

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

\*Amended January 7, 2018\*  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REORGANIZATION MEETING AGENDA  
JANUARY 7, 2019~7:30 P.M.

CALL TO ORDER

Susan Witkowski, Township Clerk

SALUTE TO FLAG

Susan Witkowski, Township Clerk

STATEMENT

Welcome to the scheduled Reorganization Meeting of January 7, 2019 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 in December 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 2019 TOWNSHIP COUNCIL

Councilmen Bruno, Cumming, Cascio, DeSena, Ullman

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

INVOCATION

Father Ray Rodrigue, Our Lady of Good Counsel

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Nomination(s) of Council President

1. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

2. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Administer Oath of Office to  
Council President \_\_\_\_\_

Judge Peter G. Geiger

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Nomination(s) of Council Vice President

1. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

2. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Administer Oath of Office to  
Council Vice President \_\_\_\_\_ Judge Peter G. Geiger

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

COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS: None

MAYOR'S APPOINTMENTS (with consent of Council)

Appointment of Library Trustee

MAYOR APPOINTMENTS (no resolution required)

Advisory Board of Health	Vickie Beck
	Judy Beckmeyer
Library Board, Mayor's Alternate	Elena Skinner
Planning Board Members, Class I	Peter Calamari, Mayor
Planning Board Member, Class II	Daniel Scuderi
Planning Board Members, Class IV	Leonard Sabino
Recreation Advisory Board	George Kuzma
	Desserie Morgan
	John Sklavounos
Risk Management Consultant	Vic Fadini, Vic Fadini Insurance
School Crossing Guards	Anoush Yenoukian

	Paul Onorato
	Ralph Kwasniewski
	James Tonner
	John Walsh
	Eileen Farrell
Special Enforcement Officers (Police Specials)	No appointment at this time, interviews to follow this month.

MAYOR APPOINTMENTS - Professionals

Appointment of Township Planner  
Appointment of Bonding Attorney  
Appointment of Municipal Prosecutor

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 19-101 Award of Contract of Township Planner- T&M Associates

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-102 Award of Contract of Bonding Attorney- Robert H. Beinfield, Esq.,  
Hawkins, Delafield & Wood, LLP

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-103 Acknowledgment of Municipal Prosecutor- Mark DiMaria, Esq.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-104 Appointment of Member, Library Board of Trustees-Mary Ellen  
Stickel

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-105 Appointment of Member, Library Board of Trustees-Fred Voss

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

MAYOR'S ANNOUNCEMENTS-2019 FIRE DEPARTMENT OFFICERS

Chief	Peter Inetta
Deputy Chief	Kevin Zitko
Battalion Chief	Jason Gugger
Captain	Clayton Kenny
1 <sup>st</sup> Lieutenant	Zachary Miros
2 <sup>nd</sup> Lieutenant	Frank Aiello

3 <sup>rd</sup> Lieutenant	Christopher Campo
4 <sup>th</sup> Lieutenant	Christian Husslein

COUNCIL APPOINTMENTS

Resolution No. 19-106 Planning Board Class III Council Representative  
Councilman \_\_\_\_\_

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-107 Award of Contract of Louis C. Mai, CPA Associates

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-108 Appointment of Public Defender-Peter H. Kim, P.C.

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 19-109 Appointments to open terms of the Zoning Board of Adjustment  
and restatement of existing members and terms

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

INDIVIDUAL RESOLUTIONS

Resolution No. 19-110 Authorize transfer of appropriations in the 2018 budget in the  
first three months of the year 2019

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

CONSENT AGENDA

All of 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 for independent consideration.

Resolution No. 19-111 Establishing 2019 Temporary Budget Appropriation

Resolution No. 19-112 Designating official newspapers 2019

Resolution No. 19-113 Authorize cancelling small balances

Resolution No. 19-114 Designating Cash Management Plan

Resolution No. 19-115 Authorize fixing rate of interest for delinquent taxes

- Resolution No. 19-116 Authorize renewal of petty cash fund
- Resolution No. 19-117 Confirmation of Change Funds
- Resolution No. 19-118 Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey
- Resolution No. 19-119 Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Co-operative
- Resolution No. 19-120 Authorize Delta Dental amendment to contract
- Resolution No. 19-121 Authorize shared services for BCUA certified recycling professional
- Resolution No. 19-122 Authorize shared services for Hillsdale Child Health Conference services
- Resolution No. 19-123 Authorize Fire Department Mutual Aid Agreement
- Resolution No. 19-124 Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force
- Resolution No. 19-125 Affirmation of Civil Rights Policy
- Resolution No. 19-126 Appointment of PACO
- Resolution No. 19-127 Authorize submission Municipal Alliance grant for fiscal year 2020
- Resolution No. 19-128 Authorize entering into a cooperative pricing agreement with the Cranford Police Cooperative Pricing System
- Resolution No. 19-129 Authorize Tonnage Grant Application and Designating Recycling Coordinator for said application

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
 Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

GENERAL PUBLIC DISCUSSION (Five-minute time limit)

Motion to Open Public Discussion  
 Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
 Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Motion to Close Public Discussion  
 Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

ADJOURNMENT TO CONFERENCE AGENDA@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**MONDAY, JANUARY 21, 2019** BEGINNING AT 7:30 P.M.

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
January 7, 2019

CURRENT BUSINESS

**I. Administration**

1. Budget update-January 15, 2019
2. Street sweeping

\*project tracker will be presented second meeting of the month during non-project season

**II. Council:**

CLOSED SESSION (If necessary)

Resolution No. 19-XXX Closed Session-

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

ADJOURNMENT@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, JANUARY 21, 2019 BEGINNING AT 7:30 P.M.**

Sign Up for **e-Alerts** and **Swift 911 Notifications**  
[www.twpofwashington.us](http://www.twpofwashington.us)