

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-100

Fire Department Mutual Aid Agreement

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2015 through December 31, 2015.

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Township of Washington and its residents; and

WHEREAS, the Township of Washington understands that the community or region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County;

WHEREAS, Worker's Compensation will be provided by the Township of Washington (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of Washington).

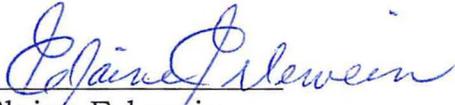
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that it hereby authorizes the Township of Washington Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Township of Washington will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of Washington and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Township of Washington Volunteer Fire Department.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Elaine Erlewein  
Acting Township Clerk  
January 5, 2015



Peter Calamari  
Council President

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-101

Designating Recycling Coordinator

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent to the Township Council for the Township of Washington to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, New Jersey that the Township of Washington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Elaine Erlewein to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant to be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-102

State Contract Vendors

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS, SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS AND MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM VENDORS

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the State of New Jersey Cooperative Purchasing Program, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11(6), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the Somerset County Cooperative Pricing System and Middlesex Regional Educational Services Commission Cooperative Pricing System; and

WHEREAS, the Township of Washington has the need on a timely basis to purchase goods or services utilizing State Contracts, Somerset County Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Township of Washington intends to enter into contracts with the attached Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors, through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State Contracts, Somerset County Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts.

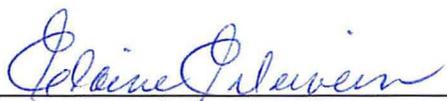
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey authorizes the Business Administrator to purchase certain goods or services from those approved New Jersey State Contract vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Washington and the Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors shall be from January 1, 2015 to December 31, 2015.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
\_\_\_\_\_  
Elaine Erlewein  
Acting Township Clerk

  
\_\_\_\_\_  
Peter Calamari  
Council President

January 5, 2015

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			

**Referenced State 2015 Contract Vendors**  
**Exhibit A – NJ State Contract**

<b>Vendor</b>	<b>Commodity/Service</b>	<b>State Contract No.</b>
Avaya, Inc.	Telecommunication Equipment	80802
Ben Shaffer & Associates, Inc.	Park & Playground Equip. & Parts	81415
Buyer Ford, LLC	Police Vehicles	83013
Cargill, Inc.	Sodium Chloride	83333
Campbell Foundry Co.	Catch Basin Castings – Inlets & Manholes	84205
Chas Winner	Police Vehicles	83012
Cliffside Body Corp.	Maintenance & Repairs for Heavy Duty Vehicles	73499
Cliffside Body Corp.	Snow Plow Parts & Grader & Loader Blades	75724
Dell Marketing	Computers	77033/70256
Eagle Point Gun T.S. Morris & Son	Ammunition Gun Accs.	81296
Firefighter One	Fire Fighter Turnout Gear	80949
Fleet Card	Gasoline	87676
Flemington, Buick, Chevrolet	Light Duty Trucks and Cargo Vans	79159
Fujitsu America	Computers	75579
General El Safety & Industrial	Police & Homeland Security Equipment and Supplies	81356
General Sales/Major Police Supply	Emergency Equipment	A81330
Gold Type Business Machines	Emergency Radio/Telephone Systems 911 Dispatch	83904
Goodyear Tire & Rubber Co.	Tires & Tubes	82527

<b>Vendor</b>	<b>Commodity/Service</b>	<b>State Contract No.</b>
IBM	Computer Equipment	70265
Jewel Electric Supply Co.	Lamps, Various Types Statewide	75876
KML Technology	Radio Communication Equipment	83903
Kyocera Mita America, Inc.	Copiers	64048
Mobile Vision	In Car Video System	81311
Nice Systems	Radio/Phone Recording System	83921
Old Dominion Brush Co.	Parts & Repairs for Road Maintenance Equipment	85861
Pinnacle Wireless, Inc.	Radio Communication Equipment & Accessories	83918
Pitney Bowes, Inc.	Mailroom Equipment & Maintenance	75237
Ricoh American Corp.	Copiers	82709
Sanitation Equipment Corp.	Maint. & Repair for Heavy Duty Vehicles	73516
Sherwin Williams Co., Inc.	Paint & Related Supplies	82236
Staples	Office Supplies	77249
Stericycle, Inc.	Regulated Medical Waste	85389
Stone Industries, Inc.	Road & Highway Bldg. Materials	86427
Tilcon New York, Inc.	Road & Highway Building Materials, Crushed Stone, Sand & Gravel	87740
Trico Equipment, Inc.	Parts & Repair for Road Maintenance Equipment	76917
Waste Management of NJ	Refuse Hauling Service & Container Rental	77549
West Publishing Corp.	On-line Legal Research Service for all Agencies	68460
Widmer Timer Recorder, Inc.	Mailroom Equipment & Maintenance	75243

