

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-303

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-12 entitled: 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 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 _____
Stacey Feeney
Council President

DATED: October 19, 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. 20-304

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-14 entitled: AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT 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 _____
Stacey Feeney
Council President

DATED: October 19, 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. 20-305

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 10/1/20 to 10/15/20:

TOTAL	2019 Reserve	\$0	
TOTAL	2020 Current	\$307,718.12	
TOTAL	Capital Fund	\$2,000.00	
TOTAL	Animal Control	\$0	
TOTAL	Grant Fund	\$0	
TOTAL	Trust Fund	\$625.00	
TOTAL	Escrow Trust	\$6,481.12	
		GRAND TOTAL:	\$316,824.24

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	STATE OF NJ HEALTH BENEFIT PLAN	\$76,061.09
TOTAL	TOWNSHIP OF WASHINGTON PUBLIC LIBRARY	\$51,115.50
TOTAL	FP MAILING SOLUTIONS-POSTAGE	\$1,800.00
	TOTAL:	\$128,976.59

ATTEST:

Susan Witkowski
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

BY _____
Stacey Feeney
Council President

DATED: October 19, 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
AZZOLINA&FEURY ENGINEERING INC	BI/PRE ZON/ENG 2326/39-#71976	110.75	8810
RICOH USA, INC	BUILDING COPIER LEASE - AUG	98.40	39263
RICOH USA, INC	POLICE COPIER LEASE-AUG	135.36	39263
RICOH USA, INC	CLERK'S OFFICE PRINTER	83.89	39263
RICOH USA, INC	CLERK'S OFFICE PRINTER ADD'L	4.24	39263
ACTION DATA SERVICES INC.	2020 PAYROLL PROCESSING	349.67	39252
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	321.72	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	7,083.20	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING	2,683.93	39236
BERGEN COUNTY UTILITIES AUTH	2020 DUMPING & RECYCLING TAX	127.02	39236
BERGEN COUNTY UTILITIES AUTH	2020 WASTEWATER CHARGES-4th QT	194,987.00	39237
OPTIMUM	DMF CABLE SERVICE 8/8-9/7/20	116.40	39247
PRAXAIR DISTRIBUTION,INC.	DMF-OXYGEN 2020	11.63	39227
BELMIRO AMARAL	CLEANING MEMORIAL/CLARK FIELDS	800.00	39228
AVAYA, INC./ CIT	2020-TELEPHONE LEASING	24.94	39235
TREASURER, STATE OF NJ	Q2/2020 MARRIAGE LICENSES	150.00	8812
TREASURER, STATE OF NJ	Q3/2020 MARRIAGE LICENSES	475.00	8812
SANITATION EQUIPMENT CORP	ESTIMATE# 8894 6/8/20	328.04	39242
SANITATION EQUIPMENT CORP	TAILGATE CLAMP BOLT	169.36	39242
SANITATION EQUIPMENT CORP	FLAT WASHER 1"X 2-1/2 OD ZINC	11.20	39242
SANITATION EQUIPMENT CORP	CLEVIS PIN TAILGATE CLAMP	67.16	39242
SANITATION EQUIPMENT CORP	1/4 X 1-1/2 COTTER PIN	14.80	39242
SANITATION EQUIPMENT CORP	ESTIMATE# 8914 6/16/20	576.18	39242
SANITATION EQUIPMENT CORP	920A** O-RING	4.00	39242
SANITATION EQUIPMENT CORP	HYF20085** PARKER ELEMENT	83.30	39242
SANITATION EQUIPMENT CORP	HYC00865-01** CYL	2,984.14	39242
SANITATION EQUIPMENT CORP	100161** PACKER CYL. PIVOT PIN	125.64	39242
SANITATION EQUIPMENT CORP	HYJ05235** O-RING, FACE SEAL,	5.48	39242
SANITATION EQUIPMENT CORP	HYD OIL** AW32 BULK HYDRAULIC	219.60	39242
SANITATION EQUIPMENT CORP	DISPOSAL FEE**	54.00	39242
SANITATION EQUIPMENT CORP	GREASE FITTING	8.00	39242
SANITATION EQUIPMENT CORP	LABOR	1,920.00	39242
SANITATION EQUIPMENT CORP	ESTIMATE 8917 6/17/20	54.90	39242
SANITATION EQUIPMENT CORP	DISPOSAL FEE** FOR WASTE OIL	14.40	39242
SANITATION EQUIPMENT CORP	HYC00164** PRESSURE SWITCH	102.60	39242
SANITATION EQUIPMENT CORP	35T40860**	180.95	39242
SANITATION EQUIPMENT CORP	18034** TIE WRAP	3.30	39242
SANITATION EQUIPMENT CORP	ELT01850** SPLICE-BUTT PLASTIC	5.12	39242
SANITATION EQUIPMENT CORP	PTO HARNESS	25.60	39242
SANITATION EQUIPMENT CORP	LABOR	360.00	39242
CINTAS CORPORATION NO. 2	INV.# 4052867091 6/11/20	12.00	39275
CINTAS CORPORATION NO. 2	3X5 XTRAC MAT OYX	17.00	39275
CINTAS CORPORATION NO. 2	4X6 XTRAC MAT ONYX	54.00	39275
CINTAS CORPORATION NO. 2	3X10 XTRAC MAT ONYX	97.50	39275
CINTAS CORPORATION NO. 2	2X3 WELLNESS AF MAT ONYX	11.00	39275
CINTAS CORPORATION NO. 2	LOGO MAT ADVANTAGE	0.00	39275
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	39275
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	1,924.79	39269
INTERGLOBE COMMUNICATIONS INC	COURT CLERK TELEPHONE - 2020	125.00	39269
FERGUSON US HOLDINGS INC	WLF009M3QTF	267.54	39270

