

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  
August 12, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of August 12, 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 PROMOTIONS-POLICE DEPARTMENT:

Sergeant Steven Riedel

Corporal Jason Gugger

Probationary Officer Peter Vereb

OATH OF OFFICE:

Mayor Peter Calamari

PRESENTATION OF 2018 AUDIT:

Louis C. Mai CPA & Associates

BOND SALE BORROWING ANALYSIS:

Robert H. Beinfield, Esq.  
Sherry Tracey, Phoenix Advisors

READING OF TOTAL LIST OF BILLS: as of August 9, 2019

APPROVAL OF MINUTES:

Public Meeting Minutes February 4, 2019 (rb)

Conference Meeting Minutes February 4, 2019 (rb)

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

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

Public Meeting Minutes February 19, 2019

Conference Meeting Minutes February 19, 2019

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

ORDINANCES:

Adoption-2<sup>nd</sup> 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.

Resolution No. 19-247 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-13

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

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

Motion to Close Public Hearing for Ordinance 19-13

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

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

Motion to Adopt Ordinance No. 19-13 at second reading by title

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.

Resolution No. 19-248 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-15

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

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

Motion to Close Public Hearing for Ordinance 19-15

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

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

Motion to Adopt Ordinance No. 19-15 at second reading by title

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

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

\*\*\*\*\*

Ordinance No. 19-16

AN ORDINANCE PROVIDING FOR ALTERNATE MEMBERS OF THE PLANNING BOARD OF THE TOWNSHIP OF WASHINGTON

Resolution No. 19-249 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-16

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

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

Motion to Close Public Hearing for Ordinance 19-16

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

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

Motion to Adopt Ordinance No. 19-16 at second reading by title

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

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

\*\*\*\*\*

ORDINANCE No. 19-17

BOND ORDINANCE APPROPRIATING \$4,288,650, AND AUTHORIZING THE ISSUANCE OF \$3,024,000 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.

Resolution No. 19-250 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-17

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

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

Motion to Close Public Hearing for Ordinance 19-17

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

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

Motion to Adopt Ordinance No. 19-17 at second reading by title

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

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

\*\*\*\*\*

Introduction-1<sup>st</sup> Reading:

Ordinance No. 19-18

AN ORDINANCE TO AMEND ORDINANCE NO. 19-11, AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2019

Motion to Introduce & Pass Ordinance No. 19-18 at first reading by title.

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

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

Resolution No. 19-251 authorizing publication of Ordinance No. 19-18 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. 19-252 Governing body certification of the annual Audit

Resolution No. 19-253 Authorize submission of Chapter 159 budget amendment for Open Space Trust Fund for construction of bocce ball court, FY2018

Resolution No. 19-254 Authorize shared services agreement with the County of Bergen (Intersection of Pascack Road and Washington Avenue)

- Resolution No. 19-255 Authorize refund of recreation fees for Lacrosse registration, Aneta Dakik, in the amount of \$145.00
- Resolution No. 19-256 Authorize refund balance of engineering escrow monies, B3209, L1, 574 Cross Street in the amount of \$267.50
- Resolution No. 19-257 Authorize refund balance of engineering escrow monies, B2413, L1, 810 Manhattan Avenue in the amount of \$442.25
- Resolution No. 19-258 Authorize refund balance of engineering escrow monies, B2303, L12, 490 Ridgewood Blvd. North in the amount of \$444.75
- Resolution No. 19-259 Authorize refund tax payment due to successful County Tax Board judgement, B1102, L7.01, 1160 Washington Avenue, in the amount of \$4,649.59

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

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

ADJOURNMENT TO CONFERENCE AGENDA @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**Tuesday, September 3, 2019** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alerts and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
August 12, 2019

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker

**II. Council**

- A. Ordinances and Legislation
  - 1. Table of Organization, Police Dept. (mu)
  - 2. Fire Department by-laws (mds)
  - 3. Commuter Parking (sw)
- B. Financials
  - 1. Exit audit meeting and results (rb)
  - 2. Electric sign with landscaping (rb)
  - 3. Intersection (rb)
  - 4. DMF progress (rb)
  - 5. COAH fees (rb)
  - 6. Overspending procedures (rb)
  - 7. Year to date financials (mu)
- C. Miscellaneous

CLOSED SESSION (If necessary):

Resolution No. 19-260                      Personnel: Administration, Finance, Recreation

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.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**TUESDAY, SEPTEMBER 3, 2019 BEGINNING AT 7:30 P.M.**  
Sign Up for **e-Alerts** and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)