

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
SINE DIE MINUTES  
January 6, 2020~7:30 P.M.

CALL TO ORDER: Council President DeSena

SALUTE TO FLAG: Council President DeSena

STATEMENT:

Welcome to the scheduled Sine Die Public Meeting of January 6, 2020 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers, December 18, 2019 and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

ROLL CALL:

Councilmen Cascio, Cumming and Council President DeSena were present.

Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran, Township Engineer Yakimik and Township Clerk Witkowski.

APPROVAL OF MINUTES: None.

GENERAL PUBLIC DISCUSSION (Five-minute time limit)

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to open the General Public Discussion.

Ayes: Councilmen Cascio, Cumming, Council President DeSena.

Nays: None.

Seeing none.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to close the General Public Discussion.

Ayes: Councilmen Cascio, Cumming, Council President DeSena.

Nays: None.

ORDINANCES:

Adoption, 2<sup>nd</sup> Reading: None

Introduction: None

INDIVIDUAL RESOLUTIONS:

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-339.

Ayes: Councilmen Cascio, Cumming, Council President DeSena.

Nays: None.

Resolution 19-339

Authorize Payment of Bills, November 27-December 23, 2019

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 payment of claims; expenditures, the following is a list of bills paid since the last bill list was submitted, representing 11/27/2019 TO 12/23/2019.

TOTAL	2018 Reserve	\$ 0.00
TOTAL	2019 Current	\$2,503,536.36
TOTAL	Capital Fund	\$ 186,106.54
TOTAL	Animal Control	\$ 378.00
TOTAL	Grant Fund	\$ 185.00
TOTAL	Trust Fund	\$ 0.00
TOTAL	Escrow Trust	\$ 6,790.36
<b>TOTAL</b>		<b>\$2,696,996.26</b>

CONSENT AGENDA: None.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to adjourn.

Ayes: Councilmen Cascio, Cumming, Council President DeSena.

Nays: None.

Time noted: 7:33 p.m.

/s/ Susan Witkowski  
Township Clerk

/s/ Michael DeSena  
Council President

Approved: December 7, 2020