

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING MINUTES
October 19, 2020~7:30 p.m.

**☞PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT☞
DUE TO CORONAVIRUS PANDEMIC**

CALL TO ORDER: Council President Feeney

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: Council President Feeney.

ROLL CALL: Via Conference Call

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney. Let the record reflect also participating via Conference Call: Mayor Calamari; Administrator Robert Tovo; Township Attorney Poller and Township Clerk Witkowski

Public Service Announcement read by Council President Feeney

CORONAVIRUS

For the latest updates/messages on the Coronavirus, please visit the Township website.

ELECTION 2020 – All active registered voters should have received their General Election Ballot, if you have not received your ballot, please contact the Bergen County Clerk's Office at 201-336-7020. Sample ballots will not be mailed to voters in this election, you will only receive a Vote-By-Mail ballot. Once you complete your Vote-By-Mail ballot, you can return it one of the following ways:

You can mail it in the postage paid envelope.

You may place it in one of the 18 secure drop-off locations in Bergen County, please visit our website for those locations. You may return the ballots of up to three other voters to one the secure drop-off locations, as long as you sign the certification of assistance on the back of the outside envelope. Mail in Ballots may not be dropped off at Town Hall. Any ballots left at Town Hall will not be counted.

You may also return your Vote-By-Mail ballot to our only polling place located at the Senior Center, Town Hall, on Tuesday, November 3rd, Election Day between 6:00 a.m. to 8:00 p.m. Please note you may only return your own ballot to the polling location you may not return anyone else's ballot. There will be no voting at the library.

Voting machines are strictly for voters who are blind, physically disabled or illiterate; all other voters will be given a provisional paper ballot. Any voter

wanting to use the voting machine must fill out a Disability Certificate for Assistance before voting. The poll worker will then call the Board of Election to verify the voter has not sent in their Vote by Mail ballot, only then can a voter enter the booth to vote.

A voter can also TRACK THEIR BALLOT to see if their ballot has been received by the Board of Elections, please visit www.nj.elections.org to set up your personal account.

LIBRARY UPDATE - The Library is continuing its staged reopening with much success. Hours were once again expanded and are now 10:00 a.m. – 5:00 p.m., Monday through Friday, Saturdays from 2:00 p.m. to 5:00 p.m. The library is offering curbside pick-up on all days, homebound delivery on Thursdays and browsing by appointment for a limited number of hours each day to allow for proper sanitizing. The new outdoor pick-up lockers have been very well received by the Community, and make pick-up a very convenient for those with busy schedules or wishing to limit interaction. The library is offering 10 online programs a week, including “Latte with a Librarian” “Book Cooks” and story times. Craft classes are still occurring online, families can pick up supplies for craft programs by calling in. The library has increased the number of WIFI hotspots they loan out and are planning to start circulation of laptops in November, this will allow staff to continue to offering computer lessons remotely via screen share software.

HALLOWEEN 2020 - Halloween is not canceled in the Township, however due to state social distancing regulations, Colonial Boulevard, which has been the hub of Halloween festivities, will not be closed off to traffic as in the past couple of years. However, we are happy to announce that Halloween and traditional-style trick-o-treating will still take place throughout our neighborhoods. Please out website for upcoming planned events including our home decorating contest, free lawn sign giveaway, pumpkin carving contest and movie nights to name a few!

MAIL/DROP BOX

A blue drop box has been placed outside of Town Hall for all correspondence addressed to the proper department. *No cash* should be placed in the drop box.

NOTICE FROM THE TAX COLLECTOR - Reconciled tax bills for Quarter 4, 2020 and Quarters 1 and 2, 2021 were mailed on September 24th, the due date for Quarter 4 taxes is November 1st with a grace period through Nov. 10th. Please contact the Tax Collector with any questions or concerns at 201-666-8797.

TOWN DAY POSTPONED - Our annual Town Day scheduled for Saturday; October 3rd has been postponed until further notice.

Rabies Clinic will be held on Saturday, November 7th from 9:00 a.m. to 10:30 a.m. at the DPW Garage at Town Hall.

DPW REMINDERS - Weekly Garden Debris curbside pick-up continues through October 23rd. Loose leaves must be placed in barrels or paper bags for curbside pickup. Leaf pick up begins with Zone 1 on November 2nd. Visit the township website for further information.

Council President Feeney thanked all of the volunteers. The Task Force is currently looking for a donation of masks, over 400 masks have been distributed. She is currently working with Judi Beckmeyer to put some resources on the website regarding mental health, resources for parents. She is looking for volunteers, tutors, or those who can work with children since the school will be going remote within the next few weeks. The Task Force is available to all Township residents, she encourages everyone to visit the COVID-19 Task Force page.

APPROVAL OF MINUTES:

A motion was made by Councilman Cascio, seconded by Councilman DeSena, to approve the following minutes:

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

Ayes: Councilmen Cascio, Cumming, DeSena.
Nays: None.
Abstain: 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****

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to open the General Public Comment.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

Joseph Scalia, 813 Ridgewood Boulevard East – Mr. Scalia thanked Council and Mayor for the upgrade to the basketball court at Memorial Field. He stated something needs to be done with the lighting system at Memorial Field, it is over 45 years old, 20-30 bulbs are out and new bulbs cannot be located. The spoke of the need to reevaluate the speed limit around Pascack Road, going into Hillsdale and Park Ridge the speed limit decreases to 35 mph, he suggested areas where lighted signs should be put, such as Ridgewood Boulevard East. He stated the residents of Ridgewood Bouelvard East have submitted a letter through their attorney via email to the Mayor and Council regarding 450 Pascack. It discusses rezoning the area, acquiring the land for a nature walk, recreational purposes or expansion of Washington School. Currently there is no room for expansion, additional space will be needed. He stated we need to hold onto 450 Pascack Road for our town and children, not builders who want to make a profit off of our town, he is looking for immediate action to rezone 450 Pascack Road, and looks forward to a response from Council and the Mayor and meeting with them, our voices need to be heard.

