

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-194

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-07 entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING \$750,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$714,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Acting Township Clerk

By 

Peter Calamari,
Council President

Dated: June 1, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-195

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-08 entitled: ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$25,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF JACK WOODS SENIOR CENTER FLOORING REPLACEMENT IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY AS DESCRIBED HEREIN be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Acting Township Clerk

By 

Peter Calamari,
Council President

Dated: June 1, 2015

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

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-196

WHEREAS, Kwok Cheng posted engineering escrow money on premises known as Blocks 3403/3402, Lots 1/18, 19 & 20, 267 Pascack Road; and

WHEREAS, the applicant withdrew his application; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his email dated May 19, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$530.00 to the above.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Acting Township Clerk

BY 
 Peter Calamari
 Council President

DATED: June 1, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-197

APPROVING CONTRACT CHANGE NO. 1 AND
CONTRACT CLOSE-OUT FOR 2014 NJDOT ROAD PAVING PROGRAM –
COLONIAL BOULEVARD AND FIREHOUSE LOT IMPROVEMENTS

WHEREAS, D & L Paving Contractors, Inc. and the Township of Washington have heretofore entered into an Agreement, more particularly known as “2014 NJDOT Road Paving Program – Colonial Boulevard and Firehouse Lot Improvements”, dated October 20, 2014, for the furnishing of labor, equipment and materials in the amount of \$279,788.95, in accordance with the requirements of the Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.,; and

WHEREAS, the Council has received Contract Change No. 1 and Contract Close-Out for the within contract, dated May 12, 2015, from the Township Engineer, in an amount of plus \$6,365.48, for a final contract amount of \$286,154.43; and

WHEREAS, the Contract Change No. 1 and Contract Close-Out do not expand the scope of the within contract; and

WHEREAS, the within Contract Change No. 1 and Contract Close-Out is in the best interests of the Township of Washington.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that Contract Change No. 1, in the amount of plus \$6,365.48, for a final contract amount of \$286,154.43 be approved and the Contract is closed out; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the within Contract Change No. 1 and Contract Close-Out on behalf of the Township in accordance with this resolution.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Acting Township Clerk



Peter Calamari
Council President

Dated: June 1, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-198

SPECIAL ITEM OF REVENUE
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948)
2015 CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Township of Washington has received \$19,216.96 from 2015 Clean Communities Grant and wishes to amend the 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington, County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2015 in the sum of \$19,216.96 which is now available as a revenue from:

3. Miscellaneous Revenues – Section F:
Special item of General Revenue Anticipated with prior written consent of the Director of Local Government Services
– Public and Private Revenues Offset with Appropriations:
Clean Communities Program

pursuant to the provision of statute; and

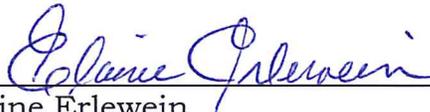
BE IT FURTHER RESOLVED that the like sum of \$19,216.96 be and the same is hereby appropriated under the caption of:

8. GENERAL APPROPRIATIONS
(A) Operations – Excluded from “CAPS”
Public and Private Programs Offset by Revenues
Clean Communities Program

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of Local Government Services for approval.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Acting Township Clerk



Peter Calamari
Council President

Dated: June 1, 2015

Motion		Seconded		Ayes	Nays	Abst.	Absent
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Frank		Frank		✓			
Sears		Sears		✓			
Calamari		Calamari		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 15-199

WHEREAS, the Tax Court of New Jersey granted judgments with respect to seven parcels for tax years 2010, 2011, 2012, 2013 and 2014. Said properties were awarded tax reductions due to resolution of applicable tax appeals; and

WHEREAS, under N.J.S.A. 54:3-27.2, in the event a taxpayer is entitled to a reduced assessment as reflected in a Tax Court Judgment, the taxing district shall refund any excess taxes paid within 60 days of said judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Tax Collector, Elaine Erlewein, be and is hereby authorized to issue the below refunds to the following representative of the taxpayers:

Nathan P. Wolf, LLC
Attorneys at Law
673 Morris Avenue
Springfield, NJ 07081

761 Washington Ave, Block 2202, Lot 8
2010 \$ 2,682.09
2011 \$ 2,844.60
2012 \$ 2,855.32
2013 \$ 2,905.84

745 Washington Ave, Block 2202, lot 6
2010 \$ 1,771.16
2011 \$ 1,817.12
2012 \$ 2,103.72
2013 \$ 2,140.94

660 Pascack Road, Block 2110, Lot 6
2010 \$ 4,618.05
2011 \$ 4,622.70
2012 \$ 4,640.12
2013 \$ 4,722.22
2014 \$ 4,665.11

666 Pascack Road, Block 2110, Lot 8
 2010 \$ 3,350.35
 2011 \$ 3,437.30
 2012 \$ 3,450.25
 2013 \$ 3,511.30
 2014 \$ 1,386.92

674 Pascack Road, Block 2110, Lot 9
 2011 \$ 929.00
 2012 \$ 1,119.00
 2013 \$ 1,138.80
 2014 \$ 1,123.70

682 Pascack Road, Block 2110, Lot 10
 2011 \$ 278.70
 2012 \$ 746.00
 2013 \$ 759.20

659 Meisten St, Block 2110, Lot 1
 2013 \$ 2,712.24

Total amount of refund: \$ 66,331.76

APPROVED:

TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON

ATTEST:


 Acting Township Clerk
 Elaine Erlewein
 June 1, 2015


 Council President
 Peter Calamari

Motion	Seconded	Ayes	Nays	Abst.	Absent
Beckmeyer	Beckmeyer	✓	✓		
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Frank	Frank		✓		
Sears	Sears		✓		
Calamari	Calamari		✓		

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-200
User Budget Friendly

WHEREAS, the Municipal "User-Friendly" Budget was explained to elected official of Bergen County municipalities by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and

WHEREAS, all those in attendance determined that the new reporting form provided no benefit to themselves or anyone else and requires a significant amount of staff time and expense to complete this added requirement with no compelling benefits; and

WHEREAS, certain aspects of these requirements were in face perceived to be detrimental to the interest of municipalities and their taxpayers; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational; and

WHEREAS, the Bergen County League of Municipalities has adopted a resolution opposing their new unfunded mandate and encourage all municipalities to do the same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Washington, County of Bergen, New Jersey, that the State of New Jersey's new reporting form, known as the "user-friendly budget" form is unnecessary and requires significant work which could be otherwise devoted to satisfying the many other State reporting requirements which would require the reporting of the same information

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Bergen County State Legislators, the Governor's office, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County municipality.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

June 1, 2015

Motion		Seconded	Ayes	Nays	Abst.	Absent
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