

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

**☞PLEASE NOTE THIS IS A VIRTUAL MEETING  
WITH REMOTE PUBLIC COMMENT☞  
DUE TO CORONAVIRUS PANDEMIC**

**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: Council President Feeney

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: Council President Feeney.

ROLL CALL: Via Conference Call

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney. Let the record reflect also participating via Conference Call: Administrator Tovo; Mayor Calamari; Township Attorney Poller and Township Clerk Witkowski

Public Service Announcement read by Council President Feeney

CORONAVIRUS

For the latest updates and message from our Health Officer, please visit the Township website.

COVID TESTING – Bergen County has launched a Drive-thru COVID Testing Site at Bergen Community College through December 30, 2020. The program will offer antigen nasal swab rapid COVID-19 tests that provide results in 24 hours or less, please visit our website for dates and registration information.

KINDERGARTEN REGISTRATION has opened, please visit our website for registration information.

HOLIDAY HOME DECORATING CONTEST - Bring out the tinsel, bring out the bows, bring out the Lights and Cue the Snow!! Enter the Township of Washington's HOLIDAY HOME Decorating Contest! Winners: Your home will be featured on social media and a winner chosen through online voting, plus receive a holiday prize basket, and lawn sign displaying your achievement! **DEADLINE:** All entries must be submitted by 6:00pm on Wednesday, December 23, 2020. Online voting begins December 24 and ends at midnight on January 2nd, 2021. Winner will be announced on January 3rd on Facebook. Entries will help create a map for families to visit your creative work in person.

2020 PBA TOY DRIVE - The 32nd Annual PBA Toy Drive is happening! Over 45 participating agencies collecting toys to make the holidays special. Tomorrow's Children Hospital, US Military Families, Valley Hospital Pediatric Center are just a few organizations that benefit from our toy drive! Please donate a new unwrapped toy to our police headquarters located at 350 Hudson Avenue. The box is in the lobby.

WASHINGTON TPOWNSHIP FIRE DEPARTMENT CHRISTMAS TREE SALE- This year the fire department is selling trees, wreaths and other greens at Memorial Field daily from 10am to 9pm. Tree prices range from \$25 - \$150

PROCLAMATION

Mayor Peter Calamari read the following into the record:

Contemporary Woman's Club, 60<sup>th</sup> Anniversary

WHEREAS, The Contemporary Woman's Club of Washington Township is celebrating its 60<sup>th</sup> Anniversary; and

WHEREAS, The Contemporary Woman's Club is regarded by the Township as long-time friends of the community; and

WHEREAS, they have constantly given their time and talents to this community and have generously shared their endeavors and special qualities with the Mayor and Council alike; and

WHEREAS, the Mayor and Council recognize the impact they have had on this community and how through their multi-efforts for the last 60 years the Township of Washington has benefited.

NOW THEREFORE, the Mayor and Council offer their deep appreciation for the group's unselfish donation of time and energy expended in their constant services to the community; and

NOW, THEREFORE BE IT RESOLVED, THAT I, Peter Calamari, Mayor of the Township of Washington, Bergen County, do hereby proclaim that The Contemporary Woman's Club of Washington Township receive public acclaim for their extraordinary accomplishments as residents of the Township of Washington.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed the 7th day of December, 2020.

APPROVAL OF MINUTES:

A motion was made by Councilman Cumming, seconded by Council President Feeney to approve the following minutes:

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

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

APPOINTMENT TO FIRE DEPARTMENT

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

A motion was made by Councilwoman Morgan, seconded by Councilman Cumming, to approve the membership application of Matthew F. Camargos to the Township of Washington Volunteer Fire Department.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

#### REPORT OF MAYOR CALAMARI

COVID-19 – As of December 4<sup>th</sup> there have been 251 positive cases among our Township residents, please keep them and their families in our thoughts and prayers.

Thanksgiving meal donations – Due to the generosity of our residents and community support, Thanksgiving meals were donated to our residents. Thank you to Council President Feeney and Councilwoman Morgan who both saw the need and helped deliver the meals. I was honored to help deliver the meals, seeing the look on peoples faces is something I will cherish.

Knights of Columbus – The Knights of Columbus held their food drive this past Saturday. As a member I drove around picking up donations, over 400 bags of food were donated to local food banks. On behalf of the Knights, I would like to thank everyone for their generosity.

Board of Education Meeting September 17<sup>th</sup> – I usually doesn't comment on Board of Education matters, but I would like everyone's voice be heard on the naming of the high school field in memory of our Vito "Pal" Trause. If you cannot attend, please show your support via email.

Emergency Services Complex – I attended a meeting last week. An emergency services radio in Paramus was constructed, County approved the Township to test before going live. It was tested earlier this year, with our system, everything went well, digital is even better. Estimate is \$750,000, which is close to the actual.

2021 Municipal Aid – The Township applied for and was approved for \$210,000 grant.

Intersection – There are some agreements in place for the properties at the intersection of Pascack and Washington Avenue, copies of the agreements will be forthcoming shortly.

2021 budget process – Department heads were asked for their budgets in November, most departments have done so, they will be reviewed with the CFO and Administrator this month. By reviewing the budget, I also looked at the Capital Projects approved in 2018, he is happy to report some have been completed, and the few that have not are on their way.

Township Signs – Welcome to the Township sign and honor roll were installed this past Friday, I am very happy how they came out, welcoming the residents each and every day.

DPW equipment relocation – In working with the Administrator, Director and DPW Superintendent, we believe we have come up with a good plan to temporarily relocate the Department's equipment while the building is being demolished for soil remediation. I expect to have a more detailed report for the public and Council at the next Council meeting.

DPW – I want to recognize the great job the DPW is doing with leaf collection. The department now has the necessary equipment and staffing. Morale is up, they take pride in their work and it shows. The Superintendent gives updates on where the department was and where they are going.

COVID Christmas Tree Lighting – Over 150 cars attended to see Rudolph and Frosty, thanks to our Fire Department, Santa was able to attend. Thank you to our Public Affairs Director Daisy Velez, and all of the volunteers.

Football – I would like to congratulate the newly combined Cardinal senior football program with Westwood, they won the championship over Norwood by a score of 12-7, and the newly formed Junior Cheer Program. The girls and boys are working together and showing us what it means to be a team.

#### REPORT OF COUNCIL

Councilman Cascio wished everyone a good Holiday Season, he also thanked Stacey Feeney and Desserie Morgan for having the food drive.

Councilman Cumming spoke of the December 7<sup>th</sup> remembrance, and how he has a copy of his father's account of B29s squadron bombing of Tokyo on January 29<sup>th</sup>. Chanukah, begins Friday, wishing happy holidays to all. He would also like to thank Gina for all she has done for the Township.

Councilman DeSena thanked the Mayor and Councilman Cumming for his great words. He encourages everyone to support the Fire Department Christmas Tree, wreath and blanket sale. This week is National Immunization week, he would like to remind everyone to please get their flu shot if they have not already done so. Today is a day of infamy, God Bless all the souls that we lost on this day.

Councilwoman Morgan stated the Township signs look gorgeous and exceeded her expectations. Thanks to Councilman Cumming for his family service, it sounds like a great read, she will be picking up a copy. Happy Chanukah to all those who celebrate. She hopes everyone stays vigilant and safe, the trend is going in the wrong direction, but patients are not as sick as before. Vaccines are coming, it is important to weigh your options, speak with your doctor, she personally will be getting the vaccine. She asks everyone not to panic, we are all in this together and stay vigilant.