Kelly Sardina, 715 Amherst Drive – Ms. Sardina spoke of her concern regarding school closures, if the Mayor had been informed, and the lack of communication. She stated the entire district shut down; emails lack information. She stated parents are confused as to if they should get their children tested or isolate them. She stated other towns provided information on how many cases there are.

Megan Callea, 6 Katharina Place – Ms. Callea spoke of the Viviano property, which is 73 homes on 13 acres, she is concerned of the 5 homes which are at a dead end, with no turnaround, and if this has been reviewed by the Fire Official/Planner, since no other areas in the town are configured this way.

David Snyder, 91 Windsor Circle – Mr. Snyder spoke of his concern of children on bikes not wearing helmets on Pascack Road, riding at dusk, which starts around 6:15 p.m. he understands it is a County Road, some sort of signage needs to be put up. He stated cars do speed around Schlegal Lake, he has spoken to the Police Department about his concern. He also stated a good job was done at the basketball courts at Memorial Field.

Erin Mandeville, 651 Pine Lake Drive – Ms. Mandeville stated she sent an email to the Mayor and Council about the towns categorization of Columbus Day, which she feels we should not be celebrating since he represents genocide, we live on the land stolen from the Lenape people. She stated as many other towns/cities/states in the country have done she would like the Township to celebrate Indigenous People Day to honor those people whose land we live on.

Mike Proto, 850 Ridgewood Boulevard East – Mr. Proto also spoke of the letter which was forwarded to the Mayor and Council regarding 450 Pascack Road by the attorney. He spoke of the points that are in that letter, such as preserving the property for open space, recreation. He stated this is a good opportunity to take action, it is in the best interest of the Township. He stated there are two options, one being eminent domain, and rezoning the property. He stated the Master Plan is a statement of the town, to preserve the character of the town and his expectation is that the Council and Mayor will hold what is outlined in those documents, he feels it is urgent to take action on those two legal options outlined in the letter.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina echoes Mr. Scalia and Mr. Proto regarding 450 Pascack Road, it is very important, we need to preserve that property.

Brian Sinclair, 864 Ridgewood Boulevard East – Mr. Sinclair stated regarding 450 Pascack, he spoke of the Township purchasing the property, rezoning it, leaving it as is, it is a win-win situation.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso thanked Mayor Calamari for his letter to the residents on Viola Terrace. He spoke of his concern of where to drop off debris Tuesday and Saturday, concern of garbage trucks in the area. He also asked if any other areas have been looked at for storage for the DPW, such as Sherry Field, by Wilson.

Diane Ferrara, 743 Amherst Drive – Ms. Ferrara thanked the Council for already fielding concerns of 450 Pascack, and fully supports those residents that have spoken tonight. She asked if Council received the letter, and when they will be addressing the letter. She spoke of residents concerns regarding the number of developments in the Township. She stated now we have a group, Concerns of Memorial Field, who would like to work with the Council and Mayor. She stated she did ask Council at the last meeting to walk the property, not meaning Mr. Morris's property, but surrounding properties. She would like to know when a

meeting could be set up with the Mayor and Council, for a walkthrough, this is window of opportunity, which we don't want to lose.

Catherine Wojcicki, 592 Fern Street – Ms. Wojcicki asked when Fern Street will be paved, since it has not been done in years.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to close the General Public Discussion.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Council Comments on Public Discussion:

Councilman Cascio stated he has no comments at this time.

Councilman Cumming stated he has no comments at this time.

Councilman DeSena stated the letter, regarding 450 Pascack was received this morning, he will get back to the residents after he has had a chance to review it.

Councilwoman Morgan agreed with the need for a speed limit on Pascack Road, as well as the lighted crosswalk in those areas. She stated she has a recommendation for Indigenous People Day, and it will be discussed in Conference Session.

Council President Feeney stated Council and the Mayor did receive the letter regarding 450 Pascack, we are trying to work out a plan, however it will take time, it will not happen within weeks. Unfortunately, due to COVID we are not allowed to meet as groups. She does agree with the suggestion of lights at the crosswalks, she will send an email to Chief Skinner for a recommendation.

Mayor Calamari thanked everyone for the positive feedback on the basketball courts. There will be money put in next year's budget to replace all of the lights at Memorial Field, parts are getting harder to find, no longer serviceable. He stated we will look into the speed limit, as well as the lights at the crosswalks with the traffic official. Regarding the school closings, he did receive a phone call from our Health Officer telling him they had a virtual meeting with school officials and a decision was made to close the schools, he was not involved in that decision, he cannot give particulars regarding school closings. Regarding Viviano, and the street without a turnaround, that will be addressed during Planning Board meetings. He asked that parents please educate their children on the importance of wearing a helmet while riding a bike. He stated regarding 450 Pascack, only himself and two councilmembers can meet at the same time due to OPMA requirements, it will be a month process, not weeks process, he would be happy to meet with any resident at any time.

