

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 2, 2020
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
March 2, 2020~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 2, 2020 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 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 Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo;
Township Attorney Poller and Township Clerk Witkowski

PRESENTATION

APPROVAL OF MINUTES

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 20-02

AN ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (CRIMINAL HISTORY BACKGROUND CHECKS) ELIMINATING FINGERPRINTING AS A REQUIREMENT

Resolution No. 20-168 Authorizing Second Reading and Opening of Public Hearing for Ordinance 20-02

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Close Public Hearing for Ordinance 20-02

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Adopt Ordinance No. 20-02 at second reading by title

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Introduction, 1st Reading:

Ordinance No. 20-03

AN ORDINANCE CHANGING THE NAME OF THE DEPARTMENT OF MUNICIPAL FACILITIES TO DEPARTMENT OF PUBLIC WORKS IN THE CODE OF THE TOWNSHIP WASHINGTON

Motion to Introduce & Pass Ordinance No. 20-03 at first reading by title.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. 20-169 Authorizing publication of Ordinance No. 20-03 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

INDIVIDUAL RESOLUTION(S):

RESOLUTIONS/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 No. 20-170 Payment of Bills, February 14-March 2, 2020

- Resolution No. 20-171 Approval of certification list of qualified volunteer members of the Township of Washington Fire Department, year LOSAP 2019
- Resolution No. 20-172 Approval of certification list of qualified volunteer members of the Township of Washington Ambulance Corps, year LOSAP 2019
- Resolution No. 20-173 Authorize refund of engineering escrow Block 4507, Lot 5, 113 Fern Street in the amount of \$357.50
- Resolution No. 20-174 Authorize refund of engineering, soil and performance bond escrow, Block 2502.01, Lot 17.02, 2 Rose Court in the amount of \$3,229.35
- Resolution No. 20-175 Authorize refund of engineering escrow Block 2103, Lot 3, 674 Beechwood Drive in the amount of \$261.00
- Resolution No. 20-176 Authorize refund of engineering and soil escrow Block 4417, Lot 24, 191 Walnut Street in the amount of \$289.00
- Resolution No. 20-177 Authorize the advertisement for bids for Basketball Courts at Memorial and Gardner Fields

Motion: _____ Second: _____
 Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

ADJOURNMENT @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

MONDAY, March 16, 2020 BEGINNING AT 7:30 P.M.

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AMENDED MARCH 2, 2020
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
March 2, 2020

CURRENT BUSINESS

I. Administration

- 1. Project Tracker (rt)
- 2. PSE&G tree replacement (rt)

II. Council

A. Ordinances and Legislation

- 1. street opening permits (Council)
 - a. 85 Salem Road
 - b. 731 White Birch Road
- 2. plastic bag ordinance for review (kp)
- 3. ZBA candidates (sf)
- 4. blade sign ordinance (mds)
- 5. roadway names after Veterans (mds)

B. Financials

- 1. budget meeting dates set (sw)
 - A. Thursday, 3/5/2020; 6:00-8:30
 - B. Monday, 3/9/2020; 6:00-10:00

C. Miscellaneous

- 1. Letter, Twp. of Fredon-school board election to April (sc)
- 2. Communication radios (sf)
- 3. Household garbage proposal *update* (mds)

CLOSED SESSION (If necessary):

*Resolution No. 20-178 COAH update/*PBA contract

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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