

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-286

WHEREAS, Ordinance No. 20-12 entitled: w AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2020 as introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 5th day of October, 2020; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 19th day of October, 2020 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, 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 office of 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

Susan Witkowski
Township Clerk

By _____
Stacey Feeney
Council President

Dated: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-287

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN
EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40a:4-46,
TROPICAL STORM ISAIAS CLEAN-UP**

WHEREAS, an emergency has arisen with respect to expenses incurred for storm damage, debris removal and protective measures caused by Tropical Storm Isaias; and

WHEREAS, no adequate provision was made in the 2020 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$70,981 and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2020 is \$351,749.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

1. The Township hereby authorizes and approves an emergency appropriation pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4-49 as follows:

Current Fund	
OEM	
Other Expenses	<u>\$70,981</u>

2. Said emergency appropriation shall be provided for in full in the 2021 budget and be financed from available surplus funds on hand.
3. An emergency exists and the emergency appropriation provided for herein is necessary in order to meet a pressing need for public expenditures to protect or promote the public health, safety, morals or welfare of the inhabitants of the Township.
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

5. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
6. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON

ATTEST:

 Susan Witkowski
 Township Clerk

 Stacey Feeney
 Council President

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-288

PAYMENT OF BILLS

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 09/10/20 to 09/30/20:

TOTAL	2019 Reserve	\$12,271.00	
TOTAL	2020 Current	\$235,203.45	
TOTAL	Capital Fund	\$290,552.00	
TOTAL	Animal Control	\$0	
TOTAL	Grant Fund	\$0	
TOTAL	Trust Fund	\$0	
TOTAL	Escrow Trust	\$30,841.36	
		GRAND TOTAL:	\$568,867.81

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted.

TOTAL	WESTWOOD REGIONAL BOARD OF EDUCATION	\$2,439,942.00
TOTAL	MAPLE DIRECT-POSTAGE FOR TAX BILLS	\$1,731.50
	TOTAL:	\$2,441.673.50

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeny
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

Vendor Name	Description	Amount	Check Id
HASBROUCK FORESTRY, LLC	GREENTTEAM COMMUNITY FORESTRY	6,000.00	39201
WB MASON CO., INC.	Tax Office Office Chair	289.00	39183
VERIZON WIRELESS	2020 CELLPHONES FOR DEPT HEADS	343.22	39143
VERIZON WIRELESS	WIRELESS POLICE DEPT	228.04	39143
RICOH USA, INC	BUILDING COPIER LEASE - AUG	98.40	39189
RICOH USA, INC	ADMINISTRATION COPIER LEASE	148.92	39189
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	277.62	39167
GREATAMERICA FIN'L SERV. CORP.	LEASE OF POSTAGE MACHINE	159.00	39221
AMBULANCE CORPS WASHINGTON TWP	MONTHLY CONTRIBUTIONS-JUL-SEP	9,999.99	39145
BULDO CONTAINER & DISPOSAL	2020-RECYCLING COLLECTION-OCT	12,154.48	39141
OHO AND ASSOCIATES INC.	SECURITY SHREDDING QTR 1	60.00	39202
NESTLE WATERS NORTH AMERICA	2020 - BOTTLE WATER DELIVERY	128.81	39203
PRINCIPAL LIFE INSURANCE CO.	LIFE INSURANCE PYMT-OCTOBER	216.84	39175
AVAYA, INC./ CIT	2020-TELEPHONE LEASING	498.80	39147
HEALTHY TREES, INC	Clark Field - 2019 Poison Ivy	500.00	39207
JAY-CUE	WOOD VENEERS BY THE STAIRS	2,053.00	8807
JAY-CUE	REPAIR FLOORING	125.00	8807
LIFESAVERS, INC.	BLS Provider Online Course	741.00	39187
LIFESAVERS, INC.	Admin Fee for E-Cards	156.00	39187
MARINI BROS CONSTRUCTION CO	435 BEECH ST. INLET REPAIR	2,000.00	3473
WITMER PUBLIC SAFETY GROUP	091-18WP-120 KUSSMAUL AUTO	195.00	39192
WITMER PUBLIC SAFETY GROUP	FREIGHT SHIPPING & HANDLING	10.00	39192
CINTAS CORPORATION NO. 2	INVOICE NO. 15F674028 3/17/20	11.00	39220
CINTAS CORPORATION NO. 2	4X6 ACTIVE MAT BLK	12.00	39220
CINTAS CORPORATION NO. 2	3X5 XTRAC MAT ONYX	17.00	39220
CINTAS CORPORATION NO. 2	4X6 XTRAC MAT ONYX	54.00	39220
CINTAS CORPORATION NO. 2	3X10 XTRAC MAT ONYX	97.50	39220
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39220
CINTAS CORPORATION NO. 2	INVOICE NO.4046774825 3/31/20	12.00	39220
CINTAS CORPORATION NO. 2	3X5 XTRAC MAT ONYX	17.00	39220
CINTAS CORPORATION NO. 2	4X6 XTRAC MAT ONYX	54.00	39220
CINTAS CORPORATION NO. 2	3X10 XTRAC MAT ONYX	97.50	39220
CINTAS CORPORATION NO. 2	2X3 WELLNESS AF MAT ONYX	11.00	39220
CINTAS CORPORATION NO. 2	LOGO MAT ADVANTAGE	0.00	39220
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39220
EDMUNDS & ASSOCIATES, INC.	ESTIMATED TAX BILLS-2020	350.00	39144
EDMUNDS & ASSOCIATES, INC.	PRINTING BILLS-2 PART	831.12	39144
EDMUNDS & ASSOCIATES, INC.	CUT & STUFF TAX BILLS	159.30	39144
EDMUNDS & ASSOCIATES, INC.	INSERT-LTR SIZE, B/W, 2-SIDED	488.29	39144
EDMUNDS & ASSOCIATES, INC.	ENVELOPES/RTRN ADDRESS/INDICIA	419.03	39144
EDMUNDS & ASSOCIATES, INC.	DELIVERY TO POST OFFICE	60.00	39144
EDMUNDS & ASSOCIATES, INC.	CREDIT-MAPLE DIRECT BILL SVCS	-83.70	39144
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Wash	60.00	39184
ELECTRICAL POWER SYSTEMS, INC.	FIREHOUSE GENERATOR BATTERY	122.62	39179
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	2,012.79	39210
ELECTRICAL POWER SYSTEMS, INC.	PLANNED MAINTENANCE AGREEMENT	687.63	39179
BOSWELL ENGINEERING, INC	WASHINGTON & PASCACK I#142346	8,882.75	3477
MCNERNEY & ASSOCIATES, INC	ROAD WIDENING EASEMENT	1,500.00	3474
HIGHWAY TRAFFIC SUPPLY	BASE CONCRETE AND POLE	600.00	39156
BADGE COMPANY OF NEW JERSEY	Corporal Badges	479.70	39206
BADGE COMPANY OF NEW JERSEY	Sergeant Badges	159.90	39206

