

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING MINUTES
April 5, 2021~7:30 p.m.

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

CALL TO ORDER

Council President Feeney

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 5, 2021 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 meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG

Council President Feeney

ROLL CALL

Via Virtual Platform

Councilwoman Morgan, Councilman Sears, Council President Feeney.

Absent: Councilmen Cascio, DeSena.

Let the record reflect also participating are Mayor Peter Calamari; Township Administrator Tovo; Township Attorney Poller and Township Clerk Witkowski.

Please note that at the end of the public portion of the meeting, Council will adjourn to enter into Closed Session for approximately 45 minutes, then reconvene the public portion, then proceed with Conference/Budget meeting for 2021 Budget discussions

PUBLIC SERVICE ANNOUNCEMENT read by Council President Feeney.

NEW JERSEY DEPARTMENT OF HEALTH VACCINE CALL CENTER provides information on how to register for the COVID vaccine, as well as how to schedule vaccination appointments as people become eligible. The number is 1-855-568-0545, the lines are open from 8:00 a.m. – 8:00 p.m. Please note that soon everyone over the age of 16 will be available for the vaccine as per State guidelines. The Township website has information for anyone who needs help getting an appointment for the vaccine.

VACCINE LOCATIONS - for current Bergen County locations and please visit our website for links and further information.

2021 DOG LICENSE RENEWALS were due January 31, 2021, there are still 150 outstanding. All renewals received after March 1st must include an additional \$25.00 late fee, rabies must be current through November 1, 2021. Notices from Animal Control will be mailed out the week of April 5th. Please contact the Clerk's Office with any questions.

HYDRANT FLUSHING - Beginning March 29th, running through April SUEZ Water will be conducting hydrant flushing in the Township. This necessary work may cause temporary discolored water. If you experience discoloration, just run the water until it is clear, there is no need to boil water. If you have any questions, please contact SUEZ directly at 1-800-422-5987.

LIGHTNING DETECTION SYSTEM TESTING The Westwood Regional School District will be conducting their annual servicing of the Lightning Detection System on Wednesday, April 7th. Please be aware that the strobes and horns will be going off as they test the system.

PAPER SHREDDING EVENT ONLY will be held on Saturday, April 17th at the Bethany Community Center from 9:00 a.m. – 1:00 p.m.

FREE TREE SEEDLINGS will be available at the DPW building April 24th and any leftover seedlings on May 1st on a first come first serve basis. Please visit our website for further information.

FREE WOOD CHIPS AVAILABLE TO RESIDENTS - With the warmer weather approaching, the Township DPW will be do some trimming and chipping of tree limbs on Township properties/parks and would like to offer wood chips to Township residents. The wood chips will be piled at Sherry Field and available for residents to load themselves.

PUBLIC COMMENT – We ask that callers PLEASE turn off or mute their television to reduce any feedback.

APPROVAL OF MINUTES

A motion was made by Councilwoman Morgan, seconded by Council President Feeney to approve the following minutes:

March 4, 2021 Public Meeting
 Conference/Budget Meeting

March 8, 2021 Special Public/Budget Meeting

March 11, 2021 Special Public/Budget Meeting

Ayes: Councilwoman Morgan, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.
Recuse: Councilman Sears.

Council President Feeney stated a very warm welcome to Councilman Sears, for stepping up and putting his letter of interest in with the Bergen County Republican Committee, thank you we are very glad to have you.

Councilman Sears stated thank you for allowing me to serve the community again.

COUNCIL APPOINTMENT

Resolution No. 21-170
Appointment of Public Defender

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to appoint John M. Cozzi as Public Defender.

Ayes: Councilwoman Morgan, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.
Recuse: Councilman Sears.

RESOLUTION NO. 21-170
PUBLIC DEFENDER

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint John M. Cozzi as Public Defender of the Township of Washington for the un-expired term expiring December 31, 2021.

The appointment of an Alternate Public Defender will be put on the Agenda for the next Council Meeting.

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Brett Glock for the Township of Washington Volunteer Fire Department

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to approve the Membership application from Brett Glock for the Township of Washington Volunteer Fire Department.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.

REPORT OF MAYOR

Mayor Calamari stated he apologizes to the residents and Council; he doesn't have a formal report tonight. As the public may or may not be aware, he has been sick with COVID, slowly getting better each day, he expects to have a report for the first meeting in May. He would like to cover two things, one is to welcome his friend Tom Sears back to the Council, it will be great to work with him again. He would ask that the Council put on their next meeting the replacement of the Planning Board representative, since we now have a full Council. Regarding the trash hauler, he would like everyone to know that we were going to research it last year, COVID hit, we were told by a few haulers that it wasn't a good time to go out for bidding, the prices would probably come in high, they weren't sure where COVID was going, people generating a lot more household trash. Due to recent events, we will be resurrecting that in a few weeks, going out to see if we can get competitive bids, picking one hauler to do the entire town.

REPORT OF COUNCIL

Council President Feeney stated she does agree with the Mayor about resurrecting the garbage situation. She has spoken to several residents over the past two weeks, she believes what is going on with Buldo is inexcusable, the lack of communication in giving less than 30 days' notice to residents, which did not allow residents to stop buying the purple bags, so they have the expense of buying those bags, as well a short time frame for those residents that are on a fixed income. She reached out to Buldo several times, requesting a call back to discuss possibly delaying the increase, or to discuss further options that could be made available to our residents, but did not receive a call back. In doing research of surrounding towns, River Vale currently has a contract with another provider, they are not handling it internally, Hillsdale is running it themselves, it costs the residents \$40.00 per month for once-a-week pick-up, \$48.00 per month for twice a week pick-up, Montvale is paying much more for their garbage, Old Tappan is also contracted with Buldo. She stated we are working with the Administration to come up with some options. This was spoken about at last year's budget meeting, this is a service that should be looked into, making information available to the residents of how much their taxes would increase going with once-a-week pick-up and twice a week pick-up, including the

recyclables and garbage pick-up. For those residents on a fixed income, it is an increase. She did hear from many residents in the Township that Waste Management will not come down and get the garbage cans in the driveway, whereas Buldo does. She is working with the administration, and in particular with Councilwoman Morgan to come up with options, so we can best service our residents. She stated over the weekend she was at the fields, she did hear from some residents regarding the parking lot at Sherry Field, which does need to be addressed. Council needs to come up with a solution, both the field and parking lot need to be addressed, there are water issues, parking lot is a mess and the field needs attention. She also went to Clark Field, she was disappointed to see the disarray of the picnic tables, she believes the kids are hanging out at the park, the picnic tables were destroyed, there was a lot of garbage all over the place. She suggests maybe working with the Green Team to clean it up, she is not sure if other kids are coming into the Township destroying the picnic tables and leaving garbage.

Councilwoman Morgan stated it is hard to hear about the parks being destroyed. She stated she did reach out to Buldo and did get a phone call back from the son and the father, both of whom told her they would be willing to do a senior discount, they also agreed to buy back any unused bags. She stated we do not see the increase the way they are seeing the increase, she felt like she was hitting a brick wall trying to explain it. She understands Buldo has the contract for recycling, she feels they should not be rewarded for their inability to cooperate or collaborate with us and see that we are in need. She stated the comments that came from Buldo she doesn't feel the need to repeat, they made no sense, it just showed the lack of willingness to meet us halfway. She has received feedback from other residents, if taxes go up a little bit, they are willing to absorb those taxes in order to have a more cohesive, predictable bill at the end of the month, and not be price gauged at their will. She feels the recycling contract should be pulled as well, that also should go out to bid for other companies, or maybe the same company, for a little incentive who would do the kitchen garbage as well. Administrator Tovo stated there is a bid opening this week for our recycling vendor. Councilwoman Morgan asked will it be renewed with Buldo? Administrator Tovo replied he cannot answer that, we have to go with the lowest responsible bidder. Councilwoman Morgan stated she has an issue with that, she has reached out to Buldo, as well as Council President Feeney and the residents, they are still not willing to budge, she does not agree with rewarding them with the entire town as a recycling contract. Attorney Poller reminded Councilwoman Morgan we are bound by the Local Public Contracts Law, he doesn't feel we should have this discussion now at length, but there are certain parameters of whether you can reject a bid and on what basis, he would like to leave it for the time being, not get into that. Councilwoman Morgan stated she understands, but it is fast approaching, we do not want to wait another year, she is not thrilled, she is aggravated, annoyed at the responses she received from Buldo, she doesn't even use Buldo, she uses Waste Management. She is feeling the frustrations from the residents, she feels not enough is being done to resolve those feelings to let them know that we hear them, that we are doing our best, it is a bad taste that they potentially will have our recycling contract, she understands there may be legalities. Council President Feeney stated, speaking to several residents, the response from Buldo was also unprofessional, maybe there is an avenue that way, that they are not meeting the service requirements that they said they would fulfill. Attorney Poller suggests we leave this alone there is a contract coming up, he understands what everyone is trying to say. Councilwoman Morgan stated she wants to make sure our Grant Writer is aware of the grant information which was received by Congressman Josh Gottheimer's office, it is for the fiscal year 2022, but Congressman Gottheimer's office is requesting the information by April 12-16. Administrator Tovo stated it is on the Grant Writer's radar.

Councilman Sears stated Tree City USA has recognized Washington Township. They accepted the Township's five-year plan on placing trees back into our environment. The Township was awarded a plaque, which will be displayed at Town Hall, they also presented us with two signs. With this application, which the Green Team worked on, we now have an inroad to apply for trees and other opportunities to keep our environment clean. He thanked the Green Team and Administrator Tovo for getting him the budget data. The Green Team plans on doing Gardner Field and Lincoln Park, the dangerous trees in Lincoln Park do need to be removed, there are two Scout projects pending at that park. He stated he has two grants out with State Forestry and Tree City USA, hopefully we will be getting something soon on those.

