

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
December 7, 2020~7:30 p.m.

**œPLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENTœ**

- **COUNCIL MEETINGS NOW LIVE STREAMED** - To view the council meetings live, go to WCTVNJ'S YouTube here and click on channel "Township Council Meetings". The YouTube live stream will be available to view during the live council meeting.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 7, 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

PROCLAMATION

Contemporary Woman's Club, 60th Anniversary

Mayor Peter Calamari

APPROVAL OF MINUTES:

January 6, 2020 Sine Die Meeting
January 6, 2020 Reorganization Meeting
January 6, 2020 Conference Meeting

Motion to approve _____ Second: _____

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

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Matthew F. Camargos for the Township of Washington Volunteer Fire Department

Motion to approve _____ Second: _____

REPORT OF MAYOR

REPORT OF COUNCIL

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

****TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT 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, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL OR MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, 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:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

ORDINANCES

Adoption, 2nd Reading: None

Introduction, 1st Reading: None

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. 20-314 Authorize Tax Collector to refund of excess taxes paid, B1306/L2, 463 Van Emburgh Avenue in the amount of \$12,572.51

- Resolution No. 20-324 Authorize payment of bills November 6, 2020 to December 2, 2020
- Resolution No. 20-325 Authorize Tax Collector to refund of tax overpayment by CoreLogic, various properties in the total amount of \$17,168.70
- Resolution No. 20-326 Authorize Tax Collector to refund of tax overpayment B2506/L10, 44 Ridgewood Road, in the amount of \$6,641.14
- Resolution No. 20-327 Authorize refund of payment to lien holder, B4306, L22, 405 Beech Street, in the total amount of \$85,284.26
- Resolution No. 20-328 Authorize refund of engineering escrow monies, B4511, L1, 145 Hickory Street in the amount of \$612.75
- Resolution No. 20-329 Authorize the police department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program
- Resolution No. 20-330 Shared Services Agreement for TV Inspection with Northwest Bergen County Utilities Authority, CY 2021-2022

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 21, 2020 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
December 7, 2020

CURRENT BUSINESS

I. Administration

- A. Project Tracker (rt)
- B. Best Practices survey (rt)
- C. RFP Municipal Architect (rt)
- D. Notice to Bidders-Recycling-Curbside Collection (rt)

II. Council

- A. Ordinances and Legislation
- B. Financials
 - 1. Bergen County Open Space Trust Fund-award of 27K, Dog Park at Sherry Field (sf)
- C. Miscellaneous
 - 1. COVID update (sf)
 - 2. Community Project, for schools (sf)
 - 3. 2021 town calendar (sf)
 - 4. 2021 Zoning Board members (sw)
 - 5. 2021 Council meeting dates (sw)
 - 6. Pay to Play-Professionals 2021 (sw)
 - 7. 2021 Commuter parking (sw)

CLOSED SESSION (If necessary):

Resolution No. 20-331 COAH Litigation/condemnation litigation/acquisition of properties/negotiations; Stan Slachetka

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

ADJOURNMENT@ Time noted: _____

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MONDAY, December 21, 2020 BEGINNING AT 7:30 P.M.
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