

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
January 19, 2021~7:00 p.m.

☞PLEASE NOTE THIS IS A VIRTUAL MEETING  
WITH REMOTE PUBLIC COMMENT☞

CALL TO ORDER

Council President Feeney

STATEMENT

Welcome to the regularly scheduled Public Meeting of January 19, 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 Township Clerk to at least two (2) newspapers in January and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG

Council President Feeney

ROLL CALL

Via Conference Call

Councilmen Cascio, DeSena, Council President Feeney. Let the record reflect also in attendance Mayor, Peter Calamari, Township Administrator Tovo, Township Attorney Poller and Township Clerk Witkowski.  
Absent: Councilman Cumming, Councilwoman Morgan.

PUBLIC SERVICE ANNOUNCEMENT read by Council President Feeney.

CORONAVIRUS

For the latest updates and message from our Health Officer, please visit the Township website.

COVID Testing – Bergen County has launched a Drive-thru COVID Testing Site at Bergen Community College. The program will offer antigen nasal swab rapid COVID-19 tests that provide results in 24 hours or less, please visit our website for dates and registration information.

COVID VACCINATION INFORMATION

At this time, there is no centralized phone number to call, please visit our website click on the tab COVID-19, Resources and Testing Sites for links and further information.

COUNCIL MEETINGS NOW LIVE STREAMED – To view the Council meetings live, please visit the township website for further information.

2021 DOG/CAT LICENSE RENEWALS – Reminder - All dog/cat licenses are due January 31, 2021, renewal letters were mailed December 28 of last year. Please note late a \$5.00 late fee begins on February 1, 2021.

CHRISTMAS TREES will be picked up at the curb starting January 7<sup>th</sup> and will last about 2 weeks. There is no set schedule for pickup. \*The DEP reminds us this time of year that it is NOT permissible to dispose of Christmas trees through open burning or bonfires\*.

*Councilwoman Morgan joined the meeting at 7:38 p.m.*

*A brief pause was taken due to technical issues with livestream/YouTube, WCTV apologizes for the delay.*

APPROVAL OF MINUTES:       None

MAYOR APPOINTMENTS (no resolution required):

Mayor Calamari – Please be advised that I am appointing Bill Carroll, as a Planning Board Class IV Member for an un-expired term ending December 31, 2023.

*Councilman Cumming joined the meeting at 7:44 p.m.*

PRESENTATION:

Green Team

Tom Sears

Year-End Report

Look ahead 2021 projects

Mr. Sears stated the following:

The Green Team did a lot of work during 2020, beginning with Martini Park, finishing up this year with plantings and the rest of the clean-up in 2021. Two key members will be working on our Safe Street Project, last year we received the Silver Award, we will be working on the Gold Award for 2021. The Fill-it-Forward Water Project for the schools is currently on hold, we are hoping to have a kick-off in 2021. In the middle of the year a letter was received from Crystal Wessel, the Director of the New Jersey Trees Foundation that read my proposal on the goals/objectives within the Township, Lincoln Park, Sherry Field, Gardner Field, Clark Field and trimmings along the roads, she was very impressed with the write-up. A request was put in for 150 trees from the State, different varieties, trees that are suitable for park areas, we are in the process of negotiating particular trees for each park for 2021. The statement from IMAPS in 2017/2018 indicates the Township lost 20% of its canopy, which are trees that cool our roadways and purifies our air. Last year it was 25%, we are taking more trees down than we are putting up. I will be talking about our objectives going forward to stop this migration of losing trees, trees purify the air, we cannot continue at this rate, it is a danger to the community, more trees need to be planted. There is a list of trees at Town Hall that the State has approved, too many heritage trees are coming down around town. I am awaiting a report from Bernadette regarding the number of trees that came down in 2020, which he will provide to the State for our NJ State Forestry Certificate, I am certain we will fall under their regulations. The Green Team did walk the parks, I am very disappointed in how dirty the parks have gotten. Lincoln Park was shut down due to a dangerous number of trees and limbs down. The goal is to make it a nature park, Scouts have volunteered to develop a plan for the park, creating a nature trail in the park, another Troop had an idea to build twenty-five birdhouses, since there is an abundant amount of wildlife, we would ask the community to either build the birdhouses or donate towards a birdhouse. Each tree will be numbered, as well as the birdhouse, so each person who donated can see their birdhouse. Due to the number of trees, we have lost, we have also a lot of the bird sanctuaries in the Township. With regard to tree removal, the hardest hit location is the southeast corner of the Township, Colonial, Beech and Fern. Understanding that dangerous trees need to be taken down, in my experience on Board, when a tree needs to be taken down, an arborists report is requested, lately the reports we are getting state “the tree is dangerous”. As an arborist they should be explaining to the Board why the tree is “dangerous” not that it is “dangerous” because it is close to the house, the Board has been very good in saving trees in the Township. The Green Team will be going back to Lincoln Park for a clean-up, there is a lot of garbage, construction debris and plastic, as well as plastic bags that have been used by those who pick-up after their dogs, tossing the bags into the woods, which goes into the water stream. Between 2017-2018, the Green Team took 1,000 pounds of garbage out of that park, plastic, glass,

construction debris, much of that is back. When I was at the park, there was a dirt bike and ATV riding through the park, he did take some photographs, once observed they went out Jacquelyn Road, this is tearing the park up, it does have to stop. As per the Township Code, Chapter 337, Section 337-4; E: Prohibited Activities “Drive any vehicle upon any part of the park or park areas except on proper drives and parking areas designated for vehicles” I would like to see this ordinance strengthened banning ATV’s and dirt bikes in the park, one can see where trees have been pushed over to make a path wider for an ATV. Once this park is cleaned up, fully functioning, we cannot have vehicles up there and tearing it down, this would need to stop. Lincoln and Gardner have a tremendous number of residents blowing their leaves into the park, not everyone is doing this, but when you have all of these leaves blowing into the park, piling up against a tree, that tree stays moist and why the trees are rotting. Chapter 337, Section 337-4; Section F; Prohibited Activities “Carry any flower or shrub, slingshot, axe, saw, shovel or spade within the parks; violate the regulations of the Director relating to any building or place; damage any notice posted by order of the Director; or deposit materials in or upon any park or park road.” this needs to be enforced, the leaves are piling up, it is hazardous for those that go to the park, underneath the leaves there are shingles, plastic and garbage. The goal is to remove dead trees along Lincoln Park, Beechwood, Jacquelyn, Ridgewood Boulevard North, along Gardner. Some of the trees on the ground are fine because the animals need them, trying to keep it as natural as possible, but for the safety of the community the dumping needs to stop. In 2018/2019 the Green Team removed 200 pounds of garbage out of that wetlands area, that is more dangerous, in his opinion, the chemicals pulled out of that park are more hazardous than a car being parked on the field, these were dangerous chemicals that were being dumped in there. In looking at the wetlands along Sherry Field, wetlands naturally absorb the water, over the years contractors/landscapers would dump grass/leaves, the wetlands are no longer soft, it is now a hard surface where the water sits on top and runs off, we have been working on trying to close that road off. The Green Team would like to see all of the landscapers and the people that cut these trees come into Town Hall and register as a vendor, other towns charge fees to register, we would then give them the set rules/regulations. Saturdays seem to be the biggest day in the Township for trees coming down, without seeing that tree report, I cannot tell if residents have a permit or not. We would also like to see the vendors that do get a tree permit, the contractor that is taking down the trees, they also have a copy of the tree permit. There were a few incidents, one was where a contractor cut down sixteen trees, no permit at all, in another instance the resident had a permit for three trees, the contractor talked him into taking down another six, that cannot be allowed to continue. The Green Team is looking for a registry of these vendors, I don’t know if these individuals were fined.

*(Lincoln Park map shared on screen)*

The creek comes through the park, runs down alongside of Northgate. While I was in this area here (indicating) there are many trees that are down and that is stopping the water flow and those trees need to be cut apart. While watching the water flow, naturally you would see a white foam coming along the stream, the foam was a dirt yellow with a red tint inside, that is not normal. That is something that is being either dumped into the waterway or something being fed from homes along this area, I will be going back tomorrow to track this, I may call DEP to see why the water is this orange with a red stain. This area here (indicating) Ell Road, some homes were built a few years ago, they are now adding nineteen more homes along this path, eventually coming into the park area, this cannot be allowed to be done. Water is seeping from Ell Road up here (indicating) down to the park. The entrance to Lincoln Park is through Beechwood, the homes along this area, not all of them, are blowing there leaves into here (indicating), the pile is five-and-a-half feet higher than the ground, due to the amount of leaves that are being blown into the park, this becomes a dangerous situation, the trees rot, then if they heat up during the summer there will be a forest fire. In Northgate the water was flowing quite rapidly, I will be going back

there tomorrow. The Scout, Nick, his nature path will start down along the creek, come around and back up, if this works well, we can move to other parks. Along the stream there was construction lumber/timber, dirt bikes and an ATV were in the area of Jacquelyn Court, I am asking for concrete road blocks to make it a safe passage for residents. I also suggest a tree permit only be good for six months, all permits should have a time frame. Mr. Bliss did give us the okay for the Community Garden this year, supplying fresh vegetables to the Seniors, as well as anyone in the Township that needs it. The Green Team members are outstanding, we are working on safety vests, bicycle lanes, constantly trying to improve this community, they are great asset, I thank them very much for all their input. I have a meeting in two weeks with the New Jersey State Forestry Supervisor, Michael Vasquez, he will be coming to the Township to give us ideas regarding the nature park, he is very happy about what we are doing at Lincoln Park. Regarding the 19 homes along Ell Road, they cannot get into the Township, we don't know what is coming off of the new houses, I am not accusing anyone, but it seems very funny that the water that is coming out of that area is not the normal water color. Thank you, Administrator Tovo for getting our Styrofoam project back on track, as well as the mayor for contributing his time and listening to him, I would also like to request a few trail cameras which will help, this does need to stop. A special thank you to Susan and Cornelia, for printing items from Rutgers to be distributed to the Green Team. Thank you for giving me this time to speak.

