

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  
APRIL 1, 2019~7:30 p.m.

**PLEASE NOTE THAT THE MEETING WILL OPEN,  
THEN MOTION TO ENTER CLOSED SESSION FOR DISCUSSION OF  
PENDING/POTENTIAL LITIGATION, COAH  
LASTING APPROXIMATELY 1-1.25 HOURS**

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 1, 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

CLOSED SESSION:

Resolution No. 19-171                      Closed Session-pending and potential litigation/COAH

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

RECONVENE OPEN PUBLIC SESSION:

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

**\*\*MAYOR'S APPOINTMENTS (without consent of Council)**

Appointment of Alternate Municipal Prosecutor                      Christopher E, Martin, Esq.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

December 17, 2018 Regular Meeting  
December 17, 2018 Conference Meeting

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

REPORT OF MAYOR

PROCLAMATION

Read by Mayor Calamari April is Child Abuse Awareness and Prevention Month

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

\*\*PRESENTATION:

Firehouse and Ambulance Corp Buildings Robbie Conley, Architect

ORDINANCES

Adoption: 2<sup>nd</sup> Reading:

Ordinance No. 19-05

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

Resolution No. 19-172 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-05

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

Motion to Close Public Hearing for Ordinance 19-05  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Adopt Ordinance No. 19-05 at second reading by title

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

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

### EMERGENCY RESOLUTION

Resolution No. 19-173 Emergency resolution amending Summer Recreation fees

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

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

Introduction: 1<sup>st</sup> Reading: none

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. 19-174 Authorize signatory to Bergen County Open Space Trust Fund project contract-Senior Citizens Park-Bocce Courts, \$30,000.

Resolution No. 19-175 Authorize refund of application and vital records fees in the amount of \$68.00, Daniel Shpolyansky

Resolution No. 19-176 Award of bid for ADA compliant parking stalls at Clark and Gardner Fields, Marini Bros., \$39,857.50

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, April 15, 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  
April 1, 2019

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

DISCUSSION: 2019 Budget-Meeting with Bond Counsel and Auditor

CLOSED SESSION (if necessary)

Resolution No. 19-177 Closed Session-PBA negotiations

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, April 15, 2019 BEGINNING AT 7:30 P.M.**  
***Sign Up for e-Alerts and Swift 911 Notifications***  
***www.twpofwashington.us***