

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-322A

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-08 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2016 be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Michael Ullman,
Council President

DATED: December 19, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari		Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-323A

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-10 entitled: AN ORDINANCE AMENDING CHAPTER 197 OF THE TOWNSHIP CODE TO ESTABLISH A REVISED PLASTIC BAG SYSTEM FOR SOLID WASTE COLLECTION WITHIN THE TOWNSHIP OF WASHINGTON be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Michael Ullman,
Council President

DATED: December 19, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari		Calamari	X			
Cascio		Cascio	X	Cascio	X			
Sears	X	Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-324A

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-11 entitled: AN ORDINANCE AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM (“LOSAP”) POINT SYSTEM FOR THE TOWNSHIP OF WASHINGTON VOLUNTEER FIRE DEPARTMENT be read on second reading and the public hearing be held thereon pursuant to law.

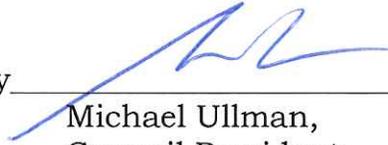
ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Susan Witkowski
Township Clerk

By



Michael Ullman,
Council President

DATED: December 19, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio	X	Cascio	X			
Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 325 A

DEFEATED

BUDGET TRANSFER

WHEREAS N.J.S.A 40A:4-58 provides that if it should become necessary during the last two (2) months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the sums appropriated therefor and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill another purpose, the governing body may by resolution adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the Deputy Treasurer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations:

<u>Account</u>	<u>From</u>	<u>To</u>
Resurfacing Memorial Field	\$4,553.50	
Law and Council O/E Prof Services		\$2,872.50
Police Tele-Support System		853.00
Fire Hydrant Service		828.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

DEFEATED

Susan Witkowski
Township Clerk

BY DEFEATED

Michael Ullman
Council President

DATED: December 19, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno		X		
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio		X		
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 326A

AWARDING BID FOR RECYCLING VEGETATIVE WASTE

WHEREAS, on November 30, 2016, the Township of Washington, County of Bergen, New Jersey (the "Township") received bids for disposal of leaves, mixed vegetative waste (including grass and brush), and stumps and logs pursuant to the Advertisement for Bid#16-3 and the related Invitation to Bid including Bid Specifications (the "Bid"); and

WHEREAS, the only bidder which submitted a bid was Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, NJ 07424 ("Environmental"), and such bid has been reviewed by the Township; and

WHEREAS, the Township wishes to accept the lowest responsive and responsible bid for Alternates A, B and C of the Bid for a term of three (3) years (hereafter the "Contract Term"); and

WHEREAS, Environmental was the lowest responsive and responsible bidder for Alternates A, B and C of the Bid and the Contract Term desired by the Township; and

WHEREAS, this expenditure shall be charged to Budget Account Recycling or any other account deemed necessary by the Chief Financial Officer and the availability of funds shall be certified annually by the Chief Financial Officer subject to an appropriation in the Municipal Budget or Temporary Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, NJ 07424 be and is hereby accepted and is awarded to Environmental Renewal, LLC for the disposal of leaves, mixed vegetative waste (including grass and brush), and stumps and logs for the Contract Term; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Budget Account Recycling or any other account deemed appropriate by the Chief Financial Officer and the availability of funds shall be certified annually by the Chief Financial Officer subject to an appropriation in the Municipal Budget or Temporary Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a Contract with Environmental Renewal, LLC in substantially the form attached to the Bid Specifications for the above-stated purpose consistent with said bid.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

BY 
Michael Ullman
Council President

DATED: December 19, 2016

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Calamari		Calamari	X	Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 327A

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:

Chris Bulger
136 Berkeley Ave.
Westwood, NJ 07675

Refund for Wrestling 2016-2017

Refund Amount: \$135.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

BY 
Michael Ullman
Council President

DATED: December 19, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
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Calamari		Calamari	X	Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 328A

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014 – JUNE 2019**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Township of Washington, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Township of Washington County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Township of Washington Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ 9876.00
Cash Match	\$ 2469.00
In-Kind	\$ 7407.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

BY 
Michael Ullman
Council President

DATED: December 19, 2016

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Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 329

Closed Session, December 19, 2016

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 and Tax Appeals**

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.

The Township Council anticipates that an open session will be necessary.

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

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
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Cascio		Cascio		Cascio	X			
Sears	X	Sears		Sears	X			
Ullman		Ullman		Ullman	X			