

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
May 18, 2020~7:30 p.m.

**œPLEASE NOTE THIS IS A VIRTUAL MEETING  
WITH REMOTE PUBLIC COMMENTœ**

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 18, 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:

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

INDIVIDUAL RESOLUTION(S):

COUNCIL APPOINTMENT

Resolution No. 20-215 Award of Contract to Gary J. Vinci of Lerch, Vinci & Higgins as the Township Auditor

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

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

APPROVAL OF FIRE DEPARTMENT BY-LAWS

Fire Department by law change, Article II, Section 3. Membership

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

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

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. 20-188 Authorize New Jersey Library Construction Bond Act resolution of intent to provide match funding

Resolution No. 20-189 Authorize New Jersey Library Construction Bond Act resolution to apply for funds

Resolution No. 20-192 Authorize New Jersey Library Construction Bond Act site ownership resolution

Resolution No. 20-214 Authorize payment of bills April 30 through May 14, 2020

Resolution No. 20-216 Authorize refund of engineering escrow monies, Block 4320/Lot 1, 455 Mountain Avenue, in the amount of \$370.25

Resolution No. 20-217 Authorize refund of engineering escrow monies, Block 1403.01/Lot 20, 80 Hampshire Road, in the amount of \$224.25

Resolution No. 20-218 Authorize refund of CCO and certificate of smoke and carbon monoxide detector compliance monies, Block 4305/Lot 12, 450 Fern Street, in the amount of \$140.00

Resolution No. 20-219 Authorize solid waste service agreement extension with the BCUA through May 31, 2021

Resolution No. 20-220 Authorize preparation and issuance of estimated tax bills for the Third Quarter of 2020

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  
**WEDNESDAY, JUNE 3, 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  
May 18, 2020

CURRENT BUSINESS

**I. Administration**

- A. Project Tracker (rt)

**II. Council**

- A. Ordinances and Legislation
  - 1. Draft ordinance naming streets honoring veterans (kp)
- B. Financials
- C. Miscellaneous
  - 1. Video conferencing update (sf)
  - 2. PSE&G road re-paving update for 2019, work trenches (mds)
  - 3. PSE&G 69kV update on tree and landscaping restoration/completion of pole line work on Pascack Road (mds)
  - 4. Communication report update (mds)
  - 5. 2020 street paving update for 2019 road list (mds)
  - 6. Drainage report (sf)-Boswell to address

**III. Budget 2020 Discussion**

- A. Submitted questions by the Council (council)
- B. Introduction if possible/otherwise discuss introduction date

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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