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

****TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT PORTION OF THE MEETING, PLEASE CLICK ON THE LINK BELOW TO JOIN THE WEBINAR. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL, MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, NO MORE CALLS WILL BE ACCEPTED****

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to open the public comment.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso congratulated/welcome back Tom Sears. He asked how was Mr. Sears appointed/elected to the Council, there was a 2-2 tie between Mr. Sears and Mr. Fadini, a motion for Bob Stickel, the Mayor selected Mr. Stickel, he feels the public deserves an explanation. He stated the Republican County Committee is made of two people, a man and a woman from each of the six districts in the Township, he knows who the people are, he feels the residents of this Township have a right to know how a person gets put into a Council seat if the Council doesn't have a say in the matter. He requests the Clerk, or someone else, explain to the people in this Township who makes up the Republican County Committee in each district, he can list it on his site, Township Taxpayers. The public has a right to know who these people are that made the decision to put Mr. Sears in, he did not see either one of the Council people talk about it, vote on it, the Mayor didn't make a statement, the public has a right to know. He has no problem with Mr. Sears sitting on this Council, he has experience, brings knowledge to the table, but the public deserves an explanation. He stated there was an article in The Bergen Record/Asbury Park Press, about sick time payout, there was no comment from the Township of Washington, he would like to know how did the Township accumulate seven-million-dollars in payout to the Police for unpaid sick time, he would like to know if anyone can comment on that.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina asked if there was any update on 450 Pascack, he understands an appraisal was done, there has been discussion in Closed Session, if Council can give any information, he appreciates it.

Bob Stickel, 191 Walnut Street – Mr. Stickel stated he is here speaking tonight to inform the public and the Council of his reasons for applying to fill Councilman Cumming's unexpired Council term, and why he chose to rescind his intent after the results of the Council vote that took place at the March 25th

meeting. The main reason he applied to fill in the vacant Council seat is because he was asked by a member of the community, who is not a present or past elected official, or a current employee of the town. After considering this request with his family, he sent a letter of intent to the Republican Committee that he was interested in being considered to fill the unexpired term of Councilman Cumming. He believes his dedication to the community that he loves, leadership experience and volunteerism made me a perfect fit to fill the seat. He was excited to have this opportunity to make a difference and make positive changes to the Township. His background experience, which he believes made him a good choice for the position include a Bachelor of Science in Finance and Marketing from Syracuse University and a Master's in Business Administration from Seton Hall University. He has been a New Jersey Certified EMT for 34 years, prior to moving to the Township he served 17 years as a volunteer EMT in Bloomfield, and serving the leadership position of Lieutenant. He is the proud founder and CEO of LifeSavers, Inc., the business he started 29 years ago, which he built into a multi-million-dollar company and one of the top ten American Heart Association Training Centers in the United States. He has managed as many as 12 State contracts, which gave him extensive experience in purchasing and contract law on the local, State and federal levels. He is a dedicated volunteer in this community, as he has been a Scout Leader since 2010, serving as Den Leader, Cub Master and Assistant Scout Master for Pack 228 and Troop 321, he is proud to have worked with 14 Scouts who have obtained the rank of Eagle Scout since he has joined the Troop in 2015, as well as three more starting to plan their projects in the coming months. Additionally, being an Eagle Scout himself, shaped him to be an effective leader. Since 2011 one his main goals have been to make the Township of Washington community heart safe by donating public access defibrillator and training Township residents and the Westwood Regional school staff CPR. His family has donated defibrillator for all four elementary schools, the Westwood Regional Middle School, the Township Fire Department, all four baseball fields in the Township, Town Hall and the Knights of Columbus. Additionally, as part of the community heart safe program, he has worked with Councilman Sears, Library Director Laura Rifkin, Eugene Greco of the Ambulance Corps in which funds were raised for AED's and two automatic compression devices for the Police Department, Fire Department, DMF and Volunteer Ambulance. Since 2014 he has volunteered to train and certify over 300 coaches for the Washington Township Baseball/Softball League at no cost, he has also volunteered his time to train and certify over 344 staff members in the Westwood Regional School District. He continues to train more members of the community every year, he has not just trained adults, but also the youth in town during the Junior Police Academy, which is run by the Township Police Department and departments in the neighboring towns, through this program over the past two years 400 kids have been trained, lastly, he has been both a sponsor/exhibitor at Town Day. He believes these experiences, accomplishments, and his willingness to listen to all citizens of this community would have made him a good fit for this position. He would like to thank Council President Feeney and Mayor Calamari for their support, unfortunately, with the lack of support from the rest of the Council at last week's Council meeting he felt it would be for in the community's best interest for him to rescind his intent to fill the position. It was his intent to fill the unexpired term of Councilman Cumming, he has made no commitment to run for Council in November. He thanked the citizens of the community who supported him and apologize if he disappointed any citizens by rescinding his intent to fill the seat, he looks forward to continuing volunteering in this community making it heart safe. Moving to the Township in 2004 was the best decision he and his wife Mary Ellen made to raise his son James.

Marina "Z" resident on Fern Street – Ms. Z stated she is private, she is just going to state she is a resident on Fern Street, she has spoken to a few Council members in the past few weeks, thanked Council/Mayor for bringing up the trash issue. She stated it is appalling what Buldo has done/said, she does

appreciate that there will be RFP's done, getting bids to look into having trash pick-up as a town as opposed to putting it on the residents. Council President Feeney asked for her name and address, since this is a public forum? Ms. Z replied she is not comfortable doing that since it is a public forum, Znidaric is her last name.

Ashish Shah, 2005 East Glen Avenue – Mr. Shah spoke of the conditions of the parking lot and field at Sherry Field as well as Memorial Field. He stated compared to other neighboring towns, we are not up to par, with the tax dollars the Township brings in, as well as monies in accounts, these facilities could be improved over a fair amount of time.

A motion was made by Councilwoman Morgan seconded by Councilman Sears to close the public comment.

Ayes: Councilwoman Morgan, Council President Feeney, Councilman Sears.

Nays: None.

Absent: Councilmen Cascio, DeSena.

FOLLOW UP COMMENTS:

Council President Feeney asked Attorney Poller to please address Mr. D'Urso and what was the process with Mr. Sears becoming...she actually reached out to the Bergen County Republican Committee, please correct her if she is wrong, that in order for a vacancy to be filled, a letter of interest needs to be submitted or the person needs to be nominated by someone on the Republican Committee, is that correct? Attorney Poller replied he doesn't get involved with the Republican, Democratic or any other committee, he only represents the Township, he doesn't get behind the committees and how they operate or the manner of their voting, he is not commenting on anything that they do because he is not involved in that. Council President Feeney stated she reached out to find out how someone puts their name forward they either send a letter of interest or they are nominated by someone who is already on the Committee. Council President Feeney asked Township Clerk Witkowski if she know if that is the correct procedure? Township Clerk Witkowski replied she has to do the same as Attorney Poller, she has never gotten involved on the other side of that, she cannot comment. Council President Feeney stated that the information she received, there is then 15 days, if someone can confirm this for me, from when the three names are given to...Attorney Poller stated let me explain something, he didn't want to get involved in the operation of the County Committee, we are not part of it, should not be part of it. The Municipal Vacancy Law sets for the manner in which vacancies are filled for Council positions, there is a political aspect of it, remember that some people that are on the Council come from political parties, there is different rules for those people who come from political parties and resign, this was a Republican Councilman who was elected, who ran on a Republican ticket and was elected, you have to use the Statute that applies to the vacancy where the incumbent would nominate a political party. The County Committee submits three names, which they did do, it is not for the Council or anyone else to question really who they come with, they have their procedures, all that happens is the list of names come to Council, at that point the Council then has a choice between the three, they have to have a majority vote for to pick one of those candidates from the list to become a Councilman. If you recall, back and forth, motions, no seconds, votes, there was no three votes for anyone one candidate, the Statute specifically says it goes back to the County Committee, the County Committee then has 15 days to select someone from the list, the same list, they are not allowed to start choosing new candidates, submitting new names, nothing of that kind, they are to choose from the list they submitted to Council, they did do that. He was advised by Township Clerk Witkowski that there was a letter delivered today by the County Committee

Chairman, advising that the County Committee had selected Mr. Sears from the list, under the Statute he would be the appointed Councilperson to replace, fill the vacant seat for the unexpired term only, that is the procedure, it says he takes the office immediately, that is what he did, he took his oath, as he understands earlier today, so he is a councilperson. Attorney Poller stated regarding Pascack Road, the appraiser did go out, he believes it was a week ago Friday, to do his inspection, the inspection is only one part of an appraisal, it is a process, there are a lot of things to look at besides just a physical inspection of the property, he anticipates it will be a few weeks before we get an appraisal in, that is where that sits right now, there is a process for that to move forward once we get the appraisal.

Council President Feeney thanked Attorney Poller, hopefully it gives some clarity, nobody up here, including the Administration, made the selection, that should be clear, thank you also for the update for 450 Pascack. She stated she agrees with Mr. Shah, the fields need to be addressed, we should be in a better position when it comes to the maintenance of our fields, Sherry does have some issues with drainage in the dugouts, which she believes was in the plan for remediation this year.

Councilwoman Morgan thanked Mr. Stickel for his years of service, everything he has contributed to the community, it does not go unnoticed, it is appreciated. She stated going back to the meeting, she did not vote for anyone, she personally feels she owes more to the residents and herself, she cannot make a blind vote even though from what she understands that what was expected to be done in this circumstance, she did not feel comfortable doing it, it was no reflection on who deserved it, she didn't have any information on why anyone wanted to run, she knows everyone that was put up, the name and face, that is it, she didn't feel she had a clear enough understanding, or could make a weighted decision for the town based on the names. She stated, understand it was not personal, she does have a job to do, and takes it very seriously. She stated Mr. Stickel is a great volunteer, and the epitome of what we want our children to grow up and be, done wonderful things with your son, Eagle Scouts, worked together on the Board of Health, please understand there was never any intent, she did not vote for anyone.

Councilman Sears stated he worked with Bob Stickel on many issues, projects and was shocked when he felt he didn't want to do anymore. He stated we are still friends, he has done a lot of this community, Mr. Stickel will always be part of my friendship.

Council President Feeney thanked Mr. Stickel for his service to the Township, and effort to continue to service this town, hopefully we will see Mr. Stickel serve more in the future.

