

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-173

INCREASING MAYOR'S BUDGET

BE IT RESOLVED by the Township Council of the Township of Washington that the following additional increase to the Mayor's Recommended Budget be and are hereby made

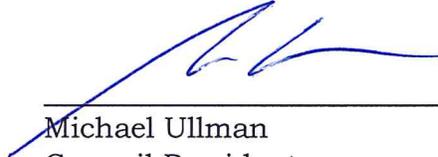
<u>APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
Engineering		
Other Expenses	\$35,000	\$85,000

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Dated: April 4, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari		✓			
Cascio	✓	Cascio		✓			
Sears		Sears	✓	✓			
Ullman		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 16-174

Re: INTRODUCTION OF 2016 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of Washington, Bergen County, New Jersey for the year 2016.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of April 11, 2016 and that a hearing on the Budget will be held at the Municipal Court Chambers on May 2, 2016 at 7:30 o'clock (P.M.) or as soon thereafter as the matter may be reached.

ATTEST:


 Elaine Erlewein
 Township Clerk

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Michael Ullman
 Council President

Dated: April 4, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-175

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-01 entitled: CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK 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 

Michael Ullman,
Council President

Dated: April 4, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-176

WHEREAS, Ordinance No. 16-02 entitled: BOND ORDINANCE APPROPRIATING \$1,009,000, AND AUTHORIZING THE ISSUANCE OF \$958,550 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 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 4TH day of April, 2016.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 18th day of April, 2016, 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 
Michael Ullman,
Council President

Dated: April 4, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
RESOLUTION

Resolution No. 16-177

WHEREAS, an overpayment for the 1st quarter property taxes was received from two parties, Corelogic Tax Service on behalf of Citifinancial and the new homeowner, John Viganola.

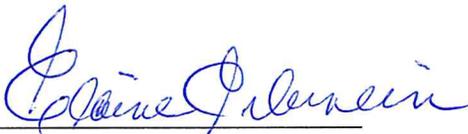
WHEREAS, under the N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be authorized to issue a refund to:

Corelogic RTS
One Corelogic Drive
Attention: Tax Refunds (DFW 1-3)
Westlake, TX 76262

Furman (former owner), Block 4418 Lot 55 \$ 1,931.00
352 Calvin Street

ATTEST:



Township Clerk
Elaine Erlewein

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Michael Ullman
Council President

Dated: April 4, 2016

Motion		Seconded		Ayes	Nays	Abst	Absent
Bruno		Bruno		✓			
Calamari	✓	Calamari		✓			
Cascio		Cascio	✓	✓			
Sears		Sears		✓			
Ullman		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 16 - 178

WHEREAS, homestead benefits were given for 2nd quarter 2016 installment on Block 2306, Lot 19, Steven Kohlreiter, 572 Hoover Avenue, on Block 3215, Lot 46, Thomas J. Sears, 600 Beech Street, and on Block 4506, Lot 3, Edward Maloney, 149 Fern Street

WHEREAS, the Homestead Benefit credit is based upon taxes paid in 2013 and the homeowners became exempt as totally disabled veterans. Per New Jersey Statute 54:3-27.2, overpaid taxes are to be refunded to homeowner,

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be authorized to issue a refund to:

Steven Kohlreiter, 572 Hoover Ave	\$787.94
Thomas J. Sears, 600 Beech Street	\$317.84
Edward Maloney, 149 Fern Street	\$558.78

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Dated: April 4, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari	✓	Calamari		✓			
Cascio		Cascio	✓	✓			
Sears		Sears		RECUSE			
Ullman		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-179

Northwest Bergen Regional Health Commission
Environmental Health Services-
Registered Environmental Health Specialist and Licensed Health Officer

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") 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, pursuant to the New Jersey Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Township seeks to renew a shared services agreement with the Northwest Bergen Regional Health Commission (the "Commission") whereby the Commission will provide health services of a professional and technical nature to the Township as provided for in the Local Health Services Law (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS, the Commission has proposed to provide certain health services of a technical and professional nature for the period of May 1, 2016 through December 31, 2017 to meet or exceed the Public Health Practice Standards of Performance for Local Boards of Health and, in particular, a licensed Health Officer and licensed Registered Environmental Health Specialist as stipulated in its contract proposal dated February 26, 2016; and

WHEREAS, the fees for said services for the period of May 1, 2016 through December 31, 2016 are a total of \$22,675, payable in three (3) equal installments on May 1, 2016; July 1, 2016; and September 1, 2016; and