BADGE COMPANY OF NEW JERSEY	Lieutenant Badges	159.90	39206
JAY-CUE	ESTIMATE FOR CARPENTRY WORK	1,425.27	39182
HUDSON TIRE EXCHANGE INC.	425/65R22.5 FIRESTONE FS818	1,015.84	39168
INSTITUTE FOR PROFESSIONAL DEV	LOCAL GOVERNMENT ETHICS LAW	50.00	39176
TWP OF WASHINGTON FIRE DEPT	CHIEF'S DINNER	10,000.00	39165
WITMER PUBLIC SAFETY GROUP	FAP6 PICK AXE	120.00	39192
WITMER PUBLIC SAFETY GROUP	PB-30 HALLIGAN	430.00	39192
WITMER PUBLIC SAFETY GROUP	SHF-10 SLEDGEHAMMER	45.00	39192
WITMER PUBLIC SAFETY GROUP	BC-36 BOLT CUTTER	87.00	39192
WITMER PUBLIC SAFETY GROUP	K07 HYDRANT WRENCH	39.00	39192
WITMER PUBLIC SAFETY GROUP	EKS-12 ELEVATOR KEY	189.00	39192
HIGHWAY TRAFFIC SUPPLY	ESTIMATE# 4736 7/21/20	1,225.00	39156
HIGHWAY TRAFFIC SUPPLY	3.5'X2.5 GREEN STARTER POST	225.00	39156
HIGHWAY TRAFFIC SUPPLY	10'X2 GREEN U-CHANNEL	525.00	39156
HIGHWAY TRAFFIC SUPPLY	91UX/NU-180 STREET NAME	371.00	39156
AMOROSO TREE SERVICE, INC	EMERGENCY TREE REMOVAL	1,800.00	39198
JT & COMPANY INC	INV.# 17938 6/30/20	900.00	39215
SWIFTRREACH NETWORKS, INC.	Remaining Balance of Annual	2,195.00	39190
AZZOLINA&FEURY ENGINEERING INC	GENERAL ENGINEERING I# 73454	117.00	39148
AZZOLINA&FEURY ENGINEERING INC	MUNICIPAL STORMWATER I#73454	58.50	39148
LERCH, VINCI & HIGGINS	CAPITAL BUDGET AMENDMENT	500.00	39166
JEM INDUSTRIAL SERVICES, INC	JEM EXTREME HEAT SEWER	598.00	39208
JEM INDUSTRIAL SERVICES, INC	SHIPPING	20.00	39208
HUDSON TIRE EXCHANGE INC.	QUOTE# 1	780.00	39168
HUDSON TIRE EXCHANGE INC.	QUOTE#2	300.00	39168
HUDSON TIRE EXCHANGE INC.	QUOTE#3 MOUNT TRUCK	40.00	39168
HUDSON TIRE EXCHANGE INC.	QUOTE#4 22.5 X8.25 HP 10 HOLE	396.00	39168
HUDSON TIRE EXCHANGE INC.	QUOTE# 442 7/28/20	40.00	39168
HUDSON TIRE EXCHANGE INC.	QUOTE# 442	390.00	39168
AMERICAN WEAR INC.	INVOICE NO. 720914 7/23/20	108.50	39171
COUNTY OF OCEAN	SLEOII Waiver Class - Luscombe	200.00	39204
MARSALA HARDWARE, INC.	INV.# 30082 COM-A-LONG	33.99	39150
MARSALA HARDWARE, INC.	KEYS	4.22	39150
MARSALA HARDWARE, INC.	FACE SHIELDS	17.97	39150
MARSALA HARDWARE, INC.	5/15 BOLT COVERS	7.52	39150
ALL MAINTENANCE PRODUCTS, INC.	INV.# 137569 6/3/20	1,625.00	39196
AMERICAN WEAR INC.	INV.# 723440 7/30/20	115.00	39171
WHALEN & IVES	CONDENSOR NOT WORKING	225.00	39195
AUTOMOTIVE BRAKE COMPANY	QUOTE	22.96	39157
AUTOMOTIVE BRAKE COMPANY	QUOTE:	194.00	39157
AUTOMOTIVE BRAKE COMPANY	QUOTE:	160.17	39157
JASON T. KOMNINOS	Alternate Public Defender	200.00	39205
LAW OFFICES OF CONTALDI & BAI	Public Defender Matters	0.00	39200
LAW OFFICES OF CONTALDI & BAI		0.00	39200
LAW OFFICES OF CONTALDI & BAI	Public Defender Matters	400.00	39200
NEW JERSEY ASSOCIATION OF	Chief Skinner Command &	1,200.00	39154
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Wash - Car 47	10.00	39184
NEW JERSEY ASSOCIATION OF	NJ Internal Affairs	898.00	39154
DEMAREST FARM & ORCHARD LLC	MOVIE NIGHT RENTAL EQUIPMENT	500.00	39217
WB MASON CO., INC.	INK/TONER CARTRIDGE BLACK 26A	77.30	39183
REGIONAL COMMUNICATIONS, INC	MOTOROLA MINITOR V BATTERY	172.00	39223
FIREFIGHTER ONE	SCT-8003046 X380 TERMAL IMAGER	8,442.00	39181