Council President Feeney stated she did send a letter to the School Board with some questions, regarding decisions to close the school, letting the parents know as other towns have done, regarding cases, not who, also when to contact a pediatrician, and what accommodations have been made for IEP students, she is awaiting a response.

Councilman Cascio stated he works with the Newark Board of Education, the decision was made today that it be will virtual until the end of the year, many school districts are going remote.

Administrator Tovo stated paving of Fern Street will be taken under consideration.

Councilman DeSena asked are there any updates regarding the DPW relocation and plans? Mayor Calamari replied as of this morning he has received an update; it will be discussed in Closed Session.

Attorney Poller stated regarding 450 Pascack, on Friday the Township received our judgement of compliance and response by the Court, which is a positive event, particularly with undeveloped land, things of that nature. He did see the letter that came in today, he will be speaking to the Planner regarding the post-judgement, ordinances that need to be introduced, he will also speak to him regarding the letter on 450 Pascack. Viviano is before the Planning Board, the Fire Department should have their own review for Viviano. Council President Feeney asked the Mayor to email Ms. Callea regarding the Fire Department and Viviano. Mayor Calamari replied he will, he apologizes to Mr. D'Urso, he was going in and out on his end, if there were any questions please let him know. Council President Feeney stated she will forward them to the Mayor. Mayor Calamari stated if Mr. D'Urso is listening, he will get back to him.

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

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to approve Resolution No. 20-303 authorizing second reading and opening of Public Hearing for Ordinance No. 20-12.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-303

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-12 entitled: 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 be read on second reading and the public hearing be held thereon pursuant to law.

****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****

No calls received from the public.

A motion was made by Council President Feeney, seconded by Councilman Cumming, to close the Public Hearing on Ordinance No. 20-12.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

A motion was made by Councilman DeSena, seconded by Councilman Cumming to adopt Ordinance No. 20-12.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

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

BE IT ORDAINED, by the Township Council of the Township of Washington, in the County of Bergen, New Jersey that the clothing allowance rates are hereby established for officers and firefighters of the Township of Washington Fire Department for the year 2020 as follows:

	<u>Per Annum</u> <u>- Payable in</u> <u>November</u>
1. Fire Department Uniform Allowance	
a. Chief of Fire Protection	1,725.00
b. Assistant Chief of Fire Protection	1,000.00
c. Battalion Chief & Captain of Fire Protection	875.00
d. Lieutenant of Fire Protection	775.00
e. Other Firefighters	675.00

Persons holding positions in the Office of Fire Protection as set forth in Section 1 shall be payable provided said persons have had more than 50% attendance at public fire duty & drill. If the person entitled to an allowance is a paid employee with the Township, such allowance will be paid through the payroll system.

2. Fire Department Additional Clothing Allowance	
a. Mechanic	375.00

3. Retroactivity – The provisions of this ordinance shall be retroactive to January 1, 2020 at the salaries noted unless otherwise described.

4. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

5. All ordinances or any provisions of any ordinance inconsistent with the provisions of this ordinance except prior appropriations for this purpose herein stated, are hereby repealed as to such inconsistencies and not otherwise.

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

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to approve Resolution No. 20-304 authorizing second reading and opening of Public Hearing for Ordinance No. 20-14.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 20-304

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-14 entitled: AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT be read on second reading and the public hearing be held thereon pursuant to law.

****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****

No calls received from the public.

A motion was made by Councilwoman Morgan, seconded by Councilman DeSena, to close the Public Hearing on Ordinance No. 20-14.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

A motion was made by Council President Feeney, seconded by Councilman DeSena to adopt Ordinance No. 20-14.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

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

WHEREAS, the Township of Washington (the "Township") and the County of Bergen (the "County") have entered into a shared services agreement in connection with a public use project; namely an improvement and signalization plan for the intersection of Washington Avenue and Pascack Road (the "Intersection Project"); and

WHEREAS, the shared services agreement delineates the specific areas of responsibility of performance and costs relative to the Intersection Project as between the County and the Township, and the Township is charged with the

responsibility for acquisition of various easements required for the Intersection Project and the plans therefore (the “Plans”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12-5(a)(1)*, the governing body of a municipality may provide for the acquisition of any real property, capital improvement, or personal property by purchase, gift, devise, lease, exchange, condemnation or installment purchase contract; and

WHEREAS, the Intersection Project is important to the good and welfare and best interests of the Township and its citizenry, and it is in the public interest of the Township to proceed with the Intersection Project and acquire the easements prescribed in the Plans for public use; and

WHEREAS, the Township is authorized by the New Jersey Eminent Domain Act, *N.J.S.A. 20:3-1 et seq.* (the “Eminent Domain Act”) to acquire such easements, and the Township has determined to proceed with the acquisition of such easements for public use;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Washington as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. Easements in connection with properties identified by the Plans are needed for the public purpose of completing the Intersection Project and are more particularly set forth below:

a. Lot 64 in Block 3104 on the Tax Map of the Township (680 Washington Avenue) - a road widening easement consisting of 158 square feet or 0.004 acres;

b. Lot 6 in Block 3104 on the Tax Map of the Township (667 McKinley Avenue) - a road widening easement consisting of 694 square feet or 0.016 acres;

c. Lot 1 in Block 3103 on the Tax Map of the Township (680 McKinley Avenue) - a road widening easement consisting of 1,679 square feet or 0.039 acres;

d. Lot 1 in Block 2110 on the Tax Map of the Township (659 Meisten Street) - a road widening easement consisting of 1,152 square feet or 0.026 acres;

