

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
RE-SCHEDULED REGULAR MEETING AGENDA
March 23, 2020~7:00 p.m.

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

CALL TO ORDER

STATEMENT

Welcome to the re-scheduled Public Meeting of March 23, 2020 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 on March 13th, and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL

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

PRESENTATION-cancelled

~~CENSUS 2020~~ ~~County Freeholder Germaine Ortiz~~

PSA read by Council President Feeney

APPROVAL OF MINUTES

November 25, 2019 Regular Meeting
November 25, 2019 Conference Meeting

Motion to approve _____ Second: _____
All in favor:

****TO PARTICIPATE IN THE 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. PLEASE NOTE
THAT AT THE END OF THE PUBLIC COMMENT
NO MORE CALLS WILL BE ACCEPTED****

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 20-03 will be re-advertised for the next meeting

Introduction, 1st Reading:

Ordinance No. 20-04

AN ORDINANCE AMENDING FEES ASSOCIATED WITH THE SUMMER RECREATION PROGRAM

Motion to Introduce & Pass Ordinance No. 20-04 at first reading by title.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. 20-194 Authorizing publication of Ordinance No. 20-04 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

INDIVIDUAL RESOLUTION(S):

Resolution No. 20-184 Authorize emergency temporary appropriation, PERS Pension Liability and PFRS Pension Liability

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

RESOLUTIONS/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. 20-185 Authorize payment of bills March 3, 2020-March 13, 2020
- Resolution No. 20-186 Authorize refund of engineering escrow monies, Block 2328/Lot 26, 367 Jackson Avenue, in the amount of \$1,000.00
- Resolution No. 20-187 Authorize removal of interest accrued due to a mis-posting of tax payment, Block 4429/Lot 7, 218 Lafayette Street, in the amount of \$22.00
- Resolution No. 20-188 Authorize the intent to provide match funding, NJ Library Construction Bond Act in the amount of \$185,000
- Resolution No. 20-189 Authorize permission to apply for the NJ Library Construction Bond Act in the amount of \$370,000
- Resolution No. 20-190 Authorize award of bid for ADA Compliant Parking Stalls to SCS Contracting in the total amount of \$23,400
- Resolution No. 20-191 Authorize confirming contract with State co-op vendor to purchase litter and recycling receptacles in the total amount of \$36,552.60
- Resolution No. 20-192 Authorize confirming certification of ownership of the Township Library property for New Jersey Library Construction Bond Act
- Resolution No. 20-193 Authorize refund of 1st quarter 2020 property tax payment, Block 4502, Lot 21 in the amount not to exceed \$2,898.00

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, April 6, 2020 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 23, 2020

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
- B. Financials
 - 1. budget meeting dates set
- C. Miscellaneous

III. Budget 2020 Discussion

CLOSED SESSION (If necessary):

Resolution No. 20-xxx

Motion to enter in to Closed Session _____ Second: _____
All in favor.

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor.

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