**Referenced State 2015 Contract Vendors  
Exhibit B – Middlesex Reg. Educational Commission**

<b>Vendor</b>	<b>Commodity/Service</b>	<b>State Contract No.</b>
W.B. Mason	Office Supplies	MRESC 12/13-45
Commercial Interior Direct	Flooring	MRESC 12/13 - 11

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-103

Establishing 2015 Temporary Budget Appropriation

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2015 Budget, Temporary Appropriations should be made for the purposes and amount required in the manner and time therein provided; and

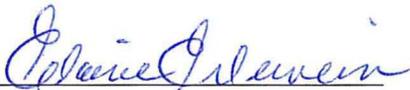
WHEREAS, the date of resolution is within the first thirty days of January 2015; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service and Capital Improvement Fund in said 2014 budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington that the attached Temporary Appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records. The total Temporary Budget for 2015 exclusive of Debt Service is \$3,074,453.50

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Acting Township Clerk  
January 5, 2015

  
Peter Calamari  
Council President

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer ✓	Beckmeyer ✓				
Calamari	Calamari	Calamari ✓				
Cascio	✓ Cascio	Cascio ✓				
Sears	Sears	Sears ✓				

**TOWNSHIP OF WASHINGTON  
TEMPORARY BUDGET FOR THE YEAR 2015**

<u>DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
<b>GENERAL GOVERNMENT FUNCTIONS</b>	
<b>GENERAL ADMINISTRATION</b>	
Salaries & Wages	\$ 70,000.00
Other Expenses	\$ 14,375.00
Maintenance & Support of Office Equipment	\$ 12,200.00
Computer Network & Support System	\$ 6,100.00
<b>MAYOR &amp; COUNCIL</b>	
Salaries & Wages (Mayor)	\$ 4,375.00
Other Expenses (Mayor)	\$ 2,625.00
Salaries & Wages (Council)	\$ 9,000.00
Other Expenses (Council)	\$ 2,790.00
<b>MUNICIPAL CLERK</b>	
Salaries & Wages	\$ 20,000.00
Other Expenses	\$ 7,125.00
<b>ELECTIONS</b>	
Salaries & Wages	\$ 400.00
<b>FINANCE ADMINISTRATION</b>	
Salaries & Wages	\$ 40,000.00
Other Expenses	\$ 5,000.00
<b>REVENUE ADMINISTRATION</b>	
Salaries & Wages	\$ 25,000.00
Other Expenses	\$ 6,100.00
<b>TAX ASSESSMENT ADMINISTRATION</b>	
Salaries & Wages	\$ 16,000.00
Other Expenses	\$ 3,100.00
<b>LEGAL SERVICES</b>	
Salaries & Wages	\$ 28,000.00
Other Expenses	\$ 40,000.00
<b>ENGINEERING SERVICES</b>	
Salaries & Wages	\$ 312.50
Other Expenses	\$ 26,100.00
<b>DEPT. OF PUBLIC AFFAIRS &amp; INFO</b>	
Salaries & Wages	\$ 312.50
Other Expenses	\$ 8,200.00
<b>WCTV EXPENSE</b>	
	\$ 3,000.00
<b>LAND USE ADMINISTRATION</b>	
<b>PLANNING BOARD</b>	
Salaries & Wages	\$ 5,000.00
Other Expenses	\$ 3,000.00
<b>BOARD OF ADJUSTMENT</b>	
Salaries & Wages	\$ 7,875.00
Other Expenses	\$ 3,000.00
<b>INSURANCE</b>	
Liability Insurance	\$ 75,000.00
Worker's Compensation Insurance	\$ 75,000.00

