

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
February 4, 2019~7:30 p.m.

CALL TO ORDER:

SALUTE TO FLAG:

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 4, 2019 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

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

ROLL CALL:

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

MAYOR’S APPOINTMENTS (with consent of Council)

Appointment of Fire Inspector

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS:

Resolution No. 19-137 Appointment of Fire Inspector-Thomas Lepore  
Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES: None

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

## ORDINANCES

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

Introduction: 1<sup>st</sup> Reading:

Ordinance No. 19-01

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RANGE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEARS 2019 -2021

Motion to Introduce & Pass Ordinance No. 19-01 at first reading by title.

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-138 authorizing publication of Ordinance No. 19-01 and schedule public hearing.

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

INDIVIDUAL RESOLUTIONS: None

## CONSENT AGENDA

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

Resolution No. 19-139 Authorize refund of tax lien certificate to MTAG in the amount of \$107,648.08

Resolution No. 19-140 Authorize cancellation of General Capital Grant Receivable for Open Space in the amount of \$11,081.00

Resolution No. 19-141 Authorize payment of 2018 salaries for Fire Official and Fire Inspectors

Resolution No. 19-142 Authorize refund of escrow money, B4408, L20, 217 Colonial Blvd. in the amount of \$90.00

Resolution No. 19-143 Authorize refund of building department application fees, B4301,  
L1, 495 Colonial Blvd. in the amount of \$175.00

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

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

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**TUESDAY, February 19, 2019** BEGINNING AT 7:30 P.M.

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
February 4, 2019

CURRENT BUSINESS

**I. Administration**

1. 2019 Budget distribution

**II. Council:**

A. Ordinances and Legislation

1. Use of facilities, *continuation* (sc/ac)
2. Ord. 14-03 amend to include smoke free zones, including but not limited to vaping, e-cigarettes, tobacco, etc.; public vehicles-*continuation* (kp)
3. Air BnB, two family homes (kp)
4. Ord. 15-15, Use of Township Facilities, *continuation* (sw)
5. Sample resolution SUEZ replace lead service lines (mds)

B. Financials

C. Miscellaneous

1. Shared Services, other towns-*continuation* (sc/ac)
2. Appointment of Zoning Board member, vacancy term expiring 12/31/21-*continuation* (sw)
3. Bergen JIF-Elected Officials Training Program dates (sw)

CLOSED SESSION (If necessary)

Resolution No. 19-143 Closed Session-Personnel; Tax Appeal

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

ADJOURNMENT@

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

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