MAYOR/ADMINISTRATOR COMMENTS:

Mayor Calamari stated regarding Mr. D'Urso's statement on the sick time payout, he also saw the article in The Record yesterday, we will be speaking with the Administration, CFO and Auditors later in the week to find out how/why that happened. He stated he thinks he understood Mr. D'Urso say seven-million, as per the article it is seven-thousand, not seven-million. He appreciates everything Mr. Stickel does for the town, including looking to fill Councilman Cumming's vacancy, keep on doing what you do for the town, we appreciate it. Regarding trash, the Township does not approve haulers, any resident can contract with any hauler who is licensed in the State of New Jersey, those we put up on the website we are endorsing in any way, we are just making it easier for the residents to have their contact info. As we hear they may be coming into the Township to serve certain residents, the same with our business directory that

we also have on the website, we do not endorse those businesses, it is just contact information for residents.

Administrator Tovo stated regarding Sherry Field, upgrades are in the Capital Budget, the same with Gardner and Memorial, gravel has been ordered to for the parking lot at Sherry.

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 21-02

AN ORDINANCE AMENDING THE LIST OF BILLS WHICH CAN BE PAID UNDER SECTION 7-61 OF THE CODE OF THE TOWNSHIP OF WASHINGTON

Resolution No. 21-171

Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-02

A motion was made by Councilwoman Morgan, seconded by Councilman Sears, to approve Resolution No. 21-171 authorizing second reading and opening of Public Hearing for Ordinance No. 21-02.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Resolution No. 21-171

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 21-02 entitled: AN ORDINANCE AMENDING THE LIST OF BILLS WHICH CAN BE PAID UNDER SECTION 7-61 OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read on second reading and the public hearing be held thereon pursuant to law.

Please click link on Agenda to participate in the Public Hearing.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso stated he doesn't have any questions on this ordinance, but his question regarding how Mr. Stickel get approved by the Mayor when the attorney said that was the law, that was not answered. Council President Feeney stated we are on a different portion of the meeting, we cannot address that, the public comment is closed, this is for Ordinance 21-02. Attorney Poller stated that is correct.

A motion was made by Councilwoman Morgan, seconded by Councilman Sears, to close the Public Hearing on Ordinance No. 21-02.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to adopt Ordinance No. 21-02.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Ordinance No. 21-02

AN ORDINANCE AMENDING THE LIST OF BILLS WHICH CAN BE PAID UNDER SECTION 7-61 OF THE CODE OF THE TOWNSHIP OF WASHINGTON

BE IT ORDAINED, by the Township Council of the Township of Washington, that Section 7-61 of the Code of the Township is hereby amended by adding an additional category of bills to subsection E thereof as set forth below:

1. § 7-61 Payment of claims; expenditures.

E.

. . .

“(8) Payments of items which have been approved by a resolution adopted by the Township Council.”

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].



Ordinance No. 21-03

AN ORDINANCE AMENDING USE REGULATIONS IN THE CLASS C DISTRICT WITHIN THE TOWNSHIP OF WASHINGTON

Planning Board comments to be read into the minutes before Public Hearing is opened

Read into the record by Township Clerk Witkowski:

REPORT OF THE PLANNING BOARD
OF THE TOWNSHIP OF WASHINGTON
IN ACCORDANCE WITH N.J.S.A. 40:55D-26

DATE: March 29, 2021

RE: Ordinance introduced on March 4, 2021, in support of the Use Regulations in Class C District:

- Ordinance No. 21-03 – AN ORDINANCE AMENDING USE REGULATIONS IN THE CLASS C DISTRICT WITHIN THE TOWNSHIP OF WASHINGTON

The Township Council has referred the above referenced Ordinance to the Planning Board for review pursuant to N.J.S.A. 40:55D-64. Second reading of the Ordinance is scheduled for April 5, 2021.

The Municipal Land Use Law provides that the Planning Board prepare a “report including the identification of any provisions in the proposed development regulation, revision, or amendment which are inconsistent with the Master Plan and recommendations concerning these inconsistencies and any other matters as the Board deems appropriate” (N.J.S.A. 40:55D-26. a).

The Planning Board has reviewed Ordinance No. 21-03, which we understand had been introduced at First Reading on March 4, 2021 and will be scheduled for adoption at a later date. The Board has reviewed the Ordinance at the public hearing on March 17, 2021 and finds that the Ordinance is consistent with the Master Plan. The Board does have one suggested revision, which addressed language that has been in the code since 1990.

That language is as follows in Section 580-62 (A) (3):

“provided that in the stores or shops no supplies or merchandise shall be carried other than that intended to be sold at retail on the premises”

The Board is of the opinion that this language is ambiguous and can be interpreted to allow for unintended consequences. Specifically, the language would seem to allow a business to sell items that can be sold at retail in any store or shops. The following replacement language is suggested:

“provided that in the stores or shops no supplies or merchandise shall be carried other than supplies or merchandise typically sold in that approved business at retail on the premises”

Respectfully Submitted

Brian Murphy, Chairman

Planning Board

Resolution No. 21-172

Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-03

A motion was made by Councilwoman Morgan, seconded by Councilman Sears, to approve Resolution No. 21-172 authorizing second reading and opening of Public Hearing for Ordinance No. 21-03.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Resolution No. 21-172

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 21-03 entitled: AN ORDINANCE AMENDING USE REGULATIONS IN THE CLASS C DISTRICT WITHIN THE TOWNSHIP OF WASHINGTON be read on second reading and the public hearing be held thereon pursuant to law.

Please click link on Agenda to participate in the Public Hearing.

No public comments were received.

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to close the Public Hearing on Ordinance No. 21-03.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to adopt Ordinance No. 21-03 as amended.

Discussion:

Attorney Poller stated the Planning Board came with a good recommendation, consistent with the Master Plan, it is not a major change in the ordinance, he actually gave the Clerk a version with those extra few words, it is not a substantial change, there is no need for readvertisement, the Council can vote on the ordinance with a that amendment incorporating the Planning Board recommendation.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Ordinance No. 21-03

AN ORDINANCE AMENDING USE REGULATIONS IN THE CLASS C DISTRICT WITHIN THE TOWNSHIP OF WASHINGTON

BE IT ORDAINED, by the Township Council of the Township of Washington, that § 580-62 (Use Regulations) in Article VIII (Class C District) of the Code of the Township is hereby amended as set forth below:

1. § 580-62 (A) (3) is hereby amended in its entirety to provide the following:

“Retail store or office, bank, tailor shop, shoe repair shop, barbershop, beauty parlor, bakery, plumbing shop, liquor store, fitness facility, gym, health club, medical service facility including physical therapy and urgent care services, health and wellness center, hair salon, nail salon, health spa, flower shop, ice cream shop, donut shop, coffee shop, pizza and sandwich shop, real estate sales agency, travel agency, telephone/wireless sales and service store, and computer sales and service store, provided that in the stores or shops no supplies or merchandise shall be carried other than **supplies or merchandise typically sold in that approved business** at retail on the premises; and provided further that only electrical power shall be used for operating machinery as may be consistent with the business permitted by this section; and provided further that no supplies or merchandise or personal property of any kind whatsoever shall be stored or displayed outdoors; and provided further that any such use herein permitted shall not endanger the public health or safety or constitute a public nuisance or be noxious or offensive by reason of the emission of dust, smoke, gas or noise.”

2. § 580-62 (C) (1) is hereby amended by adding the following:

“(s) storage facility;

- (t) day care center;
- (u) party rooms for rental;
- (v) appliance repair shop.”

3. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

4. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

5. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Introduction, 1st Reading:

Ordinance No. 21-04

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to introduce and pass Ordinance No. 21-04 at first reading by title.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to approve Resolution No. 21-173.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Resolution No. 21-173

WHEREAS, Ordinance No. 21-04 entitled: AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 5th day of April, 2021; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 19th day of April, 2021 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

Ordinance No. 21-04

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES NEEDED FOR PUBLIC USE IN CONNECTION WITH WASHINGTON AVENUE AND PASCACK ROAD INTERSECTION PROJECT

WHEREAS, the Township of Washington (the “Township”) and the County of Bergen (the “County”) have entered into a shared services agreement in connection with a public use project; namely an improvement and signalization plan for the intersection of Washington Avenue and Pascack Road (the “Intersection Project”); and

WHEREAS, the shared services agreement delineates the specific areas of responsibility of performance and costs relative to the Intersection Project as between the County and the Township, and the Township is charged with the responsibility for acquisition of various easements required for the Intersection Project and the plans therefore (the “Plans”); and

WHEREAS, pursuant to *N.J.S.A. 40A:12-5(a)(1)*, the governing body of a municipality may provide for the acquisition of any real property, capital improvement, or personal property by purchase, gift, devise, lease, exchange, condemnation or installment purchase contract; and

WHEREAS, the Intersection Project is important to the good and welfare and best interests of the Township and its citizenry, and it is in the public interest of the Township to proceed with the Intersection Project and acquire the easements prescribed in the Plans for public use; and

WHEREAS, the Township is authorized by the New Jersey Eminent Domain Act, *N.J.S.A. 20:3-1 et seq.* (the “Eminent Domain Act”) to acquire such easements, and the Township has determined to proceed with the acquisition of such easements for public use;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Washington as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. Easements in connection with properties identified by the Plans are needed for the public purpose of completing the Intersection Project and are more particularly set forth below:

a. Lot 1 in Block 3103 on the Tax Map of the Township (680 McKinley Avenue) - a road widening easement consisting of approximately 1,679 square feet or 0.039 acres;

b. Lot 7 in Block 3103 on the Tax Map of the Township (689 Pascack Road) - a temporary construction easement consisting of approximately 432 square feet or 0.009 acres;

c. Lot 6 in Block 3104 on the Tax Map of the Township (667 McKinley Avenue) - a road widening easement consisting of approximately 694 square feet or 0.016 acres;

3. The Township is hereby authorized to acquire each of the aforesaid easements.

4. The acquisition of the easements set forth above may be achieved by

purchase, gift, devise, lease, exchange, condemnation, or installment purchase agreement pursuant to *N.J.S.A. 40A:12-5(a)(1)* and in accordance with the Eminent Domain Act, or as may be authorized by any other applicable law.

5. The Mayor, Township Administrator, Township Attorney, Township Clerk, Chief Financial Officer, and/or any other Township employees deemed appropriate (collectively, the “Authorized Persons”) are hereby authorized and directed to take, or cause to be taken, any and all actions necessary to initiate and complete the acquisition of the aforesaid easements, including but not limited to obtaining any appraisals, title searches and title reports, surveys, studies, and inspections as reasonably necessary to determine the value, boundary, ownership, interests or condition of the easements to be acquired.