GENERAL PUBLIC COMMENT (Limit to five (5) minutes)

**\*\*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\*\***

A motion was made by Councilman Cascio, seconded by Councilwoman Morgan, to open the public comment.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Martin Maver, 197 Lafayette Avenue, Westwood – Mr. Maver stated Sherry Field, Block 4523, Lots 1&2 are Green Acres encumbered, meaning they are listed on the Open Space Data Base, Recreation and Open Space Inventory, intended for recreation and preservation of open space only, therefore he is not quite sure how we are proposing to build a DPW yard on it. The adjacent paper street, Brook Avenue, has been vacated, it is incorporated into the adjacent property, therefore it meets the same Green Acres restriction. He asked has it been verified with the DEP and Boswell, regarding the Lot and Block being separate from Green Acres, even so, it is not normally permissible to use Sherry Field as a driveway, access to the park, these things need to be approved by DEP before they are proposed. He also would like to know if the Township has to file building/zoning codes prior to the proposed areas they want to build, the large area of footprint, 50 by 50, that surely will increase the flooding to the adjacent low-lying properties. Boswell's proposed plans show several large trees having to be removed for the concrete pads, that also needs to be approved by Green Acres. Regarding storing of leaves at Sherry Field, he did reach out to the DEP, spoke to Maude Snyder, Green Acres Steward for Bergen County, who stated it is not acceptable to use Sherry Field for leaf storage/compost, this is something she will be calling the Township to discuss, if it is going to be used, it would only be temporary, not long term, the Township should look into another option for disposal of leaves. He did reach out to both Mayors, Westwood and Township,

he was told Boswell would be performing an inspection of Lafayette Avenue, returning their findings to the Township, he would like to know if the Township has this report, as a result of Lafayette being on the border of two towns, without coordination both towns have neglected to pave the roads for years, he believes the County came in and paved it last time. The road is in poor condition, severe cracking, potholes, catch basins are cracking, one was already replaced, if there are no scheduled gas improvements for this block the road should be paved this Spring.

Tom and Lizabeth Fazio, 112 Lafayette Avenue – Mr. Fazio stated Mayor Calamari and Councilman Cumming stopped by his home and indicated the DPW garage would 100% not be put at Sherry Field, that there would be an announcement. He doesn't know if the announcement has already been made, or someone on Council would like to step in and make that announcement. Council President Feeney stated she doesn't believe there is going to be an announcement, she believes it was going to be discussed this evening. Mrs. Fazio stated the Mayor and Councilman indicated they would be making the announcement at the start of the meeting. Council President Feeney state she will look into this.

Ariya Fahey, 107 Cosman Street – Ms. Fahey spoke of the conversations and concerns of this location not being a temporary location, removal of trees and a shed. She stated with these things being done, the area would change. She understood that this was off the table and looks forward to the discussion after public comment.

Brian Sinclair, 864 Ridgewood Boulevard East – Mr. Sinclair stated Attorney Poller indicated he would be meeting with the Planning Board about ordinances/resolutions regarding 450 Pascack, he would like to know if anything came out of that meeting.

Diane Ferrara, 743 Amherst Drive – Ms. Ferrara asked if Councilmembers and the Mayor received the letter, she forwarded this past week? Council President Feeney replied yes, we did. She spoke of what Mr. Sears covered this evening, which is exactly what she is concerned about, the trees that border Memorial Field make up a very large percentage of the canopy in this Township, there are 200 mature trees which are 75 to 100 years old, which not only beautify the field, but are essential to the community. She stated back in September a coalition of residents called STOP did speak at a meeting, as well as the subsequent meeting in October. At the meeting in December assurances were made that this would be discussed in Closed Session, we are still waiting for a solution from the Mayor and Council that would preserve the lot from devastation, she would like to know if there has been any progress or solution. She stated she was upset on changes that were made to the Zoning Board, specifically that Fred Goetz and Diane Grimaldi were not reappointed. She spoke of the goals that were stated in the 2019 Master Plan Re-Examination Report, maintain quiet single family residential suburban community, preserve open space, limit impervious surface coverage, maintain the Township aesthetic appeal by passing an ordinance for the preservation and protection of the trees, maintain the Township's existing land use pattern by strictly adhering to the land use designation, develop and adopt proper ordinance standards, the limitation of impervious surface coverage and encourage citizen participation in the planning process. She stated what concerns her is that Councilman Cumming said after the vote that the Township needs a "fresh look" at some of the people who are on the Zoning Board and we need an "outlook." She asked what is the "outlook" that is being sought by removing Fred Goetz and Diane Grimaldi from the Zoning Board any different than our Master Plan and any different from what Fred Goetz and Diane Grimaldi have been so conscientious in doing, which is to protect this Township from overdevelopment and keep the character of this community. She stated the residents pay a lot of taxes, our homes are our biggest expense, we would like to protect them, she stated in the last few years she has seen things happen in the Township that are frightening. She would like Councilman Cumming to clarify

his remarks on what the “outlook” is that we are looking for that made it necessary to remove Fred Goetz and Diane Grimaldi from the Zoning Board.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina stated with regard to 450 Pascack Road, in the past Council meetings it has been stated that the Mayor and Council are discussing options for preservation of the wooded part of the property, he would like to know if there are any updates that are not confidential to the Closed Session. He reiterated in keeping the area zoned as a single family for our children’s safety, preservation of trees, protection of wildlife, and avoid any negative impact that overdeveloping causes. He stated the Zoning Board is an entity that would be a line of defense against overdevelopment and protect our Township. He stated reading of the professions of the new appointees in the Pascack Press, based on those professions it looks as if they could possibly be sympathetic or in support of development, potentially being in favor of an applicant that wants to put high-density housing in our Township. He would like to know if the Mayor and Council have any comments on these concerns.

Danielle Fabrizio, 137 Lafayette Avenue, Westwood – Ms. Fabrizio stated she agrees with everyone else who called, saying they are against building on Sherry Field, she doesn’t believe the structure would be temporary, trucks already drive down our street way too fast.

Sal Grosso, 104 Cosman Street – Mr. Grosso stated the schedule of the contractor that removes the leaves at Sherry Field doesn’t make sense, on Monday, the 11<sup>th</sup>, he was a no-show, Tuesday, the 12<sup>th</sup> he took away one load, Wednesday, the 13<sup>th</sup> he took away two-loads, Thursday, the 14<sup>th</sup>, he took away one load, Friday, the 15<sup>th</sup> he took away one-load, doesn’t work on the weekends, Monday the 18<sup>th</sup> he was in bucket loader and pushed leaves around, and today he took away one load, came back, pushed leaves around, and left around 1:00 p.m. the leaves have been sitting there for months.

Elizabeth Leahy, 275 Wilson Avenue – Ms. Leahy stated she is calling in to express her concerns of potentially cutting down the trees that are along Hudson Avenue by the Dog House for a temporary shed. She is looking forward to hearing the discussions of alternate solutions for the DPW.

Dawn Marshall, 118 Lafayette Avenue – Ms. Marshall stated she would like to reiterate what all the neighbors are saying, between the leaves and the possibility of the garage being at Sherry Field, the people around Sherry Field have dealt with enough, perhaps we can find a different solution for the garage. She stated thirty years ago when she was calling about the leaves, they hadn’t been picked up past March, it is looking like the same thing, except we have had no snow, there is no excuse this year why we have to deal with the stench that is coming off of those leaves. We were told thirty years ago that it was going to be temporary situation, here we are thirty-years later still dealing with the same problem, hopefully we can find a different solution or make sure that the leaves in fact being dealt with legally, which is a two-week turnaround from the time the first leave drops to the last leaf.

Dr. Roselyn Rauch, 284 Wilson Avenue – Ms. Rauch stated she also supports the preservation of the trees next to the Dog House, she doesn’t see any good reason to remove those heritage trees, she hopes the Council will take this under advisement.

Laura Sinclair, 864 Ridgewood Boulevard East – Ms. Sinclair thanked Tom Sears for talking about the preservation of trees and land. She lives adjacent to the land between Memorial Field and Washington School, she sees wildlife on a daily basis, she cannot imagine those trees being cut down and the landscape being changed.

Frank MacCormack, 97 Lafayette Avenue, Westwood – Mr. MacCormack stated he would like to reiterate the conversation that the Mayors of the Township and

Westwood, along with councilmembers and 65 concerned citizens, about the DPW garage that was supposed to be built there, and leaves that are piling up in front of our homes for the last 30 years. He stated Mr. Sears spoke of leaves piling up around five-feet around trees, we have been living in front of a pile of about twenty-five feet of leaves for decades. Mayor Calamari did state at the meeting that he was going to discuss with the Mayor of Westwood other options in the future to dispose of the leaves and not using Sherry Field parking lot as a depository for stanching mulch, he hopes the Mayor and the Town Council will look further into this and is looking forward to hearing what the decisions will be.

Julie Albanese, 684 Hickory Street – Ms. Albanese stated she is also calling about the strip of land between Washington School and Ridgewood Boulevard East, she is an educator, she has seen wonderful things being done with outdoor learning, especially in these COVID times, she feels this area is a wonderful resource for our children to use for learning now, when they get back into school or the future.

Michael Lemken, 723 Amherst Drive – Mr. Lemken thanked Mr. Sears for a great presentation, one of his neighbors are on the Green Team, they do really good things around the Township. He stated it was a timely presentation regarding trees, now this Administration wants to rip down trees at the Dog House, and we have a potential development at 450 Pascack that will also rip down over 100 trees. He thinks it would be difficult for the town to try to make new rules about trees to enforce on the taxpayers when the town itself is looking to rip down trees or allow developers to come in and rip down trees. He stated he did observe the landscapers at Bethany Church blowing most of the leaves on the property into the stream, as well as blowing the leaves into the main road where people are driving, creating an unsafe situation, a lot more needs to be looked into regarding leaves. He would like to echo what Diane Ferrara stated, she was on point, what happened with the Zoning Board is very troubling. He stated he himself has never met Fred Goetz other than speaking to him one time at a Zoning Board meeting during the pandemic regarding a development that is near his home, there were 67 phone calls, Mr. Goetz was able to run a meeting which was on time, had no technical issues, everyone got to speak, there was no yelling or cutting off, to spite the fact that most of the 67 people that called in didn't understand the format, himself included. He stated he doesn't understand why Mr. Goetz was removed from his position during these tough times, he doesn't understand what the quote "fresh eyes" that Councilman Cumming used means, what company on the face of this planet would fire a really good employee for "fresh eyes" if someone has done a good job in getting the job done, why do you get rid of him. He was reading online of things that potentially would be coming down the pike for the Zoning Board, it is very concerning, the rumor is there is a potential application at a development where two of the council members live, those two councilmembers fought to get rid of members of the Zoning Board to put their people in it, that is highly concerning. He stated another person on the Zoning Board, Mike Werfel, he does a great job, doing all the tech stuff, is he next when his term is over. He is extremely concerned of what occurred with the Zoning Board. Regarding 450 Pascack, it doesn't appear anything is being done, not only are the neighbors in the area concerned, people throughout the whole town are concerned, he hopes to hear something from Council on this.

William Ferrara, 2556 Cleveland Avenue – Mr. Ferrara stated the Council passed an ordinance, 19-09, creation of the Green Team, clause #7 in the ordinance discusses "*promoting sustainable building materials that will remove or eliminate the negative impact of emissions and other environmental negative effects of commercial and residential buildings.*" In 2018 Resolution No. 18-229 and Resolution No. 18-230 were both passed, 18-229 dealt with using sustainable materials in building and 18-230 dealt with protecting the land use environment, he would like to know how Township plans to enforce these resolutions given that no environmental or solar materials were used to build the EMS building,

and with the new assistant facility going up, Viviano houses going up, as well as other developments going up, how are these resolutions/ordinances going to be enforced. He asked regarding the Audit Report, which is on the website, the first page, "Expenditures without Appropriations" \$10,000, there is no explanation of what it is for, it is his understanding that if money is going to be spent, it needs to be appropriated, he would like to know what this is about. He would like to know if the meeting was held with the Superintendent Gonzalez and Council President Feeney regarding the capacity of Washington School, if the meeting and what was the result.

