

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  
December 3, 2018~7:30 p.m.

CALL TO ORDER –

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 3, 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, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

July 23, 2018	Public Meeting	<i>Councilman Bruno abstains</i>
August 6, 2018	Public Meeting	<i>Councilman Bruno abstains</i>
August 6, 2018	Conference Meeting	<i>Councilman Bruno abstains</i>
September 4, 2018	Public Meeting	<i>Councilman Bruno abstains</i>
September 4, 2018	Conference Meeting	<i>Councilman Bruno abstains</i>

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

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

REPORT OF MAYOR

REPORT OF COUNCIL

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

ORDINANCES

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 18-16

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY, REVISING, AMENDING AND/OR SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WASHINGTON BY ADDING A NEW CHAPTER 212, FEES.

Resolution No. 18-343 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-16

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

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

Motion to Close Public Hearing for Ordinance 18-16

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

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

Motion to Adopt Ordinance No. 18-16 at second reading by title

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

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



Ordinance No. 18-17

AN ORDINANCE REVISING THE REGULATION OF OPEN BURNING IN THE TOWNSHIP OF WASHINGTON

Resolution No. 18-344 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-17

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

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

Motion to Close Public Hearing for Ordinance 18-17

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

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

Motion to Adopt Ordinance No. 18-17 at second reading by title

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

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

Ordinance No. 18-18

AN ORDINANCE UNDER CHAPTER 55 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 2018

Resolution No. 18-345 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-18

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

Motion to Close Public Hearing for Ordinance 18-18

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

Motion to Adopt Ordinance No. 18-18 at second reading by title

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

Resolution No. 18-346 Emergency Resolution -----



Ordinance No. 18-19

AN ORDINANCE REVISING THE PENALTIES TO BE ASSESSED FOR VIOLATIONS OF CHAPTER 330 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (PARKING REGULATIONS).

Resolution No. 18-347 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-19

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

Motion to Close Public Hearing for Ordinance 18-19

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

Motion to Adopt Ordinance No. 18-19 at second reading by title

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

Introduction: 1<sup>st</sup> Reading:

Ordinance No. 18-20

AN ORDINANCE AUTHORIZING THE IDENTIFICATION OF ABANDONED PROPERTIES AND THE ESTABLISHMENT OF AN ABANDONED PROPERTY LIST WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 18-20 at first reading by title.

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

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

Resolution No. 18-348 authorizing publication of Ordinance No. 18-20 and schedule public hearing.

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

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



Ordinance No. 18-21

ORDINANCE AMENDING A BOND ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, HERETOFORE ADOPTED ON MAY 22, 2017 (#17-04).

Motion to Introduce & Pass Ordinance No. 18-21 at first reading by title.

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

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

Resolution No. 18-349 authorizing publication of Ordinance No. 18-21 and schedule public hearing.

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

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



Ordinance No. 18-22

AN ORDINANCE PROVIDING FOR CRIMINAL HISTORY BACKGROUND CHECKS FOR ADULTS INVOLVED WITH YOUTH PROGRAMS WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 18-22 at first reading by title.

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

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

Resolution No. 18-350 authorizing publication of Ordinance No. 18-22 and schedule public hearing.

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

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

INDIVIDUAL RESOLUTIONS:

Resolution 18-351      Authorize 2018 Transfer of Appropriations

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

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

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 18-352      Authorize cancellation of General Capital grant receivables and improvement authorizations

Resolution 18-353      Authorize Awareness Regional Program (HARP) of Hackensack University Medical Center for the year 2019

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

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

ADJOURNMENT TO CONFERENCE AGENDA @

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

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

**THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
MONDAY, December 17, 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  
December 3, 2018

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker (rb)
- 2. Best Practices FY 2018/2019 (rt)
- 3. 2019 Professionals-Pay to Play Documents for reorg (sw)

**II. Council**

- A. Ordinances and Legislation
  - 1. Prohibition of the sale of marijuana-*continuation*
  - 4. Use of Facilities-*continuation* (sc/ac)
- B. Financials
  - 1. Strategic planning-*continuation*
- C. Miscellaneous
  - 1. Shared Services, other towns-*continuation* (sc/ac)
  - 2. Zoning Board members, 2019 (sw)
    - a. Said Toro, Regular Member, term expires 12/31/2018
    - b. Michael LaGratta, Alternate 2, term expires 12/31/2018
  - 3. 2019 Meeting Schedule (sw)
    - a. Sine Die meeting date
    - b. Council meeting dates
    - c. Reorganization meeting date

CLOSED SESSION (If necessary)

Resolution No. 18-354 Closed Session: Personnel-DMF

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

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

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