Council President Feeney stated the welcome signs do look great. Happy Chanukah to all those who celebrate. Thank you to the Mayor, the public relations team, the drive through tree lighting ceremony and Santa on the fire truck was great. It was a nice presentation in a COVID safe environment.

#### 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\*\***

A motion was made by Councilman Cascio, seconded by Councilman Cumming to open the General Public Discussion.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

Brian Sinclair, 864 Ridgewood Boulevard East – Mr. Sinclair stated a few weeks ago a few questions came out regarding 450 Pascack Road, specifically rezoning, and if the property is consistent with the Master Plan, he would like answers to those questions.

Mary Ann Ozment, 960 Adams Place – Ms. Ozment asked why were the three ordinances that were introduced at the November 9<sup>th</sup> meeting advertised in the paper twice, specifically ordinance 20-17. She stated she feels Stan Slachetka, who did explain the ordinances at the Planning Board meeting, should have explained them at a Council meeting for the residents. She asked why on the bill list was Ricky, who does the video for the meetings, issued 13 \$300 checks, not paid on a monthly basis. She asks that the calendar, as was done in the past, include the names of the employees, as well as others who are involved in the Township. She feels the format that is being used now, comments versus discussion, the public doesn't receive the answers they are looking for. She also suggests all Boards use the Zoom platform; she doesn't understand why Council doesn't. She has heard it was due to a security issue, but a public meeting is a public meeting. She is not sure the ordinances can go for a second reading on December 21<sup>st</sup> that does need to be looked into.

Diane Grimaldi, 441 Van Emburgh Avenue – Ms. Grimaldi asked if she would be getting an answer to the question she asked at the last meeting, why is Viviano receiving a \$12,000 refund for overpayment of taxes. She also would like to know what is going to be done with the \$210,000 grant the Township has received. She also would like to know how much the Township is paying for NYNJA, since it is not on the bill list.

Julianne Lipnick, 184 Finnerty Place – Ms. Lipnick stated she has no questions, only a statement that she wishes to use her five minutes. This is directed to Mayor Calamari, and his statement on November 9<sup>th</sup> in reference to Veteran's Day. November 11<sup>th</sup> is a solemn day set aside to honor our men and women who gave selflessly to our Country. Finnerty Place where she resides, was once known as Westgate Road, the street is named for the one and only soldier from the Township who died in Vietnam. She spoke of what the VFW had to go through to get the street named after the soldier, the military memorial, built by James Stickel, Memorial Square, and her own family being a military family. She stated the Mayor cancelled the November 11<sup>th</sup> service due to impending weather, and COVID which she does understand, but she feels a wreath placed on each site would have been a display of respect but there was none, neighboring towns did not let rain and COVID prevent them from a display of respect on that most solemn day. She understands the Mayor did post something on Facebook, but many residents do not have Facebook or do not follow the Mayor. In closing she would like to say military lives matter, past and present, rain or shine.

Michael Ullman, 2 Clark Avenue – Mr. Ullman asked the Council President to explain the follow-up process to questions, will the answers be received personally, at the next meeting? He did pose questions regarding the sunset farmland exception for the Viviano property, the oil tank that was identified at the Emergency Services Building, what the remediation of that will be. He stated he does have new questions regarding background checks for volunteers, specifically those that interact with children. He stated the Mayor and Green Team recently worked with the Boy Scouts, as he understands the ordinance, the members of the Green Team should have had background checks done, he would like to know if they were done. He also would like to know regarding the DPW site, what is going to be built there, has the Township gone out to bid for remediation work and the last question he has is has the sale of the Ambulance Corp building been completed.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina asked is there an update on 450 Pascack Road? He did ask this at the last meeting, response by

Council President Feeney is that it was being looked into and it takes time, he would like to know if this an active item on the Mayor's plate, as well as Councilman DeSena list, who did indicate it was Zoning Board matter. He would like to know if other Councilmembers have any comments on 450 Pascack Road or developments in general, major projects that were going on.

Joe Scalia, 813 Ridgewood Boulevard East – Mr. Scalia asked does the Township have a maximum on rental properties that are allowable in the Township? The more rental properties that a town has changes the landscape of a town, people that are transient as opposed to people who actually own the property and pay taxes. He would like this to be reevaluated by the Mayor and Council. He thanked Councilwoman Morgan for all her work with the Cheer and Football programs. Regarding 450 Pascack Road, what is the status with the Grant Writer? The Township is paying for his services, hopefully we are getting the value of paying for those services.

A motion was made by Councilman DeSena, seconded by Councilman Cumming to close the General Public Discussion.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

#### COUNCIL COMMENTS:

Council President Feeney stated 450 Pascack is still active on her list, the Mayor's as well as Councilman DeSena's. As she understands, Green Acres grants are due to be released on December 4<sup>th</sup>. Council President Feeney asked Township Clerk Witkowski are the ordinances as published ok? Township Clerk Witkowski replied they are fine, what Ms. Ozment saw was a misprint by The Record, the ordinances were republished with the introduction date and the public hearing date in full, we are fine for December 21<sup>st</sup>, she will forward copies to Ms. Ozment. Council President Feeney stated NYNJA is currently in a trial period, we have not been billed, Zoom does have security issues. The farmland exception Viviano received was from a judgment, it is on the County website. There will be a follow-up on the farmland exception from Administrator Tovo and the Mayor will update on the cost for remediation on the Emergency Complex site. The DPW will be discussed this evening, as she understands it, remediation is not required to go to bid. Administrator Tovo stated that is correct, the estimate for the demolition is under the threshold, we are not required to go out to bid. She will inquire about the background checks for the Boy Scout activity with the Green Team.

Councilman Cumming stated regarding the Emergency Services complex, as per the contractor, it is a seepage pit or dry well, it is a non-issue, no oil or oil tank, no cost.

Councilman Cascio stated 450 Pascack is an active Zoning Board issue, if it comes before the Planning Board, Council may have an input. He is not sure of the status of the Ambulance Corps, Viviano is a State issue. He is not a fan of NYNJA, there are no security issues with Zoom, WebEx or Google. Regarding the calendar, it is nice to have a name to a face, he has been asking for it for a number of years.

Councilman DeSena stated the three ordinances that were presented at the Council meeting had a great presentation by Stan Slachetka of T&M Associates, at the Planning Board meeting, which is required by the State, it would also have been nice to have that at a Council meeting before we vote. Regarding 450 Pascack, there is someone living there, he feels there needs to be a visit by our Zoning Officer as well as a welfare check, the home is in deplorable condition,

no one should be living at that home. Viviano is required to sell \$500 worth of firewood and tree planting program for exemption, to date he has not received this information, he will be voting no, they are not meeting the qualifications. He also would like to know what streets are included in the DOT Grant. He stated he was on the Emergency Complex Committee, removed without his knowledge, he did bring a lot to the table, if someone from the Committee or the Administration can get back to him regarding why he was removed, he would appreciate it.

Councilwoman Morgan stated 450 Pascack is on her radar, the home is in deplorable condition, a welfare check does need to be done. She stated she will follow-up on the background checks before the next meeting, she is not sure if the ordinance pertains only to sports, she will email Mr. Ullman or report on it at the next meeting, December 21<sup>st</sup>. Regarding the Grant Writer, she requests a quarterly update, what the Township has applied for, who we are waiting to hear from. Administrator Tovo agreed and will ask the Grant Writer for a quarterly report.

