

****Amended June 3, 2020****
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
June 3, 2020~7:30 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 June 3, 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:

April 13, 2020 Budget Meeting

Motion to approve _____ Second: _____

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

April 16, 2020 Budget Meeting

Motion to approve _____ Second: _____

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

REPORT OF MAYOR:

REPORT OF COUNCIL:

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:

*SUSTAINABLE JERSEY PROGRAM

Tom Sears
Green Team

ORDINANCES

Adoption, 2nd Reading: None.

Introduction, 1st Reading:

Ordinance No. 20-07

AN ORDINANCE HONORING TOWNSHIP VETERANS BY NAMING TOWNSHIP STREETS AFTER VETERANS

Motion to Introduce & Pass Ordinance No. 20-07 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 20-223 Authorizing publication of Ordinance No. 20-07 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTION(S):

**Resolution No. 20-227 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

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. 20-224 Authorize payment of bills May 15, 2020-May 28, 2020

Resolution No. 20-225 Authorize submission of grant application and execute grant contract, NJDOT for Hudson Avenue and Bridge Street project

*Resolution No. 20-226 Authorize supporting participation in the Sustainable Jersey Municipal Certification Program

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, June 15, 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
June 3, 2020

CURRENT BUSINESS

I. Administration

- A. Project Tracker (rt)

II. Council

- A. Ordinances and Legislation

1. Draft ordinance single-use plastic bag reduction (follow up) sf
(Effective 1/1/2021)
2. Draft ordinance amending requirements for canopy signs within the
Township of Washington Shopping Center (follow up)
3. Background checks (follow up)
4. Amend Chapter 291. Littering to include disposal of plastic gloves and
face masks (sf)

- B. Financials

1. Food establishment fees year 2021 (sf)

- C. Miscellaneous

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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