

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
REGULAR MEETING AGENDA
July 15, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of July 15, 2019 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.

Please notify the Township Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG:

ROLL CALL:

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena
Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

MAYOR'S APPOINTMENTS (with consent of Council)

Appointment of Honorable Anthony N. Gallina, P.J.M.C as Municipal Judge

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS:

Resolution No. 19-229 Appointment of Honorable Anthony N. Gallina, P.J.M.C.as
Municipal Judge, for the unexpired vacancy term expiring
December 31, 2019

MAYOR'S APPOINTMENTS (without consent of Council)

Appointment of Honorable Richard G. Brady as Alternate Municipal Judge for the term
expiring December 31, 2019.

READING OF TOTAL LIST OF BILLS: as of July 12, 2019

APPROVAL OF MINUTES:

Closed Session Minutes April 2, 2018 (mu)

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Closed Session Minutes May 7, 2018
Closed Session Minutes May 21, 2018

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Closed Session Minutes June 17, 2019 (sc)

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

PRESENTATION:

Firehouse and Ambulance Corp Buildings

Robbie Conley, Architect

ORDINANCES:

Adoption-2nd Reading:

Ordinance No. 19-12

AN ORDINANCE ESTABLISHING FLOOD DAMAGE PREVENTION PROVISIONS TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOOD CONDITIONS IN SPECIFIC AREAS WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 19-230 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-12

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Hearing for Ordinance 19-12

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Adopt Ordinance No. 19-12 at second reading by title

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-231 Emergency resolution-Ordinance 19-12

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Introduction-1st Reading:

Ordinance No. 19-13

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW FIRE AND EMERGENCY SERVICES FACILITY IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,714,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

Motion to Introduce & Pass Ordinance No. 19-13 at first reading by title.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-232 authorizing publication of Ordinance No. 19-13 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Ordinance No. 19-14

BOND ORDINANCE APPROPRIATING \$4,288,650, AND AUTHORIZING THE ISSUANCE OF \$3,977,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

Motion to Introduce & Pass Ordinance No. 19-14 at first reading by title.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-233 authorizing publication of Ordinance No. 19-14 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-234 Authorizing cancellation of unexpended balances of unfunded improvement authorizations

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Ordinance No. 19-15

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND APPROPRIATING \$389,712 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE TOWNSHIP HERETOFORE ISSUED.

Motion to Introduce & Pass Ordinance No. 19-15 at first reading by title.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-235 authorizing publication of Ordinance No. 19-15 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

CONSENT AGENDA:

All of 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.

Resolution No. 19-236 Authorize issuance of not exceeding \$5,630,000. Bond Anticipation Notes (BANS)

Resolution No. 19-237 Authorize the advertisement for bids for 2019 Road Program

Resolution No. 19-238 Authorize the advertisement for bids for Bocce Ball Courts at Senior Citizen Park

Resolution No. 19-239 Authorize the advertisement for bids for Basketball Courts at Memorial and Gardner Fields

Resolution No. 19-240 Authorize refund balance of escrow monies, B2209, L4, 747 White Birch Road in the amount of \$258.50

Resolution No. 19-241 Authorize refund of escrow monies to Joseph M. Sanzari, Inc. for the completed road and pipe repair work on Linwood Avenue at Parkway Court in the amount of \$2,263.44

Resolution No. 19-242 Authorize refund of overpaid taxes, B3407, L14, 94 Sussex Road in the amount of \$550.00

Resolution No. 19-243 Recognition of the Bergen County American Legion Centennial

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

Monday, August 12, 2019 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 15, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker

II. Council

- A. Ordinances and Legislation
 - 1. Ordinance providing for alternate members Planning Board (Draft Ordinance No. 19-16 for review)
 - 2. Hiring/Promotion ordinance, Police Dept. (mu)
- B. Financials
- C. Miscellaneous
 - 1. Clarke Field basketball court-resurface (sc)

CLOSED SESSION (If necessary):

Resolution No. 19-244 PBA negotiations; litigation - Viviano Concerned Neighbors suit and COAH.

Motion to enter in to Closed Session _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor.

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