**TOWNSHIP OF WASHINGTON  
TEMPORARY BUDGET FOR THE YEAR 2015**

<u>DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
Group Insurance Plan	\$ 365,000.00
<b>PUBLIC SAFETY FUNCTIONS</b>	
<b>POLICE DEPARTMENT</b>	
Salaries & Wages	\$ 600,000.00
Other Expenses	\$ 25,000.00
Vehicle Leasing	\$ 4,000.00
Community Policing	\$ 500.00
Telephone Support System	\$ 2,500.00
Maintenance Desk Record System	\$ 8,600.00
Pistol Range	\$ 2,500.00
Police Car Cameras	\$ 1,000.00
Reverse 911 System	\$ 1,000.00
<b>POLICE DISPATCHERS</b>	
Salaries & Wages	\$ 45,000.00
<b>OFFICE OF EMERGENCY MANAGEMENT</b>	
Salaries & Wages	\$ 575.00
Other Expenses	\$ 470.00
<b>AID TO VOLUNTEER AMBULANCE COMPANY</b>	\$ 20,143.00
<b>FIRE DEPARTMENT</b>	
Salaries & Wages	\$ 312.50
Other Expenses	\$ 16,500.00
Physicals	\$ 500.00
Maintenance Program	\$ 8,000.00
Equipment Compliance	\$ 1,875.00
<b>UNIFORM FIRE SAFETY ACT</b>	
Other Expenses	\$ 4,200.00
<b>FIRE HYDRANT SERVICE</b>	\$ 60,000.00
<b>MUNICIPAL PROSECUTOR</b>	
Salaries & Wages	\$ 2,600.00
<b>PUBLIC WORKS FUNCTIONS</b>	
<b>DEPT. OF MUNICIPAL FACILITIES</b>	
Salaries & Wages	\$ 125,000.00
Other Expenses	\$ 29,100.00
<b>RECYCLING</b>	
Salaries & Wages	\$ 1,000.00
Other Expenses	\$ 95,000.00
<b>BUILDINGS &amp; GROUNDS</b>	
Building Maintenance	\$ 9,766.00
<b>VEHICLE MAINTENANCE</b>	
Other Expenses	\$ 54,500.00
<b>COMMUNITY SERVICE ACT (CONDO'S)</b>	\$ 23,194.00
<b>HEALTH &amp; HUMAN SERVICES FUNCTIONS</b>	
Public Health Services	
Salaries & Wages (Board of Health)	\$ 30,000.00
Other Expenses (Board of Health)	\$ 11,200.00

**TOWNSHIP OF WASHINGTON  
TEMPORARY BUDGET FOR THE YEAR 2015**

<u>DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
<b>OCCUP SAFETY &amp; HEALTH ACT BLOOD PATHOGEN ANIMAL CONTROL OFFICER</b>	\$ 3,000.00
Other Expenses	\$ 6,500.00
<b>PARKS &amp; RECREATION FUNCTIONS</b>	
<b>DEPT. OF RECREATION</b>	
Salaries & Wages	\$ 32,625.00
Other Expenses	\$ 55,000.00
Golden Seniors Committee	\$ 5,000.00
Senior Activities	\$ 1,500.00
Salaries & Wages (Community Programs)	\$ 970.00
Other Expenses (Community Programs)	\$ 790.00
<b>MAINTENANCE OF PARKS</b>	
Other Expenses	\$ 52,733.00
<b>OTHER COMMON OPERATING FUNCTIONS</b>	
Celebration of Public Events	\$ 20,000.00
<b>ACCUMULATED LEAVE COMPENSATION</b>	\$ 50,000.00
<b>MUNICIPAL COURT</b>	
Salaries & Wages	\$ 21,000.00
Other Expenses	\$ 3,300.00
Public Defender	\$ 700.00
<b>CODE ENFORCEMENT &amp; ADMINISTRATION</b>	
Salaries & Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
<b>UTILITY EXPENSES</b>	
Electricity	\$ 45,000.00
Street Lighting	\$ 50,000.00
Telephone	\$ 25,000.00
Water	\$ 5,600.00
Natural Gas	\$ 12,500.00
Gasoline	\$ 50,000.00
<b>SANITARY LANDFILL &amp; DUMPING FEES</b>	\$ 50,000.00
<b>STATUTORY EXPENDITURES</b>	
Social Security System	\$ 90,000.00
DCRP Pension	\$ 2,600.00
<b>MAINTENANCE FREE PUBLIC LIBRARY</b>	\$ 143,000.00
<b>UTILITY EXPENSES AND BULK PURCHASES</b>	
<b>SEWER</b>	
Bergen County Utilities Authority	\$ 175,000.00
Other Municipalities	\$ 60,000.00
<b>JOINT HEALTH SERVICES</b>	
Salaries & Wages	\$ 4,610.00
Other Expenses	\$ 2,000.00
<b>TOTAL TEMPORARY BUDGET FOR 2015</b>	<b>\$ 3,074,453.50</b>

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-104

Appointment of Township Attorney Ken Poller, Esq.

