

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
SPECIAL MEETING AGENDA  
June 29, 2020~7:30 p.m.

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

**☞PUBLIC HEARING ON 2020 BUDGET @7:30 P.M.☞**

CALL TO ORDER

STATEMENT

Welcome to the Special Public Meeting of June 29, 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 on June 19, 2020 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 led by Council President Feeney

ROLL CALL via tele-conference/video platform

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. Also, in attendance via tele-conference call Gary J. Vinci, CPA, RMA, PSA of Lerch, Vinci and Higgins.

PSA read by Council President Feeney

APPROVAL OF MINUTES: none

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:

Ordinance No. 20-06

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

Resolution No. 20-238 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-06

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

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

Motion to Close Public Hearing for Ordinance 20-06

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

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

Motion to Adopt Ordinance No. 20-06 at second reading by title

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

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

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Ordinance No. 20-07

AN ORDINANCE HONORING TOWNSHIP VETERANS BY NAMING TOWNSHIP STREETS AFTER VETERANS

Resolution No. 20-245 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-07

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

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

Motion to Close Public Hearing for Ordinance 20-07

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

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

Motion to Adopt Ordinance No. 20-07 at second reading by title

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

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

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Ordinance No. 20-08

AN ORDINANCE AMENDING THE REQUIREMENTS FOR CANOPY SIGNS WITHIN THE TOWNSHIP OF WASHINGTON SHOPPING CENTER

Resolution No. 20-240 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-08

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

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

Motion to Close Public Hearing for Ordinance 20-08

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

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

Motion to Adopt Ordinance No. 20-08 at second reading by title

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

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

Introduction, 1<sup>st</sup> Reading: none

BUDGET RESOLUTIONS

Resolution No. 20-241 Certification of compliance with the United States equal employment opportunity commission

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

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

Resolution No. 20-242 Waiver the reading in full of the 2020 Budget

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

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

Resolution No. 20-243 Self-examination 2020 municipal budget

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

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

2020 BUDGET ADOPTION:

\*PUBLIC HEARING ON THE 2020 TOWNSHIP BUDGET @7:30 P.M. AS ADVERTISED\*

**\*\*IF ANYONE DESIRES TO BE HEARD REGARDING THE 2020 TOWNSHIP BUDGET, 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 PUBLIC HEARING, NO MORE CALLS WILL BE ACCEPTED\*\***

Motion to Open public hearing on the 2020 Township Budget

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

All in favor:

Please note that a copy of the 2020 Township Budget was posted on the Township web site on May 28, 2020, 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 2020 Township Budget

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

All in favor:

Resolution No. 20-244 Adoption of the 2020 Township Budget

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

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

Adjournment @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, July 13, 2020** BEGINNING AT 7:30 P.M.  
***Sign Up for e-Alerts and Swift 911 Notifications***  
***www.twpofwashington.us***