

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 21, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 21, 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: none

APPROVAL OF MINUTES

May 20, 2019 Regular Meeting
May 20, 2019 Conference Meeting

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

June 5, 2019 Regular Meeting (mu)
June 5, 2019 Conference Meeting (mu)

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

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. 19-23

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

Resolution No. 19-291 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-23

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-23

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-23 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading:

Ordinance No. 19-24

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 2019

Motion to Introduce & Pass Ordinance No. 19-24 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-292 Authorizing publication of Ordinance No. 19-24 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 19-25

AN ORDINANCE MODIFYING PROCEDURES FOR THE PAYMENT OF BILLS

Motion to Introduce & Pass Ordinance No. 19-25 at first reading by title.
Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-293 Authorizing publication of Ordinance No. 19-25 and schedule public hearing.
Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

INDIVIDUAL RESOLUTIONS:

Resolution 19-294 Authorize submission of an Emergency Appropriation for the 2019 current budget for the local matching grant to Open Space Trust Grant for Memorial Park Basketball Court Rehabilitation Fiscal Year 2015

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

Resolution 19-295 Authorize submission of an Emergency Appropriation for the 2019 current budget for the local matching grant to Open Space Trust Grant for Gardner Park Improvements Fiscal Year 2016

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 19-288 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 19-296 Authorize the Mayor to enter into an agreement with Chakonis & Pettit, L.L.C. for the purpose of providing professional auditing services and the conduct of a Special Forensic Audit N.T.E. \$10,000.

Resolution 19-297 Authorize submission of Chapter 159 Budget Amendment for Open Space Trust Fund for Memorial Park Basketball Court Rehabilitation Fiscal Year 2015

Resolution 19-298 Authorize submission of Chapter 159 Budget Amendment for
Open Space Trust Fund for Gardner Park Improvements Fiscal
Year 2016

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
WEDNESDAY, NOVEMBER 6, 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 21, 2019

CURRENT BUSINESS

I. Administration

A. Project Tracker

II. Council

A. Ordinances and Legislation

1. Bamboo ordinance-*draft for review* (mds)
2. Employee Handbook review/adoption process; Best Practices (jc)
3. Director of Finance (mu)

B. Financials

1. Interlocal Paramus street sweeping *follow up with Paramus*
2. Reconciliation of all monies from sponsors, food, rides, etc., and all monies paid for Town Day (rb)
3. Community Development Block Grant *follow up to letter*
4. Presentation-Bond Sale 10.17.2019 by CFO (jc)
5. Central Cashier update (mds)

C. Miscellaneous

1. Veterans Day ceremony, traffic on Pascack Road (mu-2018)
2. Zoning Board appointments, 2 regular, 1 alternate member term expires 12/31/2019 (sw)
3. WCTV TelVue HyperCaster server; playback schedule (sw)
4. Food drive (rb)
5. Best Practices (rb)
6. Organizational Chart/Job responsibilities each employee (rb)
7. Status Basketball Courts (mds)

CLOSED SESSION (If necessary):

Resolution No. 19-XXX

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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