

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 7, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 7, 2019 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 FLAG

ROLL CALL

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

READING OF TOTAL LIST OF BILLS read by Clerk

APPROVAL OF MINUTES

April 15, 2019 Regular Meeting
April 15, 2019 Conference Meeting

Motion to approve _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

May 6, 2019 Regular Meeting (rb)
May 6, 2019 Conference Meeting (rb)

Motion to approve _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

PROCLAMATION

Fire Prevention Week 2019

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

Ordinance No. 19-19

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW FIRE AND EMERGENCY SERVICES FACILITY IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,714,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Motion to Adopt Ordinance No. 19-19 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 19-21

AN ORDINANCE TO AMEND ORDINANCE NO. 19-11, AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2019

Resolution No. 19-279 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-21

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-21

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-21 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 19-22

AN ORDINANCE AMENDING REGULATIONS FOR THE FIREHOUSE PARKING LOT

Resolution No. 19-280 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-22

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-22

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-22 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading:

Ordinance No. 19-23

AN ORDINANCE PROHIBITING PARKING ON ROSE COURT WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-23 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-281 authorizing publication of Ordinance No. 19-23 and schedule public hearing.

Motion: _____ Second: _____

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

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 19-282 Authorize Title 39 enforcement on Rose Court

- Resolution 19-283 Authorize the rescinding of Resolution 19-268, submission of a chapter 159 budget amendment for the Township matching grant to Bergen County Open Space Trust Fund for the construction of a Bocce Ball Court at Senior Citizen’s Park in the Township of Washington fiscal year 2018

- Resolution 19-284 Authorize submission of an emergency appropriation for the 2019 current budget for the local matching grant to the County of Bergen Open Space Trust Grant for the construction of a Bocce Ball Court at Senior Citizen’s Park in the Township of Washington fiscal year 2018

- Resolution 19-285 Authorize submission of Chapter 159 budget amendment for 2019 Clean Communities Grant

- Resolution 19-286 Authorize refund balance of escrow money, B3402, L3, 10 Woodfield Road, in the amount of \$45.50

- Resolution 19-287 Authorize the appointment of a second term as Township Clerk to Susan Witkowski, RMC commencing October 31, 2019

- Resolution 19-288 Authorize the Mayor to enter into an agreement with S&P Global Ratings for the purpose of credit rating services in connection with \$7,250,000 General Bonds of 2019

- Resolution 19-289 Authorize supporting environmentally preferable purchasing practices

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

ADJOURNMENT @
 Motion: _____ Second: _____
 All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, OCTOBER 21, 2019 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
October 7, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker

II. Council

- A. Ordinances and Legislation
 - 1. Payment of claims; Expenditures (mds)
- B. Financials
 - 1. Interlocal Paramus Street Sweeping, Year 2020 proposal
- C. Miscellaneous
 - 1. DMF site location (mds)
 - a. time line
 - 2. sidewalk repairs (mds)
 - 3. grant writer review of departmental needs list (mds)

CLOSED SESSION (If necessary):

Resolution No. 19-290 Potential property acquisition; Swim Club acquisition

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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