

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  
October 1, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 1, 2018 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 Township 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  
(Mayor Calamari, Township Administrator Cavallo, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

June 18, 2018     Regular Meeting minutes  
June 18, 2018     Conference Meeting minutes  
July 16, 2018     Regular Meeting minutes  
July 16, 2018     Conference Meeting minutes

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

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

REPORT OF MAYOR

MAYOR'S APPOINTMENT

Joi Apar

Tax Collector

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION     (Five Minute Time Limit)

Motion to Open the Public Discussion

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

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

Motion to Close Public Discussion

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

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

RECOGNITION

Billy Cook

Billy's Baseballs

PRESENTATIONS

James Stickel, Eagle Scout

"Buy a Brick" Fundraiser

DMF Facility-Cursory Planning Review

Charles Sarlo, DMR Architects

ORDINANCES

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

Ordinance No. 18-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS AA DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN INCLUSIONARY MULTI-FAMILY AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

Resolution No. 18-309 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-12

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

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

Motion to Close Public Hearing for Ordinance 18-12

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

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

Motion to Adopt Ordinance No. 18-12 at second reading by title

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

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

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

Ordinance No. 18-14

AN ORDINANCE ESTABLISHING LATE FEES FOR SANITATION LICENSING REGISTRATIONS

Motion to Introduce & Pass Ordinance No. 18-14 at first reading by title.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 18-310 authorizing publication of Ordinance No. 18-14 and schedule public hearing.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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Ordinance No. 18-15

**AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATION DEPARTMENT ACTIVITIES RELATED TO TEEN CENTER MEMBERSHIP**

Motion to Introduce & Pass Ordinance No. 18-15 at first reading by title.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 18-311 authorizing publication of Ordinance No. 18-15 and schedule public hearing.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

**RESOLUTIONS**

Resolution 18-312            Authorize refund of escrow balance of \$1,000. B3201/L1, 647 Pascack Road

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

**ADJOURNMENT TO CONFERENCE AGENDA @**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

**THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
MONDAY, October 15, 2018 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  
October 1, 2018

CURRENT BUSINESS

**I. Administration**

1. Proposal Allegiant Wireless, LLC – communications project (pc)

**II. Council**

A. Ordinances and Legislation

1. Review draft ordinance abandoned properties

B. Financials

C. Miscellaneous

1. Short term property rentals (pc)
2. Red House status (mds)

CLOSED SESSION (If necessary)

Resolution No. 18-313 Closed Session-property acquisition/personnel-Interim  
Administrator/Administrator

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

ADJOURNMENT@ Time noted: \_\_\_\_\_

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