

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 APRIL 3, 2017
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
April 3, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 3, 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

January 3, 2017 Sine Die Minutes
January 3, 2017 Reorganization Minutes
January 3, 2017 Conference Minutes

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

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 17-175 Motion to Consent Chief Financial Officer/Tax Collector

Motion to Rescind _____ Second: _____

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

Resolution 17-176 Consent to Appointment of Chief Financial Officer

Motion: _____ Second: _____

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

Resolution 17-185 Decreasing Mayor's Budget

Motion: _____ Second: _____

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

Resolution 17-186 Increasing Mayor's Budget

Motion: _____ Second: _____

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

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 17-177 Rejecting Bid for Salt Shed Storage

Resolution 17-178 Supporting Valley Hospital's Submission of a Certificate of Need Application to Relocate Valley Hospital to Paramus, NJ

Resolution 17-179 Authorize Payment for Redemption of Tax Sale Certificate, Block 3209/Lot 7, Cross Street & Monroe

Resolution 17-180 Authorize Payment for Redemption of Tax Sale Certificate, Block 3209/Lot 47, 598 Chestnut Street

- Resolution 17-181 Authorize Payment for Redemption of Tax Sale Certificate, Block 2502/Lot 5, 1153 Linwood Avenue
- Resolution 17-182 Authorize refund of engineering escrow funds, Block 3106/Lot 1, 721 Clinton Avenue
- Resolution 17-183 Approval of Certification List of Qualifying Volunteer Fire Department LOSAP for Year 2016
- Resolution 17-184 Approval of Certification List of Qualifying Volunteer Ambulance Corps LOSAP for Year 2016

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, APRIL 10, 2017 BEGINNING AT 7:30 P.M.

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
April 3, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
- B. Repair Status
 - 1. DMF Repairs Status
 - 2. Town Hall Repair Status
 - 3. Firehouse Repair Status
 - 4. Fire Apparatus Repair Status
 - 5. Salt Shed
- C. Roads
 - 1. Traffic Officer Report-As per Council President email
- E. Miscellaneous
 - 1. VFW Building
 - 2. Prospect Street

II. Council

- A. Ordinances and Legislation
 - 1. Code-Chapter 5, Article IX, §5-62, Payment of claims
 - a. Ordinance 15-03
- B. Resolutions
- C. Miscellaneous
 - 1. Meeting with Westwood High School
- D. Financials
 - 1. Budget

CLOSED SESSION (If necessary)

Resolution 17- Closed Session-

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 10, 2017 BEGINNING AT 7:30 P.M.

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