6. Any and all actions previously taken by the Authorized Persons in connection with the acquisition of the aforesaid easements are hereby ratified and confirmed.

7. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

8. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

9. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

INDIVIDUAL RESOLUTION

Resolution No. 21-174

Authorize an emergent appropriation prior to adoption of the 2021 current budget

** NOT PASSED FOUR VOTES NEEDED*

Attorney Poller stated four votes are needed and there are only three council members present. Council President Feeney stated that is correct, she was notified Friday and today that council members would not be present. Budget meetings will be held on Monday April 12th, Tuesday, April 13th and Friday, April 16th, April 19th is a regular Council meeting, the Township Clerk will check on Thursday, April 22nd and Friday, April 23rd. Council President Feeney asked if any council member has a problem with a meeting date, to please reach out sooner rather than later.

RESOLUTIONS/CONSENT AGENDA

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.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion? Council members pulled no resolutions.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to approve the Consent Agenda resolutions.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.
 Nays: None.
 Absent: Councilmen Cascio, DeSena.

Resolution No. 21-175

Authorize payment of bills March 12, 2021- March 31, 2021

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 3/12/21 to 3/31/21:

TOTAL	2020 Reserve	\$108,121.78	
TOTAL	2021 Current	\$73,342.61	
TOTAL	Capital Fund	\$155,469.57	
TOTAL	Animal Control	\$0.00	
TOTAL	Grant Fund	\$ 950.00	
TOTAL	Trust Fund	\$1,228.37	
TOTAL	Escrow Trust	\$16,167.25	
		GRAND TOTAL:	\$355,279.58

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted:

TOTAL	State of New Jersey-State Health Benefits	\$74,858.00
	TOTAL:	\$74,858.00

Vendor Name	Description	Amount	Check Date
WB MASON CO., INC.	Storage Locker	800.00	4/6/2021
LOUIS J. LAMATINA, ESQ.	PREPARED RESOLUTION-LEHMAN	270.00	4/6/2021
LOUIS J. LAMATINA, ESQ.	PREPARED RESOLUTION-MCCARTHY	270.00	4/6/2021
LOUIS J. LAMATINA, ESQ.	PREPARED RESOLUTION-DEMPSEY	270.00	4/6/2021
LOUIS J. LAMATINA, ESQ.	PREPARED RESOLUTION-JERMAN	270.00	4/6/2021
DYNASTY CUSTOM HOMES LLC	REFUND ESCROW MONIES	54.50	4/6/2021
AMERICAN WOODCARVING LLC	Sign A - Borough Seal	3,340.00	4/6/2021
AMERICAN WOODCARVING LLC	Installation Fee	210.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign B - Police Department	380.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign D - Senior Center	320.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign F - Welcome to Township	5,920.00	4/6/2021
AMERICAN WOODCARVING LLC	Installation Fee	600.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign G - Refinish existing	4,240.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign H - Pascack Road Welcome	4,440.00	4/6/2021
AMERICAN WOODCARVING LLC	Installation Fees & Removal of	240.00	4/6/2021
AMERICAN WOODCARVING LLC	Sign I - Pascack Road Honor	4,860.00	4/6/2021
AMERICAN WOODCARVING LLC	Installation Fees	240.00	4/6/2021
WB MASON CO., INC.	MEDIUM BINDER CLIPS BLACK	0.96	4/6/2021
WB MASON CO., INC.	POST IT NOTERS CANARY YELLOW	4.96	4/6/2021
WB MASON CO., INC.	YEARLY WALL CALENDAR	12.54	4/6/2021
WB MASON CO., INC.	VERT. THREE MO. WALL CALENDAR	7.01	4/6/2021
WB MASON CO., INC.	VERT. THREE MO. WALL CALENDAR	7.01	4/6/2021
WB MASON CO., INC.	SELF STICK NOTE PADS 3X3	9.00	4/6/2021

WB MASON CO., INC.	WITE OUT FLUID-DOZEN	10.01	4/6/2021
WB MASON CO., INC.	RECYCLED MONTHLY PLANNER	10.42	4/6/2021
WB MASON CO., INC.	VERT/HORIZ WALL PLANNER	24.04	4/6/2021
WB MASON CO., INC.	CATALOG ENVELOPES 10X13	15.19	4/6/2021
WB MASON CO., INC.	REDI STRIP CATLOG ENV 9X12	18.56	4/6/2021
WB MASON CO., INC.	STORAGE FILES	46.88	4/6/2021
WB MASON CO., INC.	STORAGE FILES	23.44	4/6/2021
WB MASON CO., INC.	HANGING FILE FOLDERS 3 INCH	26.41	4/6/2021
WB MASON CO., INC.	49X (Q5949X) TONER, BLACK, HY	126.53	4/6/2021
WB MASON CO., INC.	INVISIBLE TAPE 6 PK	6.79	4/6/2021
WB MASON CO., INC.	RETURN	-46.56	4/6/2021
LOUIS J. LAMATINA, ESQ.	PROFESSIONAL SERVICES I# 11017	688.50	4/6/2021
LOUIS J. LAMATINA, ESQ.	PROFESSIONAL SERVICES I# 11032	324.00	4/6/2021
TRAP FIND LLC	Hidden Compartments in Motor	300.00	4/6/2021
BEST CHOICE METAL STRUCTURES	GARAGE STEEL STORAGE	6,165.90	4/6/2021
GENERAL SALES ADMINISTRATION	SUV Vault T-FDEXRU1-11N-PS-LT	2,570.40	4/6/2021
GENERAL SALES ADMINISTRATION	Installation	199.02	4/6/2021
LAWSON PRODUCTS, INC.	SF11470 GREEN V-GARD CAP HARD	195.48	4/6/2021
IMPACT FIRE SERVICES LLC	INV.# 1243392 11/20/20	51.00	4/6/2021
IMPACT FIRE SERVICES LLC	EMERGENCY SERVICE	150.00	4/6/2021
IMPACT FIRE SERVICES LLC	LABOR SPRINKLER	240.00	4/6/2021
IMPACT FIRE SERVICES LLC	LABOR SPRINKLER	240.00	4/6/2021
APPLIED CONCEPTS INC.	DSR 2 Antenna Radar	5,626.00	4/6/2021
APPLIED CONCEPTS INC.	2015-2020 Tahoe Antenna Mount	171.00	4/6/2021
APPLIED CONCEPTS INC.	2015-2020 Tahoe Counting Unit	135.00	4/6/2021
APPLIED CONCEPTS INC.	2015-2020 Tahoe Rear Antenna	261.75	4/6/2021
LIBRINO ELECTRIC CO. INC.	BASEBALL FIELDHOUSE ELECRTRIC	1,775.00	4/6/2021
QBE SPECIALTY INSURNACE COMP	CLAIM NO. QM-1815	1,548.00	4/6/2021
WB MASON CO., INC.	PAPER - 8 CASES	220.45	4/6/2021
WB MASON CO., INC.	PAPER 6 CASES	179.82	4/6/2021
WB MASON CO., INC.	TONER	176.32	4/6/2021
WB MASON CO., INC.	VARIOUS OFFICE SUPPLIES	174.69	4/6/2021
ALL AMERICAN FORD INC.	INVOICE QUOTE# Q98229	30.00	4/6/2021
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes Dec 2020	24.00	4/6/2021
WESTWOOD BRUSHLESS CAR WASH	Regular Car Washes	100.00	4/6/2021
BERGEN COUNTY UTILITIES AUTH	2021 COOP PROGRAM TAX	71.82	4/6/2021
BERGEN COUNTY UTILITIES AUTH	2021 COOP PROGRAM	1,581.24	4/6/2021
VALLEY HEALTH MEDICAL GROUP	2021 FIRFIGHTER PHYS	280.00	4/6/2021
GREATAMERICA FIN'L SERV. CORP.	METER FOR POSTAGE MACHINE 2021	29.05	4/6/2021
NESTLE WATERS NORTH AMERICA	2021 - BOTTLE WATER DELIVERY	126.81	4/6/2021
ACTION DATA SERVICES INC.	2021 PAYROLL PROCESSING	271.52	4/6/2021
LOUIS J. LAMATINA, ESQ.	Resolution for Hydro Quench2o	270.00	4/6/2021
GENERAL CODE LLC	LAND USE BOOKS PB-ZBA	137.50	4/6/2021
GENERAL CODE LLC	LAND USE BOOKS PB-ZBA	137.50	4/6/2021
GENERAL CODE LLC	SHIPPING CHARGES	10.00	4/6/2021
GENERAL CODE LLC	SHIPPING CHARGES	10.00	4/6/2021
NJPO	ANTHONY CAPASSO, ZBA	122.00	4/6/2021
NJPO	JEFF ROBERTO, ZBA	122.00	4/6/2021
NJPO	BILL CARROLL, PB	122.00	4/6/2021
JERSEY MAIL SYSTEMS, LLC	INK CARTRIDGE-POSTAGE MACHINE	99.00	4/6/2021
JERSEY MAIL SYSTEMS, LLC	SHIPPING	8.95	4/6/2021
FD SANITIZING LLC	SANITIZING-Jan 2,9,16,23,30	3,925.00	4/6/2021
FD SANITIZING LLC	SANITIZING-Jan 4 Police	225.00	4/6/2021
G & J WIRING	INV# 825-3 DATA LANS & JACKS	590.00	4/6/2021
RICOH USA, INC	ADMINISTRATION COPIER CREDIT	141.83	4/6/2021
ALL AMERICAN FORD INC.	Pads and Rotors for Car 43	58.39	4/6/2021
ALL AMERICAN FORD INC.	Pads and Rotors for Car 43	130.28	4/6/2021

