

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
October 5, 2020~7:30 p.m.

**PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT**

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 5, 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 meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL via conference call/video platform

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

PRESENTATION:

Mayor Peter Calamari

Township Police Department
Township Volunteer Fire Department
Township Department of public Works
Township Volunteer Ambulance Corps

PSA: read by Council President Feeney

COVID Task Force update

Council President Stacey Feeney

APPROVAL OF MINUTES:

December 9, 2019 Regular Meeting (sf/dm)

Motion to approve _____ Second: _____

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

December 9, 2019 Conference Meeting (sf/dm)

Motion to approve _____ Second: _____

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

December 16, 2019 Regular Meeting (sf/dm)
Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

December 16, 2019 Conference Meeting (sf/dm)
Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

April 29, 2020 Budget Meeting
Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

REPORT OF MAYOR

REPORT OF COUNCIL

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Bruce S. Roberts for the Township of Washington Volunteer Fire Department

Motion to approve _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

GENERAL PUBLIC DISCUSSION (Limit to five (5) minutes)

****TO PARTICIPATE IN THE GENERAL PUBLIC DISCUSSION PORTION OF THE MEETING, PLEASE DIAL IN ON 201-664-4659. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME. PLEASE NOTE THAT AT THE END OF THE GENERAL PUBLIC DISCUSSION, NO MORE CALLS WILL BE ACCEPTED****

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. 20-12

AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2020

Motion to Introduce & Pass Ordinance No. 20-12 at first reading by title.

Motion:_____ Second:_____

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

Resolution No. 20-286 Authorizing publication of Ordinance No. 20-12 and schedule public hearing.

Motion:_____ Second:_____

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

INDIVIDUAL RESOLUTION(S):

Resolution No. 20-287 Approval for authorization of an Emergency Appropriation-Tropical Storm Isaias clean up

Motion:_____ Second:_____

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

RESOLUTIONS/CONSENT AGENDA

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.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Resolution No. 20-288 Authorize payment of bills September 10, 2020 to September 30, 2020

Resolution No. 20-289 Authorize refund of engineering escrow monies, B4212, L2, 569 Calvin Street in the amount of \$388.25

Resolution No. 20-290 Authorize Tax Collector to credit interest to certain accounts as listed in resolution in the amount of \$205.53

Resolution No. 20-291 Authorize refund of engineering escrow monies, B2318, L1, 486 Jackson Avenue in the amount of \$1,000.00

- Resolution No. 20-292 Authorize refund of engineering escrow monies, B2103, L15, 709 Hillcrest Road in the amount of \$367.00
- Resolution No. 20-293 Authorize refund of payment to lien holder, B3302, L28, 243 Devon Road in the amount of \$6,047.02
- Resolution No. 20-294 Authorize approval lease to the Township of Washington Voluntary Ambulance Corps Inc. for New Emergency Services Complex
- Resolution No. 20-295 Authorize approval to bylaws of the Bergen County Municipal Joint Insurance Fund
- Resolution No. 20-296 Authorize Support and Participate in the Volunteer Tuition Credit Program
- Resolution No. 20-297 Authorize agreement to allow commuter parking at Bethany Church October 6, 2020 through December 31, 2021
- Resolution No. 20-298 Authorize agreement to allow parking of municipal vehicles, Valley National Bank
- Resolution No. 20-299 Authorize agreement to allow parking of municipal vehicles, Our Lady of Good Counsel

Motion to approve consent agenda resolutions

Motion: _____ Second: _____

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____

Motion: _____ Second: _____

Discussion:

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

Resolution No. _____

Motion: _____ Second: _____

Discussion:

Councilmen Cascio, Cumming, DeSena, Councilwoman 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, October 19, 2020 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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

AMENDED 10/02/2020
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
October 1, 2020

CURRENT BUSINESS

I. Administration

- A. Project Tracker (rb)

II. Council

- A. Ordinances and Legislation
 - 1. Draft Grease Trap ordinance
 - 2. Draft-Easement acquisitions, Intersection project
- B. Financials
- C. Miscellaneous
 - 1. Post Office (dm)

CLOSED SESSION (If necessary):

*Resolution No. 20-300 Property acquisition, intersection project; 184 Finnerty Place; COAH update

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

ADJOURNMENT@ Time noted: _____

A REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, OCTOBER 19, 2020 BEGINNING AT 7:30 P.M.

Sign Up for **e-Alerts** and Swift 911 Notifications
www.twpofwashington.us