Janet Sobkowicz, 849 Robinwood Road – Ms. Sobkowicz congratulated Mr. Sears on his report and his team, his report applies to the tract of land on 450 Pascack Road, she hopes Council will listen to some of the recommendations proposed, especially with regard to the trees.

Michael Ullman, 2 Clark Avenue – Mr. Ullman requested if Councilmen DeSena or Cumming can give an update on the Emergency Services Building, he saw that there was a status meeting today. On November 9<sup>th</sup>, December 7<sup>th</sup> and December 21<sup>st</sup> there was Resolution No. 20-314 to refund \$12,572.51 to block 1306, lot 2, known as the Viviano property, there seemed to be a rush at the time to get this resolution passed, it was pulled at the last meeting at the request of Attorney Poller, it is not on tonight's agenda, has that been resolved, has the refund been made, he assumes the resolution would have needed to be approved for a refund, if it has been pulled, why is the payment no longer required. Regarding the Green Team, he doesn't know if Mr. Sears has any influence, but if he could speak, on behalf of the Green Team to the utility companies and their tree trimming policies. He lives on a property that has three very mature trees that face major thoroughfares, they look like heads of broccoli that have been split in two, trees are damaged, they are dying, unhealthy, it has nothing to do with the homeowner, but everything to do with the way they are maintained by the utilities. He stated Mr. Sears mentioned the Fill-it-Forward campaign that involves the school, he also mentioned two projects that involve Scouts, this brings him to something he has raised within the past three to four months involving background checks. Are there any updates on when background checks are going to be done, when they do come in do they include organizations within the Township, such as the Green Team, clearly the individuals on the Team have interactions with school age or individuals under the age of 18, he doesn't see why they would be excluded, he also doesn't understand why our sports teams are excluded from this ordinance, that was also amended at the request of the Director of Recreation early last year, taking out the fingerprinting requirement, it was done so we could move forward with background checks, a year later we still do not have background checks. He stated we have an Administrator who is trying to figure out how we can make background checks, this individual who was hired is an Ex-Police Chief, he would think as an Ex-Police Chief he would understand how to perform a background check. Township Clerk Witkowski asked whoever is pushing the phone buttons to please stop. Mr. Ullman thanked Ms. Witkowski, but there are virtual meeting tools that you allow you to admit and then remove people from meetings, you choose not to do that so he is faced with this on a regular basis, clearly, he must say something that is annoying to this individual.

Gina Mead, 226 Cosman Street – Ms. Mead stated regarding Sherry Field and the DPW garage, trucks would be going back and forth there are many children that live across the area, she understands that there were six or seven pages of petitions that were signed, sent in, from neighboring streets, she feels a lot of people signed this petition and there has not been any action. She understood it was discussed and the DPW was not going to be there, but today that doesn't sound like that is going to happen, it sounds as if it is still being discussed. She is appealing to each Council member to think about it as if it were your home, would you want this garage to be built, first it is in a flood area, fumes of the trucks, there is a woman who is pregnant living ten feet from where it would be built, does she really want to be worried about the garage, fumes, outside and

smelling it. She stated Lafayette is such a tight corner, residents do park on the street there that she has difficulty getting through. She understands at the last Council meeting someone had suggested looking into renting and finding out the cost of cutting down the trees, putting the pad down, what is the cost to do that versus paying rent on a parking lot somewhere else that would not be infringing on a very populated residential area. She stated she has lived in the Township for 35 years, she never knew about the leaves, she feels this needs to be addressed, only one load of leaves be taken away on a daily basis is a terrible thing, why can't they pick it up and take it out, it would take one or two Council members to contact them and enforce it, that these people can live better without having to smell the leaves. She stated Mr. Sears spoke beautifully about the trees, and many people do not agree with taking down the trees. She hopes there is an answer regarding the DPW.

Douglas Cusato, 2430 Cleveland Avenue – Mr. Cusato stated regarding the tree removal between Washington and Memorial, were any discussions or remediation plans looked at, soil run-off, water run-off that would lead into the lake. He stated the property that is adjacent to Senior Park, a nice gentleman was out there measuring for the bocce ball court, he wants to make sure that safety is taken into consideration. The trees in the area do need pruning to ensure that nothing falls on anyone enjoying the game and the retaining walls that are in the area are in pretty bad shape, they should be looked at, may be a tripping hazard. He stated he has seen a fairly decent number of walkers in the Chestnut Street area, he suggested looking into stop signs, slowing people down as they come by the park, that may be bring in more seniors to enjoy the bocce ball court.

David Collignon, 85 Lafayette Avenue, Westwood – Mr. Collignon thanked Ms. Feeney, Mayor Calamari, Mr. DeSena for coming down and meeting all of the residents, 60/70, to talk about the Sherry Field temporary DP. Concerns have been expressed from our neighbors during this call, the impact of the leaves over the years, various landscaping companies that dump their debris, that has actually elevated the entire parking lot, contributed to the flooding that has occurred in the area, adding to the challenges of the residents that do get flooded. He stated the trucks that come down the street all day every day, at 6:00 a.m. idling waiting to pick-up leaves, enough is enough, a resolution is needed regarding the leaves and a temporary DPW on this property.

A motion was made by Councilman Cascio, seconded by Council President Feeney, to close the public comment.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

#### FOLLOW UP COMMENTS:

Council President Feeney stated we have follow-up comments from the last meeting regarding the cost of trees. Administrator Tovo replied we have some preliminary pricing, but before that he would like to state we found two other locations for the sheds for the DPW, one would be at Sherry, one at Clark, they would be for equipment storage, they would be on gravel, no impervious coverage, regarding pricing on the tree removal at the end of Hudson it is about \$30,000. Councilwoman Morgan asked Administrator Tovo would this be a shed for equipment for the field. Administrator Tovo replied that is correct, the sheds would not be on permanent foundations, only on gravel. Councilman DeSena asked are these the two sheds that were proposed for the Dog House? Administrator Tovo replied yes, they are.

#### COUNCIL COMMENTS:

## MAYOR/ADMINISTRATOR COMMENTS:

Mayor Calamari stated he would like to comment on his opinion of Sherry Field, and the properties at the end of Hudson. He stated we came up with a proposed solution for storage at another location, he did receive a request from one Councilperson to research Township properties, which we did, and that is what brought us here, however, the residents have spoken loud and clear that they do not want this in their backyard, he totally agrees with them, it was not his first choice from the start, but he did what the Township asked him to do, that is look at Township properties. He stated it will cost us to look at other locations, but he feels it is money well spent, since as Administrator Tovo stated it would cost \$30,000 in site work for the end of Hudson, that can go a long way on spending that \$30,000 on a better temporary location than Sherry or the end of Hudson, those are my comments, he hopes Council will echo them. Regarding 450 Pascack, it will be discussed on Closed Session, however, he does have updates for the Council, then he will share them at the next council meeting (February 1<sup>st</sup>). He stated when meeting at Sherry Field, some residents rightfully so brought up the storage of leaves, he has since then asked the DPW to look into what they will need, both in equipment and staffing to truck the leaves directly out of the Township, not store them at Sherry, he has also asked the Administrator to reach out to surrounding towns that do not store them and see what locations they are using. If we need to continue to use Sherry for any length of time, he doesn't know if it is a year-to-year contract or multiple, but if it is year-to-year, should we have to use that once more, we will see how the time frame fits in, it is unacceptable that they are taking the leaves out at such a slow pace, not one or two loads a day. He will address Bethany about blowing leaves into the stream and the roads, he apologizes to Mr. Ferrara, his computer froze while he was speaking. Council President Feeney stated Mr. Ferrara spoke of Ordinance 19-09, maybe Attorney Poller can research and let the Council know what exactly Mr. Ferrara was referring to. Mayor Calamari stated Administrator Tovo does have an update regarding background checks, he will also reach out to Chief Skinner to see what can be done regarding the speeding on Chestnut, the speed reminders have come in, he will be working with the DPW to get those installed.

Council President Feeney stated regarding Sherry Field, she is not in favor of putting a temporary DPW there, she doesn't feel it is the right decision to be in someone's backyard, she is in support in renting space and spending the money. With regard to 450 Pascack, she is looking forward to the update from the mayor. She stated with regard to the Zoning Board, she is a little saddened in hearing the comments about the new Zoning Board members, they have decided to give up their time to help to make our town better. She appreciates the service the previous Zoning Board members have given to us; however, residents have the opportunity to make our community better by giving their time and volunteering and if the government feels that another resident deserves the opportunity to do so, that should be fully supported. Nobody was fired, this is an appointment, it is a volunteer position, she is very thankful for our three new Zoning Board members, one of whom was an alternate and is now a full vote member. She is surprised that several residents would go in that tone, she thinks the town is moving in a positive direction, she looks forward to them serving, she knows they will do a good job for our Township. Thank you to Mr. Sears for your report tonight, it was informative, her daughter walks the park, sees a lot of wildlife and enjoys herself. She does agree that the leaves at Sherry Field should be removed quicker, she was there on two days, there was an odor in the area, it is not fair to our residents, we do need to move in another direction, she will be in support of whatever needs to be done to get that resolved.

Councilwoman Morgan stated with regard to paving Lafayette Avenue, since it is bordering Westwood, she does want to follow-up on that. Council President Feeney understands that our Mayor and the Mayor of Westwood are working on this together, since Boswell is Westwood's engineer as well. Councilwoman Morgan stated she also wants to address the comments regarding the Zoning

Board, she doesn't have any investment other than being a resident in this town. She doesn't know any of the residents personally that were put in the Zoning Board positions, we did receive their resumes, the words "fresh eyes" is being thrown to Councilman Cumming, she doesn't see anything wrong with that. She stated we have residents who were appointed, their time was up, it is time to see if there are other people interested and given the same opportunity to make a difference in this town, they call home. She stated a comment was made that she feels is missing the mark, they are still residents and there is nothing to support or indicate that they would prefer multi-dwellings based on their background, that comment was made by Mr. Udina, she is sorry but she has to regretfully disagree, nothing at all, in any way says that they would prefer multi-dwellings or anything that would support contractors coming in, that statement has no value, as far as she is concerned, that is not fair. She does appreciate that people are interested, it is not easy to volunteer your time for a town, and face the music, she applauds those who are still willing to do that, so she thanks the Zoning Board incumbents who did a great job, when their time is up the next people are up, if there are more people interested it will be their turn, there was no ill will or undermining stuff going on. She stated with regard to Sherry Field, she was trying to look at it, a lot of extra work was needed, we did put pressure on the mayor, saying we didn't want to rent space, find something that we already owned, thinking we would be saving money, having the best interest of the town, although we didn't have the full picture. She stated residents did call her, she went down herself, alone, to see the space at Sherry Field, she didn't truly understand the impact that it would have on the life of residents that live in that area. Her children use Sherry Field for recreation, they come, go play their games, but living in it, all day long, seeing some of the results of our decision, the pressure we put on the mayor made her think differently of the decision, that was not the mayor, that was three members of the Council who were saying to use town owned land, prior to having this information, seeing it firsthand, her apologies on that. Regarding background checks, she has been asking Administrator Tovo to find out how we can get this done, she does think to answer Mr. Ullman's question, it should extend to all adult volunteers, that is her personal opinion. She stated Mr. Ullman made an excellent suggestion regarding utility companies cutting down trees, she has seen them chop down trees, leaving them vulnerable for the next storm, they do need to be cut around wires, maybe the Green Team can develop some kind of understanding or guidelines for the utility companies to follow before they cut the trees, making them vulnerable and weak for the next storm, or look awful.