ALL AMERICAN FORD INC.	Oil Filters for Explorers	71.76	4/6/2021
HOMEFRONT PROTECTIVE GROUP INC	Training for Det. Jason Gagger	65.00	4/6/2021
WB MASON CO., INC.	BINDERS FOR MUL CODES	55.92	4/6/2021
WB MASON CO., INC.	BINDERS FOR MUL CODES	55.92	4/6/2021
WB MASON CO., INC.	FINE POINT COLORED PENS	15.65	4/6/2021
FINALWEB	WEBSITE HOSTING-506235405	18.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2202.01/3 #74228	657.75	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	SOIL 4412/1 #74227	314.25	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	SOIL 3305/76 #74222	180.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	SOIL 4306/31 #74220	222.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4306/31 #74219	545.25	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	2016 Freightliner SD Series	48.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	Labor: NOx Sensor R & I	40.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	Parts	1,292.79	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	2016 Freightliner SD Series	40.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	Labor: NOx Sensor R & I	80.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	Parts	700.44	4/6/2021
BOSWELL ENGINEERING, INC	WASHINGTON & PASCACK I#148256	1,661.80	4/6/2021
BUSINESS INFORMATION SYSTEMS	COUNCIL MEETINGS	124.69	4/6/2021
BUSINESS INFORMATION SYSTEMS	COUNCIL MEETINGS	97.66	4/6/2021
BUSINESS INFORMATION SYSTEMS	COUNCIL MEETINGS	154.98	4/6/2021
BUSINESS INFORMATION SYSTEMS	COURT SESSIONS	222.67	4/6/2021
BUSINESS INFORMATION SYSTEMS	COURT SESSIONS	154.66	4/6/2021
BUSINESS INFORMATION SYSTEMS	PLANNING/ZONING MEETINGS	86.34	4/6/2021
BUSINESS INFORMATION SYSTEMS	PLANNING/ZONING MEETINGS	91.86	4/6/2021
BUSINESS INFORMATION SYSTEMS	PLANNING/ZONING MEETINGS	199.14	4/6/2021
GOLD TYPE BUSINESS MACHINES IN	Info-Cop Annual Licenses	1,312.50	4/6/2021
GOLD TYPE BUSINESS MACHINES IN	Info-Cop Annual Licenses	221.03	4/6/2021
GOLD TYPE BUSINESS MACHINES IN	Info-Cop Annual Licenses	828.97	4/6/2021
GRAINGER INCORPORATED	LOCKERS	6,757.95	4/6/2021
GOOSETOWN COMMUNICATIONS	Quarterly Invoice-Maintenance	600.00	4/6/2021
AMERICAN WEAR INC.	UNIFORM RENTAL FOR JAN. 2021	108.05	4/6/2021
AMERICAN WEAR INC.	INVOICE 779316 1/14/21	108.05	4/6/2021
AMERICAN WEAR INC.	INVOICE NO. 781612 1/21/21	100.30	4/6/2021
AMERICAN WEAR INC.	INVOICE 783917 1/28/21	100.30	4/6/2021
KML TECHNOLOGY, INC	911 Service Agreement 2021	2,000.00	4/6/2021
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL JANUARY 2021	975.00	4/6/2021
NORTH JERSEY MEDIA GROUP	ZBA LETTER OF INTEREST	16.15	4/6/2021
NORTH JERSEY MEDIA GROUP	ORD. 20-15 ADOPTION	20.90	4/6/2021
NORTH JERSEY MEDIA GROUP	ORD. 20-16 ADOPTION	16.15	4/6/2021
NORTH JERSEY MEDIA GROUP	ORD. 20-17 ADOPTION	16.63	4/6/2021
NORTH JERSEY MEDIA GROUP	2021 COUNCIL MEETING DATES	54.63	4/6/2021
VERIZON WIRELESS	2021 POLICE - 582613130-00001	266.11	4/6/2021
WB MASON CO., INC.	PENDAFLEX HANGING TABS	2.64	4/6/2021
WB MASON CO., INC.	PENDAFLEX HANGING FILE FOLDERS	62.52	4/6/2021
WB MASON CO., INC.	JUMBO SIZE ENVELOPES 15 X 20	18.78	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2328/26 #74221	226.50	4/6/2021
NORTH JERSEY MEDIA GROUP	BID# 21-01 CURBSIDE RECYCLING	36.45	4/6/2021
NORTH JERSEY MEDIA GROUP	BID# 21-02 RECYCLING	36.90	4/6/2021
BOROUGH OF PARAMUS	Use of Pistol Range	2,400.00	4/6/2021
NORTHWEST BERGEN REGIONAL	JANUARY 2021	2,978.42	4/6/2021
NORTHWEST BERGEN REGIONAL	FEBRUARY 2021	2,978.42	4/6/2021
NORTHWEST BERGEN REGIONAL	MARCH 2021	2,978.42	4/6/2021
COUNTY OF MORRIS	Arrest, Search, Seizure/Search	40.00	4/6/2021
COUNTY OF MORRIS	Technology in Criminal	25.00	4/6/2021
ALL MAINTENANCE PRODUCTS, INC.	ESTIMATE# 31787	0.00	4/6/2021
ALL MAINTENANCE PRODUCTS, INC.	SELECT PERFOATED PAPER TOWEL	140.00	4/6/2021

ALL MAINTENANCE PRODUCTS, INC.	GEORGIA PACIFIC #235-04	127.50	4/6/2021
ALL MAINTENANCE PRODUCTS, INC.	LIVI VPG 2-PLY BATH TISSUE	188.00	4/6/2021
HIGHWAY TRAFFIC SUPPLY	QUOTE# 5031 CUSTOM SIGN	10.00	4/6/2021
HIGHWAY TRAFFIC SUPPLY	7X10 ELECTRICAL/FIRE	10.00	4/6/2021
HIGHWAY TRAFFIC SUPPLY	7X10 MAIN ELECTRIC ROOM	10.00	4/6/2021
HOME DEPOT U.S.A., INC.	LOCK NUT ZINC	15.34	4/6/2021
HOME DEPOT U.S.A., INC.	JAM NUT ZINC	5.90	4/6/2021
HOME DEPOT U.S.A., INC.	AVANTI PRO FRAMING	17.94	4/6/2021
HOME DEPOT U.S.A., INC.	CARR BOLT ZINC	25.56	4/6/2021
HOME DEPOT U.S.A., INC.	TAPE	2.36	4/6/2021
HOME DEPOT U.S.A., INC.	MINI WIRE BRUSH	3.97	4/6/2021
HOME DEPOT U.S.A., INC.	CARBON WIRE BRUSH	5.97	4/6/2021
HOME DEPOT U.S.A., INC.	STRIPPING BRUSH	2.97	4/6/2021
DART COMPUTER SERVICES, INC.	Support Agreement for the 1st	1,300.00	4/6/2021
RE-TRON TECHNOLOGIES INC.	QUOTE# RTF-18-2304	387.96	4/6/2021
RE-TRON TECHNOLOGIES INC.	CORE20	60.00	4/6/2021
RE-TRON TECHNOLOGIES INC.	CORE RETURN CREDIT	-60.00	4/6/2021
HUDSON TIRE EXCHANGE INC.	INVOICE# 1-212297	412.00	4/6/2021
E&M SHAREHOLDERS LLC	Outstanding Balance of Invoice	45.00	4/6/2021
E&M SHAREHOLDERS LLC	Surcharges for 2XL (2) & 3XL (1)	8.00	4/6/2021
PRIMERA TECHNOLOGY, INC	Ink Cartridge Multipack Bravo	109.95	4/6/2021
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes 1/2021	130.00	4/6/2021
AUTOMOTIVE BRAKE COMPANY	INV.# 2191767 12/14/20	225.00	4/6/2021
C.WINTERS SUPPLY	QUOTE FOR STONE	587.50	4/6/2021
RE-TRON TECHNOLOGIES INC.	INV.# 28972 2/25/21	95.52	4/6/2021
RE-TRON TECHNOLOGIES INC.	CORE15 CORE DEPOSIT	15.00	4/6/2021
RE-TRON TECHNOLOGIES INC.	CRET15 CORE RETURN CREDIT	-15.00	4/6/2021
CINTAS CORPORATION NO. 2	INVOICE# 4077031199 2/26/21	12.00	4/6/2021
CINTAS CORPORATION NO. 2	MATERIAL: X10189	17.00	4/6/2021
CINTAS CORPORATION NO. 2	MATERIAL: X10192	54.00	4/6/2021
CINTAS CORPORATION NO. 2	MATERIAL: X10202	97.50	4/6/2021
CINTAS CORPORATION NO. 2	MATERIAL: X1919	11.00	4/6/2021
CINTAS CORPORATION NO. 2	MATERIAL: X8874	0.00	4/6/2021
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	4/6/2021
RE-TRON TECHNOLOGIES INC.	31-11P 1100CCA POST TERMINAL	258.64	4/6/2021
RE-TRON TECHNOLOGIES INC.	CORE20 CORE DEPOSIT	40.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4102/14 #73808	606.75	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2410/25 #74313	393.75	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4306/54 #74116	524.25	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4205/31 #74312	836.25	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	SOIL-2202.01/3-POOL #74315	259.50	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 1404.01/5 #74310	757.50	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	SOIL-27 BARRY #73414	230.25	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 3209/13 #74305	645.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ//ENG 3105/4 #74319	629.25	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 2404/26 #148792	105.50	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 1405.01/14 #148793	685.75	4/6/2021
BOROUGH OF HILLSDALE	2021 CHILD HEALTH CONFERENCE	184.37	4/6/2021
BOROUGH OF HILLSDALE	2021 CHILD HEALTH CONFERENCE	65.63	4/6/2021
STATE LINE FIRE & SAFETY, INC.	Invoice # 126483	29.30	4/6/2021
LIFELINE TRAINING LTD	Implicit Bias - Online Seminar	119.00	4/6/2021
KEY TECH	2019-2020 ROAD IMPROVEMENT	1,415.00	4/6/2021
NJPO	2021 MEMBERSHIP DUES-ZONING BD	185.00	4/6/2021
NJPO	2021 MEMBERSHIP DUES-PLANNING	39.38	4/6/2021
NJPO	2021 MEMBERSHIP DUES-PLANNING	145.62	4/6/2021
G & J WIRING	INV# 823-JACK AND LABOR	315.00	4/6/2021
RIFKIN, LAURA	COORDINATOR Q2 2020-2021	500.00	4/6/2021