FD SANITIZING LLC	SANITIZING - 8/15,8/22,8/29/20	2,355.00	39209
ENVIRONMENTAL RENEWAL LLC	INV.# 302082 7/1/20	555.84	39160
ENVIRONMENTAL RENEWAL LLC	INV.# 302401 7/15/20	555.84	39160
ENVIRONMENTAL RENEWAL LLC	INV.# 302517 7/21/20	555.84	39160
ENVIRONMENTAL RENEWAL LLC	INV.# 302607 7/24/20	555.84	39160
ENVIRONMENTAL RENEWAL LLC	INV.# 302731 7/30/20	555.84	39160
HOLD MY KNOTS, LLC	Lunch for DPW	116.45	39218
BOROUGH OF HILLSDALE	2020 SEWER CHARGE FOR 6 HOMES	1,718.02	39155
PALISADES SALES CORPORATION	Training Laptops	3,100.00	39185
PALISADES SALES CORPORATION	3 Year Damage Protection	178.00	39185
PALISADES SALES CORPORATION	Carry Cases	130.00	39185
FBI-LEEDA INC	Internal Affairs Investigation	695.00	39199
WESTWOOD RECREATION DEPT.	Teen Center Staff	1,764.85	39172
WB MASON CO., INC.	Notepads and Sticky Notes	50.28	39183
DAIRY QUEEN	Free Kids Cone Coupons for	200.00	39216
WB MASON CO., INC.	Ink for Dispatch Desk	442.42	39183
GOOSETOWN COMMUNICATIONS	Installation of Camera System	630.00	39177
RE-TRON TECHNOLOGIES INC.	Battery for Car 44	108.28	39180
RE-TRON TECHNOLOGIES INC.	CORE RETURN CREDIT	-15.00	39180
AMOROSO TREE SERVICE, INC	Tree Removal - 175 Calvin St	775.00	39198
APPROVED SURGICAL SUPPLIES,INC	Oxygen Tank Refill	41.00	39164
APPROVED SURGICAL SUPPLIES,INC	Oxygen Tank Refill	41.00	39164
BERGEN CTY CLERKS OFFICE	PRIMARY ELECTION: JULY 7, 2020	7,450.64	39163
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - JULY	1,369.00	39188
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - JULY	251.50	39188
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -JULY	1,846.68	39188
IMPACT FIRE SERVICES LLC	Inspection - Fire Alarm	990.00	39142
IMPACT FIRE SERVICES LLC	Inspection - Extinguisher	81.00	39142
IMPACT FIRE SERVICES LLC	Inspection - Extinguisher	102.00	39142
IMPACT FIRE SERVICES LLC	Inspection - Extinguisher	130.00	39142
ROSA, FRANK	REFUND O/P Q3 2020 PROP TAXES	2,595.25	39212
ESTATE OF ALICE M. O'BRIEN	REFUND O/P PROPERTY TAXES	62.89	39214
ESTATE OF LEONARD LANGE	REFUND O/P PROPERTY TAXES	27.29	39213
A CUT ABOVE TREE CARE&SURGERY	144 WOODFIELD ROAD	1,500.00	39197
A CUT ABOVE TREE CARE&SURGERY	144 SUSEX RD. TREE REMOVAL	1,600.00	39197
A CUT ABOVE TREE CARE&SURGERY	152 SUSSEX RD. BROKEN BRANCH	950.00	39197
A CUT ABOVE TREE CARE&SURGERY	2556 CLEVELAND AVE. OAK DAMAGE	2,500.00	39197
Original Italian Pizza	Food for Road Department	248.44	39191
ADVANCE ELECTRICAL CONTRACTING	Aiphone Call Button	61.92	39194
ADVANCE ELECTRICAL CONTRACTING	Service Call Charge	175.00	39194
SUBURBAN SPRINKLER	Invoice # 10981	257.50	39224
HIGHWAY TRAFFIC SUPPLY	Invoice # 058999	929.70	39156
ALL MAINTENANCE PRODUCTS, INC.	Touch Free 1000mL Bulk Hand	633.00	39196
HIGHWAY TRAFFIC SUPPLY	Street Signs	101.52	39156
RIVER DELL FLOWERS & GIFT	FLOWERS FOR VITTORIO BERARDO	49.95	39173
RIVER DELL FLOWERS & GIFT	FROM THE COUNCIL	50.00	39173
SUBURBAN SPRINKLER	INV.# 10849 7/16/20	1,522.50	39224
SUBURBAN SPRINKLER	JACK MOHRWINKEL	652.50	39224
SUBURBAN SPRINKLER	3/4 FEBCO VACUUM BREAKER	125.00	39224
SUBURBAN SPRINKLER	POLY FITTING WITH CLAMPS	4.25	39224
SUBURBAN SPRINKLER	PVC FITTING	4.95	39224
SUBURBAN SPRINKLER	3/4 COPPER PIPE	18.00	39224

