

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
SPECIAL MEETING-BUDGET
April 29, 2020-7:30 P.M.

**☞PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT☞**

CALL TO ORDER – 7:00 p.m.

STATEMENT

Welcome to the Special Public Meeting of April 29, 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 on April 24, 2020, and this notice has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO FLAG - led by Council President Feeney

ROLL CALL via conference call

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

Let the record reflect also participating via conference call Peter Calamari, Mayor; Robert Tovo, Administrator and Susan Witkowski, Township Clerk

APPROVAL OF MINUTES: none

MAYOR’S APPOINTMENT (*with consent of Council*)

Appointment of Chief Financial Officer

COUNCIL RESOLUTIONS OF CONSENT

Resolution No. 20-199 Appointment of Chief Financial Officer-John K. Corcoran

Motion:_____ Second:_____

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

GENERAL PUBLIC DISCUSSION (Limit to five (5) minutes)

****TO PARTICIPATE IN THE GENERAL PUBLIC DISCUSSION PORTION OF THE MEETING, PLEASE DIAL IN ON 201-664-4659. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME. PLEASE NOTE THAT AT THE END OF THE GENERAL PUBLIC DISCUSSION, NO MORE CALLS WILL BE ACCEPTED****

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

INDIVIDUAL RESOLUTION:

Resolution No. 20-206 Authorize extension of grace period for the payment of second-quarter real estate taxes

Motion: _____ Second: _____

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

DISCUSSION

2020 Budget

ADJOURNMENT FROM PUBLIC MEETING@

Motion: _____ Second: _____

All in favor:

CLOSED SESSION (If necessary):

Resolution No. 20-XXX

Motion to enter in to Closed Session _____ Second: _____

All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

MONDAY, MAY 4, 2020 BEGINNING AT 7:00 P.M.

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

www.twpofwashington.us