

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
March 27, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 27, 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 led by Council President Bruno

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno  
(Mayor Sobkowicz, Administrator Groh, Attorney Poller, Clerk Witkowski)

APPROVAL OF MINUTES

December 19, 2016	Public Meeting
December 19, 2016	Conference Minutes
March 4, 2017	Budget Minutes
March 11, 2017	Budget Minutes

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

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

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

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

Ordinance No. 17-01

AN ORDINANCE REVISING CERTAIN TIME LIMIT PARKING WITHIN THE TOWNSHIP OF WASHINGTON

Motion to pass Ordinance No. 17-01 at second reading by title.

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

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

Resolution No. 16-164 second reading and opening of public hearing.

Motion to Open Public Hearing

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

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

Motion to Close Public Hearing

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

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

INDIVIDUAL RESOLUTIONS

Resolution No. 17-165                      Budget Transfer

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

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

Resolution No. 17-171                      Emergency Appropriation

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

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

CONSENT AGENDA-RESOLUTIONS 17-166 THROUGH 17-169

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 No. 17-166                      Authorization Recycling Tonnage grant Application and Designation of Recycling Coordinator

Resolution No. 17-167                      Approval of BCUA Shared Service Agreement-Certified Recycling Coordinator

Resolution No. 17-168                      Authorize refund of escrow balance, Block 3106 Lot 1 721 Clinton Avenue

Resolution No. 17-169 Authorize refund of building permit fees, five locations

Resolution No. 17-170 Authorize cancellation of meeting April 17, 2017 and reschedule to April 10, 2017

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

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

ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

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

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, April 3, 2017** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)*

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

AMENDED MARCH 27, 2017  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
MARCH 27, 2017

CURRENT BUSINESS

**I. Administration**

- A. Roads
  - 1. Traffic Report status per Council President email
- B. Miscellaneous
  - 1. Prospect Street

**II. Council**

- A. Resolutions
  - 1. Salt Storage Bid
    - a. Correspondence with Residents
- B. Financials
  - 1. 2017 Budget Discussion

CLOSED SESSION (If necessary)

Resolution No. 17-172 Closed Session-Personnel, Township Attorney

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, APRIL 3<sup>RD</sup>** BEGINNING AT 7:30 P.M.

Sign Up for **e-Alerts** and **Swift 911 Notifications**  
[www.twpofwashington.us](http://www.twpofwashington.us)