e. Lot 1 in Block 2110 on the Tax Map of the Township (659 Meisten Street) - a drainage easement consisting of 123 square feet or 0.003 acres;

f. Lot 7 (now Lot 6) in Block 2110 on the Tax Map of the Township (660 Pascack Road) - a road widening easement consisting of 89 square feet or 0.002 acres;

g. Lot 6 in Block 2110 on the Tax Map of the Township (660 Pascack Road) - a road widening easement consisting of 1,886 square feet or 0.043 acres;

h. Lot 7 (now Lot 6) in Block 2110 on the Tax Map of the Township (660 Pascack Road) - a road widening easement consisting of 1,277 square feet or 0.029 acres;

i. Lot 8 in Block 2110 on the Tax Map of the Township (666 Pascack Road) - a road widening easement consisting of 1,901 square feet or 0.043 acres;

j. Lot 9 in Block 2110 on the Tax Map of the Township (674 Pascack Road) - a road widening easement consisting of 2,251 square feet or 0.052 acres;

k. Lot 10 in Block 2110 on the Tax Map of the Township (682 Pascack Road) - a road widening easement consisting of 1,919 square feet or 0.044 acres;

l. Lot 11 in Block 2110 on the Tax Map of the Township (688 Pascack Road) - a road widening easement consisting of 2,039 square feet or 0.047 acres; and

m. Lot 7 in Block 3103 on the Tax Map of the Township (689 Pascack Road) - a temporary construction easement consisting of 432 square feet or 0.009 acres.

3. The Township is hereby authorized to acquire each of the aforesaid easements.

4. The acquisition of the easements set forth above may be achieved by purchase, gift, devise, lease, exchange, condemnation, or installment purchase agreement pursuant to *N.J.S.A. 40A:12-5(a)(1)* and in accordance with the Eminent Domain Act, or as may be authorized by any other applicable law.

5. The Mayor, Township Administrator, Township Attorney, Township Clerk, Chief Financial Officer, and/or any other Township employees deemed appropriate (collectively, the "Authorized Persons") are hereby authorized and directed to take, or cause to be taken, any and all actions necessary to initiate and complete the acquisition of the aforesaid easements, including but not limited to obtaining any appraisals, title searches and title reports, surveys, studies, and inspections as reasonably necessary to determine the value, boundary, ownership, interests or condition of the easements to be acquired.

6. Any and all actions previously taken by the Authorized Persons in connection with the acquisition of the aforesaid easements are hereby ratified and confirmed.

7. The Township has determined that, in exchange for the conveyance of the road widening easement described in Section 2 (a) above, the Township shall convey to the title owner of Lot 64 in Block 3104 an access easement consisting of 591 square feet or 0.014 acres on the adjacent property located at Lot 60 in Block 3104 on the Tax Map of the Township of Washington, which adjacent property is owned by the Township and which the Township has determined is not needed for public use and is without capital improvements located thereon. The Authorized Persons are authorized and directed to take, or cause to be taken, any and all actions necessary to initiate and complete the exchange of the access easement for the road widening easement as set forth herein.

8. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

9. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

10. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Introduction, 1st Reading:

Ordinance No. 20-13

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

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to introduce and pass Ordinance No. 20-13 at first reading by title.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan
Council President Feeney.

Nays: None.

A motion was made by Council President Feeney, seconded by Councilman DeSena, to approve Resolution No. 20-301.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20 – 301

WHEREAS, Ordinance No. 20-13 entitled: AN ORDINANCE ESTABLISHING REQUIREMENTS REGARDING THE MAINTENANCE AND INSPECTION OF GREASE TRAPS FOR RETAIL FOOD ESTABLISHMENTS was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 19th day of October, 2020; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 9th day of November, 2020 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

Ordinance No. 20-13

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

BE IT ORDAINED, by the Township Council of the Township of Washington, that Article VII (“Food and Beverages”) of Chapter 373 (“Sanitation”) of the Code of the Township of Washington is hereby amended as provided hereafter:

1. § 373-30 (Inspection of establishments) is hereby amended by adding the following subsection “C” and its provisions thereto:

“C. Grease trap installation and maintenance.

1. Definitions. As used in this section, the following terms shall have the meanings indicated:

GREASE TRAP

Shall be given its normal definition in the retail food industry. A device used to collect oil and grease at the entrance of the wastewater pipe system and preventing the oil and grease from traveling through the wastewater pipe system into the wastewater system of the Township. A grease trap must be installed in such a manner as to facilitate easy inspection and cleaning.

MAINTENANCE OF GREASE TRAPS

Grease traps must be maintained and inspected to ensure that they are never allowed to reach more than 3/4 of their capacity.

RETAIL FOOD ESTABLISHMENT

Shall be given its normal definition in the industry. A retail food establishment includes all retail businesses which process and/or serve food and food products and is also defined by Chapter 24 of the Retail Food Code of New Jersey.

2. Installation and maintenance of grease traps.

(A) Grease traps shall be maintained and inspected to ensure effective operation. Grease traps shall be easily accessible for cleaning and inspection. The grease trap installation shall be in continuous operation at all times.

(B) Grease trap cleaning shall be done as needed. A maintenance log including the time, date and signature of the person performing the cleaning shall be kept on the premises and shall be readily available for inspection by the Health Officer and his/her designee. If it is determined that the system is not sufficient, the cleaning shall be increased or a larger unit shall be installed. Inspection records shall be maintained for a minimum period of five years.