WHEREAS, the Township of Washington, Bergen County has the need for legal services which are to be rendered to the Township by the Township Attorney who is the Director of Law of the Township, and said position is filled by the appointment of the Township Attorney in accordance with the terms of the Township's ordinances including the annual salary ordinance; and

WHEREAS, the position is not filled under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the professional legal services of the Township Attorney by ordinance will be in excess of \$17,500; and

WHEREAS, Kenneth G. Poller, Esq. of Kenneth G. Poller, P.A. has submitted a proposal with respect to the rate for services to be rendered to the Township for the year 2015 in conformity with the Township's annual salary ordinance; and

WHEREAS, Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. have completed and submitted a Business Entity Disclosure Certification which certifies that neither has made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and both have agreed that the terms of appointment will prohibit Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to appoint and employ Kenneth G. Poller, Esq. of Kenneth G. Poller, P.A. as Township Attorney in accordance with the terms of the Township's ordinances including the salary ordinance; and

BE IT FURTHER RESOLVED that the authorization hereunder was not made through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Kenneth G. Poller, Esq. and Kenneth G. Poller, P.A., and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will they make a

reportable contribution during the term of employment to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the appointment is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the appointment is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification is placed on file with this resolution, and that a notice of the award of the appointment hereunder shall be published according to law.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein,  
Acting Township Clerk  
January 5, 2015

  
Peter Calamari  
Council President

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer	✓	Beckmeyer		Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio		Cascio		Cascio		✓		
Sears		Sears	✓	Sears	✓			

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-105

Appointment of Township Auditor Lerch, Vinci & Higgins LLP

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Lerch, Vinci & Higgins LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Lerch, Vinci & Higgins, LLP as described herein; and

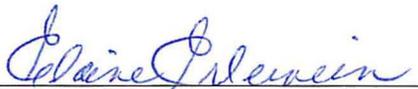
BE IT FURTHER RESOLVED that the contract herein has been awarded to Lerch, Vinci & Higgins LLP. to provide the goods or services as described herein. This contract was not awarded through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lerch, Vinci & Higgins LLP., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is

awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification is placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein,  
Acting Township Clerk

  
Peter Calamari  
Council President

January 5, 2015

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-105

Appointment of Township Auditor Lerch, Vinci & Higgins LLP

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Lerch, Vinci & Higgins LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Lerch, Vinci & Higgins, LLP as described herein; and

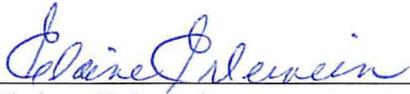
BE IT FURTHER RESOLVED that the contract herein has been awarded to Lerch, Vinci & Higgins LLP. to provide the goods or services as described herein. This contract was not awarded through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lerch, Vinci & Higgins LLP., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is

awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification is placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein,  
Acting Township Clerk

  
Peter Calamari  
Council President

January 5, 2015

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-106

Appointment of Township Engineer Azzolina & Feury Engineering

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services for designated matters before the Township Planning Board and Township Zoning Board of Adjustment; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the engineering services awarded hereunder is comprised of professional engineering services for designated matters before the Township Planning Board and the Township Zoning Board of Adjustment, and such professional engineering services will be in excess of \$17,500; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Azzolina & Feury Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Azzolina & Feury Engineering, Inc. from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Azzolina & Feury Engineering, Inc. as described herein;

BE IT FURTHER RESOLVED that the contract herein has been awarded to Azzolina & Feury Engineering, Inc. to provide the goods or services as described herein. This contract was not awarded through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Azzolina & Feury Engineering, Inc., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor

will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification is placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein,  
Acting Township Clerk

  
Peter Calamari  
Council President

January 5, 2015

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			



TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-108

Cash Management Plan

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the following Cash Management Plan of the Township of Washington be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Township of Washington shall be as designated at the start of each fiscal year by resolution adopted by the Township Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Township of Washington a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30<sup>th</sup> and December 31<sup>st</sup> each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.
4. The official depositories for Township funds for 2014 are Oritani Bank, Township of Washington, NJ and PNC Bank, Woodland Park, NJ.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Township of Washington may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
  - a. United States Treasury Bills
  - b. Township of Washington bonds or notes
  - c. Commercial Bank Deposits

d. Certificates of Deposit

e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF TOWNSHIP ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Township assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Township except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Township funds, the following securities will be considered acceptable for pledges
  - a. Any security backed by the U.S. Government
  - b. Any direct obligation of any taxing authority within the Township of Washington
  - c. Real Estate mortgage loans for real estate property located within the Township marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
  - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Township records a quarterly report of investments. A detail listing should be kept of all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.
2. The Chief Financial Officer shall prepare for the Township records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Township funds are placed.

F. DIVERSIFICATION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories.

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer / Chief Financial Officer  
Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Deputy Tax Collector  
Department Directors

Any staff member of the department not covered by a surety bond.

