

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

AMENDED 3.18.2019
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
March 18, 2019~7:30 P.M.

CALL TO ORDER:

STATEMENT:

Welcome to the regularly scheduled Public Meeting of March 18, 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:

APPROVAL OF MINUTES:

October 1, 2018 Regular Meeting
October 1, 2018 Conference Meeting

Motion to approve_____ Second: _____
Councilmen *Bruno*, Cascio, Cumming, Ullman, Council President DeSena

October 15, 2018 Regular Meeting
October 15, 2018 Conference Meeting

Motion to approve_____ Second: _____
Councilmen *Bruno*, Cascio, Cumming, Ullman, Council President DeSena

October 19, 2018 Special Meeting

Motion to approve_____ Second: _____
Councilmen Bruno, Cascio, Cumming, *Ullman*, Council President DeSena

October 29, 2018 Regular Meeting
October 29, 2018 Conference Meeting

Motion to approve _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

November 5, 2018 Special Meeting

Motion to approve _____ Second: _____
Councilmen *Bruno*, Cascio, *Cumming*, Ullman, Council President DeSena

November 17, 2018 Special Meeting

Motion to approve _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

November 19, 2018 Regular Meeting
November 19, 2018 Conference Meeting

Motion to approve _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, *Council President DeSena*

December 3, 2018 Regular Meeting
December 3, 2018 Conference Meeting

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:

Adoption, 2nd Reading:

Ordinance No. 19-02

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

Resolution No. 19-161 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-02

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-02

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-02 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 19-03

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

Resolution No. 19-162 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-03

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-03

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-03 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 19-04

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

Resolution No. 19-163 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-04

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-04

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-04 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading

Ordinance No. 19-05

AN ORDINANCE AMENDING FEES FOR SUMMER RECREATION PROGRAM ACTIVITIES AND RELATED SERVICES

Motion to Introduce & Pass Ordinance No. 19-05 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-164 authorizing publication of Ordinance No. 19-05 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS:

Resolution 19-165 Authorize transfer of appropriations in the 2018 budget in the first three months of the year 2019-Financial Services

Motion: _____ Second: _____

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

Resolution 19-166 Authorize transfer tax sale certificate premiums from Trust Account to Current Account

Motion: _____ Second: _____

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

Resolution 19-168 Appointment of Judith Curran as temporary purchasing agent

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, April 1, 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
March 18, 2019

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

DISCUSSION: 2019 Budget

CLOSED SESSION (If necessary)

Resolution No. 19-167-Closed Session-Viviano/COAH, Pending/Anticipated
Litigation; Personnel Tax Collector, Police Records Clerk, Asst. to
Township Clerk/Board of Health Secretary, DMF Director,
Violations Clerk, Judge

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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