ERIN BRUNO	PROGRAM-SOCIAL DECISION MAKING	450.00	4/6/2021
BOSWELL ENGINEERING, INC	2019 ROAD IMPROVEMENT I#148788	105.50	4/6/2021
ELECTRONIC MEASUREMENT LAB INC	REPAIR GAS METER	568.00	4/6/2021
ELECTRONIC MEASUREMENT LAB INC	SHIPPING	28.37	4/6/2021
GATES FLAG & BANNER	USN35'	27.50	4/6/2021
GATES FLAG & BANNER	ARMYN35	40.58	4/6/2021
GATES FLAG & BANNER	AIRFCN35	40.58	4/6/2021
GATES FLAG & BANNER	NAVYN35	40.58	4/6/2021
GATES FLAG & BANNER	COASTN35	40.58	4/6/2021
GATES FLAG & BANNER	MARINN35	40.58	4/6/2021
GATES FLAG & BANNER	POWDN23	39.94	4/6/2021
BOSWELL ENGINEERING, INC	2021 ROAD IMPROVEMENT I#148790	158.25	4/6/2021
BOSWELL ENGINEERING, INC	2021 ROAD IMPROVEMENT I#148789	3,900.00	4/6/2021
BOSWELL ENGINEERING, INC	WASHINGTON & PASCACK I#149028	3,950.00	4/6/2021
EMBROIDERY BY COZY	FIRE PREVENTION CLOTHING	106.25	4/6/2021
EMBROIDERY BY COZY	FIRE PREVENTION CLOTHING	41.73	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	2021- VEHICLE FUEL DMF - JAN	2,002.64	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	2021 VEHICLE FUEL FIRE - JAN	441.27	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	2021-VEHICLE FUEL POLICE - JAN	1,976.24	4/6/2021
FD SANITIZING LLC	SANITIZING-FEB 6, 13, 20, 27	3,140.00	4/6/2021
IMPAC	2020- VEHICLE FUEL DMF	58.26	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	TRUCK#17	57.12	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	OIL SEAL 2	86.56	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	SPRINGS	14.56	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	RETAINER SPRINGS	8.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	DRUMS PARTS: ATM151.6009	936.98	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	CENTER SECTION FRONT DIFF	3,700.58	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	GEAR OIL PARTS: 75W90	96.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	WHEEL BEARING GREASE	32.50	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	LABOR	1,280.00	4/6/2021
BERGEN COUNTY FUEL/MECHANICAL	LABOR	1,600.00	4/6/2021
RE-TRON TECHNOLOGIES INC.	Battery for Car 50	95.52	4/6/2021
RE-TRON TECHNOLOGIES INC.	Core Deposit	15.00	4/6/2021
RE-TRON TECHNOLOGIES INC.	CORE CREDIT	-15.00	4/6/2021
AMERICAN WEAR INC.	UNIFORM RENTAL	100.30	4/6/2021
AMERICAN WEAR INC.	INVOICE# 788540 2/11/21	100.30	4/6/2021
AMERICAN WEAR INC.	INVOICE# 790839 2//18/21	100.30	4/6/2021
AMERICAN WEAR INC.	INVOICE# 793145 2/25/21	100.30	4/6/2021
HOME DEPOT U.S.A., INC.	36" X 84" ALL-IN-ONE SCREEN	21.96	4/6/2021
HOME DEPOT U.S.A., INC.	1 GAL. NEUTRAL FLOOR CLEANER	18.98	4/6/2021
HOME DEPOT U.S.A., INC.	48" X 72" SYNTHETIC FIBER AND	193.04	4/6/2021
HOME DEPOT U.S.A., INC.	WIND TUNNEL 2 WHOLE HOUSE	159.00	4/6/2021
HOME DEPOT U.S.A., INC.	144 OZ. ORIGINAL PINE ALL	19.96	4/6/2021
HOME DEPOT U.S.A., INC.	9.7oz. FRESH CITRUS	8.96	4/6/2021
HOME DEPOT U.S.A., INC.	5 SHELF CHROMEMAX WIRE UNIT	89.98	4/6/2021
HOME DEPOT U.S.A., INC.	MODEL# HOLC7218BB1MYS	1,098.00	4/6/2021
HOME DEPOT U.S.A., INC.	EXPRESS DELIVERY	79.00	4/6/2021
JAY-CUE	MAILBOX & LABOR ESTIMATE	697.85	4/6/2021
ALLEGRA	PERMIT NOTICES - F180 - 2,000	196.88	4/6/2021
ALLEGRA	PERMIT NOTICES - F180 - 2,000	23.12	4/6/2021
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL FEBRUARY 2021	975.00	4/6/2021
TYCO ANIMAL CONTROL SERVICES	EMERGENCY RESPONSE FEB 2021	60.00	4/6/2021
INSTITUTE FOR PROFESSIONAL DEV	courses for CFO License	50.00	4/6/2021
TREASURER, STATE OF NJ	Q1/2021 MARRIAGE LICENSES	125.00	4/6/2021
LERCH, VINCI & HIGGINS	ANUUAL FINANCIAL STMT	6,700.00	4/6/2021
LERCH, VINCI & HIGGINS	ANUUAL DEBIT STATEMENT	750.00	4/6/2021
CORELOGIC ATTN: REFUNDS DEPT	REFUND OVERPAYMENTS Q1 2021	17,567.00	4/6/2021

LERETA, LLC	REFUND OVERPAYMENTS Q1 2021	4,082.00	4/6/2021
BLACK, THOMAS & SHERRY	REFUND ESCROW MONIES	773.50	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2202/10 #74338	507.00	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 3104/13 #74368	851.25	4/6/2021
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 2202.02/2 #74372	855.00	4/6/2021
GIANNANTONIO & ROTH, LLC	ATTENDED ZBA MEETINGS-2/23/21	250.00	4/6/2021
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF399466	710.50	4/6/2021
T&M ASSOCIATES	PROFESSIONAL SERVICE LAF399466	18.00	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4310/16 #149228	316.50	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 2206/6 #149229	211.00	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4304/43 #149226	949.50	4/6/2021
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4407/55 #149227	738.50	4/6/2021
PETTY CASH	SHEER PINS FOR SNOW BLOWER	20.00	4/6/2021
PETTY CASH	MAILBOX DAMAGED BY SNOW PLOW	47.52	4/6/2021
PETTY CASH	CLERK - POSTAGE, SUPPLIES	24.77	4/6/2021
PETTY CASH	VEHICLE TITLE, REGISTRATION	60.00	4/6/2021
PETTY CASH	VEHICLE TITLE, REGISTRATION	60.00	4/6/2021
PETTY CASH	VEHICLE TITLE & REGISTRATION	265.00	4/6/2021
HOME DEPOT U.S.A., INC.	PANEL MOLD TOUGH	73.35	4/6/2021
HOME DEPOT U.S.A., INC.	RUBBER DOOR SWEEP 2" X 36"	10.37	4/6/2021
HOME DEPOT U.S.A., INC.	DRUM TRUCK - CRADLE	519.24	4/6/2021
HOME DEPOT U.S.A., INC.	HUSKY HEAVY-DUTY 80 IN. W 10	1,298.00	4/6/2021
HOME DEPOT U.S.A., INC.	EXPRESS DELIVERY	79.00	4/6/2021
HOME DEPOT U.S.A., INC.	54" WOOD HANDLE ACTION	31.94	4/6/2021
HOME DEPOT U.S.A., INC.	SELF DRILLING SCREWS	13.74	4/6/2021
HOME DEPOT U.S.A., INC.	48" X 100' FIBERGLASS	118.76	4/6/2021
TEKCON CONSTRUCTION, INC	EMERGANCY SERVICES BUILDING 6	102,482.53	4/6/2021
JAY-CUE	930 RIDGEWOOD BLVD. E. MAILBOX	348.40	4/6/2021
ACTION DATA SERVICES INC.	2020-ACA IRS UPDATE	600.00	4/6/2021
ACTION DATA SERVICES INC.	2020-ACA 1094C/1095C FILING	1,845.38	4/6/2021
Lincoln Ntl Life Ins. Co.	2020 LOSAP CONTRIBUTIONS	80,000.00	4/6/2021
PRINCIPAL LIFE INSURANCE CO.	LIFE INSURANCE PYMT-APRIL	216.84	4/6/2021
TOTAL		355,279.58	

Resolution No. 21-176

Authorize refund of engineering escrow monies, B 2202, L 10, 777 Washington Avenue, not to exceed \$493.00

WHEREAS, Christopher Lanski posted engineering escrow monies for a project at Block 2202, Lot 10, 777 Washington Ave, and

WHEREAS, the project was not subject to the Construction Code Official's approval, and

WHEREAS, the outstanding invoice, dated 3/9/21, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of engineering escrow in the amount of \$493.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID: LANSKI0001 Total Certified Amount Not to Exceed: \$493.00; John Corcoran, CMFO

Resolution No. 21-177

Authorize refund of recreation fees, Lacrosse registration, Lauren Foley, not to exceed \$130.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Lauren Foley
41 Wheeler Avenue
Westwood, NJ 07675

Refund for Lacrosse Registration: \$130.00

Refund Amount: \$130.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$130.00.
John Corcoran, CMFO

Resolution No. 21-178

Authorize refund of recreation fees, Lacrosse registration, Ariel Contendo, not to exceed \$95.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Ariel Contendo
440 Washington Avenue
Township of Washington, NJ 07676

Refund for Lacrosse Registration: \$95.00

Refund Amount: \$95.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$95.00.
John Corcoran, CMFO

CLOSED SESSION:

Resolution No. 21-179

Negotiations, parking municipal vehicles; acquisition of properties/condemnation

A motion was made by Councilwoman Morgan, seconded by Council President Feeney, to enter into Closed Session.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Yes, we will reconvene after Closed Session, approximately 9:45 -10:00 pm, see below link to join the remainder of the meeting

Resolution No. 21-179

Negotiations, parking municipal vehicles; acquisition of properties/condemnation

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. **Negotiations, parking of municipal vehicles; acquisition of properties/condemnation**

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) of N.J.S.A. 10:4-12, herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent

that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

 X The Township Council anticipates that an open session **will be** necessary.

 The Township Council anticipates that an open session will not be necessary.

Time noted: 9:51 p.m.