(C) Grease trap additives shall only be used with the approval of the Health Officer or his/her designee. All removed material shall be disposed of in accordance with all state and federal regulations. All maintenance logs and manifests shall be maintained on the premises and made available upon request at the time of inspection by the Health Officer and his/her designee. These logs and records shall be maintained for a minimum period of five years.

(D) All food establishments must employ at their own expense a licensed plumber to conduct an annual inspection of their grease traps and connecting wastewater lines to ensure that waste oil and grease is being adequately removed from the wastewater being discharged into the sewer system and the wastewater being introduced into the sewer system is less

than 140° F. The licensed plumber conducting the inspection shall provide a formal inspection report to both the food establishment and to the Township Department of Health. This inspection report must contain the plumber's observations with regard to the efficiency of the grease trap, the amount of oil and grease found in the connecting wastewater lines, the percentage of oil and grease being removed from wastewater being discharged into the sewer system, the temperature of the wastewater being discharged into the sewer system and the maintenance and effectiveness of the grease trap. The formal inspection shall be submitted within three weeks of the inspection date. Each food establishment shall cooperate with the Health Officer and his/her designee in the furnishing of copies of maintenance logs to the Township Department of Health. Inspections by the Health Officer and his/her designee shall be conducted at least annually or more frequently if the Health Officer and his/her designee determines that grease traps contain more than 3/4 of their capacity or if other conditions exist which warrant more frequent inspections.

(E) No food establishment will be issued a license to operate within the Township without presenting the plumbing inspection and inspection logs to the Department of Health with the license application, except those establishments which sell packaged goods and/or do not produce products that require a grease trap.

(F) An inspection fee, in addition to the annual food establishment license fee, shall be imposed upon any food establishment as follows:

(1) For each inspection carried out pursuant to a complaint when such inspection results in a determination that said establishment is in violation of the State Sanitary Code or of any municipal ordinance or state and federal regulation relating thereto.

(2) For each reinspection carried out after either a failure of the regular inspection or failure of an inspection carried out pursuant to a complaint as set forth in this section.

(3) There shall be a fee for each inspection in the amount of \$100.

(G) For all new construction or installation, waste disposals and commercial dishwashers shall not discharge into the grease trap.

(H) Any person or entity who is in violation of the provisions of this chapter shall be subject to a fine not to exceed the maximum penalty permitted under § 1-1 of Chapter 1, General Provisions, of the Code of the Township of Washington, and a court appearance for violations of this section shall be mandatory. Each violation of any of the provisions of this section and each day the same is violated shall be deemed and taken to be a separate and distinct offense.”

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

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? Councilmembers reply no.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to approve the Consent Agenda.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 20-289

Authorize refund of engineering escrow monies, B4212, L2, 569 Calvin Street in the amount of \$388.25

WHEREAS, Diane Castino posted engineering escrow monies for work on Block 4212, Lot 2, 569 Calvin Street; and

WHEREAS, this project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice, dated 9/18/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$388.25 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: CASTINO001 Total Certified Amount Not to Exceed: \$388.25; John Corcoran, CMFO

Resolution No. 20-305

Authorize payment of bills October 1, 2020 to October 15, 2020

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 10/1/20 to 10/15/20:

TOTAL	2019 Reserve	\$0	
TOTAL	2020 Current	\$307,718.12	
TOTAL	Capital Fund	\$2,000.00	
TOTAL	Animal Control	\$0	
TOTAL	Grant Fund	\$0	
TOTAL	Trust Fund	\$625.00	
TOTAL	Escrow Trust	\$6,481.12	
		GRAND TOTAL:	\$316,824.24

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted.

TOTAL	STATE OF NJ HEALTH BENEFIT PLAN	\$76,061.09
TOTAL	TOWNSHIP OF WASHINGTON PUBLIC LIBRARY	\$51,115.50
TOTAL	FP MAILING SOLUTIONS-POSTAGE	\$1,800.00
	TOTAL:	\$128,976.59