E&M SHAREHOLDERS LLC	Reusable Poly/Cotton Face Mask	400.00	39273
WB MASON CO., INC.	Office Supplies/ Toner	32.17	39259
FIRE AND SAFETY SERVICES,LTD.	RESCUE 43 YEARLY PREVENSON	5,000.00	39234
FIRE AND SAFETY SERVICES,LTD.	RESCUE 43 YEARLY PREVENSON	10,400.00	39234
PERFORMANCE TRAILERS, INC	7X14 Open 7000 GVW	2,950.00	39271
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL JULY 2020	975.00	39246
TYCO ANIMAL CONTROL SERVICES	EMERGENCY RESPONSE	180.00	39246
BOROUGH OF NORTH ARLINGTON	Firearms Qualifications	800.00	39277
GENERAL CODE LLC	SUPPLEMENT NO. 5	2,718.92	39264
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICES	10.93	39243
NORTH JERSEY MEDIA GROUP	COMPLIANCE HEARING HEFS PLAN	140.60	39243
NORTH JERSEY MEDIA GROUP	NOTICE TO BIDDERS ADDENDUM #3	22.80	39243
MAIN LOCK INC.	Reinstall lever lock on door	125.00	39226
AMERICAN WEAR INC.	DMF Uniform Rental	125.80	39255
AMERICAN WEAR INC.	DMF Uniform Rentals	178.55	39255
AMERICAN WEAR INC.	DMF Uniform Rentals	123.55	39255
JESCO INC (PISCATAWAY)	Cutting Edges / Blades T-12	1,237.00	39276
POLLER, KENNETH G. - P.A.	Professional Services	260.00	39251
AUTHORINET CONSULTING, LLC	SEARCH FOR RECORDS	32.50	39274
AUTHORINET CONSULTING, LLC	MICROSOFT OFFICE 365	3.87	39274
AUTHORINET CONSULTING, LLC	MICROSOFT EXCHANGE PLAN	224.00	39274
AUTHORINET CONSULTING, LLC	MICROSOFT OFFICE 365	20.00	39274
NEW JERSEY STATE OFFICE OF	Tuning Fork Certifications	200.00	39230
DUBIN GLASS CORP.	Windshield Replacement	399.00	39231
WB MASON CO., INC.	COPY PAPER 8-1/2 X 11 WHITE	119.88	39259
WB MASON CO., INC.	COPY PAPER WBM97200 CARTON	89.91	39259
WB MASON CO., INC.	COPY PAPER FOR ZONING DEPT.	29.97	39259
WB MASON CO., INC.	COPY PAPER FOR PLANNING	59.94	39259
WB MASON CO., INC.	SOF-42261 PHONE CORD	5.02	39259
LERCH, VINCI & HIGGINS	USER FRIENDLY BUDGET 2020	625.00	39250
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - AUG	2,225.22	39261
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - AUG	324.36	39261
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -AUG	1,715.33	39261
PowerDMS Inc	Entrust Virtual Conference	35.00	39268
APPROVED SURGICAL SUPPLIES,INC	Oxygen Tank Refill	41.00	39249
APPROVED SURGICAL SUPPLIES,INC	Oxygen Tank Refill	29.00	39249
WHALEN & IVES	INV.# 00127683 5/27/20	338.00	39265
WHALEN & IVES	LABOR	375.00	39265
ALL AMERICAN FORD INC.	140 ROTOR ASY	427.40	39254
ALL AMERICAN FORD INC.	142 ROTOR ASY	315.20	39254
ALL MAINTENANCE PRODUCTS, INC.	INV.# 138260 8/27/20	210.00	39266
ALL MAINTENANCE PRODUCTS, INC.	LIVI VPG 2-PY BATH TISSUE	135.00	39266
ALL MAINTENANCE PRODUCTS, INC.	CXP-2433X500 24X33 BLACK TRASH	99.80	39266
ALL MAINTENANCE PRODUCTS, INC.	PREFERENCE PERFORATED PAPER	80.00	39266
ALL MAINTENANCE PRODUCTS, INC.	GEORGIA PACIFIC #235-04	159.60	39266
ALL MAINTENANCE PRODUCTS, INC.	RT800W WHITE ROLL TOWELS	180.00	39266
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4212/2 #73707	111.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2103/15 #73643	113.25	8810
FINALWEB	WEBSITE HOSTING-9/3/20-9/2/21	360.00	39257
ARISTA TROPHIES & AWARDS	PLAQUES	267.60	39260
ARISTA TROPHIES & AWARDS	LOGOS ENGRAVED	10.00	39260

