

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 17, 2018~7:30 p.m.

CALL TO ORDER –

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 17, 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: none

APPROVAL OF MINUTES:

September 17, 2018 Public Meeting
September 17, 2018 Conference Meeting
September 29, 2018 Special Public Meeting

Motion: _____ Second: _____

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

REPORT OF MAYOR: none

REPORT OF COUNCIL: none

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, 2nd 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

Resolution No. 18-356 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-20

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-20

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-20 at second reading by title

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).

Resolution No. 18-357 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-21

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-21

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-21 at second reading by title

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

Resolution No. 18-358 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-22

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-22

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-22 at second reading by title

Motion: _____ Second: _____

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



Introduction: 1st Reading:

Ordinance No. 18-23

AN ORDINANCE RESTRICTING THE SALE OF MARIJUANA AND RELATED PRODUCTS WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 18-23 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-359 authorizing publication of Ordinance No. 18-23 and schedule public hearing.

Motion: _____ Second: _____

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



INDIVIDUAL RESOLUTIONS:

Resolution 18-360 Authorize 2018 Transfer of Appropriations-tree removal from rehabilitation memorial field

Motion: _____ Second: _____

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

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 18-361 Authorize refund of overpayments from Corelogic in the total amount of \$16,675.23
- Resolution 18-362 Appointment of Waste Water Collection System Operator
- Resolution 18-363 Authorize appointment of municipal representatives to Bergen County Community Development regional committee
- Resolution 18-364 Opposition power plant
- Resolution 18-365 Commuter parking permits - Firehouse Parking Lot
- Resolution 18-366 Designating time and place of 2019 Council meetings
- Resolution 18-367 Authorize Share Service Agreement for purchasing of road salt
- Resolution 18-368 Authorize Share Service Agreement for purchasing of fuel for municipal vehicles

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

ADJOURNMENT TO CONFERENCE AGENDA @

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE
SINE DIE/ANNUAL REORGANIZATION MEETING
MONDAY, January 7, 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 17, 2018

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker (rb)
- 2. Best Practices FY 2018/2019 (rt)
- 3. Proposal for Professional Services-Athletic Fields Inventory and Needs Assessment
- 4. Leaf collection update (rb)
- 5. Trees (rb)
- 6. equipment (rb)
- 7. snow removal plan (rb)
- 8. total road dollars spent vs. allocated (rb)
- 9. financial plan to mirror the capital plan (rb)
- 10. Quest (rb)

II. Council

- A. Ordinances and Legislation
 - 1. Use of Facilities-*continuation* (sc/ac)
 - 2. Ord. 14-03 amend to include smoke free zones (including but not limited to vaping, e-cigarettes, tobacco, etc.) (sw)
 - 3. Promotions, Police Department, procedure (mu)
- B. Financials
 - 1. Strategic planning-*continuation*
- C. Miscellaneous
 - 1. Shared Services, other towns-*continuation* (sc/ac)

CLOSED SESSION (If necessary)

Resolution No. 18-XXX Closed Session:

Motion to enter in to Closed Session _____ Second: _____

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

ADJOURNMENT@ Time noted: _____

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