

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
April 16, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 16, 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 Township 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, and Township Clerk Witkowski were in attendance)

APPROVAL OF MINUTES

*(Councilmen Cumming and DeSena to abstain from 2017 minutes)*

December 18, 2017      Public Meeting Minutes  
December 18, 2017      Conference Meeting Minutes

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

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

March 5, 2018                      Budget Meeting Minutes  
March 12, 2018                  Special Meeting Minutes-Budget  
March 17, 2018                  Special Meeting Minutes-Budget

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

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

MAYOR APPOINTMENTS for Directors *(with Advice and Consent of Council)*

Appointment of Finance Director

COUNCIL RESOLUTION OF CONSENT TO DIRECTOR

Resolution No. 18-195 Appointment of Director of Finance-Judith Curran

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

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

APPOINTMENT TO FIRE DEPARTMENT

Membership application for Bruce S. Roberts, Jr. Township of Washington Volunteer Fire Department

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_

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

Membership application for Sasi Shalom Township of Washington Volunteer Fire Department

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_

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

OATH OF OFFICE

Administered by Mayor Peter Calamari

Township of Washington Firefighter  
Township of Washington Firefighter

Bruce S. Roberts, Jr.  
Sasi Shalom

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, 2<sup>nd</sup> Reading

Ordinance No. 18-03

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2018

Resolution No. 18-196 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-03

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

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

Motion to Close Public Hearing for Ordinance 18-03

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

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

Motion to Adopt Ordinance No. 18-03 at second reading by title

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

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

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 18-197      Authorize tonnage grant application and designate Recycling Coordinator for said application

Resolution 18-198      Authorize advertisement for bids for basketball court improvements

Resolution 18-199      Approve T&M Associates as Township Planner for Affordable Housing Planning Services and Housing Element and Fair Share Plan

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, MAY 7, 2018 BEGINNING AT 7:30 P.M.**

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

*[www.twpofwashington.us](http://www.twpofwashington.us)*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
April 16, 2018

CURRENT BUSINESS

**I. Administration**

1. Project Tracker (mag)
2. Green Purchasing ordinance (review by mag)
3. 2018 road program street listing
4. Open Space Grant Application for 2017-Letter of Intent due April 24, 2018 (mag)

**II. Council:**

- A.
  1. Pedestrian crossings (rb/mds)
  2. beautification committee, plans (rb/mds)
  3. Employee performance and merit increases (rb/mds)
  4. Senior & veterans affairs liaison (carry over)
  5. petition language-form of government (rb/mds)
  6. bus huts (rb/mds)
  7. Dog House rear property, owner of boat, rv, trucks, etc. (rb/mds)
  8. green team, plans (rb/mds)
  9. codification (rb/mds)
  10. prospect street agreement (rb/mds)
    - a. backflow devices ordered?
    - b. installed?
    - c. if bid required, prepared? Sent out?
    - d. what does schedule look like?
  11. use of BOE fields (rb/mds)
  12. conflict of interest (rb/mds)
  13. answer nomination of D. Terwilliger as Rec Director (rb/mds)
  14. fire house progress report (rb/mds)
  15. intersection progress report (rb/mds)
  16. habitat home on Jefferson (rb/mds)
  17. CFO (rb/mds)
  18. events restaurants, spread the wealth (rb/mds)
  19. infrastructure study (rb/mds)
  20. red house (rb/mds)
  21. parking (rb/mds)
  22. town owned property (rb/mds)
  23. other options other form of government (rb/mds)
  24. drafting resolutions (rb/mds)
  25. Quest (rb/mds)
  26. payments to Quest (rb/mds)
  27. labor attorney recommendations (rb/mds)
  28. open contracts and litigation (rb/mds)
  29. retail marijuana stores (rb/mds)
  30. OEM Debrief Winter Storm Quinn (March 7) update from Administration if a debrief will be scheduled (mu/mds)

- a. response run by OEM, to review FD, PD, DMF, Ambulance and Administration response to storm beneficial
- b. lessons to be learned in terms of process and/or equipment
- 31. Heating and cooling center – update from Administration (mu/mds)
  - a. Center opened Thursday, 3/8, 18-24 hours post storm
  - b. clarify who makes the call to open and what is the criteria
  - c. opens proactively, not reactively
- 32. Paving DMF yard, Council discussion, Administration & DMF input (mu/mds)
  - a. while the facility replacement is a strategic aspiration, yard is used daily by employees and the public
  - b. current condition-depressions that gather rain/dirt/sludge, generally in rough shape
  - c. would DMF like to have it paved? Would Administration support?
  - d. could this be rolled into 2018 road program?
- 33. crosswalk line at Spice Drive (rb/mds)
- 34. recreation fee disparity (rb/mds)
- B. Ordinances and Legislation
  - 1. vehicle, idling of – (green team)
  - 2. abandoned vehicles-\*resident input discussed (carry over)
  - 3. roads paved curb to curb (carry over)
  - 4. home occupations permitted (carry over)
  - 5. Ethics ordinance

C. Financials

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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