

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
February 3, 2020~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 3, 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 FLAG

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

APPROVAL OF MINUTES: none

REPORT OF MAYOR

REPORT OF COUNCIL

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, 2<sup>nd</sup> Reading:

Ordinance No. 20-01

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON AMENDING THE COMPENSATION PAYABLE TO CERTAIN EMPLOYEE(S) FOR THE YEAR 2019

Resolution No. 20-155 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-01

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Hearing for Ordinance 20-01

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Adopt Ordinance No. 20-01 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Introduction, 1<sup>st</sup> Reading: None

INDIVIDUAL RESOLUTION(S):

Resolution 20-156 2020 Transfer of appropriations-various accounts

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

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 20-157 Acceptance of bid and awarding contract for the 2019-2020 road improvement program to American Asphalt & Milling Services LLC

Resolution 20-158 Authorize confirming contract with approved State co-op vendor for contracting units (Beyer Ford)

Resolution 20-159 Payment of Bills, January 17-30, 2020

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

ADJOURNMENT @

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

**TUESDAY, FEBRUARY 18, 2020** BEGINNING AT 7:30 P.M.

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
February 3, 2020

CURRENT BUSINESS

**I. Administration**

- 1. project tracker (rt)

**II. Council**

A. Ordinances and Legislation

- 1. name change DMF to DPW (sw)
- 2. draft ordinance background checks (kp)

B. Financials

- 1. 2020 budget status (mds)
- 2. initiative to set budget meeting dates (sf)

C. Miscellaneous

- 1. recreation background checks from prior years update (sf)
- 2. light and electrical box at Town Hall update (mds)
- 3. Fair Labor Act, summer recreation, attorney follow up (sf)
- 4. plastic bag ordinance (sf)
- 5. abandoned houses Pascack Road (mds)
- 6. DMF remediation, Quest Plan, update, attorney follow up (mds)
- 7. Census 2020 presentation 2.18.2020 (sw)
- 8. household garbage proposal update (mds)
- 9. forensic audit (sc)

CLOSED SESSION (If necessary):

Resolution No. 20-160                      Personnel-review ZBA applicant resumes; potential property acquisition(s) Intersection and Swim Club

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

All in favor.

ADJOURNMENT@ Time noted: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

All in favor.

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