

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
September 14, 2020~7:30 p.m.

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

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 14, 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 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 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

UPDATE FROM GRANT WRITER

David Biunno

PSA read by Council President Feeney

APPROVAL OF MINUTES: none

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, 2nd Reading: None

Introduction, 1st 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. 20-272 Authorize payment of bills August 27, 2020 to September 9, 2020

Resolution No. 20-273 Authorize annual appointment of Municipal Representatives to Bergen County Community Development Regional Committee FY2020-2021 covering period July 1, 2020 through June 30, 2021

Resolution No. 20-274 Authorize the Mayor to sign and execute shared services agreement with the County of Bergen for Bonfire e-Procurement Software Services

Resolution No. 20-275 Authorize the Tax Collector to refund of Tax Sale Certificate in the amount of \$52,714.66 plus premium in the amount of \$32,100. for Block 3302, Lot 28, 243 Devon Road for 2016 tax lien to US Bank as Cust for Action Holding, not to exceed \$84,814.66

Resolution No. 20-276 Authorize the Tax Collector to refund tax payment not added to lien prior to redemption in the amount of \$5,523.23 for Block 3302, Lot 28, 243 Devon Road to US Bank as Cust for Action Holding

Resolution No. 20-277 Authorize renewal of Plenary Retail Consumption License for Island Way, t/a Bacari Grill, Year 2020-2021

Resolution No. 20-278 Authorize renewal of Plenary Retail Consumption License for Amy LLC t/a Dog House Saloon & Grill, Year 2020-2021

Resolution No. 20-279 Authorize renewal of Plenary Retail Consumption License for TJJG Inc., t/a Season's Catering, Year 2020-2021

- Resolution No. 20-280 Authorize renewal of Plenary Retail Consumption License for CB Restaurants, t/a Charlie Brown's, Year 2020-2021
- Resolution No. 20-281 Authorize renewal of Plenary Retail Distribution License for Township Liquors, Year 2020-2021
- Resolution No. 20-282 Authorize renewal of Club License for Washington Township Columbian Club, Year 2020-2021
- Resolution No. 20-283 Authorize renewal of Club License for Washington Township Recreation Club, Year 2020-2021
- Resolution No. 20-284 Authorize renewal of amended Deferred Compensation Plan 457(b) administered by Lincoln Financial Group

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
Monday, October 5, 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
September 14, 2020

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
- B. Financials
- C. Miscellaneous
 - 1. Grease trap procedures (*follow up continued*)
 - a. two other towns ordinances for review from Health Officer
 - 2. Tax delinquent notices
 - a. Kennedy Drive
 - b. Wearimus Road
 - c. Winchester Court
 - 3. Volunteer Tuition Credit Program (sw)

CLOSED SESSION (If necessary):

Resolution No. 20-285 Negotiations/Lease of property Ambulance Corp; *Update*
litigation/condemnation Intersection/Viviano properties;
Update Commuter Parking; litigation/negotiation 184
Finnerty Place

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

ADJOURNMENT@ Time noted: _____

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