

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REORGANIZATION MEETING AGENDA
JANUARY 4, 2021~7:30 P.M.

**~PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT~**

Council Meetings are live-streamed, to view the council meetings live, go to WCTV NJ'S YouTube here and click on channel "Township Council Meetings". The YouTube live stream will be available to view during the live council meeting.

CALL TO ORDER

Susan Witkowski, Township Clerk

STATEMENT

Welcome to the regularly scheduled Reorganization Public Meeting of January 4, 2021 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Municipal Clerk to at least two (2) newspapers on December 22, 2020 and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site

SALUTE TO FLAG

Susan Witkowski, Township Clerk

ROLL CALL via conference call/video platform

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo;
Township Attorney Poller and Township Clerk Witkowski

INVOCATION

Father Ray Rodrigue, Our Lady of Good Counsel

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Nomination(s) of Council President

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

2. _____

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Administer Oath of Office to
Council President _____

Susan Witkowski, RMC

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Nomination(s) of Council Vice President

Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

2. _____
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Administer Oath of Office to
Council Vice President _____ Susan Witkowski, RMC

Township Clerk Witkowski turns over meeting for Council President _____
who will continue the agenda.

MAYOR CALAMARI COMMENTS

COUNCIL PRESIDENT COMMENTS

COUNCIL VICE PRESIDENT COMMENTS

COUNCIL COMMENTS

MAYOR APPOINTMENTS for Directors (with Advice and Consent of Council) - None.

MAYOR'S APPOINTMENTS (with consent or acknowledgment of Council)

Appointment of Library Trustee
Appointment of Municipal Prosecutor
Appointment of Fire Official

MAYOR APPOINTMENTS (no resolution required)

Advisory Board of Health	Larry Davino
	Tom O'Donnell
	Chris Robertson
Alternate Municipal Judge	Richard G. Brady
Alternate Municipal Prosecutor	Christopher E. Martin, Esq.
Fire Inspectors	Anthony Silletto
	Sam Antoshak
Library Trustee, Mayor's Alternate	Clarence Pettis
Planning Board Member, Class II	Daniel Scuderi
Recreation Advisory Board	Mardi Ekmekjian
	Jim Hanson
Recycling Coordinator	William Lawlor

Risk Management Consultant	Vic Fadini
Special Law Enforcement Officer (SLEO II)	Antonio Parisi

MAYOR APPOINTMENTS - Professionals

Appointment of Township Planner
 Appointment of Bonding Attorney
 Appointment of Township Engineer
 Appointment of Engineering Service/Construction Department
 Appointment of Special Labor Counsel

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 21-101 Award of Contract of Township Planner- T&M Associates
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-102 Award of Contract of Bonding Attorney- Robert H. Beinfield, Esq.,
 Hawkins, Delafield & Wood, LLP
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-103 Award of Contract of Township Engineer- Kevin J. Boswell, P.E. of
 Boswell Engineering
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-104 Award of Contract of Engineering Services/Construction
 Department- Kevin J. Boswell, P.E. of Boswell Engineering
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-105 Acknowledgment of appointment of Municipal Prosecutor- Mark
 DiMaria, Esq.
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-106 Appointment of Special Labor Counsel, Raymond Wiss, Esq. of
 Wiss & Bouregy, P.C
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-107 Acknowledgement of appointment of Township Attorney-Kenneth
 G. Poller, P.A.
 Motion:_____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-108 Appointment of Library Trustee-Jaclyn Hrbek to fill unexpired term through 12/31/2022

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-109 Appointment of Fire Official, Thomas Derienzo, Jr.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

MAYOR'S ANNOUNCEMENTS-2021 FIRE DEPARTMENT OFFICERS

*Chief	Kevin Zitko
Deputy Chief	Jason Gugger
Battalion Chief	Zachary Miros
Captain	Frank Aiello
1 st Lieutenant	Christopher Campo
2 nd Lieutenant	Chris Meier
3 rd Lieutenant	Joe Mandano
4 th Lieutenant	Tie Stutzer

Oath of Office

Susan Witkowski, RMC

(please contact the Clerk to administer the Oath of Office)

COUNCIL APPOINTMENTS

Resolution No. 21-110 Planning Board Class III Council Representative
Councilman _____

Nomination(s) of representative to Planning Board Class III

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-111 Award of Contract of Lerch, Vinci & Higgins, LLP; 2021 Audit

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 21-112 Appointment of Public Defender, Mario Bai

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

INDIVIDUAL RESOLUTIONS: none.