Administrator Tovo stated with regard to the condition of Lafayette Avenue, we have instructed our engineer to work with Westwood for a NJDOT paving grant for that roadway, if we are successful, we should have funding sometimes later in 2021, hopefully paving Spring of 2022. With regard to background checks we have an agreement with JDL, which services USA Baseball, it would be \$25.00 per person, it would be all volunteers that have any supervisory or oversight of those under the age of 18, including nationwide sex offender registry.

Councilman Cascio stated he has a complaint, once he is recognized there always seems to be a technical issue, regarding the DPW down at Sherry Field and on Township properties, he would like the residents to know that was not our first intention, we tried to go out to other municipalities, contacted both Westwood and Paramus, we were told they were not interested. He stated the other option was to use our own land, the structures would be temporary, we were assured by the Administration that would be the case, we also spoke about having impervious surfaces, which is by the Dog House. Regarding 450 Pascack, no one wants big development to come in, he hopes the new members of the Zoning and Planning Boards have that same feeling, keeping the character of the town as much as we possibly can. He stated with regard to the background checks, he believes Councilwoman Morgan has information on resources to background checks that would be a low cost to everyone. With regard to cutting down trees, everyone needs a permit, arborist certification or town engineer, to go out and see that the tree needs to be actually cut down, then replaced. Mr. Sears

indicated there are residents that cut down trees that do not have permits, especially on weekends, those persons should be fined, this needs to be enforced by the Administration.

Councilman Cumming stated regarding the Zoning Board Appointments, the terms were up, we did keep one incumbent, it was difficult but he thinks he was the spokesman, although he was not alone because other councilmembers voted yes, but he happened to use the expression “fresh eyes” which worked at the time. He is extremely concerned with maintaining the residential character of our Township, which we all love dearly, with strict adherence to the Master Plan, which is very important for the protection of trees. He stated he is a certificated tree hugger, having the degree, so protection of trees, promotion of open space and heartland is going to be more important as it is in any growing community, everything that was mentioned tonight he agrees with. He stated he is very grateful the mayor could drive him down to the field to see the leaves and so on at Sherry. He thinks the new appointees to the Zoning Board will be aggressive in advancing these tools for us, no one was fired from the Zoning Board, their terms expired, that is like when older members were replaced by Mr. Goetz and Mrs. Grimaldi, we thank them for their service, they did an excellent job, but new people also are available, have time and are willing to give up their time, which is marvelous, the dedication to the Township and the preservation of the residential character of our Township, that is what it is all about.

Councilman DeSena stated in October the Mayor, himself, and Councilman Cumming were supposed to meet at Sherry Field to go over the possibility of utilizing that, the meeting was canceled by the mayor, never rescheduled. He stated the Council President hosted a meeting with the residents, the rest of the Council was not advised. Council President Feeney stated she did not host a meeting, she did not call a meeting, that is not accurate. Councilman DeSena stated we had meeting, the residents asked him to go down on Saturday, we met, we were told that they had seen a plan by Boswell, which he as a Councilman still has not seen that plan, he doesn't know about the rest of the Council, but he is glad the residents did get to see it. He stated Mayor Arroyo of Westwood and the rest of the Council that attended the meeting stated they were never informed of our need to host the DPW there. Mayor Arroyo promised him that he would speak to Mayor Calamari, all three of us were standing there, that they would be more than willing to accept our DPW at their location and make it work. That was his number one choice since day one, was to use Westwood or a surrounding town on a temporary basis, so we didn't have to build any structures or utilize any Township taxpayers' funds to build these temporary structures, he was also in favor of putting the two sheds on the former red house on Washington Avenue, which is where the DPW had their garages, we rented the house, but we did not rent the garages out, DPW used to use those garages for storage. Regarding the leaf piles, three years ago, former Council sat here, asked the Administration to look at different methods of composting, it is in the minutes, talking about not putting the leaves at Sherry Field and coming up with different alternatives, it is an election year so we are going to look at it. With regard to 450 Pascack Road, he welcome Attorney Poller's comments, since the last meeting we have not heard anything, he thanked Mr. Sears for his presentation. He hopes Councilman Cumming takes up the fight, last year while he served on the Planning Board, we asked for an entire year for the status of the fines for Hudson Street cut down, and the Ridgewood Road cut down, we never received any information, he hopes Councilman Cumming takes up that fight and find out how all those trees got cut without any permits. Regarding Mr. Ullman's comment on the firehouse status, he cannot give a status on the firehouse he is no longer invited, he was on the committee, but he was removed and not told so. He was down at Sherry Field today before the meeting, the smell is disgusting, he feels sorry for the people that live there, something needs to be done. The DEP does state it is a two-week maximum, we are well over two weeks down there, it is months and months. Two years ago, he asked the Administration to look at Discretionary Aid Grant from the DOT Local Aid

Department to pave Lafayette, he was told it was being looked at, Boswell is our engineer and he is glad that is being done finally.

Council President Feeney stated she wants to clarify a few points, on January 7<sup>th</sup> the entire Council received an email from the resident at 107 Cosman Street saying the mayor was going to meet them at Sherry Field, she did not call, or publicize the meeting at Sherry Field. She stated the Administration did a phenomenal job bringing several, more than 10 locations, including Bethany to put the temporary DPW, it has been transparent, they told the truth about what is going on, that needs to be said, she has been completely transparent and honest in everything she has done.

Councilwoman Morgan stated a few residents did call her on her cell phone, to tell her how they were feeling, what was going on, so after work she went down personally. She did not know that you guys had met, that you went down there. The residents did tell her that the mayor went down there, there was no secret meeting.

Council President Feeney stated that Council received the email on January 7<sup>th</sup>, where the residents informed us of what going on, there was nothing secret or private.

Attorney Poller regarding 450 Pascack, he stated at the last meeting he would speak to the Planner, not the Planning Board, he wants to make that clear, he has no authority to talk to the Planning Board. He has spoken to the Planner at length, as well as the mayor. There is going to be a discussion in Closed Session, the Mayor will be presenting some options. Mr. Ullman asked for some clarification on the tax issue with regard to the Viviano property, it is true he did ask for the resolution to be pulled for several reasons, first of all, someone made the remark at a public meeting that they could not believe that the taxes were paid, he thought that was an interesting comment, if there was any factual foundation to that. He did contact the Tax Collector, the taxes were paid, the remark was totally wrong, it was based on estimated tax bill. He stated everyone receives their tax bills, which includes not only the current year but includes the first two quarters of the following year, it was an estimated payment, it was \$12,000 and it was made. The Tax Assessor is the authority who determines whether something is a farmland, not a farmland, qualification, things of that nature, he understands there are some questions on that, he will get to that in a second. He stated he also wanted to find out if there was a possibility of taking a look at that tax refund and possibly not giving a refund now if he could convince the owner or attorney that there are also alternatives to that, he did explore a couple with him, he does have something to present, he wants to make it clear, it is their money, it is \$12,000, it is not Township money, we are not giving that money, it is not our money, these are extra taxes that were paid over and above what should have been under the Farmland Assessment. He knows that the Tax Assessor been taking a little bit of heat, he supposes, what is the Tax Assessor doing, bringing them in, telling him what he has to do and what he doesn't have to do, he wants to read something of what a Tax Assessor is from the State Tax Assessors Manual, so everyone understands: *The assessor occupies a unique position within the framework of local government. Assessors, though selected and appointed by municipal officials, are public officers whose duties are imposed by and defined in State law. When assessing property for taxation, the assessor performs a governmental function as an agent of the Legislature. The position of assessor takes on a judicial quality in determining taxability and assessments of property. In discharging these duties, an assessor is not subject to the control of a municipality. The intent is that assessors, like judges, should be free to perform their duties without fear of local retaliation and should be immune from pressure and harassment.* He read this to give Council an idea of what an assessor is, what his relationship is, he is appointed by the municipality, but his obligations, responsibility and duties is really not the municipality. Again, those are monies that are refundable to the property owner.

With regard to the Tree Ordinance, a year ago when this ordinance was put into effect a lot of time went into it, there was a committee, investigation, other towns were looked at. There is a lot of meat on the ordinance, he has no problem updating the ordinance, it is a great thing, trees should be protected, he is willing to explore that. There are many things in the Tree Ordinance, but he thinks you will find builders tend to quickly come in on a Saturday and take down trees, it is always a catch-up, unfortunately, even if you have a good Code Official. He asked if the Green Team wants to suggest any changes, any modifications, he is sure the Mayor and Council will be receptive to that.

Councilman Cumming stated in his previous employment he had the same problem, contractors are well aware that Code Officials are not employed to work on Saturdays, they will run in, cut some trees and run out. He stated the only thing we can do, it is not the perfect answer, residents call the police, permits are given out, posted at the home, but we do need to look into this some more.

Council President Feeney asked what is the status of the bocce ball court? Mayor Calamari replied we have a new Recreation Coordinator who started January 1<sup>st</sup>, he is looking at it with a “fresh set of eyes” he understands there is a need for it, it has not been forgotten, it is on his radar. He stated he is not sure why Councilman DeSena had to inform the residents that this is an election year, but that should be telling that he felt it necessary to bring that out, he does his job every day, he is not worried about elections.