AZZOLINA&FEURY ENGINEERING INC	BI/PRE ZON/ENG 2326/39-#71976	110.75	8810
RICOH USA, INC	BUILDING COPIER LEASE - AUG	98.40	39263
RICOH USA, INC	POLICE COPIER LEASE-AUG	135.36	39263
RICOH USA, INC	CLERK'S OFFICE PRINTER	83.89	39263
RICOH USA, INC	CLERK'S OFFICE PRINTER ADD'L	4.24	39263
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	349.67	39252
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	321.72	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	7,083.20	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	2,683.93	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	127.02	39236
BERGEN COUNTY UTILITIES AUTH	2020 WASTEWATER CHARGES-4th QT	194,987.00	39237
OPTIMUM	DMF CABLE SERVICE 8/8-9/7/20	116.40	39247
PRAXAIR DISTRIBUTION, INC.	DMF-OXYGEN 2020	11.63	39227
BELMIRO AMARAL	CLEANING MEMORIAL/CLARK FIELDS	800.00	39228
AVAYA, INC./ CIT	2020-TELEPHONE LEASING	24.94	39235
TREASURER, STATE OF NJ	Q2/2020 MARRIAGE LICENSES	150.00	8812
TREASURER, STATE OF NJ	Q3/2020 MARRIAGE LICENSES	475.00	8812
SANITATION EQUIPMENT CORP	ESTIMATE# 8894 6/8/20	328.04	39242
SANITATION EQUIPMENT CORP	TAILGATE CLAMP BOLT	169.36	39242
SANITATION EQUIPMENT CORP	FLAT WASHER 1"X 2-1/2 OD ZINC	11.20	39242
SANITATION EQUIPMENT CORP	CLEVIS PIN TAILGATE CLAMP	67.16	39242
SANITATION EQUIPMENT CORP	1/4 X 1-1/2 COTTER PIN	14.80	39242
SANITATION EQUIPMENT CORP	ESTIMATE# 8914 6/16/20	576.18	39242
SANITATION EQUIPMENT CORP	920A** O-RING	4.00	39242
SANITATION EQUIPMENT CORP	HYF20085** PARKER ELEMENT	83.30	39242
SANITATION EQUIPMENT CORP	HYC00865-01** CYL	2,984.14	39242
SANITATION EQUIPMENT CORP	100161** PACKER CYL. PIVOT PIN	125.64	39242
SANITATION EQUIPMENT CORP	HYJ05235** O-RING, FACE SEAL,	5.48	39242
SANITATION EQUIPMENT CORP	HYD OIL** AW32 BULK HYDRAULIC	219.60	39242
SANITATION EQUIPMENT CORP	DISPOSAL FEE**	54.00	39242
SANITATION EQUIPMENT CORP	GREASE FITTING	8.00	39242
SANITATION EQUIPMENT CORP	LABOR	1,920.00	39242
SANITATION EQUIPMENT CORP	ESTIMATE 8917 6/17/20	54.90	39242
SANITATION EQUIPMENT CORP	DISPOSAL FEE** FOR WASTE OIL	14.40	39242
SANITATION EQUIPMENT CORP	HYC00164** PRESSURE SWITCH	102.60	39242
SANITATION EQUIPMENT CORP	35T40860**	180.95	39242
SANITATION EQUIPMENT CORP	18034** TIE WRAP	3.30	39242
SANITATION EQUIPMENT CORP	ELT01850** SPLICE-BUTT PLASTIC	5.12	39242
SANITATION EQUIPMENT CORP	PTO HARNESS	25.60	39242
SANITATION EQUIPMENT CORP	LABOR	360.00	39242
CINTAS CORPORATION NO. 2	INV.# 4052867091 6/11/20	12.00	39275
CINTAS CORPORATION NO. 2	3X5 XTRAC MAT OYX	17.00	39275
CINTAS CORPORATION NO. 2	4X6 XTRAC MAT ONYX	54.00	39275
CINTAS CORPORATION NO. 2	3X10 XTRAC MAT ONYX	97.50	39275
CINTAS CORPORATION NO. 2	2X3 WELLNESS AF MAT ONYX	11.00	39275

CINTAS CORPORATION NO. 2	LOGO MAT ADVANTAGE	0.00	39275
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39275
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	1,924.79	39269
INTERGLOBE COMMUNICATIONS INC	COURT CLERK TELEPHONE - 2020	125.00	39269
FERGUSON US HOLDINGS INC	WLF009M3QTF	267.54	39270
E&M SHAREHOLDERS LLC	Reusable Poly/Cotton Face Mask	400.00	39273
WB MASON CO., INC.	Office Supplies/ Toner	32.17	39259
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 YEARLY PREVENION	5,000.00	39234
FIRE AND SAFETY SERVICES, LTD.	RESCUE 43 YEARLY PREVENION	10,400.00	39234
PERFORMANCE TRAILERS, INC	7X14 Open 7000 GVW	2,950.00	39271
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL JULY 2020	975.00	39246
TYCO ANIMAL CONTROL SERVICES	EMERGENCY RESPONSE	180.00	39246
BOROUGH OF NORTH ARLINGTON	Firearms Qualifications	800.00	39277
GENERAL CODE LLC	SUPPLEMENT NO. 5	2,718.92	39264
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICES	10.93	39243
NORTH JERSEY MEDIA GROUP	COMPLIANCE HEARING HEFS PLAN	140.60	39243
NORTH JERSEY MEDIA GROUP	NOTOICE TO BIDDERS ADDENDUM #3	22.80	39243
MAIN LOCK INC.	Reinstall lever lock on door	125.00	39226
AMERICAN WEAR INC.	DMF Uniform Rental	125.80	39255
AMERICAN WEAR INC.	DMF Uniform Rentals	178.55	39255
AMERICAN WEAR INC.	DMF Uniform Rentals	123.55	39255
JESCO INC (PISCATAWAY)	Cutting Edges / Blades T-12	1,237.00	39276
POLLER, KENNETH G. - P.A.	Professional Services	260.00	39251
AUTHORINET CONSULTING, LLC	SEARCH FOR RECORDS	32.50	39274
AUTHORINET CONSULTING, LLC	MICROSOFT OFFICE 365	3.87	39274
AUTHORINET CONSULTING, LLC	MICROSOFT EXCHANGE PLAN	224.00	39274
AUTHORINET CONSULTING, LLC	MICROSOFT OFFICE 365	20.00	39274
NEW JERSEY STATE OFFICE OF	Tuning Fork Certifications	200.00	39230
DUBIN GLASS CORP.	Windshield Replacement	399.00	39231
WB MASON CO., INC.	COPY PAPER 8-1/2 X 11 WHITE	119.88	39259
WB MASON CO., INC.	COPY PAPER WBM97200 CARTON	89.91	39259
WB MASON CO., INC.	COPY PAPER FOR ZONING DEPT.	29.97	39259
WB MASON CO., INC.	COPY PAPER FOR PLANNING	59.94	39259
WB MASON CO., INC.	SOF-42261 PHONE CORD	5.02	39259
LERCH, VINCI & HIGGINS	USER FRIENDLY BUDGET 2020	625.00	39250
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - AUG	2,225.22	39261
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - AUG	324.36	39261
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -AUG	1,715.33	39261
PowerDMS Inc	Entrust Virtual Conference	35.00	39268
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refill	41.00	39249
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refill	29.00	39249
WHALEN & IVES	INV.# 00127683 5/27/20	338.00	39265
WHALEN & IVES	LABOR	375.00	39265
ALL AMERICAN FORD INC.	140 ROTOR ASY	427.40	39254
ALL AMERICAN FORD INC.	142 ROTOR ASY	315.20	39254
ALL MAINTENANCE PRODUCTS, INC.	INV.# 138260 8/27/20	210.00	39266
ALL MAINTENANCE PRODUCTS, INC.	LIVI VPG 2-PY BATH TISSUE	135.00	39266
ALL MAINTENANCE PRODUCTS, INC.	CXP-2433X500 24X33 BLACK TRASH	99.80	39266
ALL MAINTENANCE PRODUCTS, INC.	PREFERENCE PERFORATED PAPER	80.00	39266
ALL MAINTENANCE PRODUCTS, INC.	GEORGIA PACIFIC #235-04	159.60	39266
ALL MAINTENANCE PRODUCTS, INC.	RT800W WHITE ROLL TOWELS	180.00	39266
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4212/2 #73707	111.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2103/15 #73643	113.25	8810
FINALWEB	WEBSITE HOSTING-9/3/20-9/2/21	360.00	39257
ARISTA TROPHIES & AWARDS	PLAQUES	267.60	39260
ARISTA TROPHIES & AWARDS	LOGOS ENGRAVED	10.00	39260
ARISTA TROPHIES & AWARDS	FLAT ENGRAVING	387.03	39260