CONSENT AGENDA

RESOLUTIONS/CONSENT AGENDA

The following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

- Resolution No. 21-113 Establishing 2021 Temporary Budget Appropriation
- Resolution No. 21-114 Designating official newspapers 2021
- Resolution No. 21-115 Authorize cancelling small balances
- Resolution No. 21-116 Designating Cash Management Plan
- Resolution No. 21-117 Authorize fixing rate of interest for delinquent taxes
- Resolution No. 21-118 Confirmation of Change Funds
- Resolution No. 21-119 Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey
- Resolution No. 21-120 Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Co-operative
- Resolution No. 21-121 Authorize shared services for Hillsdale Child Health Conference services
- Resolution No. 21-122 Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force
- Resolution No. 21-123 Affirmation of Civil Rights Policy
- Resolution No. 21-124 Designation of Public Agency Compliance Officer (P.A.C.O.)
- Resolution No. 21-125 Authorize Tonnage Grant Application and Designating Recycling Coordinator for said application
- Resolution No. 21-126 Authorize entering into Cooperative Pricing Agreement with Sourcewell (formerly NJPA)
- Resolution No. 21-127 Authorize the Township Administrator to administer all applications, vouchers and documentation relative to Bergen

County Community Development Block Grants submitted in year 2021

Resolution No. 21-128 Authorize Fire Department Mutual Aid Agreement

Resolution No. 21-129 Acknowledge certification of compliance with the U.S. Equal Opportunity Commission Enforcement Guidance of the Civil Rights Act of 1964

Resolution No. 21-130 Authorize execution of renewal for Delta Dental for a period of 24 months, January 1, 2021-December 31, 2022

Motion to approve consent agenda resolutions

Motion: _____ Second: _____

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____

Motion: _____ Second: _____

Discussion:

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. _____

Motion: _____ Second: _____

Discussion:

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

GENERAL PUBLIC COMMENT (Five-minute time limit)

****TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT PORTION OF THE MEETING, PLEASE DIAL IN ON 201-664-4659. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL OR MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, NO MORE CALLS WILL BE ACCEPTED****

Motion to Open the Public Comment

Motion: _____ Second: _____

All in favor:

Motion to Close Public Comment
Motion: _____ Second: _____
All in favor:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

ADJOURNMENT TO CONFERENCE AGENDA@

Motion: _____ Second: _____
All in favor:

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, JANUARY 19, 2021 BEGINNING AT 7:30 P.M.
Sign up for **e-Alerts** and **Swift 911 Notifications**
www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
SINE DIE MEETING
January 4, 2021~7:30 P.M.

CALL TO ORDER

STATEMENT

There being no business to conclude the Council year 2020, the Sine Die Meeting is closed.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
TUESDAY, JANUARY 19, 2021 BEGINNING AT 7:30 P.M.
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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REORGANIZATION MEETING
CONFERENCE AGENDA
January 4, 2021

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
 - 1. Zoning Board of Adjustment appointments (council)
 - a. Letters of interest/resumes
 - b. Appointments
 - 1. two (2) regular members, 4 year term
 - 2. one (1) alternate member #2, 2 year term
- B. Financials
- C. Miscellaneous
 - 1. 2021 budget meeting dates (sf)
Saturdays: 1/23; 1/30; 2/6; 2/13; 2/20; 2/27; 9am-2pm

CLOSED SESSION (If necessary):

Resolution No. 20-XXX

Motion to enter in to Closed Session _____ Second: _____
All in favor:

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor:

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TUESDAY, JANUARY 19, 2021 BEGINNING AT 7:30 P.M.

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