#### ORDINANCES

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

Introduction, 1<sup>st</sup> Reading: None

#### 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?

Councilman DeSena requested Resolution No. 21-134 be removed for discussion, he also would like to pull Resolutions No. 21-144 and 21-145, and have Attorney Poller explain what the Developer’s Agreement had then, that they do not have now.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to approve the Consent Agenda, with the exception of Resolutions No. 21-134, 21-144 and 21-145.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

#### Resolution No. 21-135

Authorize refund of engineering escrow monies, B2507.01/L11, 43 Gabriel Way, in the total amount of \$34.00

WHEREAS, Nicolino & Janel Nese posted engineering escrow monies for work on Block 2507.01, Lot 11, 43 Gabriel Way; and

WHEREAS, the Construction Code Official has issued approval, C.O. 17-539, dated 12/28/20; and

WHEREAS, there are no outstanding invoices from the Township Engineer; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of engineering escrow in the amount of \$34.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: NESE000002 Total Certified Amount Not to Exceed: \$34.00; John Corcoran, CMFO

Resolution No. 21-136

Authorize refund of engineering escrow monies, B4309, L1, 421 Walnut Street, in the total amount of \$807.25

WHEREAS, Keith and Jaclyn Bott posted engineering escrow monies for a project on premises known as Block 4309, Lot 1, 421 Walnut Street; and

WHEREAS, they have terminated their proposed project and are requesting that escrow be refunded; and

WHEREAS, outstanding invoices due the Township Engineer, as per his correspondence dated 1/8/2021, have been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow monies in the amount of \$807.25 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: BOTT000001 Total Certified Amount Not to Exceed: \$807.25; John Corcoran, CMFO

Resolution No. 21-137

Authorize refund of engineering escrow monies, B4421, L21, 343 Calvin Street, in the total amount of \$501.25

WHEREAS, Paul Hulburt posted engineering escrow monies for work on Block 4421, Lot 21, 343 Calvin St.; and

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

WHEREAS, the outstanding invoice, dated 12/31/20, from the Township Engineer has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$501.25 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: HULBURT001 Total Certified Amount Not to Exceed: \$501.25; John Corcoran, CMFO

Resolution No. 21-138

Authorize refund of permit fee to the Boy Scouts of America for the use of the Senior Center due to pandemic in the total amount of \$150.00

WHEREAS, the Boy Scouts of America Troop 321/Lisa Valas paid a permit fee of \$150.00 for use of the Township Senior Center; and

WHEREAS, due to the Township's pandemic protocol, the Senior Center is closed for use, and, therefore, the Boy Scouts of America Troop 321 is requesting a refund of their fee; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the above in the amount of \$150.00.

Resolution No. 21-139

Authorize refund of engineering and soil movement fees, B2322/L5, 411 Hoover Avenue in the amount not to exceed in total ~~\$327.75~~ \$269.25

WHEREAS, Pool Town, Inc. posted engineering escrow monies (on behalf of Opalka) for work on Block 2322, Lot 5, 411 Hoover Ave., and Justin Opalka posted soil movement escrow for the same project; and

WHEREAS, the Construction Code Official has issued approval, C.O. 20-183, dated 11/19/20; and

WHEREAS, the outstanding invoices, dated 12/28/20, from the Township Engineer, have been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of engineering escrow in the amount of \$225.25 to Pool Town, Inc. and the balance of soil movement escrow in the amount of \$102.50 to Justin Opalka.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID/ENG: OPALKA0001; not to exceed \$225.25 and PROJECT ID/SOIL: OPALKA0002; not to exceed \$102.50; John Corcoran,

Resolution No. 21-140

Authorize the Township Administrator to advertise for Request for Qualifications for a Municipal Grant Writer

WHEREAS, the Township of Washington has the need and requirement to advertise for RFQ's for a Municipal Grant Writer; 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, hereby authorizes the advertisement for bids by the Township Administrator.

Resolution No. 21-141

Authorize the Township Administrator to advertise for Request for Qualifications for Architectural Services

WHEREAS, the Township of Washington has the need and requirement to advertise for RFQ's for Architectural 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, hereby authorizes the advertisement for bids by the Township Administrator.

Resolution No. 21-142

Authorize the Township Administrator to advertise for bids for Recycling, Curbside Collection

WHEREAS, the Township of Washington 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, hereby authorizes the advertisement for bids by the Township Administrator.

Resolution No. 21-143

Authorize the Township Administrator to advertise for bids for Disposal of Vegetative Waste

WHEREAS, the Township of Washington has the need and requirement to advertise for bids for the Disposal of Vegetive Waste; 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, hereby authorizes the advertisement for bids by the Township Administrator.

Resolution No. 21-146

Authorize agreement with BCUA, Certified Recycling Professional to prepare annual Recycling Tonnage Report

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Bergen County Utilities Authority (the "BCUA") provides the following service which is needed by the Township of Washington (the "Township"): the submission of annual recycling tonnage reports to the New Jersey Department of Environmental Protection prepared by a certified recycling professional ("CRP"); and

WHEREAS, the BCUA and the Township seek to enter into a shared services agreement to memorialize the respective responsibilities of the BCUA and the Township in connection with the service described above;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and the BCUA, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the mayor is hereby authorized to execute the subject shared services agreement with the BCUA for the above stated purpose.

RESOLUTIONS REMOVED FROM CONSENT AGENDA:

Resolution No. 21-134

Authorize payment of bills December 17, 2020 to January 14, 2021

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, Resolution No. 21-134.

Discussion:

Councilman DeSena stated on the PO listing page 3, Robbie Conley Architects there are two charges, one for postage for \$1,023 and one for permit docs \$1,496.86, can Administrator Tovo explain what those are for? Administrator Tovo replied he would have to double check that, they came in a while ago, it may be for postage to mail/submit documents/bid specs/plans to the State, he will check on the permit docs. Councilman DeSena stated Administrator Tovo stated mailed, is that to the State or recipients of the bids, shouldn't the plan/bid set price cover that cost, using that budget that we collected to pay for that? Administrator Tovo replied he doesn't believe it was the recipients, there is a requirement to mail it out, he will clarify it, it may be a bill that got lost in the shuffle. Councilman DeSena stated on page 5, there is an invoice for SDS Contracting for handicap paving in the amount of \$27,030, for various roadway improvements for 19-17, what is that for? Administrator Tovo replied that is for the paving of the parking at Memorial Field, it was already charged, this is the actual payment. Councilman DeSena stated on page 5, there are two for Boswell Engineering for the road program, as well on one on the bottom of page 6, there is another one for Boswell for road paving, the road paving program cost us over \$80,000, more than 10% of what we paid the contractor to pave the streets, he did ask for the reports at the last meeting, which he has not received to date. Council President Feeney stated it states various improvements. Councilman DeSena stated it says Road Program, 18-06, Various Improvements 17-04, the other one is Various Improvements Road ADA Grant. Council President Feeney stated correct, but the other ones don't say roads. Councilman DeSena stated taking out the \$6,000 we have spent over 10% of what we paid to pave the roads to Boswell for inspection for a mill and fill project, can Council have the back-up. Administrator Tovo stated he did request that information from Boswell, the details and inspection reports, he has not yet received it, most towns run around 10% for engineering and inspection. Councilman DeSena stated the Township has never spent that much on our road program in the past, not on mill and fill projects, that would be for a whole rebuild, ripping the whole street. Council President Feeney asked that the documents be provided to Council.

Councilman DeSena stated on page 7, Environmental Renewal, is that who was hired to take the leaves out of Sherry Field? Administrator Tovo replied that is correct, each day a different amount of load is taken out.

Councilman DeSena stated on page 9, Whalen & Ives, he believes this is mischarge, it was charged to DPW Radio Expense and Equipment purchases, was this mis-coded? Administrator Tovo replied yes, he will make sure it is coded correctly.

Ayes: Councilmen Cascio, DeSena, Cumming, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Resolution No. 21-134

Authorize payment of bills December 17, 2020 to January 14, 2021

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 list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 12/17/20 to 1/14/21:

TOTAL	2020 Reserve	\$227,560.08	
TOTAL	2021 Current	\$109,310.48	
TOTAL	Capital Fund	\$887,400.90	
TOTAL	Animal Control	\$0.00	
TOTAL	Grant Fund	\$ 3,246.35	
TOTAL	Trust Fund	\$2,450.03	
TOTAL	Escrow Trust	\$25,929.75	
		<b>GRAND TOTAL:</b>	<b>\$1,225,897.59</b>

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted:

TOTAL	STATE OF NJ-HEALTH BENEFITS PLAN	\$73,498.27
TOTAL	WESTWOOD REGIONAL BD OF EDUCATION	\$2,199,951.00
TOTAL	DELTA DENTAL PLAN OF NEW JERSEY	\$5,037.09
TOTAL	PRINCIPAL LIFE INSURANCE CO.	\$216.84
TOTAL	TOWNSHIP OF WASHINGTON PUBLIC LIBRARY	\$51,568.50
TOTAL	CORELOGIC – TAX REFUND DEPT.	\$17,168.70
TOTAL	ST PETERS MAR THOMA CHURCH	\$6,641.14
	<b>TOTAL:</b>	<b>\$2,354,081.54</b>

Vendor Name	Description	Amount	Check Id
VERIZON WIRELESS	2020 CELLPHONES FOR DEPT HEADS	343.46	39506
VERIZON WIRELESS	WIRELESS POLICE DEPT	566.45	39506
RICOH USA, INC	BUILDING COPIER LEASE	98.40	39551
RICOH USA, INC	BUILDING COPIER LEASE	196.80	39551
RICOH USA, INC	POLICE COPIER LEASE	135.36	39551
RICOH USA, INC	POLICE COPIER LEASE	135.36	39551
RICOH USA, INC	POLICE DEPARTMENT COPIER LEASE	141.83	39551
RICOH USA, INC	CLERK'S OFFICE PRINTER	83.89	39551
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	283.57	39539
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	302.37	39539
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	114.27	39515
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	2,515.84	39515
NESTLE WATERS NORTH AMERICA	2020 - BOTTLE WATER DELIVERY	57.51	39559
OPTIMUM	DMF CABLE SERVICE 12/08-1/7/21	116.40	39533
GLD ASSOCIATES, INC	GRANT WRITING & CONSULTING	2,500.00	39560
ATLANTIC COAST FIBERS, LLC	RECYCLING-2020	2,030.70	39562
AVAYA, INC./ CIT	2020-TELEPHONE LEASING	498.80	39512
AVAYA, INC./ CIT	2020-TELEPHONE LEASING	498.80	39512
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	934.50	39564
INTERGLOBE COMMUNICATIONS INC	COURT CLERK TELEPHONE - 2020	549.24	39564
INTERGLOBE COMMUNICATIONS INC	TELEPHONE - 2020	2,536.88	39564
FIRE AND SAFETY SERVICES, LTD.	ENGINE BRAKE	840.00	39511
FIRE AND SAFETY SERVICES, LTD.	AIR LEAKS	840.00	39511
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 REPAIRS JOB# 16878	490.00	39511
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 REPAIRS JOB# 16878	375.00	39511
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 YEARLY PREVENION	2,250.00	39511
FIRE AND SAFETY SERVICES, LTD.	RESCUE 40 YEARLY PREVENION	1,825.00	39511
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 REPAIRS JOB# 16878	1,970.00	39511
VW HOME IMPROVEMENT	REFUND ESCROW MONIES	82.75	8854
D & E UNIFORMS	S187 FD BADGE	730.00	39513
D & E UNIFORMS	F125 FD HAT BADGE	440.00	39513

