

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-209

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that 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 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  
Township Clerk

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

Dated: July 20, 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. 15-210

WHEREAS, David Mayo & Sharon Maguire posted engineering escrow money on premises known as Block 3404.02, Lot 23, 725 Pine Lake Drive; and

WHEREAS, the Construction Code Official has issued approvals dated 6/25/15, CO No. 14-308; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated May 1, 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 \$510.00 to the above.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Elaine Erlewein  
Township Clerk

BY 

Peter Calamari  
Council President

DATED: July 20, 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. 15-211

WHEREAS, Steve & Donna Macchione posted engineering escrow money on premises known as Block 2201.02 Lot 10, 621 Hoover Avenue; and

WHEREAS, the Construction Code Official has issued approvals dated 6/15/15, CO No. 10-225; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 3, 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 \$514.00 to the above.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Elaine Erlewein  
Township Clerk

BY 

Peter Calamari  
Council President

DATED: July 20, 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. 15-212

WHEREAS, John Rucereto & Sandra Mule posted engineering escrow money on premises known as Block 3304, Lot 45, 41 Stratford Court; and

WHEREAS, the Construction Code Official has issued approvals dated 5/12/15, CO No. 06-519 and CO No. 06-519+A; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated February 24, 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 \$537.00 to the above.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

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

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

DATED: July 20, 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. 15-213

WHEREAS, Brian & June Murphy posted engineering escrow money on premises known as Block 4416, Lot 35, 297 Walnut Street; and

WHEREAS, the Construction Code Official has issued approvals dated 1/7/15, CO No. 14-363; and

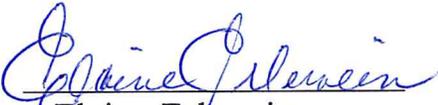
WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated January 5, 2015; and

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 \$169.00 to the above.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlwein  
Township Clerk

BY   
Peter Calamari  
Council President

DATED: July 20, 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. 15-214

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:

Ranko Abe  
196 Devon Road  
Township of Washington, NJ 07676

Summer Recreation Camp 2015	\$510.00
Sora Abe & Towa Abe	
Multiple Registrant Discount	- \$10.00
Administrative Fee Non-Refundable	<u>-\$ 50.00</u>
	\$450.00

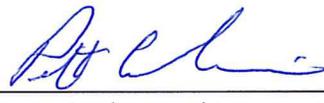
Refund for Summer Recreation  
Refund Amount: \$450.00

ATTEST:

  
Elaine Erlewein  
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

Date: July 20, 2015

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15- 215

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following Plenary Retail Consumption License renewals for one year, effective July 1, 2015 be and are hereby approved:

#0266-33-005-004

License Name: TJG Inc.  
Trade Name: Seasons Catering

#0266-33-004-010

License Name: Island Way Inc.  
Trade Name: Bacari Grill

#0266-33-001-006

License Name: CB Washington Twsp LLC  
Trade Name: Charlie Browns Steakhouse

#0266-33-003-008

License Name: Amy LLC  
Trade Name: Dog House Saloon & Grill

BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution License renewal for one year, effective July 1, 2015 be and are hereby approved:

#0266-31-009-001

License Name: Township Liquors Inc.  
Trade Name: Township Liquors

BE IT FURTHER RESOLVED, that the following Club License renewal for one year, effective July 1, 2015 be and are hereby approved:

#0266-31-008-001

License Name: Washington Township Columbian Club Inc.  
Trade Name: Washington Twp Columbian Club

#0266-31-009-001

License Name: Washington Township Recreation Club

Trade Name: Washington Township Recreation Club Inc.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Washington that the Municipal Clerk be and is hereby authorized to sign and deliver the respective licensing certificates on behalf of the Township of Washington.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Township Clerk

By   
Peter Calamari  
Council President

Dated: July 20, 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- 216

WHEREAS, the Bergen County YMHA, 605 Pascack Road posted escrow money for the June 14, 2015 circus being held on their premises for Police Outside Billing: and

WHEREAS, all parties have been paid and they are requesting a refund on the balance,

NOW, THEREFORE, BE IT RESOLVED, by the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$846.73 to the above.