ARISTA TROPHIES & AWARDS	FLAT ENGRAVING	387.03	39260
ARISTA TROPHIES & AWARDS	LOGOS ENGRAVED	10.00	39260
WIDMER TIME RECORDER CO., INC.	TIME RECORDER REPAIR	285.53	39245
RUTGERS,THE STATE UNIV OF NJ	QPA REVIEW MATERIAL COURSE	575.00	39232
DEMARTINO,ELIZABETH	WT Police Shoulder Patches	770.00	39229
NJ LEAGUE OF MUNICIPAL	NJLM LEG. BULLETIN 2020-2021	7.00	39238
VALLEY HEALTH MEDICAL GROUP	INV. 467089C5622 8/30/20	170.00	39248
BEACON OFFSET PRINTING LLC	ENVELOPES #10 WINDOW	135.00	39256
MICRO STRATEGIES INC.	Service Ticket # 503630	980.00	39253
IVY LEAGUE SHRUBS LLC	12' GREEN PLANTS	5,625.00	39272
IVY LEAGUE SHRUBS LLC	DELIVERY CHARGE	100.00	39272
LOUIS C. MAI CPA & ASSOCS.	FINANCIAL STATEMENTS 2019	17,750.00	39267
BEACON OFFSET PRINTING LLC	ENVELOPES #10 WINDOW	85.00	39256
RE-TRON TECHNOLOGIES INC.	Car Battery	276.90	39258
GIANNANTONIO & ROTH, LLC	Prepare Resoloutions	495.00	8813
GIANNANTONIO & ROTH, LLC	Prepare Resoloutions	495.00	8813
HOME DEPOT U.S.A., INC.	STEEL LEAF RAKE	287.64	39244
HOME DEPOT U.S.A., INC.	FOAM	3.12	39244
HOME DEPOT U.S.A., INC.	DUCT TAPE	5.97	39244
HOME DEPOT U.S.A., INC.	PINE SOL	9.98	39244
HOME DEPOT U.S.A., INC.	CHAIN OIL	11.99	39244
HOME DEPOT U.S.A., INC.	BUCKET	9.75	39244
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2102/2 #73710	836.23	8810
AZZOLINA&FEURY ENGINEERING INC	SOIL/ENG-4305/19 #73700	175.00	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4305/19 #73699	672.75	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4412/1 #73704	854.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4205/1 #73740	263.25	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2208/2 #73712	204.75	8810
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG-61 SALEM #73714	243.00	8810
AUTHORINET CONSULTING, LLC	PD/Exchange Email I# 8661	272.50	39274
AUTHORINET CONSULTING, LLC	PD/Exchange Email I# 8760	305.17	39274
ROBBIE CONLEY ARCHITECT, LLP	RETAINING WALL DESIGN	2,000.00	3479
PSE&G-CCMC	VARIOS LOCATIONS 72262 019 09	23,952.14	39239
PSE&G-CCMC	536 RIDGEWOOD 72 257 353 06	1,807.10	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	2,257.22	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	55.05	39240
PSE&G-CCMC	670 WASHINGTON 72 260 679 00	103.00	39240
PSE&G-CCMC	WASHINGTON AV SCHOO 7225690604	3.56	39241
T&M ASSOCIATES	Inv. LAF390819	87.50	8811
T&M ASSOCIATES	Inv. LAF390819	1,810.50	8811
T&M ASSOCIATES	Inv. LAF390819	8.64	8811
TOTAL		\$ 316,824.24	

