TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
October 19, 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 19, 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

PSA: read by Council President Feeney

COVID Task-Force update Council President Stacey Feeney

APPROVAL OF MINUTES:

December 30, 2019 Special Regular Meeting (sf/dm)
December 30, 2019 Special Conference Meeting (sf/dm)

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

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

****TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT 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, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL OR MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, NO MORE CALLS WILL BE ACCEPTED****

Motion to Open the Public Comment
Motion: _____ Second: _____
All in favor:

Motion to Close Public Comment
Motion: _____ Second: _____
All in favor:

ORDINANCES

Adoption, 2nd 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

Resolution No. 20-303 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-12

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

****IF ANYONE DESIRES TO BE HEARD REGARDING ORDINANCE NO. 20-12 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 PUBLIC HEARING, NO MORE CALLS WILL BE ACCEPTED****

Motion to Close Public Hearing for Ordinance 20-12
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Adopt Ordinance No. 20-12 at second reading by title
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

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Ordinance No. 20-14

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT

Resolution No. 20-304 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-14

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

****IF ANYONE DESIRES TO BE HEARD REGARDING ORDINANCE NO. 20-14 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 PUBLIC HEARING, NO MORE CALLS WILL BE ACCEPTED****

Motion to Close Public Hearing for Ordinance 20-14
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Adopt Ordinance No. 20-14 at second reading by title
Motion: _____ Second: _____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Introduction, 1st Reading:

Ordinance No. 20-13

AN ORDINANCE ESTABLISHING REQUIREMENTS REGARDING THE MAINTENANCE AND INSPECTION OF GREASE TRAPS FOR RETAIL FOOD ESTABLISHMENTS

Motion to Introduce & Pass Ordinance No. 20-13 at first reading by title.
Motion:_____ Second:_____
Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. 20-301 Authorizing publication of Ordinance No. 20-13 and schedule public hearing.
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. 20-289	Authorize refund of engineering escrow monies, B4212, L2, 569 Calvin Street in the amount of $388.25
Resolution No. 20-305	Authorize payment of bills October 1, 2020 to October 15, 2020
Resolution No. 20-306	Authorize refund of engineering escrow monies, B1404.01, L10.02, 69 Salem Road in the amount of $425.35
Resolution No. 20-307	Authorize refund of engineering escrow monies, B2208, L2, 737 Wayne Place in the amount of $82.75
Resolution No. 20-308	Authorize refund of engineering escrow monies, B2326, L39, 864 Ridgewood Blvd. E in the amount of $1,036.00

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, November 9, 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.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
October 19, 2020

CURRENT BUSINESS

I. Administration

A. Project Tracker (rt)

1. American Asphalt, issues resolved (sf)

II. Council

A. Ordinances and Legislation

1. Indigenous People Day (dm)

B. Financials

1. Year to date financials (mds/rt)

C. Miscellaneous

CLOSED SESSION (If necessary):

Resolution No. 20-309 Personnel, Police Chief agreement

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

ADJOURNMENT@ Time noted: _____

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