

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
April 20, 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 20, 2020 of the Township of Washington Township Council. A meeting notice amending the time the meeting will start was sent on April 13, 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 via conference 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:

February 22, 2020      2020 Budget Meeting

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_

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

MAYOR'S APPOINTMENT (with consent of Council)

Appointment of Chief Financial Officer

COUNCIL RESOLUTIONS OF CONSENT

Resolution No. 20-199 Appointment of Chief Financial Officer-John K. Corcoran

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

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

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Scott W. Stewart for the Township of Washington Volunteer Fire Department

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_

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

GENERAL PUBLIC DISCUSSION (Limit to five (5) minutes)

**\*\*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, 2<sup>nd</sup> Reading: none

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

RESOLUTIONS/CONSENT AGENDA

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.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Resolution No. 20-200 Authorize payment of bills April 7, 2020-April 15, 2020

Resolution No. 20-201 Appointment of Joseph Citro, QPA, for a one year term, effective April 20, 2020, expiring April 19, 2020

Resolution No. 20-202 Authorize refund of engineering escrow funds, Block 4205, Lot 1, 494 Cross Street, in the amount not to exceed of \$92.75

Resolution No. 20-203 Authorize refund of engineering escrow funds, Block 4310, Lot 58, 418 Hickory Street, in the amount not to exceed of \$54.50

Resolution No. 20-204 Authorize maintenance bond release to Stagger Lee, LLC  
195 Linwood Avenue

Motion to approve consent agenda resolutions

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

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. \_\_\_\_\_

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

Discussion:

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

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Resolution No. \_\_\_\_\_

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

Discussion:

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, May 4, 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  
April 20, 2020

CURRENT BUSINESS

**I. Administration**

- A. Bridge at duck pond (sf)
  - 1. dmf review, recommendations?

**II. Council**

- A. Ordinances and Legislation
  - 1. sale of township property
- B. Financials
  - 1. budget timelines
- C. Miscellaneous

**III. Budget 2020 Discussion**

- A. Library discussion via Conference Call
- B. Follow up
  - 1. Communication radios
  - 2. Animal control data
  - 3. Hillsdale Child Health Conference

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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