A motion was made by Councilman Sears, seconded by Council President Feeney to reconvene to the Public Portion of the meeting.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Introduction, 1st Reading:

Ordinance No. 21-05

AN ORDINANCE AUTHORIZING THE RENTING AND USE OF 35 PARKING SPACES BY THE TOWNSHIP OF WASHINGTON FROM OUR LADY OF GOOD COUNSEL CHURCH

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to introduce and pass Ordinance No. 21-05 at first reading by title.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to approve Resolution No. 21-180.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Resolution No. 21-180

WHEREAS, Ordinance No. 21-05 entitled: AN ORDINANCE AUTHORIZING THE RENTING AND USE OF 35 PARKING SPACES BY THE TOWNSHIP OF WASHINGTON FROM OUR LADY OF GOD COUNSEL CHURCH was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 5TH day of April, 2021; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 19th day of April, 2021 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

Ordinance No. 21-05

AN ORDINANCE AUTHORIZING THE RENTING AND USE OF 35 PARKING SPACES BY THE TOWNSHIP OF WASHINGTON FROM OUR LADY OF GOOD COUNSEL CHURCH

WHEREAS, the Township of Washington ("Township"), has the need for temporary additional parking for the Township's Department of Public Works in connection with the required NJDEP environmental remediation of the Department of Public Works site and the location and construction of a new Department of Public Works facility; and

WHEREAS, such temporary parking can be provided within the Township by Our Lady of Good Counsel Church at its property located at 668 Ridgewood Road, Township of Washington, New Jersey; and

WHEREAS, alternate sites and approaches for such parking needs have been explored including locating such temporary parking at Sherry Field and at a Township parcel located off Hudson Avenue, and the Township Council has determined that the best approach to satisfy the need for such temporary parking is the renting of 35 parking spaces at 668 Ridgewood Road, Township of Washington, New Jersey; and

WHEREAS, Our Lady of Good Counsel Church has proposed a lease agreement together with an addendum thereto for the renting of 35 parking spaces to the Township, copies of which are on file with the Township Clerk, and the Township Council wishes to enter in said lease agreement and addendum;

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Washington, as follows:

1. The Township shall enter into the lease agreement and addendum for the renting and use of 35 parking spaces at 668 Ridgewood Road, Township of Washington, New Jersey, pursuant to the terms thereof which provides, among other things, for a term of two years subject to the right of termination on 30 days prior written notice, and a monthly rental of \$2,500. The commencement date thereof shall be _____, 2021.

2. The Township Council hereby approves all of the terms of the lease agreement and addendum as on file with the Township Clerk, and hereby authorizes the Mayor to execute the lease agreement and addendum on behalf of the Township.

3. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

4. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

5. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Council President Feeney read the following into the record:

RESOLUTION No. 21-181
ACQUISITION OF REAL PROPERTY DESIGNATED AS BLOCK 2301, LOT 1
AND BLOCK 2401 LOT 1.01

WHEREAS, the Township of Washington is authorized to acquire such lands and buildings as may be necessary and suitable for the performance of its functions and the conduct of public business; and

WHEREAS, an objective of the Master Plan of the Township of Washington is to preserve open space; and

WHEREAS, the real property and improvements thereon with respect to Block 2301, Lot 1 and Block 2401 Lot 1.01 may be available for purchase, and the Township Council has determined that the Township could benefit from the acquisition of said real property and improvements;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Township Council authorizes the negotiation of a possible acquisition of said real property and improvements which shall be subject to the following conditions:

1. A purchase price of \$850,000.
2. The payment in full of all mortgages and other liens on the real property, and the discharge of record of all such mortgages and other liens.
3. The conveyance of good and marketable title to the real property.
4. Confirmation of all legal and funding requirements for the transaction.
5. The negotiation and execution of a Definitive Agreement for the sale and purchase of the real property and improvements including all ancillary agreements and documents.
6. Such other conditions as may be required by law.

BE IT FURTHER RESOLVED, that the Mayor and Township Administration are hereby authorized to proceed with the process approved hereunder, including reports to and approvals from the Township Council.

A motion was made by Councilwoman Morgan, seconded by Councilman Sears, on Resolution No. 21-181.

Discussion:

Mayor Calamari stated he would like to point out to the public that this resolution does not currently bind the Township in any way, shape or form, it is just a resolution to allow the town to further negotiate the acquiring of the property, there are a lot of terms that need to be worked out between now and any type of final sale, there is no intent to buy it for the use of DPW operations, there will be no hazmat stored there, there will not be any maintenance of vehicles, if it comes to pass. Many things that have to happen between now and then, there is a potential of storing some township owned equipment in the parking lot or leaving it as a component of a swimming facility, again, this doesn't bind us it just authorizes further negotiations and agreed purchase price after all those negotiations take place.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.

A motion was made by Councilwoman Morgan, seconded by Councilman Sears, to adjourn to Conference Session.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.
Nays: None.
Absent: Councilmen Cascio, DeSena.

Time noted: 9:58 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: May 17, 2021

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE/BUDGET MINUTES
April 5, 2021

CURRENT BUSINESS

- I. Administration
 - A. Project Tracker (rt) – No update from last meeting.

- II. Council
 - A. Ordinances and Legislation
 - B. Financials
 - C. Miscellaneous

Attorney Poller left meeting at 9:59 p.m.

2021 BUDGET DISCUSSION

DMF

Dominick Swartz, Foreman

Director – Dan Scudieri

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DMF – Permanent Employees – Not Superintendent
1-01-26-290-110

1.75% is contractual, as per negotiation of the contract, the balance is for those employees doing the steps, currently there are 10 full-time employees.

A motion was made by Council President Feeney, seconded by Councilman Sears, DMF – Permanent Employees – Not Superintendent.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilman Cascio, DeSena.

DMF – Permanent Employees – Not Superintendent
1-01-26-290-110

REC \$515,000	NO CHANGE	BUDGET \$515,000
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Administrator Tovo stated slight reduction from last year, snow removal does not come out of here, it comes out of the Trust Fund. Mr. Swartz stated we are good with the \$40,000, overtime for the current 10 employees. Councilwoman Morgan asked would it make more sense to hire a seasonal? Administrator Tovo replied we are operating with more seasonal than in the past, currently we have four. Mr. Swartz stated the overtime factors in the Saturdays when the yard is open, Town Day, town functions, parades, etc., that is all factored into that number.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF – Overtime.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Overtime
1-01-26-290-120

REC \$40,000	NO CHANGE	BUDGET \$40,000
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DMF – Secretary
1-01-26-290-130

Will be discussed with personnel

DMF – Contractual Stipends – Not foreman
1-01-26-290-150

Administrator Tovo stated this is contractual, this is for CDL holders, crew chiefs, mechanics. Councilman Sears asked why does the mechanic get a stipend? Mr. Swartz stated it is a unique skill set, repairs to trucks, police vehicles, change tires, it is in the contract. Administrator Tovo stated it is in the contract, it can be addressed at the next negotiations.

A motion was made by Council President Feeney, seconded by Councilman Sears, on DMF – Contractual Stipends – Not foreman.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Contractual Stipends – Not foreman
1-01-26-290-150

REC \$15,000	NO CHANGE	BUDGET \$15,000
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DMF – Seasonal Workers
1-01-26-290-180

Administrator Tovo stated increase is due to adding more seasonal for leaf transport, not to Sherry Field. Councilwoman Morgan stated it is the extra \$10,000 that we are not paying for overtime, so it evens itself out.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF – Seasonal Workers.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Seasonal Workers

1-01-26-290-180

REC \$85,000	NO CHANGE	BUDGET \$85,000
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DMF – Winter Watch

1-01-26-290-190

Administrator Tovo stated this is when DPW employees are on call-out status, it is contractual.

DMF – Winter Watch

1-01-26-290-190

REC \$9,500	NO CHANGE	BUDGET \$9,500
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Council agrees.

DMF – Foreman Stipend

1-01-26-290-191

Administrator Tovo stated currently two people are drawing this stipend, the Acting Superintendent and the current foreman, Dom Swartz. He stated we would like to make a promotion from acting Super to Super, leave the additional funding for a second foreman, maybe have two foreman, two crews, with the diversity of work, two foreman, two crew chiefs, increase our productivity. Mr. Swartz explained, minor task, two-man crew, field/grass cutting is a four-man crew, we do catch basin repairs, manhole repairs if they are sinking or too raised too high. A foreman is assigned to one group, foreman to another group, the superintendent does that. Councilman Sears asked is there a chain of command? Administrator Tovo replied the Senior most foreman would be the second in command, going forward is to organize the department into two groups, with different assignments every day, the Superintendent would assign those assignments, it would be more efficient. Councilwoman Morgan stated she is okay with this. Council President Feeney stated this idea seems more efficient. Mr. Swartz stated currently we collaborate, distribute the work. Councilman Sears asked is there a daily printout that goes to the Director? Mr. Swartz replied we are working towards that.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF – Foreman Stipend.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Foreman Stipend

1-01-26-290-191

REC \$10,000	NO CHANGE	BUDGET \$10,00
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Council President Feeney stated this was planned for last year, a detour was taken due to COVID. Administrator Tovo stated Mr. Swartz was promoted to Foreman, we do anticipate moving with the Acting Superintendent. As soon as the budget is complete this will take place, promotion will be done from within. Mayor Calamari stated the Council last year did not approve the increase for the Superintendent.

DMF – Dues, Meetings & Conferences
1-01-26-290-250

Mayor Calamari stated last year it was increased for the League down in Atlantic City, due to COVID it did not happen. Administrator Tovo stated in the years prior to that, the DPW was not allowed to go to the Conference, it would be to the towns benefit if they do. Mr. Swartz stated we do have webinars we will need to take for CEU's, as certification is every three years, he was just certified in October, which need to be completed for recertification, he is looking at webinars regarding recycling, it is something the town needs for their Annual Tonnage Grant. The amount is with the intention of going down to the League, and classes can be taken online.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF - Dues, Meetings & Conferences.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Dues, Meetings & Conferences
1-01-26-290-250

REC \$1,500	NO CHANGE	BUDGET \$1,500
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DMF– Travel & Mileage
1-01-26-290-280

Administrator Tovo stated if Council has no objection, he would like to remove this since we purchased the second Hyundai, that vehicle can be used to attend any schools. Councilman Sears asked do the vehicles have EZPass? Administrator Tovo replied no. Councilman Sears recommends leaving \$100 in the line item.