ARISTA TROPHIES & AWARDS	LOGOS ENGRAVED	10.00	39260
WIDMER TIME RECORDER CO., INC.	TIME RECORDER REPAIR	285.53	39245
RUTGERS, THE STATE UNIV OF NJ	QPA REVIEW MATERIAL COURSE	575.00	39232
DEMARTINO, ELIZABETH	WT Police Shoulder Patches	770.00	39229
NJ LEAGUE OF MUNICIPAL	NJLM LEG. BULLETIN 2020-2021	7.00	39238
VALLEY HEALTH MEDICAL GROUP	INV. 467089C5622 8/30/20	170.00	39248
BEACON OFFSET PRINTING LLC	ENVELOPES #10 WINDOW	135.00	39256
MICRO STRATEGIES INC.	Service Ticket # 503630	980.00	39253
IVY LEAGUE SHRUBS LLC	12' GREEN PLANTS	5,625.00	39272
IVY LEAGUE SHRUBS LLC	DELIVERY CHARGE	100.00	39272
LOUIS C. MAI CPA & ASSOCS.	FINANCIAL STATEMENTS 2019	17,750.00	39267
BEACON OFFSET PRINTING LLC	ENVELOPES #10 WINDOW	85.00	39256
RE-TRON TECHNOLOGIES INC.	Car Battery	276.90	39258
GIANNANTONIO & ROTH, LLC	Prepare Resolutions	495.00	8813
GIANNANTONIO & ROTH, LLC	Prepare Resolutions	495.00	8813
HOME DEPOT U.S.A., INC.	STEEL LEAF RAKE	287.64	39244
HOME DEPOT U.S.A., INC.	FOAM	3.12	39244
HOME DEPOT U.S.A., INC.	DUCT TAPE	5.97	39244
HOME DEPOT U.S.A., INC.	PINE SOL	9.98	39244
HOME DEPOT U.S.A., INC.	CHAIN OIL	11.99	39244
HOME DEPOT U.S.A., INC.	BUCKET	9.75	39244
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2102/2 #73710	836.23	8810
AZZOLINA&FEURY ENGINEERING INC	SOIL/ENG-4305/19 #73700	175.00	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4305/19 #73699	672.75	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4412/1 #73704	854.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4205/1 #73740	263.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2208/2 #73712	204.75	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG-61 SALEM #73714	243.00	8810
AUTHORINET CONSULTING, LLC	PD/Exchange Email I# 8661	272.50	39274
AUTHORINET CONSULTING, LLC	PD/Exchange Email I# 8760	305.17	39274
ROBBIE CONLEY ARCHITECT, LLP	RETAINING WALL DESIGN	2,000.00	3479
PSE&G-CCMC	VARIOS LOCATIONS 72262 019 09	23,952.14	39239
PSE&G-CCMC	536 RIDGEWOOD 72 257 353 06	1,807.10	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	2,257.22	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	55.05	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	103.00	39240
PSE&G-CCMC	WASHINGTON AV SCHOO 7225690604	3.56	39241
T&M ASSOCIATES	Inv. LAF390819	87.50	8811
T&M ASSOCIATES	Inv. LAF390819	1,810.50	8811
T&M ASSOCIATES	Inv. LAF390819	8.64	8811
TOTAL		\$ 316,824.24	

Resolution No. 20-306

Authorize refund of engineering escrow monies, B1404.01, L10.02, 69 Salem Road in the amount of \$425.35

WHEREAS, Mahmoud Elayan & Nour Jaloudi posted engineering escrow monies for work on Block 1404.01, Lot 10.02, 69 Salem Road; and

WHEREAS, the Construction Code Official has issued approval, C.A. 20-059, dated 10/15/20; and

