

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

PUBLIC PORTION/CONFERENCE SESSION

January 23, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of January 23, 2017 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.

SALUTE TO FLAG

Roll Call:

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno  
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

October 31, 2016 Public and Conference Minutes

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES None

## INDIVIDUAL RESOLUTIONS

Resolution No. 17 – 122            Budget Transfer  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

## 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. 17 – 123            Approval of Municipal Prosecutor, 2017

Resolution No. 17 – 124            Authorization to Enter Into Cooperative Pricing Agreement with Hunterdon County Educational Services

Resolution No. 17 – 125            Authorization of Change Order No. 2 with D&L Paving, 2016 Road Program

Resolution No. 17 – 126            Authorization Shared Service Agreement with Northwest Bergen Utilities Authority

Resolution No. 17 – 127            Authorization Refund Escrow Refund, 653 Beech Street

Resolution No. 17 – 128            Authorization to Tax Lien Certificate, 450 Pascack Road

Resolution No. 17 – 129            Authorization Refund Escrow Balance, 711 Pine Lake Dr.

Resolution No. 17 – 130            Authorization Refund Escrow Balance, 571 Cypress Street

Resolution No. 17 – 131            Award of Contract for Marketing Recyclables

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

## ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, FEBRUARY 6<sup>TH</sup>** BEGINNING AT 7:30 P.M.

*Sign Up for **E-Alerts** and **Reverse 911 Messages**  
[www.twpofwashington.us](http://www.twpofwashington.us)*

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

CONFERENCE PORTION/PUBLIC SESSION  
January 23, 2017

CURRENT BUSINESS

- A. Repair Status
  - 1. DMF Repairs Status
  - 2. DMF Trucks
  - 3. Town Hall Repair Status
  - 4. Firehouse Repair Status
  - 5. Fire Apparatus Repair Status
  - 6. '14/'15/'16 Road Program Defects
  - 7. Ridgewood Maintenance
- B. Finances
  - 1. 2017 Budget/open litigation/open engineering issues/personnel matters
  - 2. Audit Status
- C. Administration
  - 1. Zoning & Planning Board Minutes
  - 2. Memorial Field Committee
  - 3. Garbage Bag Communication Plan
  - 4. Pascack Road/Washington Ave. Intersection
  - 5. Job Descriptions/Performance Evaluations/Handbook
  - 6. Communication from Administration
  - 7. Resident Feedback/Web Site
  - 8. Salt Storage Bid Discussion
  - 9. Salt Storage Letter to Residents and Response
- D. Staffing
  - 1. CFO
  - 2. Tax Collector
  - 3. Planning/Zoning Board Secretary
  - 4. Technical Assistant Building Dept.
  - 5. Payroll/Purchasing
  - 6. Court Administrator *pending retirement date*
  - 7. Registrar *pending retirement date*
  - 8. Waste Water Collection System Operator
- E. Council
  - 1. Zoning Board Members – three regular members
  - 2. Grant Writer
  - 3. Form of Government
  - 4. Council Duties
  - 5. Codification Project

CLOSED, if applicable :

Motion to open Closed Session

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to close Closed Session

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

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

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, FEBRUARY 6<sup>TH</sup>** BEGINNING AT 7:30 P.M.

*Sign Up for E-Alerts and Reverse 911 Messages*  
*[www.twpofwashington.us](http://www.twpofwashington.us)*