

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
December 16, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 16, 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 none

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, 2nd Reading: None

Introduction, 1st Reading: None

INDIVIDUAL RESOLUTIONS:

Resolution 19-324 Authorize 2019 Transfer of Appropriations

Motion: _____ Second: _____

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

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 19-325 Authorize refund of Q4 tax overpayment, Block 4308, Lot44, 390 Walnut Street in the amount of \$2,468.00

Resolution 19-326 Authorize refund of Q4 tax overpayment, Block 3305, Lot 72, 182 Sussex Road in the amount of \$463.69

Resolution 19-327 Authorize refund of engineering, soil and performance bond escrow, Block 3407, Lot 63, 112 Sussex Road, in the total amount of \$2,013.25

Resolution 19-328 Authorize refund of engineering escrow, Block 3408, Lot 38, 378 Walnut Street in the amount of \$24.25

Resolution 19-329 Authorize refund of recreation fees, Megan DePiero for Flag Football in the amount of \$255.00

Resolution 19-330 Authorize refund of recreation fees, Jennifer Pena for Cheerleading in the amount of \$115.00

Resolution 19-331 Authorize the police department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program

Resolution 19-332 Authorize participation in a Deferred Compensation Plan, Section 457 administered by AXA-Equitable

Resolution 19-333 Authorize the 2019 Sine Die and 2020 Reorganization meeting for January 6, 2020

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, JANUARY 6, 2019 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 16, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project Tracker (rt)

II. Council

- A. Ordinances and Legislation

- B. Financials

1. 2020 budget status, due January 15th
2. COAH, continuing process
 - a. cost to taxpayer/end game (rb)
3. PBA-16 month negotiations/pitman/no discussion with council (rb)
4. improper quoting and PO procedures (council)
5. additional meeting, budget transfers (sw)

- C. Miscellaneous

1. Personnel Issues
 - a. merit system (rb)
 - b. disciplinary action (rb)
 - c. police incident reports (rb)
 - d. elimination of positions (rb)
 - e. termination documentation (rb)
 - f. retaliation/retribution (rb)
 - g. whistle blower (rb)
2. misuse of taxpayer money, abuse of power, perjury (council)
3. Recycling Contract, status of
4. Garbage Contract, status of

CLOSED SESSION (If necessary):

Resolution No. 19-XXX

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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