ROBBIE CONLEY ARCHITECT, LLP	POSTAGE EXPENSE INV# 18053.R01	1,023.36	3504
ROBBIE CONLEY ARCHITECT, LLP	PERMIT DOCS INV# 18053.R02	1,496.86	3504
G & J WIRING	SERVICE INSTALL NEW DATA RACK	165.00	3503
G & J WIRING	SERVICE VISIT	95.00	3503
GIANNANTONIO & ROTH, LLC	620 FPASCACK RD	825.00	8855
GIANNANTONIO & ROTH, LLC	620 PASCACK RD	275.00	8855
GIANNANTONIO & ROTH, LLC	397 FERN ST	440.00	8855
GIANNANTONIO & ROTH, LLC	397 FERN ST	110.00	8855
GIANNANTONIO & ROTH, LLC	R&C REALTY MOUNTAIN AVE	220.00	8855
GIANNANTONIO & ROTH, LLC	R&C REALTY MOUNTAIN AVE	110.00	8855
GIANNANTONIO & ROTH, LLC	303 FERN ST	385.00	8855
GIANNANTONIO & ROTH, LLC	303 FERN ST	110.00	8855
PENGUIN MANAGEMENT, INC.	6 MONTHS E-DISPATCH DEPUTY	1,074.00	39543
TREASURER STATE OF NJ	2020 Q3 DCA TRAINING FEES	1,519.00	39529
JT & COMPANY INC	INVOICE# 17938	900.00	8853
LIFESAVERS, INC.	Adult Non-Rebreather Mask	306.02	39548
LIFESAVERS, INC.	Ped Non-Rebreather	62.50	39548
LIFESAVERS, INC.	Adult Resuscitation Mask	65.00	39548
LIFESAVERS, INC.	Child Resuscitation Mask	32.50	39548
LIFESAVERS, INC.	Gauze Stretch Roll Sterile 2"	58.24	39548
LIFESAVERS, INC.	Gauze Stretch Roll Sterile 3"	78.00	39548
LIFESAVERS, INC.	Gauze Pad Sterile 4X4	34.60	39548
LIFESAVERS, INC.	Tape Cloth 1"	45.00	39548
LIFESAVERS, INC.	Adhesive Woven Bandages 1"x3"	53.60	39548
LIFESAVERS, INC.	Ultimate EMS Backpack	264.00	39548
HIGHWAY TRAFFIC SUPPLY	VITO "PAL" TRAUSE WAY SIGN	43.50	39526
AUTOMOTIVE BRAKE COMPANY	INV.# 2177588 11/3/20	23.94	39527
AUTOMOTIVE BRAKE COMPANY	IDL 5712	2.32	39527
G & J WIRING	INVOICE# 819 FIBER WIRING	755.00	39572
WB MASON CO., INC.	HP 26A TONER-BLACK HEWCF226A	154.60	39546
WB MASON CO., INC.	ADVANTUS MOBILE FILE CART	32.53	39546
WB MASON CO., INC.	SCOTCH MAGIC TAPE REFILL	11.22	39546
WB MASON CO., INC.	UNIVERSAL SELF STICK NOTES	4.65	39546
WB MASON CO., INC.	UNIVERSAL ECONOMY STAPLER	10.40	39546
ATLANTIC COAST FIBERS, LLC	RECYCLING OCTOBER 2020	565.89	39562
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4408/27 #73933	152.00	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4408/27 #73933	3.25	8848
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes October	170.00	39547
WB MASON CO., INC.	Office Supplies	75.56	39546
WB MASON CO., INC.	Office Supplies	46.69	39546
SCS CONTRACTING INC	PAVING AND HANDICAP PAVING	27,030.00	3501
BOROUGH OF HILLSDALE	2020 CHILD HEALTHCARE	35.00	39525
WHALEN & IVES	INV.# 00130097	790.00	39554
WHALEN & IVES	INV.# 00130098	740.00	39554
HOME DEPOT U.S.A., INC.	Milwaukee 6 Port Charger	119.00	39524
FREMGEN'S POWER EQUIPMENT INC	9570-601-1880 Knob	45.63	39541
BOSWELL ENGINEERING, INC	2019 ROAD IMP I# 145451	16,767.00	3500
BOSWELL ENGINEERING, INC	TEMPORARY DPW LOCAT I# 145452	6,083.25	3500
BOSWELL ENGINEERING, INC	2020 PSEG GAS I# 145454	158.25	3500
BOSWELL ENGINEERING, INC	DIFRESCO/192 CLAYTON I# 145455	527.50	8851
BOSWELL ENGINEERING, INC	2019 ROAD IMPROVEMT I# 145766	2,522.75	3500
LERCH, VINCI & HIGGINS	ADVISORY PREPARE RESOLUTION	202.50	39537
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - OCT	1,375.80	39550
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - OCT	148.62	39550
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -OCT	1,580.45	39550
BELMIRO AMARAL	CLEANING SERVICE	800.00	39504
GOOSETOWN COMMUNICATIONS	Quarterly Main. Agreement	600.00	39544
ALL AMERICAN FORD INC.	Repairs for Car 50	59.69	8849

ALL AMERICAN FORD INC.	LABOR	300.00	8849
ALL AMERICAN FORD INC.	PARTS	556.21	8849
ALL AMERICAN FORD INC.	LABOR	450.00	8849
ALL AMERICAN FORD INC.	Bottle	132.93	8849
ALL AMERICAN FORD INC.	Head Rest Supports	19.21	8849
NJ CRIMINAL INTERDICTION LLC	Admission (For Deceptive	175.00	39561
RAYS REPRODUCTIONS INC.	Junior Police Officer Labels	98.52	39568
AMERICAN WEAR INC.	INVOICE NO. 758281 11/12/20	130.75	39542
AMERICAN WEAR INC.	INVOICE NO. 755971 11/5/20	130.75	39542
ITALIAN TOUCH DELI	BOARD WORKERS MEALS 11/3/2020	200.20	39508
FIRE AND SAFETY SERVICES, LTD.	FIRE ENGINE W/LADDER TOWER	469,554.92	3498
ARISSETY, SAMBAMURTY	NJLM VIRTUAL CONFERENCE	65.00	39557
CLARKE CATON HINTZ	DETERMINAT OF MT LAUREL 79511	138.00	39553
DEMAREST FARM & ORCHARD LLC	RENTAL FOR MOVIE 10/18/20	1,000.00	39567
DEMAREST FARM & ORCHARD LLC	RENTAL FOR MOVIE 10/25/20	1,000.00	39567
ENVIRONMENTAL RENEWAL LLC	INVOICE# 305268 11/5/20	10,728.00	39531
ENVIRONMENTAL RENEWAL LLC	INVOICE# 306058 11/6/20 LEAVES	7,152.00	39531
ENVIRONMENTAL RENEWAL LLC	INVOICE#306059 11/17/20 LEAVES	8,046.00	39531
ENVIRONMENTAL RENEWAL LLC	INVOICE#306234 11/24/20 LEAVES	8,046.00	39531
NJ LEAGUE OF MUNICIPAL	PLANNING/ZONING BD. SECRETARY	115.00	39517
QRP, LLC	Police Trading Cards	300.00	8850
QRP, LLC	Police Trading Cards	340.00	8850
QRP, LLC	Police Trading Cards	936.00	8850
VINDAN INC. D/B/A HARRIS UNIFO	REMOVE AND APPLY NEW POLICE	665.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	CUSTOM FRENCH BLUE BI-SWING	700.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W SAM BROWNE SHOULDER STRAP	65.90	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W D-RINGS (SET)	37.90	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W SAM BROWNE DUTY BELT WITH	116.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W GARRISON BELT	60.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W CLOSED TOP HANDCUFF CASE	53.90	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W CLOSED TOP DOUBLE MAG	96.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	B/W BELT KEEPERS	40.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	SAFARILAND LEVEL III DUTY	356.00	39558
VINDAN INC. D/B/A HARRIS UNIFO	WHITE DRESS GLOVES	10.00	39558
AMERICAN WEAR INC.	INVOICE# 760602 11/19/20	160.75	39542
AMERICAN WEAR INC.	INVOICE# 762908 11/26/20	130.75	39542
HOME DEPOT U.S.A., INC.	COREX PIPE	107.83	39524
HOME DEPOT U.S.A., INC.	STEEL LEAF RAKE	143.82	39524
ALL MAINTENANCE PRODUCTS, INC.	INV.# 138926 11/16/20	38.00	39555
SANITATION EQUIPMENT CORP	ESTIMATE 9137 TUBE ASSY	120.49	39522
SANITATION EQUIPMENT CORP	VALVE	394.42	39522
QRP, LLC	Pill Shaped Memo Chip Clip	360.00	39549
QRP, LLC	Custom Cell Phone Pop Socket	240.00	39549
DURIE, KEITH	C2 OPERATOR SERVICE	1,500.00	39570
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICES	36.10	39523
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICES ACCT#396334	298.30	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-16 INTRODUCTION	521.55	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-17 INTRODUCTION	109.25	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-13 ADOPTION	13.77	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-15 INTRO TITLE ONLY	26.13	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-16 INTRO TITLE ONLY	21.85	39523
NORTH JERSEY MEDIA GROUP	ORD. 20-17 INTRO TITLE ONLY	21.85	39523
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes November	170.00	39547
UNITED SITE SERVICES	10/5/20 - 11/01/20 6026106	150.00	39545
UNITED SITE SERVICES	10/5/20 - 11/1/20 6026107	150.00	39545
UNITED SITE SERVICES	10/5/20 - 11/1/20 6026107	95.00	39545
WHALEN & IVES	HEAT MSC: PERFORMED	790.00	39554
WHALEN & IVES	INV.# 130098 11/5/20	740.00	39554

