

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
January 20, 2020~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of January 20, 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 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 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 THE FLAG

ROLL CALL

Councilmen Cascio, Cumming, DeSena, Morgan, Council President Feeney
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller; Township CFO Curran and Township Clerk Witkowski

MAYOR PROMOTIONS-POLICE DEPARTMENT

Chief Richard Skinner
Captain John Calamari

OATH OF OFFICE

Chief Richard Skinner Susan Witkowski, RMC

OATH OF OFFICE

Captain John Calamari Susan Witkowski, RMC

SPECIAL LAW ENFORCEMENT OFFICERS (SLEOII)

Robert Luscombe
Antonio Parisi

OATH OF OFFICE

SLEO II Robert Luscombe Susan Witkowski, RMC

OATH OF OFFICE

SLEO II Antonio Parisi Susan Witkowski, RMC

MAYOR APPOINTMENTS for Directors (with Advice and Consent of Council)

Appointment of Director of Finance
Appointment of Director of Law
Appointment of Director of Public Safety
Appointment of Director of Recreation

COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS

Resolution No. 20-134 Appointment of Director of Finance-Robert Tovo
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Morgan, Council President Feeney

Resolution No. 20-135 Appointment of Director of Law-Kenneth Poller
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Morgan, Council President Feeney

Resolution No. 20-136 Appointment of Director of Public Safety-James Giblin
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Morgan, Council President Feeney

Resolution No. 20-137 Appointment of Director of Recreation-Eamonn Twomey
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Morgan, Council President Feeney

APPROVAL OF MINUTES: none.

REPORT OF MAYOR

REPORT OF COUNCIL

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: None

Introduction, 1st Reading:

Ordinance No. 20-01

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON AMENDING THE COMPENSATION PAYABLE TO CERTAIN EMPLOYEE(S) FOR THE YEAR 2019

Motion to Introduce & Pass Ordinance No. 20-01 at first reading by title.

Motion:_____ Second:_____

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

Resolution No. 20-138 Authorizing publication of Ordinance No. 20-01 and schedule public hearing.

Motion:_____ Second:_____

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

INDIVIDUAL RESOLUTION(S):

Resolution 20-139 Authorize 2020 Transfer of Appropriations, revise R19-334- various accounts

Motion:_____ Second:_____

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

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 20-132 Award of contract Special Health Services to NorthWest Bergen Regional Health Commission, 24 months, expiring December 31, 2021.

Resolution 20-140 Authorize Mayor to execute Shared Service agreement with the BCUA's Certified Recycling Professional Tonnage Grant Assistance Program

Resolution 20-141 Authorize Fire Department Mutual Aid Agreement with Ho-Ho-Kus and Paramus

Resolution 20-142 Authorize refund of added assessment tax appeal, 531 Mountain Avenue, B4216, L9 in the total amount of \$3,036.25

Resolution 20-143 Authorize refund of engineering escrow monies, Miracle Catering, 279 Pascack Road, in the total amount of \$79.35

Resolution 20-144 Authorize refund of Q1 property tax overpayment, 777 Washington Avenue, B2202, L10 in the total amount of \$293.65

- Resolution 20-145 Authorize refund of engineering escrow monies, 115 Hickory Street, B4512, L7 in the total amount of \$368.00
- Resolution 20-146 Authorize refund of engineering escrow monies, 145 Presidents Road, B4501.01, L12 in the total amount of \$478.75
- Resolution 20-147 Authorize refund of engineering escrow monies, 477 Van Emburgh Avenue, B1306, L1.01 in the total amount of \$244.00
- Resolution 20-148 Authorize refund of added assessment tax appeal, 121 Carver Avenue, B3103, Lots 25.01 and 25.02, in the total amount of \$1,555.02
- Resolution 20-149 Authorize payment of bills December 31, 2019-January 16, 2020
- Resolution 20-150 Authorize performance guarantee reduction to Stagger Lee, LLC 195 Linwood Avenue
- Resolution 20-151 Approval of amended Temporary Budget
- Resolution 20-152 Approval of Collective Bargaining Agreement, PBA Local 206, January 1, 2019 through December 31, 2022
- Resolution 20-153 Award of contract for Fire Truck
- Resolution 20-154 Authorize execution of an application for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, 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, FEBRUARY 3, 2020 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
January 20, 2020

CURRENT BUSINESS

I. Administration

- 1. Police vehicle leasing
- 2. Procurement Cards (P-Cards) agreement with Bank of America
- 3. E-recycling agreement with Greenchip

II. Council

- A. Ordinances and Legislation
- B. Financials
- C. Miscellaneous
 - 1. Light and electrical box at Townhall (mds)
 - 2. Attorney report-Summer Recreation Director/Assistant Director (mds)
 - 3. Terminal leave pay out, Chief Hooper (mds)
 - 4. DMF Superintendent salary (mds)
 - 5. Police Contract (mds)
 - 6. Background checks (mds)

CLOSED SESSION (If necessary):

Resolution No. 20-XXX

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

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor.

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