunteer Center on its 50th Anniversary

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth Program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Mom's Program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs; Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer manager's training and the Expert Exchange workshops and webinars; and

WHEREAS, Township of Washington has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 99 Residents received safety repairs from the Chore Service
- 1 Child received a mentor; and

WHEREAS, residents of the Township of Washington, Bergen County, have supported the Bergen Volunteer Center since 2010 in the following ways:

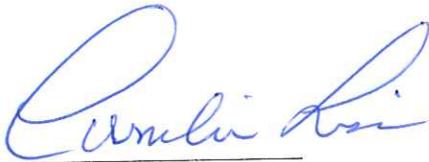
- 5 Served as Mentoring Youth mentors
- 60 Supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

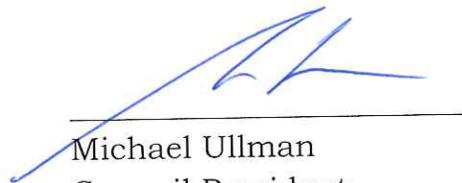
ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk



Michael Ullman
Council President

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 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:

Patrick McDermott
77 Kaufman Drive.
Westwood, NJ 07675

Refund for Senior Football 2016	\$190.00
Administrative Fee Non-Refundable	<u>\$-25.00</u>
Refund for Senior Football	\$165.00

Refund Amount: \$165.00

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


 By _____
 Council President
 Michael Ullman

Date: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 267

WHEREAS, Jaime Boccia posted engineering escrow money on premises known as Block 4312, Lot 35, 372 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 July 6, 2016; 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 \$154.00 to the above.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk

BY



Michael Ullman
Council President

DATED: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 268

WHEREAS, LJC Holdings, LLC posted a \$20,000 Performance Bond on premises known as Block 4308, Lot 54, 410 Walnut Street; and

WHEREAS, per the Engineer's letter dated August 23, 2016 they have determined that remedial work has been completed and they recommend that the Performance Bond be reduced to \$13,500.00; and

Performance Bond Posted:	\$20,000
Reduced to:	<u>\$13,500</u>
Balance to Refund:	\$ 6,500

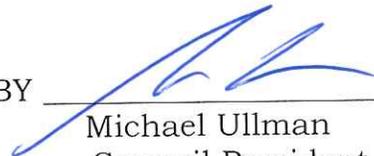
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund \$6500.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk

BY 

Michael Ullman
Council President

DATED: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 269

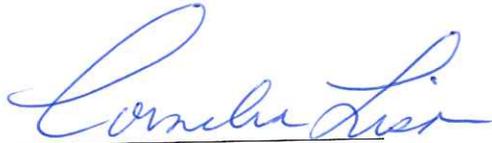
WHEREAS, American Chimney Service paid a Zoning Application Fee of \$50.00 for work on premises known as Block 3101, Lot 27, 16 Elf Hill Court; and

WHEREAS, according to the attached correspondence from the Zoning Official, he determined that the work did not require zoning approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the Zoning Application Fee of \$50.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk

BY 
Michael Ullman
Council President

DATED: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 270

WHEREAS, Onofrio & Carmela Mezzina posted engineering escrow money on premises known as Block 2209, Lot 6.01, 572 Pascack Rd; and

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

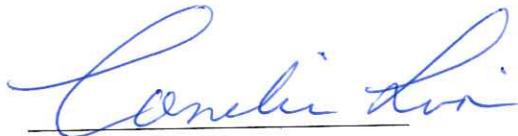
WHEREAS, there are no outstanding invoices due the Township Engineer per a verbal confirmation with the Engineer's office on September 8, 2016; and

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 \$755.00 to the above.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk



BY
Michael Ullman
Council President

DATED: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION# 16-271

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Washington has determined that the property described below is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Washington intends to utilize the online auction services of GovDeals, Inc. located at www.govdeals.com in accordance with State Contract A-83453/T2581; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Washington in the County of Bergen, State of New Jersey, that the Township is hereby authorized to sell the following surplus personal property described below on the online auction website entitled www.govdeals.com in "as is" condition without express or implied warranties:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
2002	GMC	Dump Truck	1GDP7H1CX2J508728
2000	GMC	Dump Truck	1GDP7H1C0YJ527572
1985	Ford	Brine Truck	1FDYK80U3FVA22466
2004	Ford	Crown Victoria	2FAFP71W04X175329

; and be it further

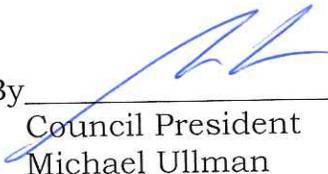
RESOLVED, that the terms and conditions of the State Contract require a fee be paid to GovDeals in the amount of 7.5% of the winning bid, but not less than \$5.00. The terms and conditions of the Agreement may be obtained from the State Contract Manager at Diana.Rellstab@treas.nj.gov, www.govdeals.com or from the Acting Township Clerk.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Michael Ullman

Dated: September 12, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 272

Closed Session, September 12, 2016

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **PENDING LITIGATION COAH**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

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

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

Motion	Seconded	Ayes	Nays	Abst.	Absent
Bruno	Bruno				<input checked="" type="checkbox"/>
Calamari	Calamari	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Cascio	Cascio		<input checked="" type="checkbox"/>		
Sears	Sears	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Ullman	Ullman		<input checked="" type="checkbox"/>		