

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

~AMENDED NOVEMBER 9, 2020~
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
November 9, 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 November 9, 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

APPROVAL OF MINUTES: none

REPORT OF MAYOR

REPORT OF COUNCIL

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

****TO PARTICIPATE IN THE GENERAL PUBLIC DISCUSSION 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. PLEASE NOTE THAT AT THE END OF THE
GENERAL PUBLIC DISCUSSION, NO MORE CALLS WILL BE ACCEPTED****

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. 20-13

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

Resolution No. 20-310 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-13

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

****IF ANYONE DESIRES TO BE HEARD REGARDING ORDINANCE NO. 20-13 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 20-13

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Adopt Ordinance No. 20-13 at second reading by title

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Introduction, 1st Reading:

*Ordinance No. 20-15

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 540, ARTICLE XXI, OF THE TOWNSHIP CODE, ENTITLED "AFFORDABLE HOUSING" TO CLARIFY AND SUPPLEMENT PROVISIONS OF THE ORDINANCE RELATING TO VERY LOW INCOME HOUSEHOLDS, THE CALCULATION OF INCOME LIMITS, AND MONITORING OF THE TOWNSHIP'S AFFORDABLE HOUSING PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF THE COURT, THE NEW JERSEY FAIR HOUSING ACT AND RELEVANT REGULATIONS GOVERNING THE PROVISION OF AFFORDABLE HOUSING

Motion to Introduce & Pass Ordinance No. 20-15 at first reading by title.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

*Resolution No. 20-321 Authorizing publication of Ordinance No. 20-15 and schedule public hearing.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

*Ordinance No. 20-16

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 513 OF THE TOWNSHIP CODE, ENTITLED “DEVELOPMENT FEES” TO UPDATE PROVISIONS ASSOCIATED WITH AFFORDABLE HOUSING DEVELOPMENT FEES

Motion to Introduce & Pass Ordinance No. 20-16 at first reading by title.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

*Resolution No. 20-322 Authorizing publication of Ordinance No. 20-16 and schedule public hearing.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

*Ordinance No. 20-17

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 540, ENTITLED “LAND DEVELOPMENT” AMENDING THE TOWNSHIP’S MANDATORY AFFORDABLE HOUSING SET-ASIDE REQUIREMENT ON NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Motion to Introduce & Pass Ordinance No. 20-17 at first reading by title.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

*Resolution No. 20-323 Authorizing publication of Ordinance No. 20-17 and schedule public hearing.

Motion:_____ Second:_____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

INDIVIDUAL RESOLUTION(S):

Resolution No. 20-311 2020 Transfer of Appropriations

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. 20-312 Authorize payment of bills October 16, 2020 to November 5, 2020

Resolution No. 20-313 Authorize refund of tax overpayment, B1101, L9, 720 Van Emburgh Avenue in the amount of \$2,673.86 to Lereta

Resolution No. 20-314 Authorize Tax Collector to refund of excess taxes paid, B1306/L2, 463 Van Emburgh Avenue in the amount of \$12,572.51

Resolution No. 20-315 Authorize the Mayor to execute Employment Agreement with Richard Skinner, Police Chief

Resolution No. 20-316 Authorize extension of temporary permits for sidewalk cafes and outdoor restaurant seating during the COVID19 pandemic shutdown recovery

Resolution No. 20-317 Awarding contract to Fire and Safety Services, LTD. for the purchase of one new Pierce Fire Apparatus through the Houston Galveston Area Council Cooperative Purchasing Program in the amount of NTE \$1,473,900.21

Resolution No. 20-318 Governing Body certification of 2019 Annual Audit

Resolution No. 20-319 Approval of the Corrective Action Plan for the 2019 Audit Recommendations

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, December 7, 2020 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
November 9, 2020

CURRENT BUSINESS

I. Administration

- A. Best Practices (rt)

II. Council

- A. Ordinances and Legislation

- B. Financials

- C. Miscellaneous

1. COVID update (sf)
2. Community Project, for schools (sf)
3. "All Wrapped Up", gifting (sf)
4. 2021 town calendar (sf)
5. 2021 Zoning Board members (sw)
6. 2021 Council meeting dates (sw)

CLOSED SESSION (If necessary):

Resolution No. 20-320 COAH Litigation/condemnation litigation/acquisition of properties/negotiations

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

ADJOURNMENT@ Time noted: _____

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MONDAY, December 7, 2020 BEGINNING AT 7:30 P.M.

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