

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  
SPECIAL MEETING AGENDA  
December 30, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the Special Public Meeting of December 30, 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 on December 19, 2019 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  
Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

APPROVAL OF MINUTES:

September 3, 2019      Regular Meeting  
September 3, 2019      Conference Meeting

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

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

September 16, 2019      Regular Meeting (rb)  
September 16, 2019      Conference Meeting (rb)

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

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

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-2<sup>nd</sup> Reading: none.

Introduction-1<sup>st</sup> Reading: none.

INDIVIDUAL RESOLUTIONS:

Resolution 19-334          Authorize 2019 Transfer of Appropriations-various accounts

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

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

Resolution 19-335          Authorize 2019 Transfer of Appropriations-Elections/Registrar  
accounts

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

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

Resolution 19-336          Authorize 2019 Transfer of Appropriations-Planning/Zoning/Tax  
Assessor accounts

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

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

Resolution 19-337          Authorize Payment of Bills, November 27-December 23, 2019

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

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

Resolution 19-338          Authorize (revised 12.19.2019) Shared Service Agreement with  
the County of Bergen

ADJOURNMENT @

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

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
MONDAY, JANUARY 6, 2020 BEGINNING AT 7:30 P.M.

**REORGANIZATION MEETING**

*Sign Up for e-Alerts and Swift 911 Notifications*

*[www.twpofwashington.us](http://www.twpofwashington.us)*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
December 30, 2019

CURRENT BUSINESS

**I. Administration**

**II. Council**

- A. Ordinances and Legislation
  - 1. Salary Ordinance/Salaries budgeted
- B. Financials
- C. Miscellaneous
  - 1. Attorney Report, salary discrepancies
  - 2. Township Engineer report
  - 3. Pascack Road/Washington Avenue intersection update
  - 4. Revised plans for intersection project

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.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, January 6, 2019 BEGINNING AT 7:30 P.M.**

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