SUBURBAN SPRINKLER	3/4 COPPER MALE ADAPTER	5.00	39224
SUBURBAN SPRINKLER	COPPER FEMALE ADAPTER	4.43	39224
SUBURBAN SPRINKLER	COPPER X COPPER EL	5.00	39224
SUBURBAN SPRINKLER	RAIN BIRD WIRELESS RAIN SENSOR	200.00	39224
SUBURBAN SPRINKLER	RAINBIRD 4 ZONE CONTROLLER	250.00	39224
SUBURBAN SPRINKLER	3 ZONE MODULE FOR ESP MEI	65.00	39224
SUBURBAN SPRINKLER	18-6 BELL WIRE	18.00	39224
SUBURBAN SPRINKLER	WIRE NUTS WATERPROOF	20.00	39224
SUBURBAN SPRINKLER	REPLACEMENT COIL FOR VALVES	25.00	39224
SUBURBAN SPRINKLER	1 IRRITROL VALVE	35.00	39224
SUBURBAN SPRINKLER	LARGE ROUND VALVE BOX	20.00	39224
SUBURBAN SPRINKLER	SMALL ROUND ECONO VALVE BOX	10.00	39224
SUBURBAN SPRINKLER	RAINBIRD 5000	35.00	39224
SUBURBAN SPRINKLER	SPRING START UP (JUNE 25)	9.50	39224
SUBURBAN SPRINKLER	HUNTER NOZZLES	5.00	39224
SUBURBAN SPRINKLER	RAIN BIRD 1 HV ZONE VALVE	35.00	39224
SUBURBAN SPRINKLER	RAINBIRD 5000	70.00	39224
SUBURBAN SPRINKLER	RAINBIRD 4 ZONE ZONTROLLER	250.00	39224
SUBURBAN SPRINKLER	6 ZONE MODULE FOR ESPMEI	120.00	39224
SUBURBAN SPRINKLER	3 ZONE MODULE FOR ESP MEI	65.00	39224
SUBURBAN SPRINKLER	RAIN BIRD WIRELESS RAIN SENSOR	200.00	39224
SUBURBAN SPRINKLER	3/4 PVC FITTING	4.95	39224
MCNERNEY & ASSOCIATES, INC	INV.# 2020-302, 8/24/20	1,500.00	3474
MCNERNEY & ASSOCIATES, INC	APPRAISAL FEE, PORTION OF	1,500.00	3474
MCNERNEY & ASSOCIATES, INC	APPRAISAL FEE, PORTION OF	1,500.00	3474
ALL MAINTENANCE PRODUCTS, INC.	Georgia Pacific Natural	79.80	39196
ALL MAINTENANCE PRODUCTS, INC.	INV.# 138191 8/21/20	1,624.00	39196
ALL MAINTENANCE PRODUCTS, INC.	DISPOSABLE ECONOMY FACE	110.00	39196
ALL MAINTENANCE PRODUCTS, INC.	AIRX SPRAY N GO MINI SPRAYER	225.00	39196
ALL MAINTENANCE PRODUCTS, INC.	ASI#0361 28 OZ. BULK	1,975.00	39196
AMERICAN WEAR INC.	INVOICE NO. 728432 8/13/20	123.55	39171
A CUT ABOVE TREE CARE&SURGERY	Tree Removal	4,600.00	39197
A CUT ABOVE TREE CARE&SURGERY	Tree Removal	5,500.00	39197
A CUT ABOVE TREE CARE&SURGERY	Tree Removal	2,900.00	39197
A CUT ABOVE TREE CARE&SURGERY	Tree Removal	3,400.00	39197
ALL MAINTENANCE PRODUCTS, INC.	BWK6277 2-PLY HOUSEOLD ROLL	75.60	39196
AMERICAN WEAR INC.	INVOICE# 712961 7/2/20	108.05	39171
AMERICAN WEAR INC.	INVOICE# 715605 7/9/20	108.05	39171
HEALTHY TREES, INC	POISON IVY PROGRAM	900.00	39207
AUTHORINET CONSULTING, LLC	Authorinet Advantage Plus	225.00	39219
AUTHORINET CONSULTING, LLC	Authorinet Advantage Plus	840.00	39219
AUTHORINET CONSULTING, LLC	Microsoft Exchange Plan	448.00	39219
AUTHORINET CONSULTING, LLC	Zoom Webinar Add on	85.30	39219
AUTHORINET CONSULTING, LLC	Zoom Professional	31.97	39219
WHALEN & IVES	Invoice # 00127208	75.00	39195
ALL MAINTENANCE PRODUCTS, INC.	KN95 4 LAYER FILTRATION MASK	1,000.00	39196
ALL MAINTENANCE PRODUCTS, INC.	3-PLY BLUE SAFETY MASK	500.00	39196
ALL MAINTENANCE PRODUCTS, INC.	DISPOSABLE ECONOMY FACE SHIELD	110.00	39196
ALL MAINTENANCE PRODUCTS, INC.	SUNCAST FULL LENGTH FACESHIELD	1,624.00	39196
ALL MAINTENANCE PRODUCTS, INC.	70% ALCOHOL HAND SANITIZER	288.00	39196
ALL MAINTENANCE PRODUCTS, INC.	POLYETHYLENE ISOLATION GOWN	890.00	39196
SUEZ WATER NEW JERSEY	WASHINGTON AVE 1000030351222	93.84	39149