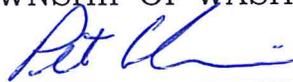
ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Elaine Erlewein  
Township Clerk



Peter Calamari  
Council President

DATED: July 20, 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 15- 217

CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Township of Washington pursuant to N.J.S.A. 40A-:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations: and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C.5:306.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Division of Local Government Services),

Under the provisions of this Article, shall be guilty of a misdemeanor And, upon conviction, may be fined not more than one thousand Dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Council of the Township of Washington, hereby states that it has complied with N.J.A.C. 5:30-6.5 annual does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

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

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

Dated: July 20, 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. 15-218

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:

Barbara Ravennati  
116 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:

  
Elaine Erlewein  
Acting Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

Date: July 20, 2015

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

TOWNSHIP OF WASHINGTON  
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-219

AWARDING BID FOR THE 2015 ROAD IMPROVEMENT PROGRAM

WHEREAS, on July 7, 2015, the Township of Washington, County of Bergen, New Jersey received bids for the 2015 Road Improvement Program; and

WHEREAS, D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110 was the lowest responsive and responsible bidder for this contract, with a bid in the amount of \$659,658.00; and

WHEREAS, this contract shall be charged to Ordinance 15-07 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and these funds shall be certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110, titled 2015 Road Improvement Program, be and is hereby accepted and is awarded to D & L Paving Contractors, Inc. in the contract amount of \$659,658.00; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Ordinance 15-07 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee and the availability of funds shall be certified by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the contract with D & L Paving Contractors, Inc. for the above stated purpose consistent with said bid.

ATTEST:

  
Elaine Erlewein  
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

Date: July 20, 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. 15-220

AWARDING BID FOR 2015 DRAINAGE REPAIRS –  
JULIA COURT AND WOODFIELD ROAD

WHEREAS, on July 7, 2015, the Township of Washington, County of Bergen, New Jersey received bids for the 2015 Drainage Repairs Contract – Julia Court and Woodfield Road; and

WHEREAS, Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601, was the lowest responsive and responsible bidder for this contract, in the bid and contract amount of \$218,870.00; and

WHEREAS, this contract shall be charged to Ordinance 14-13 and Ordinance 13-06 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and these funds shall be certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601, titled 2015 Drainage Repairs – Julia Court and Woodfield Road, be and is hereby accepted and awarded to Colonnelli Brothers, Inc. in the contract amount of \$218,870.00;

BE IT FURTHER RESOLVED that this expenditure shall be charged to Ordinance 14-13 and Ordinance 13-06 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee and the availability of funds shall be certified by the Chief Financial Officer;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the contract with Colonnelli Brothers, Inc. for the above stated purpose consistent with said bid.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein,  
Township Clerk

By   
Peter Calamari,  
Council President

Date: July 20, 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. 15-221

AWARDING OF BID FOR  
TWO (2) NEW 2016 HEAVY DUTY 4X4 DUMP TRUCKS

WHEREAS, on July 14, 2015, the Township of Washington, County of Bergen, New Jersey received bids for two (2) new 2016 Heavy Duty 4x4 Dump Trucks; and

WHEREAS, Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, NJ 07071 was the lowest responsible bidder for Contract 2015-101 in the amount of \$390,788.00, less the trade-in value of Truck #16 (1994 Auto Car 16-yard dump body with plow) of \$3,000 and of Truck #18 (1997 GMC 4-Wheel Drive Dump Truck) of \$1,600.00, for a final bid and contract amount of \$386,188.00; and

WHEREAS, the contract amount of \$386,188.00 shall be chargeable at such time as a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order; and

WHEREAS, funds will be available upon the effective date of Ordinance 15-09, and will be certified by the Chief financial Officer on the effective date of that Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, NJ 07071 be and is hereby accepted and is awarded to Frank's Truck Center, Inc. under Contract 2015-101, for the purchase of two (2) new 2016 Heavy Duty 4x4 Dump Trucks in the final contract amount of \$386,188.00; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Ordinance 15-09, or any other account the Chief Financial Officer or her designee may deem just and appropriate; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute Contract 2015-101 with Frank's Truck Center, Inc. for the above stated purpose consistent with said bid

ATTEST:

  
Elaine Erlewein  
Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Peter Calamari  
Council President

Date: July 20, 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. 15-222

AWARDING OF BID FOR ONE (1) NEW 2016  
HEAVY DUTY 6X4 REFUSE SANITATION TRUCK

WHEREAS, on July 14, 2015, the Township of Washington, County of Bergen, New Jersey received bids for one (1) new 2016 Heavy Duty 6x4 Refuse Sanitation Truck; and

WHEREAS, Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, NJ 07071 was the lowest responsible bidder for Contract 2015-101 in the amount of \$229,868.00, less the trade-in value of Truck #10 (1995 GMC 32-yard sanitation truck) of \$2,800, for a final bid and contract amount of \$227,068.00; and

WHEREAS, the contract amount of \$227,068.00 shall be chargeable at such time as a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order; and

