

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
February 18, 2020~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 18, 2020 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo;
Township Attorney Poller and Township Clerk Witkowski

PRESENTATION

Service Award to William Cicchetti
Former Police Chief & Director of Public Safety

Mayor Peter Calamari

PRESENTATION TO COUNCIL

Green Team
-Support for plastic bag ordinance
-New Jersey State Forestry Tree Management
-April 25 clean-up day for Township
-"Fill it Forward" project

Tom Sears

VFW upcoming events

MAYOR APPOINTMENT (with Advice and Consent of Council)

Appointment of temporary Finance Officer

COUNCIL RESOLUTIONS OF CONSENT of temporary Finance Officer

Resolution No. 20-161 Appointment of temporary Finance Officer-Robert Tovo

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

APPROVAL OF MINUTES

October 7, 2019 Regular Meeting

October 7, 2019 Conference Meeting

Motion to approve _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

October 21, 2019 Regular Meeting (ac)

October 21, 2019 Conference Meeting (ac)

Motion to approve _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

November 6, 2019 Regular Meeting

November 6, 2019 Conference Meeting

Motion to approve _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading: None

Introduction, 1st Reading:

Ordinance No. 20-02

AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (CRIMINAL HISTORY BACKGROUND CHECKS) ELIMINATING FINGERPRINTING AS A REQUIREMENT

Motion to Introduce & Pass Ordinance No. 20-02 at first reading by title.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. 20-162 Authorizing publication of Ordinance No. 20-02 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

INDIVIDUAL RESOLUTION(S): None

RESOLUTIONS/CONSENT AGENDA

All of the following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Resolution 20-163 Authorize payment of bills February 3, 2020-February 13, 2020

Resolution 20-164 Authorize refund of engineering escrow monies, KA Store/Township Stationery in the amount of \$164.90

Resolution 20-165 Authorize the Mayor to execute Right-of-Way Use Agreement on behalf of the Township with Cross River Fiber

Resolution 20-166 Acceptance of bid and awarding contract for the 2019-2020 road improvement program to American Asphalt & Milling Services LLC

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, March 2, 2020 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

This is a proposed agenda and is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

AMENDED 02.18.2020
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
February 18, 2020

CURRENT BUSINESS

I. Administration

- 1. PBA contract, final verbiage *follow up*
- 2. FLA/summer recreation hours *follow up*
- 3. abandoned houses, Pascack Road, property maintenance *follow up* (rt)

II. Council

- A. Ordinances and Legislation
 - 1. plastic bag ordinance sample (green team, dm, sf)
 - 2. DMF name change to DPW, *follow up* (sw)
 - 3. ZBA candidates meeting date to discuss *follow up*
- B. Financials
 - 1. amend fee schedule, Recreation, Lacrosse and Basketball (et)
- C. Miscellaneous

III. 2020 Budget Discussion

CLOSED SESSION (If necessary):

*Resolution No. 20-167 Tax Appeals/COAH/Property Acquisition

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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