Mayor Calamari stated 450 Pascack Road is actively moving along and will be discussed in Closed Session this evening. Regarding putting names on the calendar, in the past years the departments heads have been asked it has been a no, we will be asking again this year. He stated he did not cancel Veteran's Day Service, that is not his service to run, it was cancelled by the VFW Post Commander, he is an invited speaker. Regarding the Emergency Services Complex, the initial information given was it might be an oil tank, as Councilman Cumming stated it is not, therefore there is no cost. He will review the ordinance regarding background checks to see if it only pertains to sport or includes projects such as what the Green Team does. There will be one other meeting this week with the DPW before it goes before the Council and public. He will defer the sale of the Ambulance building to Attorney Poller. He will research the rental maximums, ask for a welfare check on 450 Pascack Road, and send the Code Official out there as well.

Attorney Poller stated regarding 450 Pascack Road, he did speak to the Planner, spoke of the Master Plan, he has invited the planner to attend the Closed Session tonight to discuss various options. It is a Closed Session matter, it involves possible litigation, negotiation, acquisition, as well as a variety of other issues. As far as the ordinances are concerned, they are technical ordinances, Mr. Slachetka does a terrific job, that is why he is scheduled to come in tonight, to go over those ordinances as well as COAH. Mr. Slachetka will also be at a public meeting for the ordinances, which will occur on December 21<sup>st</sup>. The reason for the introduction is that the ordinances have to go before the Planning Board, for recommendation, they have 30 days to do so, there is a limited amount of time, that is why the ordinances were put up for introduction, people have a right not to vote for it, there was time issue. Mr. Slachetka was invited to a meeting, but it had to be shortened, the Township does need to comply with the judgement of repose. Regarding the Farmland Assessment, he is not talking of the woodland requirement, that is something the Assessor needs to respond to. As far as the sunset, he is not an expert, but when the use changes, it does change to a non-farmland, there is a two-year rollback. The Ambulance Corps was not a purchase or a sale, it was a reversion. There was a provision in the deed, that when the Ambulance Corps was given the property, once it was no longer used for the delivering of ambulance services for the Township, it would revert back to the Township. In conjunction with the lease that the Township negotiated with the Ambulance Corps to put them in the Emergency Services Complex, it was required that they reconvey the property to the Township. As a result, the Township had the Ambulance Corp execute the deed and other recording documents necessary, establishing an escrow agreement with those documents so when the lease was commencing the documents will be released from escrow and recorded.

Administrator Tovo stated WCTV is paid by voucher, once the voucher is received services are paid for, sometimes the vouchers come in bundles, not individually. Council President Feeny stated Ricky did text her and indicated he put in a few vouchers at one time. Administrator Tovo stated regarding the DOT Grant, Hudson Avenue and the municipal parking lot are part of that, including Bridge Street.

Council President Feeny thanked Ricky for getting YouTube up and running, at this time everything seems to be running smoothly with YouTube and NYNJA.

Councilman DeSena asked if it possible to use a waiting room feature, such as is done in at the Planning Board meetings. Council President Feeny replied that is being looked into, hopefully at the next meeting.

ORDINANCES

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

Introduction, 1<sup>st</sup> 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 Feeny asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Council President Feeny requested Resolution No. 20-234. Councilman DeSena requested Resolution No. 20-314.

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to approve the Consent Agenda, with the exception of Resolution 20-314 and Resolution No. 20-324.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeny.

Nays: None.

Resolution No. 20-325

Authorize Tax Collector to refund of tax overpayment by CoreLogic, various properties in the total amount of \$17,168.70

WHEREAS, overpayments were received from CoreLogic, who paid property taxes on behalf of the following properties:

BLOCK/LOT	ADDRESS	AMOUNT
2201/1.02	907 Washington Ave	\$1,988.00
2409/80	380 Hoover Ave	\$3,552.87
2412/27	272 Wilson Ave	\$2,365.48
3201/5	649 Washington Ave	\$1,366.75
4105.01/6	645 Calvin St	\$2,502.95
4213/8	625 Calvin St	\$2,996.89
4511/13	165 Hickory St	\$2,395.76
	TOTAL:	\$17,168.70



WHEREAS, under N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to issue a refund in the amount of \$17,168.70 to CoreLogic, Centralized Refunds, P.O. Box 9202, Coppel, TX 75019.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's Refund on Overpayment account; 0-01-95-004-000, Total Certified Amount Not to Exceed: \$17,168.70; John Corcoran, CMFO.

Resolution No. 20-326

Authorize Tax Collector to refund of tax overpayment B2506/L10, 44 Ridgewood Road, in the amount of \$6,641.14

WHEREAS, the property known as Block 2506, Lot 10, 44 Ridgewood Road, owned by St. Peter's Mar Thoma Church, was granted a property tax exemption by the Bergen County Board of Taxation; and

WHEREAS, under N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer; and

WHEREAS, the Township Council of the Township of Washington, New Jersey, authorizes the Tax Collector to cancel future property tax bills, and to refund the 2020 property tax payments totaling \$6,641.14 to St. Peter's Mar Thoma Church, 44 Ridgewood Road, Township of Washington, NJ 07676.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's Refund on Overpayment account; 0-01-95-004-000, Total Certified Amount Not to Exceed: \$6,641.14; John Corcoran, CMFO

Resolution No. 20-327

Authorize refund of payment to lien holder, B4306, L22, 405 Beech Street, in the total amount of \$85,284.26

WHEREAS, at the Tax Sale held on December 30, 2016, the Township of Washington sold a tax lien for delinquent 2015 taxes on Block 4306, Lot 22, also known as 405 Beech Street, owned by Edmund & Gail Collis, and

WHEREAS, Tax Lien Certificate #16-00004 was sold to Onnik Kazanjian, and;

WHEREAS, Onnik Kazanjian paid a premium of \$28,000.00 on the date of the tax sale for Tax Sale Certificate #16-00004; and

WHEREAS, the tax office received a payment for redemption of Certificate #16-00004 in the amount of \$57,284.26; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector be authorized to refund \$57,284.26, plus the \$28,000.00 premium, payable to: Onnik Kazanjian, 376 Spring Valley Road, Paramus, NJ 07625

Tax Lien 6,340.97

4% Redemption Penalty	253.64
Subsequent Taxes	36,077.25
Subsequent Interest	14,557.40
Recording Fee	43.00
Search Fee	12.00
Sub-Total:	57,284.26
Premium:	<u>28,000.00</u>
<b>TOTAL DUE:</b>	<b>\$85,284.26</b>

**For Informational Purposes: 1099**

Sub Interest:	14,557.40
4% Penalty:	<u>253.64</u>
	<b>\$14,811.04</b>

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's current account; 0-01-95-005-000. Total Certified Amount Not to Exceed: \$85,284.26; John Corcoran, CMFO

Resolution No. 20-328

Authorize refund of engineering escrow monies, B4511, L1, 145 Hickory Street in the amount of \$612.75

WHEREAS, Brett Christensen posted engineering escrow monies for work on Block 4511, Lot 1, 145 Hickory Street; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice, dated 11/10/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$612.75 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's engineering escrow account; PROJECT ID: CHRISTEN01 in the amount of \$484.75; and CHRISTEN02, in the amount of \$128.00. Total Certified Amount Not to Exceed: \$612.75; John Corcoran, CMFO

Resolution No. 20-329

Authorize the police department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE BE IT RESOLVED by the Township Council (Bergen County), that the TOWNSHIP OF WASHINGTON POLICE DEPARTMENT is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW, THEREFORE BE IT FURTHER RESOLVED that TOWNSHIP OF WASHINGTON POLICE DEPARTMENT *LEA* is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the TOWNSHIP OF WASHINGTON POLICE DEPARTMENT *LEA*, without restriction; and