WHALEN & IVES	INV.# 129294 10/19/20	5.00	39554
WHALEN & IVES	LABOR: KRIS/BILL	75.00	39554
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refill	53.00	39536
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refill	17.00	39536
HOME DEPOT U.S.A., INC.	LYSOL	24.51	39524
HOME DEPOT U.S.A., INC.	BA11 LED MED SW 3PK	7.55	39524
HOME DEPOT U.S.A., INC.	KEYBLANK	2.29	39524
HOME DEPOT U.S.A., INC.	ELECTRICAL TAPE 5PK	5.45	39524
HOME DEPOT U.S.A., INC.	WEATHERPROOF SOCKET	7.56	39524
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG #73937	548.25	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG #73978	620.25	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG #73985	205.50	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG #73976	745.50	8848
AZZOLINA&FEURY ENGINEERING INC	BOA/CSH 2202/1 #74058	4,622.25	8848
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/ENG #74057	3,930.25	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-318 WEARIMUS #74056	234.00	8848
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/ENG #74055	1,115.25	8848
AZZOLINA&FEURY ENGINEERING INC	SITE PLAN/ENG #74051	420.00	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-2329/1.01 #74050	58.50	8848
AZZOLINA&FEURY ENGINEERING INC	BOA/ENG 4407/50 #74048	848.25	8848
AZZOLINA&FEURY ENGINEERING INC	BOA/ENG PASCACK/ELL #74045	1,936.50	8848
AZZOLINA&FEURY ENGINEERING INC	PB/ENG-AMERICAN DREAM #74041	1,435.25	8848
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/ENG 1102/8 #74043	87.75	8848
SKOUNT LLC	Solid Black Reusable Facemask	600.00	39569
SKOUNT LLC	Shipping	15.00	39569
AZZOLINA&FEURY ENGINEERING INC	SOIL-411 HOOVER #74067	189.00	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-47 EUGENE #74066	117.00	8848
AZZOLINA&FEURY ENGINEERING INC	PB-SITE/ENG 3110/5 #74065	615.75	8848
AZZOLINA&FEURY ENGINEERING INC	PB-SITE/ENG 3305/70 #74061	58.50	8848
AZZOLINA&FEURY ENGINEERING INC	BOA/ENG 4522/10 #74060	117.00	8848
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/ENG 1402.01/18 #74073	175.50	8848
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/ENG 3106.01/16 #74072	964.50	8848
AZZOLINA&FEURY ENGINEERING INC	BOA/ENG 4412/1 #74069	263.25	8848
SUEZ WATER NEW JERSEY	TOWN HALL 10003725412222	11,916.90	39516
SUEZ WATER NEW JERSEY	POND DR 10004775412222	118.22	39516
SUEZ WATER NEW JERSEY	POND TER 10005775412222	118.22	39516
SUEZ WATER NEW JERSEY	NORTHGATE 10001775412222	228.80	39516
SUEZ WATER NEW JERSEY	WASH COMMONS 10002775412222	21.01	39516
SUEZ WATER NEW JERSEY	RMANAGANO 10000775412222	118.22	39516
SUEZ WATER NEW JERSEY	350 HUDSON AVE 10002303512222	290.32	39516
SUEZ WATER NEW JERSEY	350 PASCACK RD 10003303512222	110.95	39516
SUEZ WATER NEW JERSEY	WASH GREEN 10003775412222	59.11	39516
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	35.89	39516
SUEZ WATER NEW JERSEY	LAFAYETTE 10002063021111	15.47	39516
SUEZ WATER NEW JERSEY	MEM FIELD 10005651312222	39.43	39516
SUEZ WATER NEW JERSEY	352 HUDSON AMB 10001303512222	27.68	39516
FUJITEC NEW YORK	DEC 2020 ELEVATORS: ALL	312.00	39528
IMPAC	2020- VEHICLE FUEL DMF	51.40	39552
VALLEY HEALTH MEDICAL GROUP	FIRE FIGHTERS PHYSICAL	280.00	39534
VALLEY HEALTH MEDICAL GROUP	FIRE FIGHTERS PHYSICAL	280.00	39534
VALLEY HEALTH MEDICAL GROUP	DOT Testing	170.00	39534
ATLANTIC COAST FIBERS, LLC	RECYCLING NOVEMBER 2020	270.94	39562
DEVIRGILIO, GENA	INV.# 1011-20 July-Dec 2020	1,000.00	39565
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2202.01/1	184.50	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-665 JEFFERSON #73999	234.00	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-869 RDGWD BLV E #73986	184.50	8848
SUEZ WATER NEW JERSEY	WASHINGTON AVE 1000303512222	53.37	39516
SUEZ WATER NEW JERSEY	LAFAYETTE AVE 10002063021111	15.47	39516

SUEZ WATER NEW JERSEY	W CROSS CLARK 10007687822222	38.27	39516
ITALIAN TOUCH DELI	Holiday Luncheon for Employees	734.75	39508
MICROSYSTEMS - NJ.COM LLC	ANNUAL E-MAIL SERVICE 2020	120.00	39540
NORTH JERSEY MEDIA GROUP	TAX SALE NOTICE	233.72	39523
PETTY CASH	POLICE MAILED DNA SAMPLES	103.80	39509
PETTY CASH	POLICE P/U 1033 - DIESEL	76.98	39509
PETTY CASH	HALLOWEEN STORY TELLING	50.00	39509
PETTY CASH	HALLOWEEN HAUNTED HOUSE	75.00	39509
PETTY CASH	DEP MAILING - CLERK'S OFFICE	9.35	39509
PETTY CASH	REPLACE MAILBOX AND POST	54.76	39509
PETTY CASH	TITLE, PLATES FOR 119 EXPLORER	75.00	39509
PETTY CASH	TITLE, PLATES FOR DPW TRUCK	60.00	39509
HOME DEPOT U.S.A., INC.	HAND TRUCK	90.98	39524
ROBBIE CONLEY ARCHITECT, LLP	CONSTRUCTION ADMIN SERVICES	5,657.00	3504
FD SANITIZING LLC	SANITIZING-12/5, 12, 19 & 26	3,140.00	39563
FD SANITIZING LLC	SANITIZING-11/4	200.00	39563
FD SANITIZING LLC	SANITIZING-11/7, 14, 21 & 28	3,140.00	39563
PSE&G-CCMC	SUTTON WY 7225597418	120.21	39518
PSE&G-CCMC	HAMPTON CT SL 7225737406	161.42	39518
PSE&G-CCMC	CALVIN ST HUDSON AV 7225781200	19.30	39518
PSE&G-CCMC	7 HAMPTON CT 7225923307	45.13	39518
PSE&G-CCMC	LAFAYETTE AVE 7226062704	187.26	39518
WILKIN MANAGEMENT GROUP, INC.	RECYCLING COSTS 2019 AGREEMENT	1,120.00	39530
DCN IMAGING D/B/A SPEEDPRO	18" x 24" COROPLAST SIGN	31.99	8852
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL NOVEMBER 2020	735.00	39532
TYCO ANIMAL CONTROL SERVICES	EMERGENCY RESPONSE	60.00	39532
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL NOVEMBER 2020	240.00	39532
PSE&G-CCMC	RIDGEWOOD RD TS 6504238502	12.39	39519
PSE&G-CCMC	MANHATTAN/PASCACK 7225593102	17.05	39519
PSE&G-CCMC	651 PASCACK RD 7225599909	45.68	39519
PSE&G-CCMC	WASHINGTON AV SCHOO 7225690604	85.74	39519
PSE&G-CCMC	VAN EMBURGH/WASHING 7226200309	11.14	39519
PSE&G-CCMC	CROSS ST 7225733702	36.41	39519
PSE&G-CCMC	PASCACK RD P60071 7225736108	49.99	39519
SEALMASTER	SPORT SURFACE PROGRAM	6,777.19	3502
POLLER, KENNETH G. - P.A.	MESSENGER FEE DISBURSEMENT	25.00	39538
POLLER, KENNETH G. - P.A.	COMPLIANCE HEARING DISBURSEMT	153.00	39538
IMPAC	2020- VEHICLE FUEL DMF	101.19	39552
TCTA OF NEW JERSEY	MEMBERSHIP-2021	100.00	39507
QRP, LLC	LAWN SIGNS WIHT H STAKE	645.00	39549
QRP, LLC	9" FROSBEE WOTJ STOGMA FREE	183.00	39549
QRP, LLC	1 3/4" CUSTOM CHALLENGE COIN	1,188.00	39549
QRP, LLC	JPA BASEBALL CAPS	212.85	39549
QRP, LLC	2 OZ HAND SANITIZER	375.00	39549
QRP, LLC	9'X13"DIECUT COLOR PLASTIC BAG	262.50	39549
QRP, LLC	KN95 MASK	380.00	39549
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2322/5 #74109	117.00	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-411 HOOVER #74108	58.50	8848
AZZOLINA&FEURY ENGINEERING INC	SOIL-1115 LINWOOD #74107	264.00	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 3304/39 #74103	511.50	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4309/1 #74170	192.75	8848
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/EMG 4424/47 #74052	58.50	8848
BERGEN COUNTY MUNICIPAL JT INS	JIF INSURANCE-WC/LIAB-Q4 2020	88,425.00	39514
BERGEN COUNTY MUNICIPAL JT INS	JIF INSURANCE-AMB-Q4 2020	5,000.00	39573
BERGEN COUNTY MUNICIPAL JT INS	JIF INSURANCE-LIAB-Q1 2021	45,375.00	39573
BERGEN COUNTY MUNICIPAL JT INS	JIF INSURANCE-WC-Q1 2021	49,435.00	39573
BERGEN COUNTY MUNICIPAL JT INS	JIF INSURANCE-WC-Q1 2021	1,250.00	39573
PRAXAIR DISTRIBUTION, INC.	INV.# 61048303 12/31/20	11.91	39503

BULDO CONTAINER & DISPOSAL	2021 CURBSIDE RECYCLING	12,154.48	39505
PSE&G-CCMC	350 PASCACK RD 7225879707	690.62	39520
PSE&G-CCMC	350 PASCACK RD 7225879707	882.95	39520
PSE&G-CCMC	350 PASCACK RD 7225879707	2,808.47	39520
PSE&G-CCMC	350 PASCACK RD 7225879707	493.89	39520
PSE&G-CCMC	350 PASCACK RD 7225879707	6,373.04	39520
PSE&G-CCMC	350 PASCACK RD 7225879707	5,359.57	39520
GIANNANTONIO & ROTH, LLC	PREPARATION & DRAFTING RESOLUT	495.00	39571
NATIONAL WATER MAIN CLEANING	SEWER CLEAN OUT - 039525	3,255.00	3506
NATIONAL WATER MAIN CLEANING	FUEL SURCHARGE	162.75	3506
PSE&G-CCMC	470 PASCACK RD 72 259 821 09	3,546.17	39521
PSE&G-CCMC	POND CT SL 72 259 759 00	357.66	39521
PSE&G-CCMC	SUTTON WAY 722597900 00	453.48	39521
PSE&G-CCMC	593 CROSS ST 72 259 802 03	254.72	39521
PSE&G-CCMC	593 CROSS ST 72 259 802 03	21.48	39521
PSE&G-CCMC	593 CROSS ST 72 259 802 03	0.57	39521
VERIZON	VERIZON - 756-381-329-0001-78	95.00	39510
VERIZON	VERIZON - 756-381-329-0001-78	1,290.64	39510
VERIZON	VERIZON - 250-718-703-0001-11	328.66	39510
GIANNANTONIO & ROTH, LLC	PREPARATION & DRAFTING RESOLUT	250.00	39571
E&M SHAREHOLDERS LLC	Dispatcher Golf Shirts	171.89	39566
E&M SHAREHOLDERS LLC	Dispatcher Golf Shirts	233.11	39566
E&M SHAREHOLDERS LLC	Dispatcher Heavy Weight Shirts	180.00	39566
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF399464	426.00	39535
VALLEY HEALTH MEDICAL GROUP	CAMPARGOS MATTHEW	100.00	39534
VALLEY HEALTH MEDICAL GROUP	COVELLO NICHOLAS	100.00	39534
VALLEY HEALTH MEDICAL GROUP	LYON SEAN R	100.00	39534
VALLEY HEALTH MEDICAL GROUP	RYAN JAKE	20.00	39534
VALLEY HEALTH MEDICAL GROUP	RYAN JAKE	80.00	39534
VALLEY HEALTH MEDICAL GROUP	3RD QTR DOT TESTING 2020	20.00	39534
VALLEY HEALTH MEDICAL GROUP	3RD QTR DOT TESTING 2020	150.00	39534
VALLEY HEALTH MEDICAL GROUP	4TH QTR DOT TESTING 2020	170.00	39534
ROBBIE CONLEY ARCHITECT, LLP	CONSTRUCTION ADMIN SERVICES	5,657.00	3504
TEKCON CONSTRUCTION, INC	EMERGENCY SERVICES BUILDING 4	340,995.57	3505
<b>TOTAL:</b>		<b>1,255,897.59</b>	

### Resolution No. 21-144

Authorize discharge of 1983 Developer's Agreement, 620 Pascack Road, B2201/L1

### Resolution No. 21-145

Authorize discharge of 1991 Developer's Agreement, 620 Pascack Road, B2201/L1

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, Resolutions No. 21-144 and 21-145.

