

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 12.02.2019~  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
December 9, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 2, 2019 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller; Township CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS read by Clerk

APPROVAL OF MINUTES

July 22, 2019                      Special Public Meeting (rb)

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

August 12, 2019                      Regular Meeting (rb)  
August 12, 2019                      Conference Meeting (rb)

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

August 26, 2019                      Special Public Meeting

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

PRESENTATION:

Green Team

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

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

All in favor:

Motion to Close Public Discussion

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

All in favor:

ORDINANCES

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

Introduction, 1<sup>st</sup> Reading: None

RESOLUTIONS/CONSENT AGENDA:

All of the following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Resolution 19-317 Authorize Mayor to execute Shared Service/Interlocal agreement with the Borough of Westwood for Teen Night Program

Resolution 19-318 Authorize refund of overpayment of Q4 property taxes, Block 2505, Lot 7, 993 E. Glen Avenue, in the amount of \$4,325.00

Resolution 19-319 Authorize submission of application for FY2020-21 Bergen County Community Development Grant application in the amount of \$50,000 to be used for ADA Improvements to Sherry Field Project

\*Resolution 19-320 Resolution calling for study commission to review the Open Public Records Act

\*Resolution 19-321 Awarding contract to Administrative Agent

\*Resolution 19-322 Rejection of all bids for contract for memorial Field and Gardner Field Basketball Court renovations

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

ADJOURNMENT @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, DECEMBER 16, 2019** 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  
December 9, 2019

CURRENT BUSINESS

**I. Administration**

**II. Council**

- A. Ordinances and Legislation
- B. Financials
  - 1. AXA Advisors, 457 plan (sw)
  - 2. 1033 program sample resolution (rt)
  - 3. Executed purchase order Chakonis Pettit LLC (Council)
- C. Miscellaneous
  - 1. 2020 draft council meeting dates (sw)
  - 2. Sine Die Meeting/Reorganization meeting date (sw)
  - 3. 2020 Council professional appointments (sw)
    - a. Pay to play documents
    - b. Zoning Board Members-letters of intent, December 2
  - 4. Municipal Consent, Cross River Fiber *follow up* (kp)
  - 5. Vape Shop (mds)
  - \*6. Opinion Borough Attorney (council)

CLOSED SESSION (If necessary):

\*Resolution No. 19-323            Viviano

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

All in favor.

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

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

All in favor.

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