NOW, THEREFORE BE IT FURTHER RESOLVED that TOWNSHIP OF WASHINGTON POLICE DEPARTMENT *LEA* is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (1) Automobile, sedan, (1) Automobile, wagon, (1) Breaching ram, (3) Carrier, Cargo, (1) Carrier, Command Post, (3) Truck, cargo, (10) Truck, carryall, (2) Truck, command reconnaissance, (2) Truck, dump, (3) Truck, maintenance, (2) Truck, panel, (2) Truck, stake, (10) Truck, utility, (3) Truck, van, (5) Utility Vehicle, (3) off road, (1) Helmet, police, (1) Helmet, safety, (5) Light Armored *Vehicle* ;and

BE IT FURTHER RESOLVED that the TOWNSHIP OF WASHINGTON POLICE DEPARTMENT *LEA Official* shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the TOWNSHIP OF WASHINGTON POLICE DEPARTMENT *LEA* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on

December 31st of the current calendar year from January 1, 2021 to December 31, 2021.

Resolution No. 20-330

Shared Services Agreement for TV Inspection with Northwest Bergen County Utilities Authority, CY 2021-2022

WHEREAS the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes any municipality or county to enter into a contract with any other municipality, county or board for the joint provision of any services within their joint jurisdiction; and

WHEREAS N.J.S.A. 40A:11-5(1)(f) authorizes the award of a contract for the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission or its successor, in accordance with tariffs and schedules of charges made, charged or exacted, filed with the board or commission;

WHEREAS the Northwest Bergen County Utilities Authority (“NBCUA”) seeks to enter into a shared services agreement with the Township of Washington (the “Township”) whereby NBCUA will provide TV inspection services of the sanitary sewer system or any other system, to the Township for the years 2021 and 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township approves of the proposed shared services agreement between the Township and the NBCUA, a copy of which is on file with the Township.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with the NBCUA for the above stated purpose.

RESOLUTIONS REMOVED FROM CONSENT AGENDA

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, on Resolution No. 20-314.

Discussion:

Councilman DeSena stated he would like to see the Tax Assessors certification that the property met the farmland exemption before a vote is taken. Council President Feeney asked Administrator Tovo if this was part of the judge’s decision? Administrator Tovo replied he is not aware of any judge’s decision. Councilman DeSena stated the Tax Assessor needs to certify that the plantings were done as per the reforestation plan submitted, he would like to see photos of where they were planted, that they are in compliance, also receipts of \$500 for wood that was sold, not to themselves, to the public, until those answers/documents are submitted, he would like to make a motion to table this resolution. Council President Feeney stated she would like to see the Court documents. Councilman DeSena stated the documents are available they have been given to us numerous times; he needs to qualify to continue the farmland exception. Councilman Cumming stated he would like to see the receipts for the purchase of the trees that were planted. Councilman Cumming stated he didn’t know that Councilman DeSena was eliminated from any committee, there is a 2 o’clock meeting tomorrow. Council President Feeney asked is there a time limit? Attorney Poller stated usually for refunds it is sixty-days before interest runs, but these are legitimate questions that should be answered. Councilman DeSena stated he would like to make a motion to table until the answers are submitted.

Resolution No. 20-314 TABLED

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

WHEREAS, Tamaron Inc./James A. Viviano, qualified for a Farmland Assessment for 2020 on the property known as Block 1306, Lot 2, 463 Van Emburgh Avenue, resulting in a reduced assessment; and

WHEREAS, under N.J.S.A. 54:3-27.2, in the event a taxpayer is awarded a reduced assessment, the taxing district shall refund any excess taxes paid; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to issue a refund to the above in the amount of \$12,572.51.

Original Assessment:	\$1,035,200.00
Reduced Assessment:	\$ 2,000.00
Amount to be Refunded:	\$ 12,572.51

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's redemption TTL account; 0-01-95-005-000 Total Certified Amount Not to Exceed: \$12,572.51; John Corcoran, CMFO

A motion was made by Councilwoman Morgan, seconded by Council President Feeney, on Resolution No. 20-324.

Discussion:

Councilman Cumming asked on page 4, All American for transmission, is this something someone can do to their own car? Administrator Tovo replied this is something that is for outside detail, it is charged to trust, it will be continued to be used for a few more years. Councilman Cumming asked on page 10, Milwaukee chain saw, two-pack batteries, has safety equipment been purchased and is someone qualified to operate this equipment? Administrator Tovo replied it was purchased by the Fire Department, he will contact the department, it was an emergency purchase due to the last storm.

Councilman DeSena asked where did we purchase all of these chairs for \$3,500? Administrator Tovo replied WBMason. Councilman DeSena asked have they already been purchased, the leather and mesh chairs? Administrator Tovo replied yes. Councilman DeSena asked didn't the Township purchase chairs last year? Administrator Tovo replied no. Councilman DeSena asked who did we purchase the \$40,000 worth of computers for? Administrator Tovo replied, police. Councilman DeSena asked the Durante light towers, is that for Memorial Field? Administrator Tovo replied yes. Councilman DeSena asked there is a payment to the Borough of Emerson for repair of camera, what is that? Administrator Tovo stated he did see that; he will get back to Council. Councilman DeSena asked the liquor license certification, page 2, \$389, explanation liquor license investigation? Mayor Calamari replied he thinks that is for training. Councilman DeSena stated there is Timmerman Company for freight, no other information, \$300. Administrator Tovo replied that is for an IT vendor. Councilman DeSena stated regarding the Emergency Services Complex, we are paying over \$400,000 for two invoices, he would like to see the certification letters from the engineer and the architect.

Councilwoman Morgan asked the Teen Center, what is that for, \$1,764.85? Administrator Tovo replied he did check with recreation, the answer was this

was prior to the COVID shut down, it is annual. Mayor Calamari stated it was paid twice, the first check never made it to them, there was a stop payment, he does remember that sequence of events, he will get further information.

Council President Feeney stated regarding American Asphalt, the paving from the curb to the grass, it is very low, water ponds, she will send the Administrator a list of streets. Administrator Tovo stated one issue remains at Stratford Court, we are working with the contractor until the punch list is done.

Councilman DeSena asked regarding the height of the stop signs, when will they be in compliance? Administrator Tovo replied he is working with the DPW, they will be done once we get through leaf season.

Ayes: Councilman Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 20-324

Authorize payment of bills, November 6, 2020 to December 2, 2020

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 11/6/20 to 12/2/20:

TOTAL	2019 Reserve	\$3,513.72	
TOTAL	2020 Current	\$164,833.63	
TOTAL	Capital Fund	\$773,792.00	
TOTAL	Animal Control	\$0	
TOTAL	Grant Fund	\$0	
TOTAL	Trust Fund	\$5,598.38	
TOTAL	Escrow Trust	\$762.75	
		<b>GRAND TOTAL:</b>	<b>\$948,500.48</b>

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted.

