

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-201

WHEREAS, Ordinance No. 15-09 entitled: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$765,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$728,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 15th day of June 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 20th day of July, 2015 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Acting Township Clerk

By 
Peter Calamari,
Council President

Dated: June 15, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-202

APPOINTMENT OF ELAINE ERLEWEIN AS THE
MUNICIPAL CLERK FOR THE TOWNSHIP OF WASHINGTON

WHEREAS, Elaine Erlewein has held the position of Acting Municipal Clerk for since May 19, 2014; and

WHEREAS, in accordance with N.J.S.A. 40A:9-133 every Municipality in the State of New Jersey is required to have a Municipal Clerk; and

WHEREAS, Elaine Erlewein has satisfactorily completed all the required coursework through Rutgers University, Center for Government Services; and

WHEREAS, Elaine Erlewein successfully qualified and passed the Registered Municipal Clerks Examination administered by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, Elaine Erlewein on April 14, 2015 earned her certification as a Registered Municipal Clerk of the State of New Jersey; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that Elaine Erlewein is hereby appointed Municipal Clerk for the Township of Washington effective June 15, 2015 for a term as prescribed by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Date: June 15, 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. 15-203

WHEREAS, Suzanne & Brendan O'Shea, posted engineering escrow money on premises known as Block 2505, Lot 1, 1011 East Glen Avenue; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated May 11, 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 \$942.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: June 15, 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. 15-204

WHEREAS, Suzanne & Brendan O'Shea, posted engineering escrow money on premises known as Block 2505, Lot 1, 1011 East Glen Avenue; and

WHEREAS, the Zoning Officer sent correspondence to applicant on August 18, 2012 denying their application; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per the engineer's office on June 8, 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 \$706.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: June 15, 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. 15-205

WHEREAS, Robert & Christine D'Angelo posted engineering escrow money on premises known as Block 4428, Lot 7, 206 Cosman Street; and

WHEREAS, the Construction Code Official has issued approvals dated 4/9/2014, CO No. 13-185+A and 5/12/15, CO No. 13-185; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated April 30, 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 \$919.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: June 15, 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. 15-206

WHEREAS, Christopher Eisele posted engineering escrow money on premises known as Block 4313.02, Lot 12, 502 Howard Street; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated April 28, 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 \$265.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: June 15, 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. 15-207

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Stephanie Eboli
318 Walnut Street
Township of Washington, NJ 07676

Summer Recreation Camp 2015	\$255.00
Administrative Fee Non-Refundable	<u>-\$ 25.00</u>
	\$230.00

Refund for Summer Recreation
Refund Amount: \$230.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Date: June 15, 2015

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

TOWNSHIP OF WASHINGTON
 COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-208

AUTHORIZING THE SOLICITATION OF BIDS FOR
 TWO (2) HD 4X4 DUMP TRUCKS AND
 ONE (1) HD 6X4 GARBAGE REFUSE TRUCK

WHEREAS, the Township of Washington has the need to advertise for bids for the purchase of two (2) Heavy Duty 4x4 Dump Trucks for the Department of Municipal Facilities and one (1) Heavy Duty 6x4 Garbage Refuse truck; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, that the Township of Washington hereby authorizes the solicitation for bids as referenced above by the Township Administrator.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Acting Township Clerk

By 
 Council President
 Peter Calamari

Date: June 15, 2015

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