

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
September 3, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 3, 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 Municipal 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; Township CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: read by Clerk

APPROVAL OF MINUTES:

March 4, 2019	Regular Meeting (no conference meeting)
March 18, 2019	Regular Meeting
March 18, 2019	Conference Meeting
April 1, 2019	Regular Meeting
April 1, 2019	Conference Meeting

Motion to approve _____ Second: _____
All in favor:

PRESENTATION:

Township of Washington Library Annual Update

Director, Laura Rifkin

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion
Motion: _____ Second: _____
All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading:

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. 19-263 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

Introduction, 1st Reading:

Ordinance No. 19-21

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. 19-21 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-264 authorizing publication of Ordinance No. 19-21 and schedule public hearing.

Motion: _____ Second: _____

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

RESOLUTIONS/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 19-255 Authorize refund of recreation fees, Lacrosse registration Dakik, in the amount of \$120.00
- Resolution 19-265 Authorize refund of recreation fees, Cheerleading fees Massoud, in the amount of \$115.00
- Resolution 19-266 Authorize refund of recreation fees, Cheerleading fees Esposito, in the amount of \$115.00
- Resolution 19-267 Approval of the Corrective Action Plan for the 2018 Audit recommendations
- Resolution 19-268 Authorize submission of Chapter 159 budget amendment for matching grant to Bergen County Open Space Trust Fund for construction of Bocce Ball Court at Senior Citizen's Park, fiscal year 2018
- Resolution 19-269 Authorize resolution providing for the combination of certain issues of bonds of the Township of Washington, in the County of Bergen, New Jersey, into a single issue of general bonds aggregating \$7,250,000 in principal amount
- Resolution 19-270 Authorize resolution determining the form and other details of \$7,250,000. General bonds of 2019 of the Township of Washington, in the County of Bergen, New Jersey, and providing for their sale
- Resolution 19-271 Authorize refund of redemption of certificate in the amount of \$22,641.70, plus premium in the amount of \$27,500.00, total amount of \$50,141.70 for 1115 Linwood Avenue, Block 2502.03, Lot 2, tax lien, delinquent 2017 taxes
- Resolution 19-272 Authorize refund of overpayment of Q3 2018 property taxes, 288 Beech Street, Block 4408, Lot 11, in the amount of \$281.29
- Resolution 19-273 Authorize refund of overpayment of Q4 2019 property taxes, 94 Sussex Road, Block 3407, Lot 14, in the amount of \$500.00

Motion:_____ Second:_____

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

ADJOURNMENT @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, SEPTEMBER 16, 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
September 3, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker

II. Council

A. Ordinances and Legislation

- 1. Commuter Parking *follow up*, draft ord (sw)
- 2. Deputy Treasurer (sc)
- 3. Rose Court-NJ Title 39 applied (sw)

B. Financials

- 1. Forensic accountant (review engagement letter) (rb)
- 2. Request establishment council finance/capital reporting committee (rb)
- 3. Year to date financials through August 2019 (rb)
- 4. Cancelled ordinances/road program (rb)
- 5. W-9 for Vic Fadini/1099 issued (rb)

C. Miscellaneous

- 1. Copies of all summonses issued to Viviano property, amount collected, and amount outstanding (rb)
- 2. Timeline for DMF and soil remediation (rb)
- 3. Ambulance deed/commuter parking/status of Seasons parking lot (rb)
- 4. Finalize COAH, closure date (rb)
- 5. Senior citizen parking (rb)
- 6. Parking lot trees (rb)
- 7. Seasonal labor DMF (rb)
- 8. Email addresses for former employees or elected officials (rb)
- 9. Seal coat basketball court Clarke Field (sc)

CLOSED SESSION (If necessary):

Resolution No. 19-274 Potential land acquisition

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, SEPTEMBER 16, 2019 BEGINNING AT 7:30 P.M.

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

www.twpofwashington.us