October 15, 2020
11:40 AM

TOWNSHIP OF WASHINGTON
Check Register By Check Id

BL

Resolution No. 20-305

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 26 to 26
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	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
26	10/15/20	01451 STATE OF NEW JERSEY					3716
20-00052	19	STATE HEALTH BEN-TWP-OCT 2020	76,071.09	0-01-23-220-000	Budget		1 1
				HEALTH, DENTAL, LIFE & ACCIDENT			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	76,071.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	76,071.09	0.00

62

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y
 Include Project Line Items: Yes
 Paid Date Range: 10/07/20 to 10/07/20
 Open: N
 Rcvd: N
 Bid: Y
 Paid: Y
 Held: N
 State: Y
 Void: N
 Aprv: N
 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
20-01210	09/25/20	01135	TWP OF WASHINGTON PUBLIC LIB										
			1 MONTHLY LIBRARY CONT-OCT 2020	51,115.50	0-01-29-390-240	B LIBRARY - CONTRIBUTION DUE AFTER EXPENSE P			25	09/25/20	10/07/20	10/07/20	OCT 2020

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 51,115.50 Total Void Amount: 0.00

DL

P.O. Type: All		Include Project Line Items: Yes		Open: N	Paid: N	Void: N	Stat/Chk		First Rcvd	Chk/Void	
Range: First	to Last	First Enc Date	Range: First	Rcvd: N	Held: N	Aprv: Y	Enc Date	Date	Date	Invoice	
Format: Detail without Line Item Notes		to 12/31/20		Bid: Y	State: Y	Other: Y	Exempt: Y				
Include Non-Budgeted: Y											
PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Description	Contract	PO Type			
20-01124	09/10/20	FRANC005 FP MAILING SOLUTIONS	1,800.00	0-01-20-100-220	B ADM	- POSTAGE			09/10/20	10/14/20	10/14/20
		1 POSTAGE FOR POSTAGE MACHINE									
Total purchase orders: 1		Total P.O. Line Items: 1	Total List Amount: 1,800.00	Total Void Amount: 0.00							

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-306

WHEREAS, Mahmoud Elayan & Nour Jaloudi posted engineering escrow monies for work on Block 1404.01, Lot 10.02, 69 Salem Road; and

WHEREAS, the Construction Code Official has issued approval, C.A. 20-059, dated 10/15/20; and

WHEREAS, the outstanding invoice, dated 9/22/20, 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 \$425.35 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: ELAYAN0003, \$136.10 and ELAYAN0004, \$289.25 Total Certified Amount Not to Exceed: \$425.35; 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 19, 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. 20-307

WHEREAS, VW Home Improvement, Inc./Vincent Wynew, posted engineering escrow monies for work on Block 2208, Lot 2, 737 Wayne Place; and

WHEREAS, the Construction Code Official has issued approval, C.O. 20-155, dated 9/22/20; and

WHEREAS, the outstanding invoice, dated 9/21/20, 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 \$82.75 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: WYNEW00001 Total Certified Amount Not to Exceed: \$82.75;
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 19, 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. 20-308

WHEREAS, Brian & Laura Sinclair posted engineering escrow monies for work on Block 2326, Lot 39, 864 Ridgewood Blvd E; and

WHEREAS, the Construction Code Official has issued approval, C.A. 20-062, dated 9/2/20; and

WHEREAS, all outstanding invoices from the Township Engineer have been paid; 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 \$1,036.00 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: SINCLAIR01-\$446.00 AND SINCLAIR02-\$590.00; Total Certified Amount Not to Exceed: \$1,036.00; 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 19, 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. 20-309

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.

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. **Personnel, Police Chief agreement**

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 19, 2020

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