A motion was made by Councilman Sears, seconded by Council President Feeney, to decrease DMF – Travel & Mileage.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Travel & Mileage
1-01-26-290-200

REC \$500	DECREASE \$400	BUDGET \$100
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DMF – Radio Expense
1-01-26-290-360

Administrator Tovo stated with our migration, the police frequency, the DPW will have the old radios. Councilman Sears asked if the DPW will be need to move to

the digital type? Administrator Tovo replied that is 700 MHz, that is for First Responders only, what will happen is have our DPW migrate to the new Police System, portables and radios. Councilman Sears asked does the Police radio run off an analog? Administrator Tovo replied it did, it no longer does. Councilman Sears asked if the repeaters at IHA and Jessie George School been removed? Administrator Tovo replied they are still there, the copper lines have been disconnected, the Police will be on digital, the DPW will migrate to the frequency they currently have.

DMF – Radio Expense
1-01-26-290-360

REC \$3,000	NO CHANGE	BUDGET \$3,000
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Council agrees.

DMF – Training
1-01-26-290-370

Mr. Swartz stated that is for any classes not with NJLM, any type of Rutgers run certification would cover that expense, we do have one guy possibly looking into getting a sewer license, they would be certified, instead of paying the C-2 operator. Councilman Sears suggested \$5,500. Mr. Swartz asked for \$6,000 even, there is a need for additional training, possibly for a certified arborist in our department, many classes are offered. Councilman Sears stated an arborist is a long-term expense, he will say \$6,000, he would like to know who is going to the classes, the past history training doesn't look like much. Council President Feeney stated that was last year, in the prior years they did spend. Councilman Sears stated he will motion for \$6,000.

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to decrease DMF – Training.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Training
1-01-26-290-370

REC \$7,500	DECREASE \$1,500	BUDGET \$6,000
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DMF – Sign Expense
1-01-26-290-380

Administrator Tovo stated this is a normal operating expense. Councilman Sears stated he agrees, it is a constant expenditure.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, on DMF – Sign Expense.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Sign Expense
1-01-26-290-380

REC \$10,000	NO CHANGE	BUDGET \$10,000
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DMF – Uniform Rental

1-01-26-290-390

REC \$7,000	NO CHANGE	BUDGET \$7,000
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Council agrees.

Mr. Swartz stated this is contractual.

DMF – Uniform and Safety Equipment

1-01-26-290-400

REC \$4,000	NO CHANGE	BUDGET \$4,000
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Council agrees.

Mr. Swartz stated this includes boots, gloves, vests, hard hats, anything that is not rented, it is purchased.

Mayor Calamari left the meeting at 10:35 p.m.

DMF – Janitorial Supplies

1-01-26-290-430

Mr. Swartz stated since COVID hit, there has been additional sanitizers, soap dispensers, wipes, disinfect sprays, that comes out of that line. Administrator Tovo stated the initial purchase was taken out of OEM, CARES Act will reimburse, but going forward these products are more expensive.

A motion was made by Council President Feeney, seconded by Councilman Sears, on DMF – Janitorial Supplies.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Janitorial Supplies

1-01-26-290-430

REC \$7,000	NO CHANGE	BUDGET \$7,000
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DMF- Equipment Repairs

1-01-26-290-490

Administrator Tovo stated it had been underfunded the past few years, but the funding has shown a difference in the operation, they can buy what they truly want. Councilwoman Morgan asked what kind of equipment would come out of that line item? Mr. Swartz replied anything from a circular saw, backpack blower, jack hammer, any type of tool or equipment purchase relating to doing our work in the park, fields and roads. Administrator Tovo stated anything that does not fit the criteria for Capital would have to come out of here. Councilwoman Morgan stated Capital is greater than \$5,000 and lower than five years, the equipment purchases that come out of this line item would not fit these criteria, is that correct? Administrator Tovo replied that is correct.

DMF- Equipment Repairs

1-01-26-290-490

REC \$15,000	NO CHANGE	BUDGET \$15,000
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Council agrees.

DMF – Tree Removal Town Property

1-01-26-290-600

Councilman Sears stated the \$35,000 is low, we have some trees at Clark Field that need to be pruned, the estimate for dangerous/dead trees at Lincoln Park came in at \$40,000, some of those trees border residential homes, there is some money in the Green Team budget for this, he would like to see \$45,000. Administrator Tovo stated this budget was prepared prior to the receipt of the proposal/estimate of Lincoln Park, we may need to budget more than the \$45,000. Councilman Sears stated these past storms really damaged the parks. Administrator Tovo stated if it is equated to the storm, we can use the money coming to us through FEMA. Councilman Sears stated the trees that are hanging, yes, but there are many trees down, he doesn't know if that can be claimed through storm damage, they may have been down for a while. Administrator Tovo stated unless they are blocking a pathway or roadway, we cannot claim them. Councilman Sears stated if we can use the \$42,000 for Lincoln Park for storm damage, that would be great, there are about 15 trees that came down along neighbor's fence lines, they could have been there for a few years, we want to get them out of the path. Administrator Tovo asked what does Councilman Sears need to get the hazard trees, not the down ones, you can double the budget and spend it all. Councilman Sears replied the \$40,000 would cover the damaged trees in Lincoln, probably Gardner, but that leaves us monies to do the hazardous pruning, these are just trees that have grown over residents' properties, you can see in Lincoln Park the tree is in the residence property. Administrator Tovo stated we are going to spend \$35,000 just in routine operation. Councilman Sears stated we probably need another \$25,000, not knowing we are coming into seasonal storms, there are a lot of trees that are leaning. Council President Feeney stated can we do \$45,000, as Councilman Sears stated there is some money in the Green Team. Councilman Sears stated he put some money in the budget for replanting. Mr. Scudieri stated the Green Team budget will be used up just for replanting the trees alone. Councilwoman Morgan stated she is okay with \$45,000. Council President Feeney stated she understands the need, maybe we should have a plan. Councilman Sears stated we do have a plan, but these past three storms hit us, \$45,000 is good.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, on DMF - Tree Removal Town Property.

Ayes: Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Tree Removal Town Property

1-01-26-290-600

REC \$35,000	INCREASE \$10,000	BUDGET \$45,000
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DMF – Hardware & Paint

1-01-26-290-620

Councilwoman Morgan asked if the number can be brought down? Council President Feeney asked can it be brought down to \$3,000? Mr. Scudieri stated he feels more comfortable leaving it, there is a lot this year to do, a lot of things

need to be repainted, stuff looks worn. Mr. Swartz stated there is need for the \$4,000, we would like to paint some of the dugouts, fields, Memorial needs a paint job, new doors in the Township need to be stained, lacquered. He stated painting doesn't need to happen every year, when it is needed it is done, dugouts were painted at least five years ago. Council President Feeney suggested \$3,500. Administrator Tovo stated we will make it work.

A motion was made by Council President Feeney, seconded by Councilman Sears, DMF – Hardware & Paint.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

DMF – Hardware & Paint

1-01-26-290-620

REC \$4,000	DECREASE \$500	BUDGET \$3,500
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DMF – Road Repairs

1-01-26-390-630

Mr. Swartz stated this covers blacktop for potholes, patching around manholes, storm drains.

DMF – Sewer Expenses

1-01-26-290-650

Administrator Tovo stated this is typically for manholes and catch basins. Mr. Swartz stated this is for hiring an outside vendor to do a pipe repair or go down into a manhole to do a repair we can't do. Councilwoman Morgan asked is this the person that you would like to take classes, to do this? Mr. Swartz replied they would not be able to go into a manhole to do a repair, they would be able to tell you the operation of sewer system, how to get it cleared when there is a blockage. Councilman Sears stated we do not have the confined space for training, we also would have to purchase a lot of equipment, it is better to hire an outside vendor. Mr. Swartz stated we have two vehicles that are shared services, the one with Emerson is the sewer jet, and a catch basin vac, Westwood houses that.

DMF – Sewer Expenses

1-01-26-290-650

REC \$11,000	NO CHANGE	BUDGET \$11,000
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Council agrees.

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DMF – Street Sweeping

1-01-26-292-000

Mr. Swartz stated street sweeping is four times a year, \$4,500 per time, last year it was three times, it is a shared service with Paramus, the one for this year already happened. Last year the late Spring/Summer one wasn't done due to COVID.

A motion was made by Council President Feeney, seconded by Councilman Sears, DMF – Street Sweeping.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

REC \$18,000	NO CHANGE	BUDGET \$18,000
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DMF – HVAC Maintenance & Repairs

1-01-26-310-460

Administrator Tovo stated this is a contracted service for Police, DMF and Town Hall.

DMF – HVAC Maintenance & Repairs

1-01-26-310-460

REC \$5,000	NO CHANGE	BUDGET \$5,000
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Council agrees.

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DMF Vehicles – Tires

1-01-26-315-003

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF Vehicles – Tires.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

REC \$11,000	NO CHANGE	BUDGET \$11,000
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DMF Vehicle O/S Equipment and Repairs

1-01-26-315-006

Administrator Tovo stated between Fire and DMF we had very substantial repairs. Bills, budgets were adversely affected, in a typical year these monies should be fine, maintenance wasn't done for years, we are keeping up with repairs/maintenance. Mr. Swartz stated it is an unpredictable number. Council President Feeney asked Administrator Tovo to check on an open PO, on page 148 for Frank's Trucks, in the amount of \$5,614. Mr. Swartz replied he can answer that, that was a bill that was outstanding from October of last year, a PO was made and submitted, it should be paid relatively soon, it was for a transmission leak and PTO problem.

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, DMF Vehicle O/S Equipment and Repairs.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

REC \$50,000	NO CHANGE	BUDGET \$50,000
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Council President Feeney thanked the DMF for joining the meeting.

A motion was made by Councilwoman Morgan, seconded to Councilman Sears to adjourn.

Ayes: Councilwoman Morgan, Councilman Sears,
Council President Feeney.

Nays: None.

Absent: Councilmen Cascio, DeSena.

Time noted: 11:40 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: May 17, 2021