

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
March 13, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 13, 2017 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 Mayor and 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 Calamari, Cascio, Sears, Ullman, Council President Bruno
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller)

READING OF TOTAL LIST OF BILLS

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: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES None

INDIVIDUAL RESOLUTIONS

Resolution 17-157 Authorization of Emergency Appropriations

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution 17-158 Authorization of Overpayment of Property Taxes, Block 4250, Lot
13, 181 Cosman Street

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, MARCH 27TH BEGINNING AT 7:30 P.M.

*Sign Up for **e-Alerts** and **Swift 911** Notifications
www.twpofwashington.us*

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*AMENDED MARCH 13, 2017
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
MARCH 13, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
- B. Repair Status
 - 1. DMF Repairs Status
 - 2. DMF Trucks
 - 3. Town Hall Repair Status
 - 4. Firehouse Repair Status
 - 5. Fire Apparatus Repair Status
- C. Roads
 - 1. Traffic Report status per Council President email
 - a. Intersection/Ramps
- D. Finances
- E. Miscellaneous
 - 1. VFW Building
 - 2. Prospect Street

II. Council

- A. Ordinances and Legislation
 - 1. Codification Project
 - 2. Form of Government
 - 3. Grant Writer correspondence
 - 4. Parking Permits-Firehouse
 - 5. Anti-Nepotism Ordinance
 - 6. Ethics Board
 - 7. Pay to Play Ordinance – amend
 - 8. Parking Colonial Blvd-Ordinance amendment
- B. Resolutions
 - 1. Salt Storage Bid
 - a. Letter to Residents and Response/Meeting
 - 2. Road Opening Permit –waiver by council 71 Salem
- C. Miscellaneous
 - 1. Council Duties
 - 2. Grant Writer correspondence
 - 3. Council Minutes-end of March

- D. Financials
 - 1. Budget
 - 2. Audit/LOSAP

CLOSED SESSION

Resolution No. 17-159 Closed Session-Property Acquisition

Motion to enter in to Closed Session _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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