

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 15, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 15, 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 Attorney Poller, and Township Clerk Witkowski

APPROVAL OF MINUTES:

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

PRESENTATION: None.

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 18-14

AN ORDINANCE ESTABLISHING LATE FEES FOR SANITATION LICENSING REGISTRATIONS

Resolution No. 18-314 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-14

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-14

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-14 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 18-15

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

Resolution No. 18-315 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-15

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-15

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-15 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading: 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.

Resolution 18-316 Shared Services for Snow Plowing with the County of Bergen

Resolution 18-317 Award of contract to Allegiant Wireless, LLC for radio communication consulting services

- Resolution 18-318 Refund Q4 homestead benefit, Inserra, B3407, L14, 94 Sussex Road
- Resolution 18-319 Refund Q4 homestead benefit, Culbert, B4415, L33, 320 Hickory Street
- Resolution 18-320 Refund Q4 homestead benefit, Carbone, B4313.01, L18, 516 Calvin Street

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

INDIVIDUAL RESOLUTIONS: None.

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 29, 2018 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

AMENDED 10.15.2018
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
October 15, 2018

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
 - 1. Comments - draft ordinance abandoned properties (kp)
 - 2. Amend Chapter 120, Open Burning (sw)
 - 3. Ord. 15-15, Use of Township facilities (mds/ac)
- B. Financials
 - 1. Strategic planning-*continuation*
- C. Miscellaneous

CLOSED SESSION (If necessary)

Resolution No. 18-321 Closed Session: personnel, Administrator, CFO and *PBA Negotiations

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

ADJOURNMENT@ Time noted: _____

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