TOTAL	STATE OF NJ HEALTH BENEFIT PLAN	\$73,498.27
TOTAL	TOWNSHIP OF WASHINGTON PUBLIC LIBRARY	\$44,355.35
TOTAL	WESTWOOD REGIONAL BOARD OF EDUCATION	\$2,439,940.00
TOTAL	COUNTY OF BERGEN-TAX & OPEN SPACE LEVY	\$1,264,251.61
	<b>TOTAL:</b>	<b>\$3,822,045.23</b>

WB MASON CO., INC.	Office Chairs Leather Back	888.93	39389
WB MASON CO., INC.	Office Chairs Mesh Back	2,624.79	39389
VERIZON WIRELESS	2020 CELLPHONES FOR DEPT HEADS	343.46	39362
VERIZON WIRELESS	WIRELESS POLICE DEPT	502.94	39362
RICOH USA, INC	BUILDING COPIER LEASE	98.40	39394
RICOH USA, INC	POLICE DEPARTMENT COPIER LEASE	141.83	39394
RICOH USA, INC	CLERK'S OFFICE PRINTER ADD'L	3.65	39394
RICOH USA, INC	CLERK'S OFFICE PRINTER	83.89	39394
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	317.62	39378
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	278.47	39378

GREATAMERICA FIN'L SERV. CORP.	LEASE OF POSTAGE MACHINE	159.00	39410
GREATAMERICA FIN'L SERV. CORP.	LEASE OF POSTAGE MACHINE	159.00	39410
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	7,744.36	39364
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	351.75	39364
BULDO CONTAINER & DISPOSAL OPTIMUM	2020-RECYCLING COLLECTION-DEC	12,154.48	39359
	DMF CABLE SERVICE 11/8-12/7/20	116.40	39375
FIRE AND SAFETY SERVICES, LTD.	Fire Engine & Equipment	300,159.71	3494
PRINCIPAL LIFE INSURANCE CO.	LIFE INSURANCE PYMT-DECEMBER	216.84	39385
ACTION DATA SERVICES INC.	2020 PAYROLL REPORTS Q3	1,007.50	39378
WB MASON CO., INC.	WIRELESS COMBO LOG920004536	16.63	39389
WISS & BOUREGY, PC	LEGAL SERVICES Inv# 16409-APR	240.00	39400
WISS & BOUREGY, PC	LEGAL SERVICES Inv# 16547-MAY	2,280.00	39400
WISS & BOUREGY, PC	LEGAL SERVICES Inv# 1652-JUNE	15.00	39400
FREMGEN'S POWER EQUIPMENT INC	STIHL TS-420 14" CUTQUIK	863.00	39382
INTERGLOBE COMMUNICATIONS INC	COURT CLERK TELEPHONE - 2020	125.00	39404
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	1,886.01	39404
LIBRINO ELECTRIC CO. INC.	MEMORIAL FIELD	1,950.00	39405
WISS & BOUREGY, PC	LEGAL SERVICES IN# 16548-JULY	30.00	39400
WISS & BOUREGY, PC	LEGAL SERVICES IN# 16643-SEP	630.00	39400
WISS & BOUREGY, PC	LEGAL SERVICES IN# 16690-OCT	210.00	39400
DURIE LAWN MOWER & EQUIPMENT	5LB SPOOL OF STRING	49.00	39370
ARAMSCO INC	QUOTE# S4181351 7/22/20	432.96	39406
WOJCICKI JR., RICHARD S	VIDEO TAPING COUNCIL MEETINGS	300.00	39398
WOJCICKI JR., RICHARD S	APRIL 16, 2020	300.00	39398
WOJCICKI JR., RICHARD S	APRIL 23, 2020	300.00	39398
WOJCICKI JR., RICHARD S	APRIL 28, 2020	300.00	39398
WOJCICKI JR., RICHARD S	APRIL 29, 2020	300.00	39398
WOJCICKI JR., RICHARD S	MAY 4, 2020	300.00	39398
WOJCICKI JR., RICHARD S	MAY 11, 2020	300.00	39398
WOJCICKI JR., RICHARD S	MAY 18, 2020	300.00	39398
WOJCICKI JR., RICHARD S	MAY 27, 2020	300.00	39398
WOJCICKI JR., RICHARD S	JUNE 3, 2020	300.00	39398
WOJCICKI JR., RICHARD S	JUNE 9, 2020	300.00	39398
WOJCICKI JR., RICHARD S	JUNE 15, 2020	300.00	39398
WOJCICKI JR., RICHARD S	JUNE 29, 2020	300.00	39398
WOJCICKI JR., RICHARD S	JULY 13, 2020	300.00	39398
ATLANTIC KENMARK ELECTRIC	OUTSIDE SIREN REPAIR	225.00	39391
ATLANTIC KENMARK ELECTRIC	OUTSIDE SIREN REPAIR	875.00	39391
GENERAL SALES ADMINISTRATION	SUV Vault	2,570.40	39377
GENERAL SALES ADMINISTRATION	Installation	199.02	39377
WESTWOOD RECREATION DEPT.	Teen Center Staff	1,500.00	39384
WESTWOOD RECREATION DEPT.	Teen Center Staff	264.85	39384
RE-TRON TECHNOLOGIES INC.	Battery for Car 44	104.85	39387
RE-TRON TECHNOLOGIES INC.	CORE RETURN CREDIT	-15.00	39387
CLIFFSIDE BODY CORPORATION	QUOTE# EG012420A	11,502.00	3492
CLIFFSIDE BODY CORPORATION	QUOTE# EG012420D	5,416.00	3492
HUDSON TIRE EXCHANGE INC.	12R22.5 GRADE A CASING	300.00	39380
IMPACT FIRE SERVICES LLC	REQUIRED ANNUAL INSPECTION	138.00	39361
GTBM, INC.	Win10 Pro Computers	25,572.12	3491
GTBM, INC.	Docking Stations	9,773.89	3491
GTBM, INC.	ET Star Bundle	1,000.00	3491
GTBM, INC.	Installation - Labor	3,584.00	3491
CINTAS CORPORATION NO. 2	INV. 4060542289 9/3/20	12.00	39408
CINTAS CORPORATION NO. 2	3 X 5 XTRAC MAT ONYX	17.00	39408
CINTAS CORPORATION NO. 2	4 X 6 XTRAC MAI ONYX	54.00	39408
CINTAS CORPORATION NO. 2	3 X 10 EXTRAC MAT OMUX	97.50	39408
CINTAS CORPORATION NO. 2	2 X 3 WELLNESS AF MAT ONYX	11.00	39408

CINTAS CORPORATION NO. 2	LOGO MAT ADVANTAGE	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
GIANNANTONIO & ROTH, LLC	Attend ZBA Meetings	500.00	39409
DURANTE RENTALS LLC	(6) 3001 LIGHT TOWER 4000W	2,100.00	39401
DURANTE RENTALS LLC	DELIVERY-BULK LIGHT TOWERS	540.00	39401
DURANTE RENTALS LLC	EQUIPMENT PROTECTION	315.00	39401
SMITTY'S PRODUCTIONS INC.	BOOT ALLOWANCE 2020	1,100.00	39379
VINDAN INC. D/B/A HARRIS UNIFO	Traffic Vest and Gloves	274.95	39402
SHERWIN-WILLIAMS COMPANY, THE	SSTRIPE FMP WHITE	640.20	39356
GTBM, INC.	Info-Cop 2D Scanner	799.99	39355
GTBM, INC.	Labor - Install, update & test	128.00	39355
AMOROSO TREE SERVICE, INC	GRINDING OF ALL WOOD AND BRUSH	16,000.00	39399
IMPAC	2020- VEHICLE FUEL DMF	136.77	39395
PERENNIAL SERVICES LLC	INVOICE# 333940 XTRF BLNKT	4,000.00	39411
PERENNIAL SERVICES LLC	XMISC - MISCELLENOUS SERVICE	700.00	39411
PERENNIAL SERVICES LLC	XAREATION - CORE AREATION	750.00	39411
PERENNIAL SERVICES LLC	XSTAPLES - SOD STAPLES	75.00	39411
LOUIS J. LAMATINA, ESQ.	Legal Services	270.00	8829
T&M ASSOCIATES	2020 HOUSING PLAN LABOR	6,320.50	39376
T&M ASSOCIATES	2020 HOUSING PLAN EXPENSES	95.70	39376
BERGEN COUNTY GARDEN CENTER	PEAT MOSS	69.65	39363
BOROUGH OF EMERSON	REPAIR OF THE CAMERA ON THE	627.83	39388
IPVIDEO CORPORATION	Liquor License Investigation	189.00	39407
BELMIRO AMARAL	CLEANING SERVICE	800.00	39358
AMERICAN WEAR INC.	INV.# 746764 10/8/20	130.75	39383
AMERICAN WEAR INC.	INV.# 749048 10/15/20	130.75	39383
CINTAS CORPORATION NO. 2	INVOICE# 4055445417 7/9/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4056683079 7/23/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4058022035 8/6/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4059224230 8/21/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4062049767 9/17/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408



CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4063151666 10/1/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
CINTAS CORPORATION NO. 2	INVOICE# 4064548369 10/15/20	12.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	39408
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	39408
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	39408
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39408
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - SEP	1,381.57	39393
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - SEP	179.96	39393
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -SEP	1,270.73	39393
WB MASON CO., INC.	HP 58A (CF258A) TONER CARTRIDGE	66.71	39389
DCN IMAGING D/B/A SPEEDPRO	24" X 60" BANNER	50.00	8830
W.E. TIMMERMAN CO., INC.	TA6001629	286.08	39373
W.E. TIMMERMAN CO., INC.	FREIGHT	35.00	39373
ALL AMERICAN FORD INC.	REPAIR ON CAR 49	49.10	39381
ALL AMERICAN FORD INC.	LABOR	231.00	39381
WESTWOOD BRUSHLESS CAR WASH	Car Washes September	40.00	39390
ELECTRICAL POWER SYSTEMS, INC.	Generator Mechanic Labor	110.00	39386
ALL AMERICAN FORD INC.	Replace Transmission - Car 42	4,523.38	8828
SIGN EFFECTS	Lettering for Car 54 (Pickup)	500.00	8827
SIGN EFFECTS	New Patches for Cars	300.00	8827
SMITTY'S PRODUCTIONS INC.	RAIN JACKET, RAIN PANTS	1,760.00	39379
FD SANITIZING LLC	SANITIZING-OCT 3 10 17 24 31	3,925.00	39403
FD SANITIZING LLC	SANITIZING POLICE & FIR-OCT 20	250.00	39403
WB MASON CO., INC.	AAGPM528 CALENDAR	2.56	39389
WB MASON CO., INC.	HOD150HD DESK CALENDAR	10.41	39389
WB MASON CO., INC.	UNV15112 MANILA FILE FOLDERS	12.93	39389
WB MASON CO., INC.	STANDARD STAPLES	0.69	39389
WB MASON CO., INC.	HAM163110 HAMMERMILL 32LB	8.12	39389
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 304535 10/2/20	555.84	39374
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 304741 10/14/20	555.84	39374
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 304805 10/19/20	555.84	39374
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 304865 10/22/20	555.84	39374
HOME DEPOT U.S.A., INC.	7 WAY ROUND TOWSMART	10.98	39369
AMERICAN WEAR INC.	INV.# 751354 10/22/20	130.75	39383
SUBURBAN CAPS, INC	Pendaliner Over rail Liner	225.00	8831
HOME DEPOT U.S.A., INC.	TOWSMART COUPLER LOCK KIT	79.96	39369
HOME DEPOT U.S.A., INC.	MILWAUKEE CHAINSAW	598.00	39369
HOME DEPOT U.S.A., INC.	MILWAUKEE BATTERIES M18 2PACK	219.00	39369
INTERPRO LLC	PD Lobby Entrance Mat	281.93	8832
INTERPRO LLC	Chief Office Entrance Mat	210.82	8832
LERETA, LLC	REFUND TAX OVERPAYMENT	2,673.86	39392
TEKCON CONSTRUCTION, INC	EMERGANCY SERVICES BUILDING 2	161,916.00	3493
FUJITEC NEW YORK	NOV 2020 ELEVATORS: ALL	309.00	39372
PRAXAIR DISTRIBUTION, INC.	INV.# 99901363 10/30/20	11.25	39357
SCHERER, ROY J.	Popcorn for Movie Nights	145.00	39360

HOME DEPOT U.S.A., INC.	CORDLESS ELECTROSTATIC 1 GAL	429.00	39369
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-RETIRES-NOV	134.68	39371
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-MUNI-NOV	3,885.39	39371
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-LIBRARY-NOV	331.25	39371
SUEZ WATER NEW JERSEY	TOWN HALL 10003725412222	23,284.97	39365
SUEZ WATER NEW JERSEY	POND DR 10004775412222	232.62	39365
SUEZ WATER NEW JERSEY	POND TER 10005775412222	232.62	39365
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	323.76	39365
SUEZ WATER NEW JERSEY	WASH COMMONS 10002775412222	21.01	39365
SUEZ WATER NEW JERSEY	RMANAGANO 10000775412222	114.40	39365
SUEZ WATER NEW JERSEY	WASHINGTON AVE 10000303512222	132.00	39365
SUEZ WATER NEW JERSEY	350 HUDSON AVE 10002303512222	1,149.01	39365
SUEZ WATER NEW JERSEY	SHERRY FLD 10002063021111	153.10	39365
SUEZ WATER NEW JERSEY	WCROSS CLARK FD 10007687822222	270.03	39365
SUEZ WATER NEW JERSEY	WASH GREEN 10003775412222	116.31	39365
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	287.87	39365
SUEZ WATER NEW JERSEY	LAFAYETTE 10002063021111	137.63	39365
SUEZ WATER NEW JERSEY	MEM FIELD 10005651312222	275.25	39365
SUEZ WATER NEW JERSEY	352 HUDSON AMB 10001303512222	77.58	39365
SUEZ WATER NEW JERSEY	MEM FLD 10005651312222	314.68	39365
CLARKE CATON HINTZ	DETERMINATION OF MT LAUREL	985.00	39396
TEKCON CONSTRUCTION, INC	EMERGANCY SERVICES BUILDING 3	254,868.28	3493
PSE&G-CCMC	651 PASCACK RD 7225599909	1.37	39366
PSE&G-CCMC	WASHINGTON AV SCHOO 7225690604	42.71	39366
PSE&G-CCMC	CROSS ST 7225733702	16.38	39366
PSE&G-CCMC	PASCACK RD P60071 7225736108	17.76	39366
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	42.82	39367
PSE&G-CCMC	670 WASHINGTON 72 257 744 09	48.11	39367
PSE&G-CCMC	SUTTON WAY 7225597418	72.08	39368
PSE&G-CCMC	HAMPTON CT 7225737406	96.55	39368
PSE&G-CCMC	NORTHGATE RD 7225875507	231.57	39368
PSE&G-CCMC	PONDS CT 7225975900	222.74	39368
PSE&G-CCMC	SUTTON WAY 7225979000	276.01	39368
PSE&G-CCMC	DANBURY CT 7226060000	645.51	39368
PSE&G-CCMC	LAFAYETTE AVE 72 260 627 04	87.45	39368
PSE&G-CCMC	7 HAMPTON CT 72 259 233 07	28.50	39368
PSE&G-CCMC	593 CROSS ST 72 259 802 03	163.14	39368
PSE&G-CCMC	CALVIN/HUDSON 72 257 812 00	10.77	39368
PSE&G-CCMC	470 PASCACK RD 7225982109	1,918.18	39368
AGNELLO, MICHAEL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39437
AIELLO, FRANK	FIRE-CLOTHING ALLOWANCE 2020	875.00	39438
BASILE, MICHAEL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39439
BLAGEC, DAMIR	FIRE-CLOTHING ALLOWANCE 2020	675.00	39447
CAMPO, CHRISTOPHER	FIRE-CLOTHING ALLOWANCE 2020	775.00	39448
CAPORALE, JOSEPH	FIRE-CLOTHING ALLOWANCE 2020	675.00	39418
CAPORALE, JOSEPH, JR.	FIRE-CLOTHING ALLOWANCE 2020	675.00	39451
CARDILLO, MICHAEL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39426
CULBERT, EDWARD	FIRE-CLOTHING ALLOWANCE 2020	625.00	39419
EHRENFELS, ADAM	FIRE-CLOTHING ALLOWANCE 2020	775.00	39413
GUGGER, JEFFREY	FIRE-CLOTHING ALLOWANCE 2020	675.00	39446
GUGGER, JEFFREY	FIRE-MECHANIC	375.00	39446
HANS, PIERCE	FIRE-CLOTHING ALLOWANCE 2020	775.00	39449
HAYES, DAVID	FIRE-CLOTHING ALLOWANCE 2020	675.00	39436
HUSSLEIN, CHRISTIAN	FIRE-CLOTHING ALLOWANCE 2020	675.00	39440
INSETTA, PETER	FIRE-CLOTHING ALLOWANCE 2020	675.00	39425
ISSOWITTS, MICHAEL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39422
LANGONE, PAUL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39424

