

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
May 4, 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 May 4, 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 in January 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:

March 9, 2020 Budget Meeting (sc)
March 9, 2020 Closed Session (sc)

Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

March 23, 2020 Regular Meeting
March 23, 2020 Conference/Budget Meeting

Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

April 6, 2020 Regular Meeting
April 6, 2020 Conference/Budget Meeting

Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

REPORT OF MAYOR:

REPORT OF COUNCIL:

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

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, 2nd Reading:

Ordinance No. 20-05

AN ORDINANCE AUTHORIZING THE SALE OF LOT 50 IN BLOCK 4308 ON THE TAX MAP OF THE TOWNSHIP OF WASHINGTON TO THE OWNER OF CONTIGUOUS REAL PROPERTY

Resolution No. 20-207 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-05

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 20-05 only

Motion to Close Public Hearing for Ordinance 20-05

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 20-05 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading: none

INDIVIDUAL RESOLUTION(S): 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. 20-208 Authorize payment of bills April 16, 2020-April 29, 2020

Resolution No. 20-209 Authorize refund of engineering escrow monies, Block 3301/Lot 9, 204 Devon Road, in the amount of \$767.50

Resolution No. 20-210 Authorize refund of engineering escrow monies, Block 3301/Lot 6, 391 Pascack Road, in the amount of \$362.50

Resolution No. 20-211 Authorize refund of engineering escrow monies, Block 4311/Lot 2, 425 Hickory Street, in the amount of \$34.25

Resolution No. 20-212 Authorize refund of engineering escrow monies, Block 4301/Lot 26, 762 Koch Peak Avenue, in the amount of \$525.50

Resolution No. 20-213 Awarding of bid and contract to Jag Paving Corp. for Memorial Field and Gardner Field basketball renovations

Resolution No. 20-214 *Authorize issuance of estimated real estate tax bills

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

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 18, 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.

AMENDED MAY 4, 2020
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
May 4, 2020

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
- B. Financials
 - 1. Estimated tax bills
 - 2. Auditor appointment, Year 2020
- 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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