SUEZ WATER NEW JERSEY	R MANAGANO 10000775412222	118.22	39149
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	167.40	39149
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	106.80	39149
SUEZ WATER NEW JERSEY	NORTHGATE RD 10001775412222	236.44	39149
SUEZ WATER NEW JERSEY	LAFAYETTE AVE 10002063021111	100.85	39149
SUEZ WATER NEW JERSEY	LAFAYETTE AVE 10002063021111	201.23	39149
SUEZ WATER NEW JERSEY	WASH COMM 10002775412222	629.20	39149
SUEZ WATER NEW JERSEY	WASH COMM 10002775412222	650.21	39149
SUEZ WATER NEW JERSEY	350 PASCACK RD 10003303512222	140.65	39149
SUEZ WATER NEW JERSEY	WASH GREEN 10003775412222	59.11	39149
SUEZ WATER NEW JERSEY	WASH GREEN 10003775412222	57.20	39149
SUEZ WATER NEW JERSEY	POND DR 10004775412222	118.22	39149
SUEZ WATER NEW JERSEY	PASCACK MEM FLD 10005651312222	129.57	39149
SUEZ WATER NEW JERSEY	PASCACK MEM FLD 10005651312222	130.87	39149
SUEZ WATER NEW JERSEY	POND TERR 10005775412222	118.22	39149
SUEZ WATER NEW JERSEY	PASCACK RD 10006651312222	18.86	39149
SUEZ WATER NEW JERSEY	W CROSS CLARK 10007687822222	327.73	39149
ALL AMERICAN FORD INC.	Brake Kits & Pads	283.66	39169
NORTHWEST BERGEN REGIONAL	HEALTH OFFICER JULY 2020	2,978.42	39170
NORTHWEST BERGEN REGIONAL	HEALTH OFFICER AUGUST 2020	2,978.42	39170
NORTHWEST BERGEN REGIONAL	HEALTH OFFICER SEPTEMBER 2020	2,978.42	39170
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL AUGUST 2020	975.00	39161
NORTH JERSEY MEDIA GROUP	ADOPT ORD. 20-09	15.20	39152
NORTH JERSEY MEDIA GROUP	ADOPT ORD. 20-10	14.25	39152
NORTH JERSEY MEDIA GROUP	ADOPT ORD. 20-11	44.18	39152
T&M ASSOCIATES	T&M Assoc./BOA/CHS, LLC	1,863.75	8806
T&M ASSOCIATES	T&M Assoc./BOA/CHS, LLC	2.09	8806
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF393294	532.50	39162
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF393294	5,459.00	39162
AZZOLINA&FEURY ENGINEERING INC	BOA/CSH/ENG 2201/1 #73485	5,328.75	8805
AZZOLINA&FEURY ENGINEERING INC	BOA/CSH/ENG 2201/1 #73487	3,930.50	8805
AZZOLINA&FEURY ENGINEERING INC	BOA/CSH/ENG 2201/1 #73623	907.75	8805
T&M ASSOCIATES	BOA-CSH PASCACK LLC-2202-1	3,035.25	8806
T&M ASSOCIATES	BOA-CSH PASCACK LLC-2202-1	2,012.50	8806
T&M ASSOCIATES	BOA-CSH PASCACK LLC-2202-1	0.77	8806
RIVER DELL FLOWERS & GIFT	FLOWERS FOR TRACY TOVO	77.50	39173
RIVER DELL FLOWERS & GIFT	FROM COUNCIL	77.50	39173
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 1404.01/10 73626	105.00	8805
AZZOLINA&FEURY ENGINEERING INC	PB-SITE 3305/70 #73625	585.00	8805
AZZOLINA&FEURY ENGINEERING INC	SITE PL/ENG 4308/19 #73624	648.75	8805
AZZOLINA&FEURY ENGINEERING INC	PLAN BD-501 WASHINGTON #73621	175.50	8805
AZZOLINA&FEURY ENGINEERING INC	BD OF ADJ/ENG 4424/47 #73618	58.50	8805
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2329/1.01 #73617	175.50	8805
AZZOLINA&FEURY ENGINEERING INC	PLAN BD-GORGA/WEARIMUS #73060	2,687.25	8805
AZZOLINA&FEURY ENGINEERING INC	PLAN BD-GORGA/WEARIMUS #72573	57.50	8805
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 3305/76 #73613	666.00	8805
AZZOLINA&FEURY ENGINEERING INC	SOIL-4501.01/12 #73506	197.25	8805
AZZOLINA&FEURY ENGINEERING INC	SOIL-4322.01/7.05 #73637	146.25	8805
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 1301/1 #73633	957.75	8805
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2504/1 #73629	368.25	8805
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4205/12 #73608	573.75	8805
AZZOLINA&FEURY ENGINEERING INC	SOIL-4305/12 #73638	146.25	8805

AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4322.01/7.05 #73601	557.25	8805
PETTY CASH	Police Vehicle Titles	220.00	39146
NJ LEAGUE OF MUNICIPAL	2020 NJLM CONF. REGISTRATION	55.00	39151
NJ LEAGUE OF MUNICIPAL	ARTHUR CUMMING, COUNCILMEMBER	55.00	39151
NJ LEAGUE OF MUNICIPAL	MICHAEL DeSENA, COUNCILMEMBER	55.00	39151
NJ LEAGUE OF MUNICIPAL	SUSAN WITKOWSKI, TWP. CLERK	55.00	39151
NJ LEAGUE OF MUNICIPAL	JOI APAR, TAX COLLECTOR	55.00	39151
NJ LEAGUE OF MUNICIPAL	DINA TARABOCCHIA, PURCHASING	55.00	39151
NJ LEAGUE OF MUNICIPAL	JOE SETTICASE, ZONING OFFICER	55.00	39151
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF393293	1,586.50	39162
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF393293	2,920.00	39162
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes	80.00	39184
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes	210.00	39184
PECORA, ARSENIO*	TASER Instructor Certification	495.00	39159
DART COMPUTER SERVICES, INC.	Support Agreement for 2nd Half	2,600.00	39186
RE-TRON TECHNOLOGIES INC.	Car Battery - Car 44	108.28	39180
RE-TRON TECHNOLOGIES INC.	Car Battery - Car 44 CORE CRED	-15.00	39180
HOME DEPOT U.S.A., INC.	KING CANOPY WEIGHT BAGS	25.30	39153
HOME DEPOT U.S.A., INC.	CARAVAN SPORTS V-SERIES 2 PRO	82.99	39153
AMERICAN WEAR INC.	INV.# 735464 9/3/20	115.80	39171
AMERICAN WEAR INC.	INV.# 737712 9/10/20	115.80	39171
GOOSETOWN COMMUNICATIONS	Camera Installation for Car 48	630.00	39177
UNITED SITE SERVICES	INV.# 6002327 9/7 - 10/4/20	150.00	39178
UNITED SITE SERVICES	INV.# 600232 9/7/20 - 10/4/20	150.00	39178
UNITED SITE SERVICES	SHERRY FIELD	95.00	39178
HOME DEPOT U.S.A., INC.	AA BATERIES 36-PK	67.92	39153
HOME DEPOT U.S.A., INC.	MORTAR MIX	37.80	39153
HOME DEPOT U.S.A., INC.	60 LB SAKRETE ALL WEATHER	70.80	39153
HOME DEPOT U.S.A., INC.	3'X100' CONTRACTOR GRADE SILT	69.96	39153
HOME DEPOT U.S.A., INC.	MAKITA 15 AMP 1-1/8 IN. HEX	1,549.00	39153
HOME DEPOT U.S.A., INC.	MAKITA SCALING CHISEL	27.79	39153
HOME DEPOT U.S.A., INC.	MAKITA HEX ASPHALT CUTTER	66.65	39153
HOME DEPOT U.S.A., INC.	ESTWING 20 LBS. HARD FACE	213.39	39153
HOME DEPOT U.S.A., INC.	BLEACH	7.96	39153
HOME DEPOT U.S.A., INC.	TORO RECYCLER BLADE	17.98	39153
HOME DEPOT U.S.A., INC.	ROLL FRAME	15.81	39153
HOME DEPOT U.S.A., INC.	BETTER KNIT 2 PK	35.73	39153
HOME DEPOT U.S.A., INC.	POWERCOATED STEEL POLE	7.97	39153
HOME DEPOT U.S.A., INC.	GOOD 4 X 3/8 KNIT MINI 2PK	9.94	39153
HOME DEPOT U.S.A., INC.	4 RC	4.98	39153
HOME DEPOT U.S.A., INC.	WASP KILLER	13.08	39153
HOME DEPOT U.S.A., INC.	SAVINGS	-2.20	39153
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-RETIREEES-SEPT	134.68	39158
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-MUNI-SEPT	4,635.88	39158
AZZOLINA&FEURY ENGINEERING INC	PB/ENG-1102/1.04/2/9/11 #73622	3,476.25	8805
TRITEC OFFICE EQUIPMENT INC.	NEW COPIER B/W	99.77	39174
TRITEC OFFICE EQUIPMENT INC.	NEW COPIER COLOR PRINTS	200.48	39174
ROBBIE CONLEY ARCHITECT, LLP	REDESIGN	17,800.00	3476
ROBBIE CONLEY ARCHITECT, LLP	RETAINING WALL DESIGN	2,000.00	3476
SWIFTRREACH NETWORKS, INC.	Connected Minutes	505.00	39190
SWIFTRREACH NETWORKS, INC.	Connected Minutes	1,116.90	39190
AMERICAN ASPHALT AND MILLING	2019-2020 ROAD IMPROVEMENT	253,869.25	3475

