

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  
March 4, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 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.

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, John Yakimik, Boswell Engineering and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES: None

REPORT OF MAYOR

PROCLAMATION

Women's History Month-March 2019

Read by Mayor Calamari

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. 19-02

AN ORDINANCE PROHIBITING SMOKING IN DESIGNATED PUBLIC PLACES AND WITHIN MUNICIPAL FACILITIES IN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-02 at first reading by title.

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

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

Resolution No. 19-147 authorizing publication of Ordinance No. 19-02 and schedule public hearing.

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

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

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Ordinance No. 19-03

AN ORDINANCE REGARDING SECOND KITCHENS IN SINGLE FAMILY RESIDENCES IN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-03 at first reading by title.

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

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

Resolution No. 19-148 authorizing publication of Ordinance No. 19-03 and schedule public hearing.

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

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

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Ordinance No. 19-04

AN ORDINANCE REGARDING SHORT TERM RENTAL PROPERTY PROHIBITIONS IN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-04 at first reading by title.

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

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

Resolution No. 19-149 authorizing publication of Ordinance No. 19-04 and schedule public hearing.

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

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

COUNCIL RESOLUTIONS:

Resolution No. 19-150 Appointment of Public Defender, Mario Bai

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

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

Resolution No. 19-151 Appointment to open terms (vacancy) of the Zoning Board of Adjustment and restatement of existing members and terms, Dennis Moore

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

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

INDIVIDUAL RESOLUTIONS:

Resolution No. 19-152 Authorize transfer of appropriations in the 2018 budget in the first three months of the year 2019-gasoline & diesel

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

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

Resolution No. 19-153 Approval of emergency temporary appropriations due to emergent condition

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 No. 19-154 Authorize refund of overpayment of Q1 2018 property taxes, 447 Chestnut Street, Block 3309, Lot 8, in the amount of \$2,937.00

Resolution No. 19-155 Authorize refund of overpayment of property taxes, 620 Valley Court, Block 3201, Lot 15, in the amount of \$250.00

Resolution No. 19-156 Authorize refund of balance of engineering escrow, 178 Hickory Street, Block 4508, Lot 47, in the amount of \$27.00

Resolution No. 19-157 Approval of certification list of qualified volunteer members of the Township of Washington Fire Department, year LOSAP 2018

Resolution No. 19-158 Approval of certification list of qualified volunteer members of the Township of Washington Ambulance Corps, year LOSAP 2018

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  
**Monday, March 18, 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  
March 4, 2019

The Conference Agenda is being suspended to discuss the 2019 budget.

DISCUSSION: 2019 Budget

CLOSED SESSION (If necessary)

Resolution No. 19-159 Closed Session-Actual and potential litigation, Viviano;  
Personnel, Township Attorney

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

ADJOURNMENT@

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

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