

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

\*AMENDED 01.06.2020\*  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REORGANIZATION MEETING AGENDA  
JANUARY 6, 2020~7:30 P.M.

CALL TO ORDER

Susan Witkowski, Township Clerk

SALUTE TO FLAG

Susan Witkowski, Township Clerk

STATEMENT

Welcome to the scheduled Reorganization Meeting of January 6, 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 December 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.

Administer Oath of Office to Councilman Steven Cascio

Susan Witkowski, RMC

Administer Oath of Office to Councilwoman Stacey Feeney

Susan Witkowski, RMC

Administer Oath of Office to Councilwoman Desserie Morgan

Susan Witkowski, RMC

ROLL CALL 2020 TOWNSHIP COUNCIL

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

INVOCATION

Father Ray Rodrigue, Our Lady of Good Counsel

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Nomination(s) of Council President

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

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

2. \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Administer Oath of Office to  
Council President \_\_\_\_\_

Susan Witkowski, RMC

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Nomination(s) of Council Vice President

\_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

2. \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Administer Oath of Office to  
Council Vice President \_\_\_\_\_

Susan Witkowski, RMC

Township Clerk Witkowski turns over meeting for Council President \_\_\_\_\_  
who will continue the agenda.

MAYOR CALAMARI COMMENTS

COUNCIL PRESIDENT COMMENTS

COUNCIL VICE PRESIDENT COMMENTS

COUNCIL COMMENTS

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

COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS:

MAYOR'S APPOINTMENTS (with consent of Council)

Appointment of Library Trustee  
Appointment of Municipal Judge  
Appointment of Municipal Prosecutor

MAYOR APPOINTMENTS (no resolution required)

|                                |                             |
|--------------------------------|-----------------------------|
| Advisory Board of Health       | Daniel Scuderi              |
|                                | Richard Smith               |
|                                | Desserie Morgan             |
|                                | Robert Stickel              |
| Alternate Municipal Judge      | Richard G. Brady            |
| Alternate Municipal Prosecutor | Christopher E. Martin, Esq. |

|  |                       |
|--|-----------------------|
| Library Board, Mayor's Alternate         | Elena Skinner         |
| Planning Board Member, Class I           | Peter Calamari, Mayor |
| Planning Board Member, Class II          | Daniel Scuderi        |
| Planning Board Member, Class IV          | Thomas Pinnick        |
| Planning Board Member, Class IV          | Thomas Sears          |
| Recreation Advisory Board                | Tom Ritter            |
|  | Christopher Santise   |
| Recycling Coordinator                    | William Lawlor        |
| Risk Management Consultant               | Vic Fadini            |
| School Crossing Guards                   | Angela Boccia         |
|  | Eileen Farrell        |
|  | James Mahalish        |
|  | James Tonner          |
|  | John Walsh            |
|  | Anoush Yenoukian      |
| Special Law Enforcement Officers SLEO II | Robert Luscombe       |
|  | Antonio Parisi        |

MAYOR APPOINTMENTS - Professionals

Appointment of Township Planner  
Appointment of Bonding Attorney  
Appointment of Township Engineer  
Appointment of Engineering Services  
Appointment of Municipal Judge  
Appointment of Municipal Prosecutor  
Appointment of Special Labor Counsel

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 20-101 Award of Contract of Township Planner- T&M Associates  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-102 Award of Contract of Bonding Attorney- Robert H. Beinfield, Esq.,  
Hawkins, Delafield & Wood, LLP  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-103 Award of Contract of Township Engineer- Kevin J. Boswell, P.E. of  
Boswell Engineering  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-104 Award of Contract of Engineering Services/Construction  
Department-Paul Azzolina, PE, CME of Azzolina & Feury  
Engineering, Inc.

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-105 Appointment of Honorable Anthony N. Gallina, P.J.M.C. as  
Municipal Judge, for the term expiring December 31, 2022

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-106 Appointment of Municipal Prosecutor- Mark DiMaria, Esq.

