

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 16, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 16, 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: none

APPROVAL OF MINUTES:

PRESENTATION:

Bergen County Open Space Grant  
Senior Citizens Park-\$30,000

Bergen County Freeholder  
Chairwoman, Germaine Ortiz

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, 2<sup>nd</sup> Reading:

Ordinance No. 19-19

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. 19-275 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-19

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

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

Motion to Close Public Hearing for Ordinance 19-19

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

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

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

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

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

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

Ordinance No. 19-22

AN ORDINANCE AMENDING REGULATIONS FOR THE FIREHOUSE PARKING LOT

Motion to Introduce & Pass Ordinance No. 19-22 at first reading by title.

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

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

Resolution No. 19-276 authorizing publication of Ordinance No. 19-XX 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 19-277      Authorize to enter into a cooperative pricing agreement with  
Sourcewell (formerly NJPA)

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, OCTOBER 7, 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  
September 16, 2019

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker
- 2. Solid waste and recycling contracts

**II. Council**

- A. Ordinances and Legislation
  - 1. Rose Court-NJ Title 39 applied (*follow up*) (kp)
- B. Financials
  - 1. Asset inventory proposal (sw)
  - 2. Forensic accountant-engagement letter (*follow up*) (rb)
- C. Miscellaneous
  - 1. Viviano code enforcement (rb)
    - a. summonses issued to Viviano (rb)
    - b. timeline to clean up Viviano property (rb)
  - 2. Print out of payroll registers for each summer rec employee (rb)

CLOSED SESSION (If necessary):

Resolution No. 19-278                      Litigation-COAH/Personnel-Administration, Township  
Clerk/Potential property 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.**

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