

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
July 12, 2021~7:30 p.m.

PLEASE NOTE THIS MEETING IS IN PERSON

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of July 12, 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 in January and this meeting 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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, 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

RECOGNITION

Eagle Scout Award-James Stickel

Peter Calamari, Mayor

PRESENTATION

Tree City USA

Tom Sears, Green Team

MAYOR'S APPOINTMENT

George Toole

Planning Board Class, Class IV
(*un-expired term 12/31/2023*)

UPDATE/Q&A

Emergency Services Building

Robbie Conley, Architect

APPROVAL OF MINUTES

January 19, 2021 (ts) Public Meeting
Conference Meeting

February 16, 2021 (ts) Public Meeting
Conference Meeting

Motion _____ Second _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

May 17, 2021 Public Meeting
Conference Meeting

May 24, 2021 Budget Meeting

May 27, 2021 Budget Meeting

Motion _____ Second _____
All in favor:

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Timothy J. Meier for the Township of Washington Volunteer Fire Department

Motion to approve and file _____ Second: _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Membership application from Vincent J. Montalbano, III for the Township of Washington Volunteer Fire Department

Motion to approve and file _____ Second: _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

REPORT OF MAYOR

REPORT OF COUNCIL

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

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:

ORDINANCES:

Introduction, 1st Reading:

Ordinance No. 21-11

AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE

Motion to Introduce & Pass Ordinance No. 21-11 at first reading by title.

Motion: _____ Second: _____

All in favor:

Resolution No. 21-268 Authorizing publication of Ordinance No. 21-11 and schedule public hearing.

Motion: _____ Second: _____

All in favor:

Ordinance No. 21-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL

Motion to Introduce & Pass Ordinance No. 21-12 at first reading by title.

Motion: _____ Second: _____

All in favor:

Resolution No. 21-269 Authorizing publication of Ordinance No. 21-12 and schedule public hearing.

Motion: _____ Second: _____

All in favor:

INDIVIDUAL RESOLUTION: none.

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. 21-271 Authorize payment of bills June 17, 2021-July 7, 2021

Resolution No.21-272 Authorize refund of registration fees for 2021 Summer Camp, Samantha Oettinger, in the amount NTE \$375.00

Resolution No. 21-273 Authorize refund of registration fees for 2021 Summer Camp, Krista Hammer, in the amount NTE \$375.00

Resolution No. 21-274 Authorize refund of registration fees for 2021 Summer Camp, Patricia Moss, in the amount NTE \$375.00

Resolution No. 21-275 Authorize refund of registration fees for 2021 Summer Camp, Chris Osenbruck, in the amount NTE \$375.00

Resolution No. 21-276 Authorize refund of registration fees for 2021 Summer Camp, Megan DePiero, in the amount NTE \$365.00

Resolution No. 21-277 Authorize refund of engineering escrow fees 145 President Road, B4501.01/L12, in the amount NTE \$327.75

Resolution No. 21-278 Authorize shared service agreement with the County of Bergen, ADA Cooperative Curb Ramp Grant 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, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Resolution No. _____

Motion: _____ Second: _____

Discussion:

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

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
Monday, August 9, 2021 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
July 12, 2021

CURRENT BUSINESS

I. Administration

- A. Project tracker (rt)

II. Council

- A. Ordinances and Legislation
- B. Financials
- C. Miscellaneous
 - 1. 34 Maple Avenue, LLC-Greg Meese (kp)
 - 2. Veterans Assistance Program (ts)
 - 3. introduction to cheer program (dm)

CLOSED SESSION (If necessary):

Resolution No. 21-279 450 Pascack Road; Acquisition of property

Motion to enter in to Closed Session _____ Second: _____
All in favor:

Motion to adjourn: _____ Second: _____
All in favor:

ADJOURNMENT@ Time noted: _____

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