K. COMPLIANCE

1. The Cash Management Plan of the Township of Washington shall be subject to the annual audit conducted pursuant to NJSA 40:5-4.

L. LIABILITY

1. The Official charged with the custody of the monies of the Township of Washington shall deposit them (or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14.

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Township of Washington.

  
 Elaine Erlewein,  
 Acting Township Clerk

  
 Peter Calamari  
 Council President

January 5, 2015

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Beckmeyer		Beckmeyer	✓	Beckmeyer	✓			
Calamari		Calamari		Calamari	✓			
Cascio	✓	Cascio		Cascio	✓			
Sears		Sears		Sears	✓			





TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-111

Health Services Agreement - HARP

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Township of Washington (the "Township") and the Borough of Emerson ("Emerson") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(1); and

WHEREAS, the Office of Health of the Township administers certain health service programs for Emerson and the Township; and

WHEREAS, the Office of Health is required to establish and maintain a program of recognized standards of performance as set forth in the New Jersey Administrative Code, Title 8-Chapter 52, effective as of February 18, 2003; and

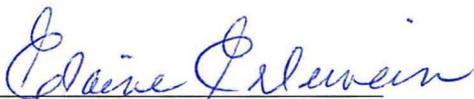
WHEREAS, the Health Awareness Regional Program of Hackensack University Medical Center ("HARP") has been selected by the Township of Washington to provide to the Office of Health and its programs with Emerson and the Township various services in connection with such standards of performance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township of Washington approves the health services agreement proposed by HARP which is on file with the Township, and hereby authorizes the Mayor to execute said agreement with HARP for the above stated purpose.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Elaine Erlewein,  
Acting Municipal Clerk

  
Peter Calamari  
Council President

January 5, 2015

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer	<input checked="" type="checkbox"/> Beckmeyer	<input checked="" type="checkbox"/>			
Calamari	Calamari	Calamari	<input checked="" type="checkbox"/>			
Cascio	<input checked="" type="checkbox"/> Cascio	Cascio	<input checked="" type="checkbox"/>			
Sears	Sears	Sears	<input checked="" type="checkbox"/>			









TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-116

Fixing the Rate of Interest for Delinquent Taxes

WHEREAS, N.J.S. A. 54:A4-67 permits the governing body to fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington as follows:

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to statute, as follows: eight [8%] percent per annum on the first \$1,500 of the delinquency, and eighteen [18%] percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax or assessment was payable until the date of actual payment.
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two [2%] percent on the amount due over \$200 up to \$5,000; four [4%] percent of the amount due over \$5,000 up to \$10,000; and six [6%] percent on the amount in excess of \$10,000.
4. Dollars to be calculated from the date of the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable.

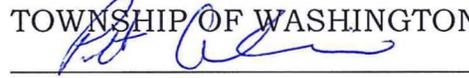
ATTEST:



Acting Township Clerk  
Dated: January 5, 2015

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Peter Calamari  
Council President

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer	Beckmeyer	✓			
Calamari	Calamari	Calamari	✓			
Cascio	Cascio	Cascio	✓			
Sears	Sears	Cascio	✓			





TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-119

BCUA Shared Services Agreement

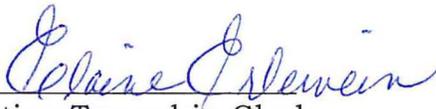
WHEREAS, the New Jersey Local Public Contracts (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utilities Authority (the "BCUA") and the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5 (2); and

WHEREAS, the BCUA seeks to enter into a shared services agreement with the Township whereby the BCUA will provide a Certified Recycling Professional for signing of the annual recycling tonnage report which is required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, for submission to the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, the township wishes to enter into such a shared services agreement with the BCUA;

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 BCUA, 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 BCUA for the above stated purpose.

  
\_\_\_\_\_  
Acting Township Clerk  
January 5, 2015

  
\_\_\_\_\_  
Peter Calamari  
Council President

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer	✓ Beckmeyer	✓			
Calamari	Calamari	Calamari	✓			
Cascio	✓ Cascio	Cascio	✓			
Sears	Sears	Sears	✓			









TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-124

Appointment of Alternate Prosecutor

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby consent to the Mayor's appointment of D. Gayle Loftis as Alternate Prosecutor commencing January 1, 2015 for one year.

ATTEST:

  
Elaine Erlewein  
Acting Municipal Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Peter Calamari  
Council President

January 5, 2015

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer	Beckmeyer	✓			
Calamari	Calamari	Calamari	✓			
Cascio	Cascio	Cascio	✓			
Sears	Sears	Sears	✓			