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-107 Appointment of Special Labor Counsel, Raymond Wiss, Esq. of  
Wiss & Bouregy, P.C

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-108 Appointment of Member, Library Board of Trustees-Cindy  
Mazanec

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

MAYOR’S ANNOUNCEMENTS-2020 FIRE DEPARTMENT OFFICERS

|                            |                   |
|----------------------------|-------------------|
| *Chief                     | Kevin Zitko       |
| Deputy Chief               | Jason Gugger      |
| Battalion Chief            | Zachary Miros     |
| Captain                    | Frank Aiello      |
| 1 <sup>st</sup> Lieutenant | Christopher Campo |
| 2 <sup>nd</sup> Lieutenant | Chris Meier       |
| 3 <sup>rd</sup> Lieutenant | Adam Ehrenfels    |
| 4 <sup>th</sup> Lieutenant | Pierce Hans       |

\*Administer Oath of Office to Fire Chief Kevin Zitko Susan Witkowski, RMC

COUNCIL APPOINTMENTS

Resolution No. 20-109 Planning Board Class III Council Representative  
Councilman \_\_\_\_\_

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-110 Award of Contract of Louis C. Mai, CPA Associates

Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-111 Appointment of Public Defender-Mario Bai  
Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-112 Appointment of Municipal Court Administrator-Lynda Lasini, MCA  
Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

Resolution No. 20-113 Appointment of Registrar of Vital Statistics-Susan Witkowski,  
CMR  
Motion:\_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

INDIVIDUAL RESOLUTIONS: none.

### 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 for independent consideration.

Resolution No. 20-114 Establishing 2020 Temporary Budget Appropriation

Resolution No. 20-115 Designating time and place of 2020 Council meetings

Resolution No. 20-116 Designating official newspapers 2020

Resolution No. 20-117 Authorize cancelling small balances

Resolution No. 20-118 Designating Cash Management Plan

Resolution No. 20-119 Authorize fixing rate of interest for delinquent taxes

Resolution No. 20-120 Confirmation of Change Funds

Resolution No. 20-121 Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey

Resolution No. 20-122 Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Co-operative

Resolution No. 20-123 Authorize shared services for Hillsdale Child Health Conference services

- Resolution No. 20-124 Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force
- \*Resolution No. 20-125 Affirmation of Civil Rights Policy
- \*Resolution No. 20-126 Designation of Public Agency Compliance Officer (P.A.C.O.)
- \*Resolution No. 20-127 Authorize Tonnage Grant Application and Designating Recycling Coordinator for said application
- \*Resolution No. 20-128 Authorize entering into Cooperative Pricing Agreement with Sourcewell (formerly NJPA)
- \*Resolution No. 20-129 Authorize the Township Administrator to administer all applications, vouchers and documentation relative to Bergen County Community Development Block Grants submitted in year 2020
- \*Resolution No. 20-130 Appointment of Waste Water Collection System Operator
- \*Resolution No. 20-131 Authorize Fire Department Mutual Aid Agreement
- \*Resolution No. 20-132 Award of Contract Special Health Services to NorthWest Bergen Regional Commission, 24 months, expiring December 31, 2021
- \*Resolution No. 20-133 Acknowledge certification of compliance with the U.S. Equal Opportunity Commission Enforcement Guidance of the Civil Rights Act of 1964

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Councilmen Cascio, Cumming, DeSena, Councilwomen Feeney, Morgan

GENERAL PUBLIC DISCUSSION (Five-minute time limit)

Motion to Open Public Discussion  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 All in favor:

Motion to Close Public Discussion  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 All in favor:

ADJOURNMENT TO CONFERENCE AGENDA@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 All in favor:

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**MONDAY, JANUARY 20, 2020** 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  
REORGANIZATION MEETING  
CONFERENCE AGENDA  
January 6, 2020

CURRENT BUSINESS

**I. Administration**

**II. Council**

- A. Ordinances and Legislation
  - 1. Zoning Board of Adjustment appointments (3) terms expiring (sw)
    - a. Letters of interest
    - b. Appointments
  - 2. Amendment to salary ordinance certain employees (kp)
- B. Financials
- C. Miscellaneous

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:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, January 20, 2020 BEGINNING AT 7:30 P.M.**

Sign Up for **e-Alerts** and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)