WHEREAS, the outstanding invoice, dated 9/22/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$425.35 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: ELAYAN0003, \$136.10 and ELAYAN0004, \$289.25 Total Certified Amount Not to Exceed: \$425.35; John Corcoran, CMFO

Resolution No. 20-307

Authorize refund of engineering escrow monies, B2208, L2, 737 Wayne Place in the amount of \$82.75

WHEREAS, VW Home Improvement, Inc./Vincent Wynew, posted engineering escrow monies for work on Block 2208, Lot 2, 737 Wayne Place; and

WHEREAS, the Construction Code Official has issued approval, C.O. 20-155, dated 9/22/20; and

WHEREAS, the outstanding invoice, dated 9/21/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$82.75 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: WYNEW00001 Total Certified Amount Not to Exceed: \$82.75; John Corcoran, CMFO

Resolution No. 20-308

Authorize refund of engineering escrow monies, B2326, L39, 864 Ridgewood Blvd. East in the amount of \$1,036.00

WHEREAS, Brian & Laura Sinclair posted engineering escrow monies for work on Block 2326, Lot 39, 864 Ridgewood Blvd E; and

WHEREAS, the Construction Code Official has issued approval, C.A. 20-062, dated 9/2/20; and

WHEREAS, all outstanding invoices from the Township Engineer have been paid; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$1,036.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: SINCLAIR01, \$446.00 and SINCLAIR02, \$590.00 Total Certified Amount Not to Exceed: \$1,036.00; John Corcoran, CMFO

A motion was made by Councilwoman Morgan, seconded by Councilman Cumming, to adjourn to Conference Agenda.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Time noted: 8:29 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: May 3, 2021

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

**PLEASE NOTE THIS IS A VIRTUAL MEETING
DUE TO CORONAVIRUS PANDEMIC**

CURRENT BUSINESS

I. Administration

A. Project Tracker (rb) - Administrator Tovo updated the following:

2019 Road Program – With the exception of the ponding issue at Stratford Court, all paving has been completed.

PSE&G Paving – Has been pushed back one week due to inclement weather, they will now start on October 27th, following will be paving.

Fire Truck – Will be placed on the November 9th Agenda.

Town Hall – Town Hall drainage problem has been identified; the project will be completed the week of October 26th.

County Roads – Will be paved the Spring of 2021, including Ridgewood Road.

Councilman DeSena asked when will the stop signs be realigned? Administrator Tovo stated he will look into that, and follow-up with an email.

Council President Feeney requested DMF Building demolition and remediation be added to the project tracker.

Councilman Cumming asked the billing for \$260, for Attorney Poller, what was that for? Attorney Poller replied it was a disbursement for the Ambulance Corps title search, lien search, not a fee. Councilman Cumming stated there is a disbursement for \$286 for a steel rake, this is for more than one item, but it is not displayed, is that correct? Administrator Tovo replied that is correct, going forward we will try and indicate when it is more than one item.

American Asphalt, issues resolved (sf) – Council President Feeney asked is there is a plan to remediate the curbs on Calvin Street, as per the engineer due to the amount of asphalt that was laid will cause problems for residents that live on that street Administrator Tovo replied as per his last conversation with the engineer that problem was corrected, there is an issue on Stratford Court. Council President Feeney stated the problem has not changed. Administrator Tovo stated he will get an update tomorrow.

II. Council

A. Ordinances and Legislation

1. Indigenous People Day (dm) – Councilwoman Morgan spoke of the email received by Ms. Mandeville, as well as her calling during Public Comment. Councilwoman Morgan stated after Ms. Mandeville's email she did look into it, since it was new to her, there is some widespread growing movement, over 100 cities across the Country celebrate and recognize this day. She is not sure of renaming it is the answer, she is not opposed to celebrating native people on the same day, Columbus Day, which is also being done. "Indigenous People Day is a holiday that celebrates and honors Native American people and commemorates their history and culture, alongside the celebration held on the

same day as Columbus Day.” She is not opposed to sharing that day in recognition of Native People and their struggles, she would like to know if there is any feedback. Council President Feeney stated she has no problem sharing the day. Mayor Calamari stated in 2021 and future years we can do a proclamation acknowledging that day. Councilman DeSena stated Columbus Day is an accepted Federal holiday. Council President Feeney stated the day can be shared, celebrating Columbus, as well as the Indigenous People. Councilwoman Morgan stated she feels there is room for everyone, nothing needs to be changed, you cannot go wrong by celebrating and acknowledging another culture.

B. Financials

1. Year to date financials (mds/rt) – Administrator Tovo stated the lines will be reviewed weekly by himself and the CFO, there are plans that need to be addressed, as of this time the budget is in good shape. Councilman DeSena asked when will Council receive those plans, and are there transfers that need to be made? Administrator Tovo replied that will be in November. Councilman DeSena requested the year to dates be run as of November and provided to Council. Administrator Tovo asked the new year to date with changes? Councilman DeSena replied yes.

C. Miscellaneous

CLOSED SESSION

*Resolution No. 20-309

Personnel, Police Chief agreement; update on property lease negotiations DPW vehicles

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to enter into Closed Session.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

*Amended 10.19.2020

*Resolution No. 20-309

Personnel, Police Chief agreement; update on property lease negotiations DPW vehicles

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open

Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. ***Update on property lease negotiations DPW vehicles**

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) of N.J.S.A. 10:4-12, herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. **Personnel, Police Chief agreement**

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed

session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

 The Township Council anticipates that an open session will be necessary.

 X The Township Council anticipates that an open session will not be necessary.

Time noted: 8:39 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: May 3, 2021