WHEREAS, the fees for said services for the period of January 1, 2017 through December 31, 2017 are a total of \$34,522.69, payable in four (4) equal installments on January 1, 2017; April 1, 2017; July 1, 2017; and September 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, in the County of Bergen, New Jersey approves the Contract Proposal by the Northwest Bergen Regional Health Commission, which is on file with the Township, and hereby authorizes the Mayor to execute said agreement for the above stated purpose.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Michael Ullman
Council President

Dated: April 4, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari	✓	Calamari		✓			
Cascio		Cascio	✓	✓			
Sears		Sears		✓			
Ullman		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-180

Authorizing First Amendment to Solid Waste Service Agreement

WHEREAS, the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B et seq.) and the New Jersey Local Public Contracts Law (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 and without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2); and

WHEREAS, in accordance with the New Jersey Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.) the County of Bergen, constitutes a Solid Waste Management District in which the BCUA is the agency responsible for implementation of a Solid Waste Management Plan to provide for the collection, processing and disposal of solid waste generated within the County of Bergen; and

WHEREAS, ADS Solid Waste of NJ, Inc. ("ADS") was awarded a contract with the BCUA on April 25, 2013, (the "Contract") for the acceptance, processing and disposal of municipal solid waste at their disposal facility located at 301 Maltese Drive, Totowa, NJ 07512 ("Transfer Station Facility"); and

WHEREAS, the Township of Washington and the BCUA entered into an agreement dated May 31, 2013, pursuant to which the Township delivers municipally-generated solid waste to the Transfer Station Facility for processing, transportation and disposal, and the BCUA provides such solid waste processing, transportation and disposal services to the Township, in a cooperative effort relating to municipal solid waste management; and

WHEREAS, by Resolution 13-2-075 adopted on December 19, 2013 the BCUA consented to the assignment of the Contract from ADS to Covanta 4Recovery, L.L.P. ("Covanta"); and

WHEREAS, on January 28, 2016 the BCUA formally exercised its right to extend the term of the Contract beyond the original expiration date of May 31, 2016 for an initial one (1) year period from June 1, 2016 to May 31, 2017.

WHEREAS, THE Township will be billed by the BCUA on a monthly basis at the rate of \$68.00 per ton for solid waste delivered to the Transfer Station Facility by the Township for the period June 1, 2016 through May 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township hereby approves the aforesaid First Amendment to Solid Waste Service 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 First Amendment to Solid Waste Service Agreement with the BCUA for the above-stated purpose.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



By _____
Council President
Michael Ullman

Date: April 4, 2016

Motion	Seconded	Ayes	Nays	Abst.	Absent
Bruno	Bruno	✓			
Calamari	✓ Calamari	✓			
Cascio	Cascio	✓	✓		
Sears	Sears	✓			
Ullman	Ullman	✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-181

WHEREAS, Anthony & Lisa Muoio posted engineering escrow money on premises known as Block 4414 Lot 25, 183 Fern 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 November 30, 2015; and

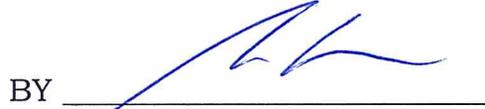
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$559.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

BY 

Michael Ullman
Council President

DATED: April 4, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-182

WHEREAS, Thomas & Susan Cafarella posted engineering escrow money on premises known as Block 2406, Lot 19, 337 Ridgewood Blvd North; and

WHEREAS, the Construction Code Official has issued approval dated February 1, 2016, C.O. No. 13-409; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated February 9, 2016; 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 \$461.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Township Clerk

BY 
Michael Ullman,
Council President

DATED: April 4, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-183

WHEREAS, Robert & Jill Catherman posted engineering escrow money on premises known as Block 4421, Lot 15, 331 Calvin Street; and

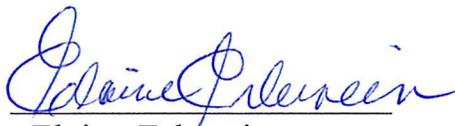
WHEREAS, the Construction Code Official has issued approval dated March 3, 2016, C.O. No. 07-250; and

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 \$132.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

BY



Michael Ullman,
Council President

DATED: April 4, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-184

WHEREAS, Timothy & Maryanne Hageman posted engineering escrow money on premises known as Block 4506, Lot 51, 174 Walnut Street; and

WHEREAS, the Construction Code Official has issued approval dated December 23, 2015, C.O. No. 13-543; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated October 26, 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 \$69.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

BY



Michael Ullman,
Council President

DATED: April 4, 2016

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


Elaine Erlewein
Township Clerk

By 
Michael Ullman
Council President

Dated: April 4, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari	✓	Calamari		✓			
Cascio		Cascio	✓	✓			
Sears		Sears		✓			
Ullman		Ullman		✓			