

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  
May 6, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 6, 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 and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS:

APPROVAL OF MINUTES: none

REPORT OF MAYOR

REPORT OF COUNCIL

PROCLAMATION

Read by Council President DeSena

50<sup>th</sup> Anniversary of Municipal Clerks Week  
May 5 – 11, 2019

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

ORDINANCES

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

Ordinance No. 19-06

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Resolution No. 19-194 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-06

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

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

Motion to Close Public Hearing for Ordinance 19-06

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

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

Motion to Adopt Ordinance No. 19-06 at second reading by title

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

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

Introduction: 1<sup>st</sup> Reading:

Ordinance No. 19-08

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RANGE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2019

Motion to Introduce & Pass Ordinance No. 19-08 at first reading by title.

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

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

Resolution No. 19-195 authorizing publication of Ordinance No. 19-08 and schedule public hearing.

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

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

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Ordinance No. 19-09

AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WASHINGTON GREEN TEAM AS A PERMANENT ADVISORY COMMITTEE

Motion to Introduce & Pass Ordinance No. 19-09 at first reading by title.

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

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

Resolution No. 19-196 authorizing publication of Ordinance No. 19-09 and schedule public hearing.

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

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

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INDIVIDUAL RESOLUTIONS:

Resolution No. 19-197 Emergent condition, Police Department

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

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

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. 19-198 Authorize refund as per tax appeal, Block 4501.01, Lot 13, 155 Presidents Road in the amount of \$4,569.05

Resolution No. 19-199 Authorize payment, Block 4312, Lot 22, 407 Hickory Street, for redemption of tax lien certificate in the amount of \$62,913.13 and premium in the amount of \$56,000, not to exceed total amount of \$118,913.13

Resolution No. 19-200 Certification of compliance with the United States equal employment opportunity commission

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, May 20, 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  
May 6, 2019

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker
- 2. Rudy Wenzel memorial tree (rb)
- 3. Road program map highlighting (rb)

**II. Council**

- A. Ordinances and Legislation
  - 1. Name change DMF to DPW in town code (mds)
  - 2. Sign ordinance, repeal political signs (sc)
  - 3. Draft Ordinance prohibit dogs from playing fields (mds)
- B. Financials
- C. Miscellaneous

CLOSED SESSION (If necessary):

Resolution No. 19-XXX          Closed Session:

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

ADJOURNMENT@ Time noted: \_\_\_\_\_

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