

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
November 6, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of November 6, 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 read by Clerk

GENERAL ELECTION RESULTS-LOCAL-read by the Clerk

APPROVAL OF MINUTES

June 17, 2019 Regular Meeting (sc)
June 17, 2019 Conference Meeting (sc)

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

July 15, 2019 Regular Meeting
July 15, 2019 Conference Meeting

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

REPORT OF MAYOR

REPORT OF COUNCIL

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. 19-24

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

Resolution No. 19-299 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-24

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 19-24

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-24 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 19-25

AN ORDINANCE MODIFYING PROCEDURES FOR THE PAYMENT OF BILLS

Resolution No. 19-300 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-25

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

Motion to Close Public Hearing for Ordinance 19-25

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

Motion to Adopt Ordinance No. 19-25 at second reading by title

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

Introduction, 1st Reading:

Ordinance No. 19-26

AN ORDINANCE ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-26 at first reading by title.

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

Resolution No. 19-301 authorizing publication of Ordinance No. 19-26 and schedule public hearing.

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 19-302 Authorization requesting permission for the Dedication by Rider for Green Team with the coordination of the Westwood Regional School System for the "Fill it Forward" fundraising program trust fund

Resolution 19-303 Authorization to cancel small balance due to accounting error for Chapter 159 Budget Amendment for 2019 Clean Communities Grant

Resolution 19-304 Authorization to submit Chapter 159 budget amendment for the County of Bergen Utilities Authority's 2019 Recycling Enhancement Grant Program

- Resolution 19-305 Authorize refund balance of escrow money, B4316/L35, 378 Howard Street, in the amount of \$429.75
- Resolution 19-306 Authorize refund balance of escrow money, B2210/L5, 729 School Street, in the amount of \$1,100.50
- Resolution 19-307 Authorize refund of overpayments to Corelogic for Q3 2019, for B4429/L7, 218 Lafayette Ave. in the amount of \$2,186.65 and B3209/L17, 613 Monroe Avenue in the amount of \$2,552.04, total amount of \$4,738.69

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
MONDAY, NOVEMBER 25, 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
November 6, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker

II. Council

- A. Ordinances and Legislation

- B. Financials

1. Best Practices (jc)
2. Year to date financials (rb)
3. Teen Center (sw)
4. Salary-director of summer recreation program (rb)
5. Status of budget process (rb)

- C. Miscellaneous

1. Central Cashier (mds)
2. DMF secretary (rb)
3. Municipal consent, Cross River Fiber (sw)
4. DMF Seasonal help (rb)
5. DMF equipment ready for leaves and snow (rb)
6. DMF snow plow reserve (rb)

CLOSED SESSION (If necessary):

Resolution No. 19-308 Personnel-Summer Recreation Director

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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