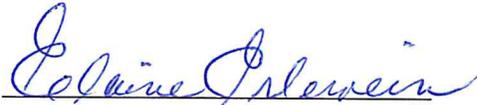
WHEREAS, funds will be available upon the effective date of Ordinance 15-09, and will be certified by the Chief financial Officer on the effective date of that Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Frank's Truck Center, Inc., 325 Orient Way, PO Box 503, Lyndhurst, NJ 07071 be and is hereby accepted and is awarded to Frank's Truck Center, Inc. under Contract 2015-102, for the purchase of one (1) new 2016 Heavy Duty 6x4 Refuse Sanitation Truck in the final contract amount of \$227,068.00; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Ordinance 15-09, or any other account the Chief Financial Officer or her designee may deem just and appropriate; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute Contract 2015-102 with Frank's Truck Center, Inc. for the above stated purpose consistent with said bid

ATTEST:



Elaine Erlewein  
Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By 

Peter Calamari  
Council President

Date: July 20, 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. 15-223

WHEREAS, an issue has arisen between the Township of Washington (the "Township") and the Board of Trustees of the Township of Washington Library (the "Library") in connection with funding and past practices; and

WHEREAS, the issue between the Library and the Township has been amicably resolved between the Parties; and

WHEREAS, the Parties wish to memorialize their agreement resolving all outstanding issues in a Settlement Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey, that the Township Council hereby approves the proposed Settlement Agreement between the Township of Washington and the Board of Trustees of the Township of Washington Library and authorizes the Mayor to execute said Settlement Agreement on behalf of the Township of Washington.

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

ATTEST:

By:   
Elaine Erlewein  
Township Clerk

By:   
Peter Calamari  
Council President

DATED: July 20, 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. 15-224

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WASHINGTON FIRE DEPARTMENT QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2014

WHEREAS, The Township adopted Ordinance No. 99-10 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Township of Washington Fire Department furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township Council hereby approves the list of the volunteer members of the Township of Washington Fire Department certified by the Department LOSAP Coordinator , Chief and Director for the year 2014, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in the squad building.

BE IT FURTHER RESOLVED that after the thirty (30) day posting period the Township Treasurer will issue a check to cover volunteers on the attached list to Lincoln Financial.

ATTEST:

APPROVED:  
 TOWNSHIP COUNCIL OF THE  
 TOWNSHIP OF WASHINGTON

  
 Elaine Erlewein  
 Township Clerk

By   
 Peter Calamari  
 Council President

Date: July 20, 2015

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

**TOWNSHIP OF WASHINGTON  
COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION No. 15-225**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$2,510,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON,  
IN THE COUNTY OF BERGEN, NEW JERSEY.**

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of The Township of Washington, in the County of Bergen (herein called "local unit") entitled: "Bond ordinance providing for the purchase of equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$44,000 therefor and authorizing the issuance of \$41,800 bonds or notes of the Township for financing such appropriation", finally adopted on July 12, 1999 (#99-7 as supplemented by #05-1), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$38,246 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled "Bond ordinance providing for the purchase of equipment and renovation of the firehouse by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$50,000 therefor and authorizing the issuance of \$47,000 bonds or notes of the Township for financing such appropriation", finally adopted on August 23, 1999 (#99-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$30,213 shall be issued for the purpose of

temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for the improvement of the storm water drainage system in and by the Township of Washington, in the County of Bergen, New Jersey appropriating \$700,000 therefor and authorizing the issuance of \$161,500 bonds or notes of the Township for financing such appropriation”, finally adopted on April 9, 2007 (#07-4), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$8,911 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for the acquisition of new equipment for use by the Fire Department of the Township of Washington, in the County of Bergen, New Jersey, appropriating \$21,000 therefor and authorizing the issuance of \$20,000 bonds or notes of the Township for financing such appropriation” finally adopted on April 9, 2012 (#12-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$20,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for acquisition of new and additional vehicular equipment by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$162,000 therefor and authorizing the issuance of \$154,000 bonds or notes of the Township for financing such

appropriation”, finally adopted on July 30, 2012 (#12-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$154,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for the improvement to Memorial Field in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$160,000 therefor and authorizing the issuance of \$152,000 bonds or notes of the Township for financing such appropriation”, finally adopted on July 30, 2012 (#12-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$152,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit 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 \$908,692 therefor and authorizing the issuance of \$865,000 bonds or notes of the Township for financing such appropriation”, finally adopted on June 1, 2015 (#13-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$865,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for the improvement of Colonial Boulevard in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$300,000 therefor and

authorizing the issuance of \$285,000 bonds or notes of the Township for financing such appropriation”, finally adopted on May 6, 2013 (#13-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$173,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance appropriating \$285,897, and authorizing the issuance of \$218,274 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey”, finally adopted on May 20, 2013 (#13-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$207,941 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance providing for the improvement of the municipal complex site in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$94,320 therefor and authorizing the issuance of \$89,604 bonds or notes of the Township for financing such appropriation”, finally adopted on October 20, 2014 (#13-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$89,604 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance appropriating \$235,400, and authorizing the issuance of \$223,630 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey”, finally adopted on September 23, 2013 (#13-20), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$73,835 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled “Bond ordinance appropriating \$100,000, and authorizing the issuance of \$95,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey”, finally adopted on October 20, 2014 (#14-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$95,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the local unit 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 therefor and authorizing the issuance of \$714,000 bonds or notes of the Township for financing such appropriation”, finally adopted on June 1, 2015 (#15-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$602,000 shall be issued for the purpose of temporarily

financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 14. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 13 described, shall be combined into a single and combined issue of bonds in the principal amount of \$2,510,000.

