

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 5, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 5, 2018 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 Bruno, Cascio, Cumming, Ullman, Council President DeSena
(Mayor Calamari, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

(Councilmen Cumming and DeSena to abstain from 2017 minutes)

October 30, 2017	Public Meeting Minutes
October 30, 2017	Conference Meeting Minutes
November 13, 2017	Public Meeting Minutes
November 13, 2017	Conference Meeting Minutes

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

February 10, 2018	Special Meeting Minutes-Budget
February 20, 2018	Special Meeting Minutes-Budget

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

REPORT OF MAYOR

REPORT OF COUNCIL

PRESENTATION

Township of Washington Public Library

Laura Rifkin, Library Director

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ORDINANCES:

Adoption, 2nd Reading: None.

Introduction, 1st Reading: None.

INDIVIDUAL RESOLUTIONS: None

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 18-169 Approval of Certification List of Qualifying Volunteer
Ambulance Corps LOSAP for Year 2017

Resolution 18-170 Approval of Certification List of Qualifying Volunteer Fire
Department LOSAP for Year 2017

Resolution 18-171 Confirm Endorsement of 2018 Community Development Project

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, March 19, 2018 BEGINNING AT 7:30 P.M.

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

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BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
March 5, 2018

CURRENT BUSINESS

I. Administration

1. Recreation Fees (pc)

II. Council:

- A.
 1. Memorial Field update (mds)
 2. Washington and Pascack Intersection (mds)
 3. Cash Reserves (rb)
 4. Email to Attorney Poller, RE: conflict of interest and labor attorney (rb)
 - 5.. WTPD LEAD in school program (mds)
- B. Ordinances and Legislation
 1. Change form of government (rb)
 2. Review ordinance-home occupations (carry over)
- C. Financials
 1. 2018 Budget Discussion

CLOSED SESSION (If necessary)

Resolution No. 18- Closed Session

Motion to enter in to Closed Session _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Time noted: _____

ADJOURNMENT @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

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