

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
August 17, 2020~7:30 p.m.

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

CALL TO ORDER

STATEMENT

Welcome to the re-scheduled Public Meeting from August 10, 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 on August 10, 2020 to The Bergen Record and 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 conference call/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

PSA read by Council President Feeney

NYNJA update

APPROVAL OF MINUTES

April 23, 2020 Budget Meeting  
Motion to approve\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

April 28, 2020 Budget Meeting  
Motion to approve\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

May 4, 2020 Regular Meeting  
Conference Meeting  
Motion to approve\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

May 11, 2020 Budget Meeting  
Motion to approve\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

June 15, 2020 Closed Session  
Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_

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

REPORT OF MAYOR

REPORT OF COUNCIL

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. 20-09

AN ORDINANCE AMENDING LITTERING PROVISIONS IN THE CODE OF THE TOWNSHIP OF WASHINGTON TO INCLUDE SURGICAL AND MEDICALLY PROTECTIVE MASKS AND GLOVES AND TO REQUIRE A MANDATORY COURT APPEARANCE FOR VIOLATIONS

Resolution No. 20-255 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-09

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

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

Motion to Close Public Hearing for Ordinance 20-09

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

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

Motion to Adopt Ordinance No. 20-09 at second reading by title

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

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Ordinance No. 20-10

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 2020

Resolution No. 20-256 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-10

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

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

Motion to Close Public Hearing for Ordinance 20-10

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

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

Motion to Adopt Ordinance No. 20-10 at second reading by title

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

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

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Ordinance No. 20-11

BOND ORDINANCE APPROPRIATING \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,380,500 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. 20-257 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-11

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

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

Motion to Close Public Hearing for Ordinance 20-11

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

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

Motion to Adopt Ordinance No. 20-11 at second reading by title

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

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

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

INDIVIDUAL RESOLUTION(S): 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. 20-258 Authorize payment of bills June 12, 2020 to July 8, 2020

Resolution No. 20-259 Authorize refund of the balance of engineering escrow monies, B4315, L4, 429 Howard Street in the amount of NTE \$17.00

Resolution No. 20-260 Authorize submission of Municipal Alliance Grant for fiscal year 2021

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, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. \_\_\_\_\_

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

Discussion:

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

Adjournment to Conference Agenda @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

**Tuesday, September 1, 2020** BEGINNING AT 7:30 P.M.

***Sign Up for e-Alerts and Swift 911 Notifications***

***www.twpofwashington.us***

This is a proposed agenda and 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  
CONFERENCE AGENDA  
August 17, 2020

CURRENT BUSINESS

**I. Administration**

**II. Council**

- A. Ordinances and Legislation
- B. Financials
  - 1. Public Contracts Law-increase in bid threshold, 7.1.2020 (sw)
  - 2. Tax payment interest (ja)
- C. Miscellaneous
  - 1. Lightning detection system (ac/mds)
  - 2. Defacing of public roads (ac)
  - 3. Fields (dm)
  - 4. 727 Amherst Place correspondence (sf)
  - 5. Grease trap invoices (mds)
    - a. current town procedures and regulations (sf)
  - 6. Employee furlough due to pandemic-*follow up* (mds)
  - 7. 2019/2020 road program (mds)
    - a. paving moratorium

CLOSED SESSION (If necessary):

Resolution No. 20-261

*Updates:*

Purchase, lease or acquisition of real property with public funds/pending or anticipated litigation or contract negotiations-Temporary relocation of DPW vehicles and equipment; Intersection, property acquisitions and Litigation, COAH and Viviano

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
All in favor.

ADJOURNMENT@ Time noted: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_  
All in favor.

A REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**TUESDAY, SEPTEMBER 1, 2020 BEGINNING AT 7:30 P.M.**

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