Section 15. The following matters in connection with said Bond Anticipation Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Sections 1 to 13 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the

local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 16. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the signature of the chief financial officer upon said notes shall be conclusive as to such determinations.

Section 17. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 18. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 19. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 20. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the

delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 21. This resolution shall take effect immediately.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Township Clerk

  
Peter Calamari  
Council President

Dated: July 20, 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 #15-226

Closed Session

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an "executive" or "closed" session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3 Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **LITIGATION/COAH**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

Council will go into open session after Closed Session adjourns this evening.

The Township Council anticipates that an open session will not be necessary \_\_\_\_\_.

Motion to go into Closed Session, Motion carried.

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-227

WHEREAS, Ordinance No. 15-10 entitled: AN ORDINANCE PRESCRIBING FEES FOR USE OF TOWNSHIP FACILITIES was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 20<sup>TH</sup> day of July, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17<sup>th</sup> day of August, 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.

APPROVED:

ATTEST:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

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

By \_\_\_\_\_  
Peter Calamari,  
Council President

Dated: July 20, 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. 15-228

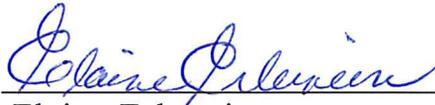
WHEREAS, Ordinance No. 15-11 entitled: AN ORDINANCE CREATING PRIVATE STORM DRAIN INLET RETROFITTING REQUIREMENTS was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 20<sup>TH</sup> day of July, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17<sup>th</sup> day of August, 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,  
Township Clerk

By 

Peter Calamari,  
Council President

Dated: July 20, 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. 15-229

WHEREAS, Ordinance No. 15-12 entitled: AN ORDINANCE CREATING REQUIREMENTS FOR REFUSE CONTAINERS/DUMPSTERS was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 20<sup>th</sup> day of July, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 17<sup>th</sup> day of August, 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,  
Township Clerk

By   
\_\_\_\_\_  
Peter Calamari,  
Council President

Dated: July 20, 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. 15-230

**WHEREAS**, the Township of Washington (the "Township") has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County, in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

**WHEREAS**, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

**WHEREAS**, the Township desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

**WHEREAS**, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

**WHEREAS**, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

**WHEREAS**, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

**WHEREAS**, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to prepare a rebuttal report given the number of municipalities that have expressed an interest in retaining Burchell; and

**WHEREAS**, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

**WHEREAS**, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

**WHEREAS**, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

**WHEREAS**, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

**WHEREAS**, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Washington, County of Bergen, New Jersey, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Washington for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Washington and is appended hereto.
4. The Mayor of the Township of Washington be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Washington in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township of Washington hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Washington the Research Agreement with

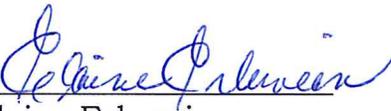
Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.

6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Jeffrey R. Surenian, Esq. of the changes, the Township of Washington will inform Jeffrey R. Surenian, Esq. if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

ATTEST:

By:   
Elaine Erlewein  
Township Clerk

By:   
Peter Calamari  
Council President

Dated: July 20, 2015

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-231

DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE CRACKDOWN

WHEREAS, the Township of Washington Police Department has applied for the Driving While Intoxicated enforcement “Drive Sober Or Get Pulled Over 2015 Statewide Labor Day Crackdown” Highway Safety Grant from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the State has awarded a grant to the Township of Washington in the amount of \$5,000.00; and

WHEREAS, the grant (\$5,000.00) will pay for Police Officers to work overtime to enforce laws effecting the safety and welfare of the residents and streets of the Township of Washington and to educate and encourage the public to refrain from driving while intoxicated;

WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people every day, and almost 18,000 people each year; and

WHEREAS, 28% of motor vehicle fatalities in New Jersey in 2012 were alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and Labor Day holiday in particular are traditionally times of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober Or Get Pulled Over 2015 Statewide Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that the Mayor and the Council of the Township of Washington accept the Grant from the State of New Jersey, Division of Highway Traffic Safety and declare its support for the Drive Sober

Or Get Pulled Over 2015 Statewide Labor Day Crackdown from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Elaine Erlewein  
Township Clerk

By 

Peter Calamari  
Council President

Dated: July 20, 2015

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