LOFTUS, DANIEL	FIRE-CLOTHING ALLOWANCE 2020	625.00	39430
MAHONEY, KEITH	FIRE-CLOTHING ALLOWANCE 2020	675.00	39452
MANDANO, JOSEPH A	FIRE-CLOTHING ALLOWANCE 2020	675.00	39453
MANDANO, JOSEPH A	FIRE-MECHANIC	375.00	39453
MARTIN, SCOTT	FIRE-CLOTHING ALLOWANCE 2020	675.00	39435
MAUL, RICHARD	FIRE-CLOTHING ALLOWANCE 2020	675.00	39429
MAUL, WILLIAM	FIRE-CLOTHING ALLOWANCE 2020	675.00	39427
MAYNES, ROBERT	FIRE-CLOTHING ALLOWANCE 2020	675.00	39428
MAYNES, RYAN	FIRE-CLOTHING ALLOWANCE 2020	675.00	39441
MECHAN, CHRISTOPHER	FIRE-CLOTHING ALLOWANCE 2020	675.00	39420
MEIER, CHRISTOPHER	FIRE-CLOTHING ALLOWANCE 2020	775.00	39415
MIROS, ZACH	FIRE-CLOTHING ALLOWANCE 2020	875.00	39442
MURPHY, TIMOTHY	FIRE-CLOTHING ALLOWANCE 2020	675.00	39443
NEARY, PETER	FIRE-CLOTHING ALLOWANCE 2020	675.00	39416
O'SULLIVAN, BRENDAN	FIRE-CLOTHING ALLOWANCE 2020	675.00	39421
ROBERTS, BRUCE	FIRE-CLOTHING ALLOWANCE 2020	675.00	39450
ROSSI, WILLIAM	FIRE-CLOTHING ALLOWANCE 2020	675.00	39444
SCHROEDER, NICHOLAS	FIRE-CLOTHING ALLOWANCE 2020	675.00	39445
SCHROEDER, RICHARD	FIRE-CLOTHING ALLOWANCE 2020	675.00	39431
SEARS, THOMAS	FIRE-CLOTHING ALLOWANCE 2020	675.00	39432
SICONOLFI, JEFF	FIRE-CLOTHING ALLOWANCE 2020	675.00	39423
SMITH, JOHN RYAN	FIRE-CLOTHING ALLOWANCE 2020	675.00	39412
STEWART, JAMES	FIRE-CLOTHING ALLOWANCE 2020	675.00	39414
STEWART, JAMES	FIRE-MECHANIC	375.00	39414
VANORE, MICHAEL	FIRE-CLOTHING ALLOWANCE 2020	675.00	39417
ZACONIE, JAMES	FIRE-CLOTHING ALLOWANCE 2020	675.00	39433
ZITKO, KEVIN	FIRE-CLOTHING ALLOWANCE 2020	1,725.00	39434
<b>TOTAL:</b>		<b>948,500.48</b>	

A motion was made by Council President Feeney, seconded by Councilman DeSena, to adjourn to the Public Agenda.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Time Noted: 9:05 p.m.

/s/ Susan Witkowski  
Township Clerk

/s/ Stacey Feeney  
Council President

Approved: June 9, 2021

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
December 7, 2020

**⌘ PLEASE NOTE THIS IS A VIRTUAL MEETING ⌘**  
**DUE TO CORONAVIRUS PANDEMIC**

CURRENT BUSINESS

Administration

A. Project Tracker (rt) – Administrator Tovo gave the following updates:

2019 Road Program – Punch list completed.

PSE&G – Completed.

Intersection – Updated by Mayor.

Chassis – Ordered.

Loader Claw – With vendor.

DPW – Updated by Mayor.

Welcome to Townships Signs – Two older ones removed and replaced, Stigma-Free banner also on signs.

Town Hall – Lights/drainage/leaks have been repaired; Police Department finally complete.

Access Control – Final design and pricing.

Building Controls – Will be done by Ryan Contractors, one bid was received, Administrator will send to Council.

Grant Writer – Green Acres pushed to January.

B. Best Practices survey (rt) – Annual survey prepared by the Township, 87% higher than the threshold. This year was different, no scoring just informational questions. He is waiting for JIF on the updated training program, as well as another vendor for training. Councilman DeSena asked if the Township can start using the website tabs for bids, RFQ/RFP, even if they are above the threshold or not, that will be more exposure, since they are not in the newspaper. Administrator Tovo replied point taken, he will begin doing that. Best Practices survey was prepared by the Administrator and CFO

C. RFP Municipal Architect (rt) – Administrator Tovo sent to Council for review, any changes/comments/additions/deletions please reach out. The term is a one-year appointment for the architect firm/individual for that single project only, new DPW facility. Councilman DeSena asked why doesn't the Township go out for a Needs Assessment Survey, why one person, there is no scope included, they would need to create their own. Administrator Tovo replied multiple firms are submitting their qualifications. Council President Feeney stated the goals of the project is try to get the information up front. Councilman DeSena stated the firm that we would be hiring needs to be based on the qualification of what we are building, the firm that is chosen needs to get the Township through Phase I to IV, how many phases there are, the most qualified firm needs to be hired. Administrator Tovo stated we are starting from a clean slate. Council President

Feeney stated a new perspective. Councilman DeSena stated why hire a Municipal Architect and not the Architect of Record. Administrator Tovo stated we prefer a narrower scope. Councilman DeSena stated he doesn't want this to be for a pet project, this needs to be limited to the DPW. Administrator Tovo stated we can do that. Mayor Calamari stated Council controls the purse strings for pet projects. Council President Feeney stated this will be reviewed by Attorney Poller. Councilwoman Morgan stated she is okay either way, she sees the value in a Municipal Architect. Mayor Calamari stated it would give us more of a scope. Councilman Cumming stated he agrees with the Mayor, we do not want to limit ourselves. Council President Feeney stated this is an investment in the Township. Councilman Cascio stated the DPW has a lot of open ends, he would leave the scope as is. Councilman DeSena stated he would like a list of towns that are our size that have a Municipal Architect. Mayor Calamari stated why depend on other towns.

