

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
RE-SCHEDULED REGULAR MEETING AGENDA
April 6, 2020~7:00 p.m.

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

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 6, 2020 of the Township of Washington Township Council. A meeting notice amending the time the meeting will start was sent on March 23, 2020, in accordance with the Open Public Meetings Act by the Township Clerk, 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

PSA read by Council President Feeney

APPROVAL OF MINUTES: none

REPORT OF MAYOR:

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

****TO PARTICIPATE IN THE GENERAL PUBLIC DISCUSSION 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
GENERAL PUBLIC DISCUSSION, NO MORE CALLS WILL BE ACCEPTED****

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: @7:30 p.m.

Ordinance No. 20-03

AN ORDINANCE CHANGING THE NAME OF THE DEPARTMENT OF MUNICIPAL FACILITIES TO DEPARTMENT OF PUBLIC WORKS IN THE CODE OF THE TOWNSHIP OF WASHINGTON

Resolution No. 20-198 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-03

Motion: _____ Second: _____

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

PUBLIC HEARING:

Please call 201-664-4659 if you have a comment on Ordinance 20-03 only

Motion to Close Public Hearing for Ordinance 20-03

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 20-03 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 20-04

AN ORDINANCE AMENDING FEES ASSOCIATED WITH THE SUMMER RECREATION PROGRAM

Resolution No. 20-195 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-04

Motion: _____ Second: _____

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

PUBLIC HEARING:

Please call 201-664-4659 if you have a comment on Ordinance 20-04 only

Motion to Close Public Hearing for Ordinance 20-04

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 20-04 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading: none

INDIVIDUAL RESOLUTION(S):

Resolution No. 20-196 Authorize an emergent appropriation prior to adoption of the 2020 current budget

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. 20-190 Authorize award of bid for ADA Compliant Parking Stalls to SCS Contracting in the total amount of \$23,400

Resolution No. 20-197 Authorize payment of bills March 14, 2020-April 2, 2020

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 20, 2020 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications

www.twpofwashington.us

This is a proposed agenda and 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
CONFERENCE AGENDA
April 6, 2020

CURRENT BUSINESS

I. Administration

1. Project Tracker, 3.31.2020 (rt)

II. Council

- A. Ordinances and Legislation
- B. Financials
 1. budget meeting dates (sw)
- C. Miscellaneous

III. Budget 2020 Discussion

1. Health/dental/life insurance costs, 2019, 2020 (rt)
2. Recommended adjustments to OEM budget (rt)

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.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, April 20, 2020 BEGINNING AT 7:30 P.M.

Sign Up for **e-Alerts** and Swift 911 Notifications

www.twpofwashington.us