

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  
SPECIAL MEETING AGENDA  
June 24, 2021~7:30 p.m.

**☞PLEASE NOTE THIS IS A VIRTUAL MEETING  
WITH REMOTE PUBLIC COMMENT☞**

CALL TO ORDER

STATEMENT

Welcome to the Special Public Meeting of June 24, 2021 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 on June 11, 2021 and this notice has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG

ROLL CALL

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Let the record reflect also in attendance: Peter Calamari, Mayor; Robert Tovo, Township Administrator; Ken Poller, Township Attorney and Susan Witkowski, Township Clerk

APPROVAL OF MINUTES: none

BUDGET RESOLUTIONS:

Resolution No. 21-255                      Waiver the reading in full of the 2021 Budget

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

**\*PUBLIC HEARING ON THE 2021 TOWNSHIP BUDGET @7:30 P.M. AS ADVERTISED\***

Motion to open public hearing on the 2021 municipal budget

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

All in favor:

Please click the link below to participate in the **BUDGET ONLY public hearing:**

When: Jun 24, 2021 07:30 PM Eastern Time (US and Canada)

Topic: 06.24.2021 SPECIAL COUNCIL MEETING

Please click the link below to join the webinar:

<https://zoom.us/j/95194425457?pwd=dG5mcHNGRlRKeWNmbVZ4Wk1JRjRSQT09>

Passcode: 998797

Or One tap mobile :

US: +19292056099,,95194425457#,,,,\*998797# or  
+13017158592,,95194425457#,,,,\*998797#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900  
6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 951 9442 5457

Passcode: 998797

International numbers available: <https://zoom.us/u/allDuJlhY>

Please note that a copy of the 2021 municipal budget was posted on the Township web site on June 2, as noted in the advertisement placed in the Bergen Record and available by contacting the Township Clerk during normal business hours.

Motion to Close public hearing on the 2021 municipal budget

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

All in favor:

### 2021 BUDGET ADOPTION:

Resolution No. 21-256 Adoption of the 2021 municipal budget

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council  
President Feeney

Resolution No. 21-257 Self-examination 2021 municipal budget

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, 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. 21-258 Authorize filing of Club License for Washington Township Recreation Club into history

Resolution No. 21-259 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2013-2014

Resolution No. 21-260 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2014-2015

Resolution No. 21-261 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2015-2016

Resolution No. 21-262 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2016-2017

Resolution No. 21-263 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2017-2018

Resolution No. 21-264 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2018-2019

Resolution No. 21-265 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2019-2020

Resolution No. 21-266 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2020-2021

Resolution No. 21-267 Authorize renewal of Plenary Retail Consumption License RJC & S Corporation t/a Sal's Place, Year 2021-2022

Motion to approve consent agenda resolutions

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

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. \_\_\_\_\_ by: \_\_\_\_\_

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

*Discussion:*

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

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

**\*\*TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT PORTION OF THE MEETING, PLEASE CLICK ON THE LINK BELOW TO JOIN THE WEBINAR, BY PHONE, \*9 TO RAISE HAND, \*6 TO UNMUTE. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL, MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, NO MORE CALLS WILL BE ACCEPTED\*\***

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Motion to Open the Public Comment

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

All in favor:

Motion to Close Public Comment

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

All in favor:

FOLLOW UP COMMENTS:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

DISCUSSION:

Swim Club Acquisition (dm/sf/ts)

CLOSED SESSION (If necessary):

Resolution No. 21-XXX

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

All in favor:

ADJOURNMENT: @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, JULY 12, 2021** BEGINNING AT 7:30 P.M.  
***Sign Up for e-Alerts and Swift 911 Notifications***  
***www.twpofwashington.us***