

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 19, 2019~7:30 P.M.

CALL TO ORDER:

STATEMENT:

Welcome to the regularly scheduled Public Meeting of February 19, 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.

SALUTE TO FLAG:

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, Township Engineer John Yakimik and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: none

APPROVAL OF MINUTES: none

APPOINTMENT TO FIRE DEPARTMENT:

Membership application from Keith P. Mahoney for the Township of Washington Volunteer Fire Department

Motion to approve _____ Second: _____

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

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: none

INDIVIDUAL RESOLUTIONS:

Resolution 19-145 Authorize transfer of appropriations in the 2018 budget in the first three months of the year 2019

Motion: _____ Second: _____

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

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 19-146 Authorize resolution demanding SUEZ North America to aggressively replace lead services lines they own

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
MONDAY, March 4, 2019 beginning at 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
February 19, 2019

CURRENT BUSINESS

I. Administration

1. 2019 Budget
2. Project Tracker
3. Green Team Advisory Committee

II. Council:

A. Ordinances and Legislation

1. Ord. 15-15, Prescribing Fees for Use of Township Facilities, *continuation* (sc/ac)
2. Draft Ordinance: AirBnB-Short Term Rental Property Prohibitions
3. Draft Ordinance: Prohibiting Smoking in Designated Public Places and Within Municipal Facilities in the Township of Washington
4. Draft Ordinance: Regarding Second Kitchens in Single Family Residences in the Township of Washington

B. Financials

C. Miscellaneous

1. Letter Hutt & Shimanowitz, RE: 463 Van Emburgh Avenue, Viviano, Block 1306, Lot 2 and Block 1305, Lot 1.05 (kp)
2. Appointment of Zoning Board member, vacancy term expiring 12/31/2021, resume to review - *continuation* (sw)
3. Board of Health, Stigma Free Sign, follow up (sc/sw)

CLOSED SESSION (If necessary)

Resolution No. 19-147 Closed Session-potential litigation, Viviano

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

ADJOURNMENT@

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

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