

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 29, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 29, 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 Administrator Tovo, Township Attorney Poller, and Township Clerk Witkowski were also in attendance)

WELCOME

Robert D. Tovo  
Business Administrator

MAYOR'S APPOINTMENT

Saverio Fasciano  
Emergency Management Coordinator

APPROVAL OF MINUTES: None.

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.

RECOGNITION

Tony Karcich

ORDINANCES:

Adoption, 2<sup>nd</sup> Reading: None.

Introduction, 1<sup>st</sup> 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 18-323 | Shared Services Agreement with Northwest Bergen County Utilities Authority   |
| Resolution 18-324 | Authorizing Execution of Grant Agreement for Memorial Park ADA Compliant Parking and Access  |
| Resolution 18-325 | Authorizing Signatory to Bergen County Trust Fund Project Contract   |
| Resolution 18-326 | Authorize refund of escrow money, 195 Linwood Avenue in the amount of \$2,582.40.  |
| Resolution 18-327 | Authorize refund of engineering escrow money, 280 Pascack Road, Block 2417/Lot 26 in the amount of \$1,265.50.                         |
| Resolution 18-328 | Authorize refund of escrow money, 90 Andrea Lane, Block 2503.01/Lot 3 in the amount of \$1,873.50.                                     |
| Resolution 18-329 | Authorize approval to submit grant application and execute a grant agreement with NJDOT for reconstruction of Ridgewood Road-Section 2 |
| Resolution 18-330 | Authorize approval to submit grant application and execute a grant agreement with NJDOT for reconstruction of Woodfield Road-Section 2 |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

INDIVIDUAL RESOLUTIONS: None.

ADJOURNMENT TO CONFERENCE AGENDA @ Time noted \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**Monday, November 19, 2018 BEGINNING AT 7:30 P.M.**  
*Sign Up for e-Alerts and Swift 911 Notifications*  
*[www.twpofwashington.us](http://www.twpofwashington.us)*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
October 29, 2018

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker (rb)
- 2. Downed trees behind Library (rb)
- 3. leaves on streets (rb)
- 4. Red House (mds)
- 5. Special meeting date, PBA negotiations (mds)
- 6. Firehouse proposal (mds)

**II. Council**

- A. Ordinances and Legislation
  - 1. Amend Chapter 120. Open Burning (kp)
  - 2. Amend ordinance to include prohibition marijuana-*continuation*
  - 3. Amend Chapter 330. Parking Regulations (sw)
- B. Financials
  - 1. Strategic planning-*continuation*
  - 2. Financial matters awaiting resolution (rb)
  - 3. Recreation fee schedule (rb)
- C. Miscellaneous

CLOSED SESSION (If necessary)

Resolution No. 18-XXX Closed Session:

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

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

ADJOURNMENT@ Time noted: \_\_\_\_\_

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, November 19, 2018 BEGINNING AT 7:30 P.M.**

Sign Up for **e-Alerts** and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)