PREMIERE PRODUCTIONS, LLC	Movie Night 7/30/20	675.00	39222
CLARKE CATON HINTZ	DETERMINATION OF MT LAUREL	1,030.92	39193
HOME DEPOT U.S.A., INC.	SCOTCH 2 WHITE DUCT TAPE	7.57	39153
HOME DEPOT U.S.A., INC.	ROOF FELT	17.45	39153
US BANK CUST ACTLIEN HOLDING	LIEN REDEMPTION	52,714.66	39211
US BANK CUST ACTLIEN HOLDING	LIEN REDEMPTION	6,047.02	39211
	TOTAL	568,867.81	

September 28, 2020
04:05 PM

TOWNSHIP OF WASHINGTON
Check Register By Check Id

BL 10/5

Page No: 1

Resolution No. 20-288

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 39140 to 39140
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
39140	10/01/20	01168 WESTWOOD REGIONAL BD OF EDUCAT							3705
20-01209	1	SCHOOL TAX LEVY-OCT 2020	2,439,942.00	0-01-95-001-000 School Tax	Budget		1	1	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,439,942.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,439,942.00	0.00

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y
 Include Project Line Items: Yes
 First Enc Date Range: First to 12/31/20
 Open: N Paid: N Void: N
 Rcvd: N Held: N Aprv: Y
 Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Description	Contract PO Type	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
20-01203	09/21/20	MAPLE005 MAPLE DIRECT, INC.	1 POSTAGE-2020 RECONCILED BILLS	1,731.50	0-01-20-100-220	B	ADM - POSTAGE		A	09/21/20	09/21/20		
Total Purchase Orders:				1	Total P.O. Line Items:	1	Total List Amount:	1,731.50	Total Void Amount:	0.00			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-289

WHEREAS, Diane Castino posted engineering escrow monies for work on Block 4212, Lot 2, 569 Calvin Street; and

WHEREAS, this project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice, dated 9/18/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$388.25 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID:CASTINO001 Total Certified Amount Not to Exceed: \$388.25; , John Corcoran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-290

WHEREAS, due to delivery issues with the US Postal Service and other extenuating circumstances, the following properties incurred interest for late payments on their Quarter 3 2020 property taxes:

BLOCK/LOT/QUALIFIER	ADDRESS/NAME	INTEREST CHARGED
4312/31	364 CALVIN/MURRAY	\$8.13
3201/2/C161B	161 WINCHESTER/ROSENTHAL	\$24.15
1101/1.02	865 WEARIMUS/LEUNG	\$79.12
1206/12	662 KENNEDY/GRSKOVIC	\$32.51
2311/29	966 RIDGEWOOD BLVD E/MARCO	\$41.71
4318/33	370 MOUNTAIN/DANWALDER	\$19.91
	TOTAL:	\$205.53

WHEREAS, per N.J.S.A 54:4-99, the governing body has the discretion to remove the interest; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to credit the interest charged to those accounts above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-291

WHEREAS, Ashar Khan posted engineering escrow monies for work on Block 2318, Lot 1, 486 Jackson Avenue; and

WHEREAS, the planning & zoning engineer has determined that this project does not require engineering escrow to be posted; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$1,000.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID:KHANASH001 Total Certified Amount Not to Exceed: \$1,000.00; John Corcoran, John Corcoran, CMFO

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-292

WHEREAS, Mahfuzur & Tahamina Rahman posted engineering escrow monies for work on Block 2103, Lot 15, 709 Hillcrest Road; and

WHEREAS, this project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice, dated 9/8/20, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$367.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID:RAHMAN0001 Total Certified Amount Not to Exceed: \$367.00; John Corcoran, John Corcoran, CMFO

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-293

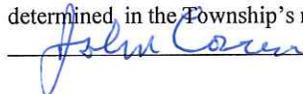
WHEREAS, US Bank Cust Actlien Holding, the lien holder of Tax Sale Certificate 17-00001, paid subsequent taxes for Q2 & Q3 2020 for 243 Devon Road, Block 3302 Lot 28, owned by Michael & Sharon Garafalo, and;