A motion was made by Councilman Cumming, seconded by Councilwoman Morgan to leave as is.

Ayes: Councilman Cumming, Councilwoman Morgan, Council President Feeney.

Nays: Councilmen Cascio, DeSena.

Councilman DeSena stated he would like to make a statement on why he voted no. Council President Feeney stated at the time of the vote.

D. Notice to Bidders-Recycling-Curbside Collection (rt) – Administrator Tovo asked Council to review, advise him of any comments. The Township will be informed of any changes to the collection, it will be added to the RFP. The existing contract expires on March 1<sup>st</sup>, extension will be carried over until the award. The contract is a one-vendor pick-up, bid documents are ready to go. Councilman DeSena requested pickup date to be the same as a garbage pick-up date to avoid three days of garbage at curb. A conversation followed regarding providing recycling cans, and the ordinance of not putting trash out before 6:00 p.m. Councilwoman Morgan stated she would like a monthly report from the Code Enforcement Officer, she has requested this before, such as the tracker. Councilman Cumming agrees, similar to a project tracker.

## **II. Council**

### **A. Ordinances and Legislation**

### **B. Financials**

1. Bergen County Open Space Trust Fund-award of 27K, Dog Park at Sherry Field (sf) – Mayor Calamari stated he is to meet with the Green Team to discuss.

### **C. Miscellaneous**

1. COVID update (sf) – Disposable masks are available, as well as food shopping for seniors/meals, and mental health support. All contact information is on the website.

2. Community Project, for schools (sf) – Washington School teacher contacted Council President Feeney regarding a community project, with the Council, Administration, Police Department, Attorney Poller, Township Clerk, DPW and Fire Department. It would be a short 15–20-minute video. If anyone wishes to help out, please contact Council President Feeney.

3. 2021 town calendar (sf) – Planning Board will be meeting the 1<sup>st</sup> and 3<sup>rd</sup> week, mirroring the Council meeting weeks. Zoning Board will be asked to meet twice per month for a more fluid schedule.

4. 2021 Zoning Board members (sw) – Resume or Letter of Interest deadline is December 27<sup>th</sup>, two regular members, one alternate.

5. 2021 Council meeting dates (sw) – Council will not be meeting on Martin Luther King Day (January 18<sup>th</sup>). Council President Feeney stated she would like to submit Budget Meeting dates, if anyone has any issues with any dates, please reach out.

6. Pay to Play-Professionals 2021 (sw) -No changes anticipated.

7. 2021 Commuter parking (sw) – Mayor Calamari is working on a couple of places, will have a further update at the December 21<sup>st</sup> meeting.

*Councilman Cascio left the meeting at 9:55 p.m.*

### CLOSED SESSION

A motion was made by Council President Feeney, seconded by Councilwoman Morgan to go into Closed Session.

Ayes: Councilmen Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Absent: Councilman Cascio.

Resolution No. 20-331

COAH Litigation/condemnation  
litigation/acquisition of properties/negotiations;  
Stan Slachetka

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or

served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. **Acquisition of properties/negotiations**

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) of N.J.S.A. 10:4-12, herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **COAH Litigation/condemnation litigation**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

  X   The Township Council anticipates that an open session will be necessary.

       The Township Council anticipates that an open session will not be necessary.

Time noted: 10:02 p.m.

On a motion by Councilman Cumming, seconded by Councilwoman Morgan to reconvene Open Session to authorize to enter into agreements.

Councilman Cumming, DeSena, Councilwoman Morgan and Council President Feeny all in favor. Councilman Cascio was absent.

Time noted: 11:31 p.m.

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan to approve Resolution No. 20-332.

Ayes: Councilmen Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Absent: Councilman Cascio.

Resolution No. 20-332

(Agreement In Lieu of Condemnation - Lots 1, 6, 7, 8, 9, 10 and 11 in Block 2110)

WHEREAS, the Township wishes to make certain roadway improvements along Pascack Road and Washington Avenue in conjunction with the County of Bergen (the "Intersection Project") which requires the acquisition of road widening easements and a drainage easement on and along the street frontage of the following properties owned by 660 Pascack Realty, LLC (the "Owner"): Lots 1, 6, 7, 8, 9, 10 and 11 in Block 2110 as shown on the Tax Map of the Township of Washington (hereinafter collectively referred to as the "Properties"); and

WHEREAS, the Township has proceeded in accordance with the Eminent Domain Act, *N.J.S.A.20:3-1 et seq.*, to cause the road widening easements and the Properties to be evaluated; and

WHEREAS, the Township has engaged in bona fide negotiations with Owner pursuant to the Eminent Domain Act and has made an offer of compensation in compliance with the statute aforesaid to Owner; and

WHEREAS, the Owner and the Township have agreed to an amicable resolution for the acquisition of the road widening easements and drainage easement on and along the Properties by the Township, and have further agreed to memorialize their consent to certain terms and conditions by entering into the Roadway Easement Agreement In Lieu of Condemnation attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Roadway Easement Agreement In Lieu of Condemnation be and is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute said Roadway Easement Agreement In Lieu of Condemnation and all documents related thereof.

\*\*\*\*\*

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan to approve Resolution No. 20-333.

Ayes: Councilmen Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Absent: Councilman Cascio.

RESOLUTION No. 20-333

(Agreement In Lieu of Condemnation - Lot 64 in Block 3104)

WHEREAS, the Township wishes to make certain roadway improvements along Pascack Road and Washington Avenue in conjunction with the County of Bergen (the "Intersection Project") which requires the acquisition of a road widening easement on and along the street frontage of the following property owned by



Rimona McGinnis (the "Owner"): Lot 64 in Block 3104 as shown on the Tax Map of the Township of Washington (hereinafter referred to as the "Property"); and

WHEREAS, the Township has proceeded in accordance with the Eminent Domain Act, *N.J.S.A.20:3-1 et seq.*, to cause the road widening easement and the Property to be evaluated; and

WHEREAS, the Township has engaged in bona fide negotiations with Owner pursuant to the Eminent Domain Act and has made an offer of compensation in compliance with the statute aforesaid to Owner; and

WHEREAS, the Owner and the Township have agreed to an amicable resolution for the acquisition of the road widening easement on and along the Property by the Township, and have further agreed to memorialize their consent to certain terms and conditions by entering into the Agreement In Lieu of Condemnation attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Agreement In Lieu of Condemnation be and is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute said Agreement In Lieu of Condemnation and all documents related thereto including, but not limited to, the Township Conveyed Easement prescribed in the Agreement In Lieu of Condemnation.

A motion was made by Councilman Cumming, seconded by Council President Feeney to adjourn.

Ayes: Councilmen Cumming, DeSena, Councilwoman Morgan,  
Council President Feeney.

Nays: None.

Absent: Councilman Cascio.

Time noted: 11:36 p.m.

/s/ Susan Witkowski  
Township Clerk

/s/ Stacey Feeney  
Council President

Approved: June 9, 2021