#### Discussion:

Attorney Poller stated when a project is approved by the Board, there is site-work, things of that nature, resolutions are done, one of the things that happens also is there is a Developer's Agreement, where the Developer enters into an agreement with the town to perform all of the things that were approved, it creates obligation of the Developer, gives some control to the Township as a whole, it creates this ability if the Township has to take action, now you have the Township involved in as well, it also describes the Performance Guarantees. There are two Developer's Agreements on the property at 620 Pascack Road, which is the site of the Racquet Club. If you take a look at the years, 1983, which is about 40 years ago, and 1991 which is about 30 years ago, those Developer's Agreements did have to do with the Racquet Club that was built there, probably

an addition or work that was done thereafter. These Developer Agreements are a matter of public record, when someone is buying a property and developing a property they will do a title search, which pick up these Developer Agreements. The buyer of the property requires, as the Township requires, that these Developer Agreements be discharged from record, as a lien or encumbrance on the property. There was an approval in favor of CSH Pascack LLC for an assisted living facility, now they are getting ready to close, a request has been made to discharge both Developer Agreements, 1983 and 1991. He stated both of these agreements have been fully performed, there is no more oversight, there is nothing to do with the Racquet Club, there will be a Developer's Agreement for this new project, the same thing will happen, it will get recorded as well. This is the formal action to approve the Filing of Discharges, which is a document that the mayor will sign on behalf of the municipality, recorded at the Clerk's office. It will be taken off as an exception for the title, they will be able to close. It is our obligation to discharge it, there is no reason to keep it, we have no legal authority, this is a ministerial function at this point from Council's point of view.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Resolution No. 21-144

Authorize discharge of 1983 Developer's Agreement, 620 Pascack Road,  
B2201/L1

WHEREAS, the Township of Washington ("Township") and Washington Associates t/a Washington Township Racquet Club ("Developer") entered into a Developer's Agreement dated as of October 21, 1983 ("1983 Developer's Agreement"), and the Township of Washington Planning Board ("Planning Board") was a party thereto; and

WHEREAS, the 1983 Developer's Agreement was recorded in the office of the Bergen County Clerk on August 20, 1984 in Book 6860, Page 750 et seq.; and

WHEREAS, all improvements were completed in connection with the property covered by the 1983 Developer's Agreement; namely 620 Pascack Road, Washington Township, NJ. and designated as Block 2202, Lot 1 on the Tax Map of the Township of Washington (the "Property"); and

WHEREAS, the Township of Washington Zoning Board of Adjustment granted approval to CHS Pascack, LLC c/o Capital Seniors Housing ("CHS") for redevelopment of the Property by Resolution dated October 20, 2020; and

WHEREAS, request has been made by CHS for the discharge of the 1983 Developer's Agreement; and

WHEREAS, no improvements or obligations are outstanding with respect to the 1983 Developer's Agreement, and the Township wishes to discharge same of record;

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

1. The 1983 Developer's Agreement which was recorded in the office of the Bergen County Clerk on August 20, 1984 in Book 6860, Page 750 et seq. is hereby authorized to be discharged of record.

2. The mayor and any other Township official as may be required to effectuate such discharge is hereby authorized to execute a discharge of said Developer's Agreement and to take all related action in connection therewith.

3. A copy of this Resolution, together with an executed discharge of the Developer's Agreement approved by the Township Attorney shall be forwarded to CSH through its attorneys of record, Price, Meese, Shulman & D'Arminio, PC.

Resolution No. 21-145

Authorize discharge of 1991 Developer's Agreement, 620 Pascack Road, B2201/L1

WHEREAS, the Township of Washington ("Township") and Binghampton-Washington Township Corp. ("Developer") entered into a Developer's Agreement dated as of September 10, 1991 ("1991 Developer's Agreement"), and the Township of Washington Zoning Board ("Zoning Board") was a party thereto; and

Whereas, the 1991 Developer's Agreement was recorded in the office of the Bergen County Clerk on September 16, 1991 in Book 7470, Page 206 et seq.; and

WHEREAS, all improvements were completed in connection with the property covered by the 1991 Developer's Agreement; namely 620 Pascack Road, Washington Township, NJ. and designated as Block 2202, Lot 1 on the Tax Map of the Township of Washington (the "Property"); and

WHEREAS, the Township of Washington Zoning Board of Adjustment granted approval to CHS Pascack, LLC c/o Capital Seniors Housing ("CHS") for redevelopment of the Property by Resolution dated October 20, 2020; and

WHEREAS, request has been made by CHS for the discharge of the 1991 Developer's Agreement; and

WHEREAS, no improvements or obligations are outstanding with respect to the 1991 Developer's Agreement, and the Township wishes to discharge same of record;

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

1. The 1991 Developer's Agreement was recorded in the office of the Bergen County Clerk on September 16, 1991 in Book 7470, Page 206 et seq. is hereby authorized to be discharged of record.

2. The mayor and any other Township official as may be required to effectuate such discharge is hereby authorized to execute a discharge of said Developer's Agreement and to take all related action in connection therewith.

3. A copy of this Resolution, together with an executed discharge of the Developer's Agreement approved by the Township Attorney shall be forwarded to CSH through its attorneys of record, Price, Meese, Shulman & D'Arminio, PC.

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to adjourn to Conference Session.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Time noted: 10:06 p.m.

/s/ Susan Witkowski  
Township Clerk

/s/ Stacey Feeney  
Council President

Approved: July 12, 2021

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE MINUTES  
January 19, 2021

CURRENT BUSINESS

I. Administration

A. Project Tracker (rt) –

Administrator Tovo gave the following updates:

Capital Projects – Back to engineering for revisions, close to completion.

Fire Department – Ladder Truck has been ordered.

No update under equipment, building and fields.

Planning/Zoning Board Secretary – Moving along very well, we should have that wrapped up by the weeks end.

Grant Writer – Included in Council’s packets.

Paving County Road – Confirmation has been received that Ridgewood Road will be done in the Spring of 2021, also advised that Pascack will follow thereafter, but we do not have a date. Councilman DeSena asked what about Washington? Administrator Tovo replied no further word on Washington yet, we are going to wait until the intersection is done, which he disagrees with, understands, however, the remainder of that roadway he has no response from the County. Councilman DeSena asked did the Township ever get reimbursed? Administrator Tovo replied yes, the check is in the mail, the PO was signed off. Councilman DeSena asked did we hear anything back on the damage we incurred from the storm on Christmas that blew down the dugouts? Administrator Tovo replied yes, insurance will cover it, an estimate was given of what they would cover, we are awaiting quotes. Council President Feeney stated quite a few residents have reached out to her regarding drainage issues they are having with the curb cuts or lack of curb on their street, can we visit some of the roads that were paved by the asphalt company and look at that? Administrator Tovo replied that would be an engineering issue, we would have to go back to the vendor, if Council President Feeney would provide the names of the roads, he will take care of it.

B. GLD Associates, Inc.-Year-End Grant Activity Report (rt) – Provided to Council via packets. Council President Feeney stated there is valuable information, specifically the \$29,000 for Open Space.

II. Council

A. Ordinances and Legislation

1. Library Trustee-amend number of members – Mayor Calamari stated last year in reviewing some of the ordinances, it was found that an extra member has been serving on the Library Board for quite some time. Ms. Rifkin went back trying to recap how long, well into Rudy Wentzel’s term, so we don’t know how it happened, but at year end we cut down the number to five. Ms. Rifkin would like to get it back to the way it was, so she has requested him to ask the Council to change the ordinance increasing it by one, she is more comfortable with a Board that size, assuming Council agrees, he will ask Attorney Poller to draft an ordinance change for the next meeting. Councilman DeSena asked if it should be increased to an odd number so there is no tie?

Mayor Calamari replied it is five, himself, the Superintendent of School gets a seat on the Board, so that is seven, he will ask Ms. Rifkin what she would prefer.

Councilman DeSena suggested two more. Council is okay with Attorney Poller drafting an ordinance change.

B. Financials

C. Miscellaneous

1. Commuter Parking update (pc-sw) – Mayor Calamari stated he doesn't have any update, the person he is dealing with at the location has been unreachable since the last meeting, having a COVID issue, he has been informed he will be back next Monday. Council President Feeney requested this be put in for the next Council meeting.

2. Sherry Field (sf)- No additional comments.

\*3. 397 Fern Street, road opening request, memo from John Yakimik, P.E., C.M.E. (kp) – Attorney Poller stated this is the undersized property that the Township sold, a house is being built on the adjoining property. The contractor is looking to open the street during the winter, which we do not normally allow, there is a seasonal limitation, the procedure being to come before the Council for permission. The engineer did file a report, protocol was followed, he recommended that Council gives the approval, subject to inspections and the contractor paying the appropriate fees. Administrator Tovo stated it will be repaved and inspected by Boswell Engineering. A discussion followed on the paving being curb to curb, Attorney Poller suggested reaching out to John Yakimik.

A motion was made by Councilman DeSena, seconded by Council President Feeney, on the road opening for 397 Fern Street.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

CLOSED SESSION

\*\*Resolution No. 21-147

Property Acquisition; Property Lease; Litigation Condemnation/COAH;  
Litigation-Cedar Smoke Shop

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, Resolution No. 21-147.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

\*\*Resolution No. 21-147

Property Acquisition; Property Lease; Litigation Condemnation/COAH;  
Litigation-Cedar Smoke Shop

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 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. **Property Acquisition/Lease**

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) of N.J.S.A. 10:4-12, 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. **Litigation Condemnation/COAH; Litigation-Cedar Smoke Shop**

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.

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

Time noted:           10:30 p.m.

/s/ Susan Witkowski  
Township Clerk

/s/ Stacey Feeney  
Council President

Approved: July 12, 2021