WHEREAS, the tax office received payment from the homeowner in the amount of \$6,047.02, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector be authorized to refund \$6,047.02, payable to US Bank as Cust for Actlien Holding, 2 Liberty Place, 50 South 16th St., Suite 2050, Philadelphia, PA 19102.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined, in the Township's redemption of TTL #0-01-95-005-000 Total Certified Amount Not to Exceed: \$6,047.02;

 _____, John Corcoran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION NO. 20-294

**APPROVING LEASE TO TOWNSHIP OF WASHINGTON
VOLUNTARY AMBULANCE CORPS. INC. FOR
NEW EMERGENCY SERVICES COMPLEX**

WHEREAS, the Township of Washington Ambulance Corp. currently owns the property designated as Lots 38-42 in Block 2328 on the Tax Map of the Township of Washington, County of Bergen, State of New Jersey (the "Township"), being the same premises conveyed to the Ambulance Corp. by the Township by Deed dated August 8, 1972, and recorded in the Bergen County Clerk's Office on August 15, 1972, in Deed Book 5680 at page 353 (referred to herein as the Property") by virtue of said Deed (referred to herein as the "1972 Township Deed"); and

WHEREAS the Ambulance Corp. currently operates its volunteer emergency ambulance and first-aid services, primarily for the residents of the Township, from the Property; and

WHEREAS, the Ambulance Corp. will be relocating its volunteer emergency ambulance and first-aid services, primarily for the residents of the Township, to a new location on Washington Avenue within the Township (referred to herein as the "Township Emergency Services Complex") pursuant to a lease agreement between the Township and the Ambulance Corp., the form of which has been approved by the Ambulance Corp.; and

WHEREAS, such relocation by the Ambulance Corp. activates the reversion provision of the 1972 Township Deed pursuant to which ownership of the Property reverts to the Township; and

WHEREAS, the parties wish to provide for the delivery of transfer documents to the Township upon the Ambulance Corp. relocating its volunteer emergency ambulance and first-aid services operations to the Township Emergency Services Complex;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Lease Agreement on file with the Township Clerk is approved, and the Mayor is authorized to sign same on behalf of the Township;

BE IT FURTHER RESOLVED that the Mayor is also authorized to sign documentation providing for the delivery of transfer documents related to the Property to the Township through an appropriate escrow arrangement.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney,
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-295

**APPROVING THE BYLAWS OF THE BERGEN COUNTY MUNICIPAL
JOINT INSURANCE FUND**

WHEREAS, the Township of Washington, is a member of the Bergen County Municipal Joint Insurance Fund, hereafter the "FUND"; and

WHEREAS, recent changes were made to the FUND's bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Washington that the revised bylaws are hereby ratified.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSENT	RECUSE	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-296

**SUPPORT AND PARTICIPATE IN THE VOLUNTEER
TUITION CREDIT PROGRAM**

WHEREAS, the Council of the Township of Washington in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Township of Washington; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145, which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington in the County of Bergen, that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that Susan Witkowski, Municipal Clerk of the Township of Washington, is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSENT	RECUSE	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-297

**AGREEMENT TO ALLOW COMMUTER PARKING AT
BETHANY COMMUNITY CENTER**

WHEREAS, the Township of Washington ("Township"), has the need for a dedicated area for commuter parking areas for Township residents which can be provided by the property owner at 605 Pascack Road, known as Bethany Community Center ("Bethany") with "in kind" services provided to Bethany in the manner of line striping by the Township; and

WHEREAS, the Township can benefit from this commuter parking while the Fire House site undergoes construction through this agreement with the Bethany to provide such parking from October 6, 2020 and ending December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed agreement as herein referenced between the Township and the Bethany, a copy which is on file with the Township.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the subject agreement with Bethany for the above stated purpose.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-298

AGREEMENT TO ALLOW PARKING OF MUNICIPAL VEHICLES

WHEREAS, the Township of Washington ("Township"), has the need for additional parking areas for Township and employee vehicles which can be provided by the adjoining property owner at 370 Pascack Road, known as Valley National Bank ("Valley") with no cost to the Township; and

WHEREAS, the Township can benefit from this additional parking while the DPW site undergoes remediation through this agreement with Valley to provide such parking from October 6, 2020 and ending December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed agreement as herein referenced between the Township and the Valley, a copy which is on file with the Township.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the subject agreement with Valley for the above stated purpose.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-299

AGREEMENT TO ALLOW PARKING OF MUNICIPAL VEHICLES

WHEREAS, the Township of Washington ("Township"), has the need for additional parking areas for Township and employee vehicles which can be provided by the property owner at 668 Ridgewood Road, known as Our Lady of Good Counsel Church ("OLGC") at a cost of \$2,500 monthly to the Township; and

WHEREAS, the Township can benefit from this additional parking while the DPW site undergoes remediation through this agreement with OLGC to provide such parking from October 6, 2020 and ending June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed agreement as herein referenced between the Township and the OLGC, a copy which is on file with the Township.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the subject agreement with OLGC for the above stated purpose.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	Cascio					
Cumming	Cumming	Cumming					
DeSena	DeSena	DeSena					
Feeney	Feeney	Feeney					
Morgan	Morgan	Morgan					

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-300

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) of N.J.S.A. 10:4-12, 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. **Condemnation intersection property; potential litigation, 184 Finnerty Place; COAH update**

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.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

Dated: October 5, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
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