

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
May 17, 2021~7:30 p.m.

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

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 17, 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 led by Council President Feeney

ROLL CALL

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller and Township Clerk Witkowski

PSA read by Council President Feeney

APPROVAL OF MINUTES

March 15, 2021            Public Meeting  
Conference/Budget Meeting (Capital)

March 25, 2021            Special Public Meeting/Budget

April 5, 2021            Public Meeting  
Conference/Budget Meeting (DPW)

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

All in favor:

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, \*9 TO RAISE HAND, \*6 TO UNMUTE. 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\*\*

When: May 17, 2021 07:30 PM Eastern Time (US and Canada)  
Topic: 05.17.2021 COUNCIL MEETING

Please click the link below to join the webinar:

<https://zoom.us/j/92922487259?pwd=WWhqdEllWjF4VjBaQ3Q4M2JhZDZ0dz09>

Passcode: 111114

Or One tap mobile :

US: +13126266799,,92922487259#,,,,\*111114# or  
+19292056099,,92922487259#,,,,\*111114#

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Webinar ID: 929 2248 7259

Passcode: 111114

International numbers available: <https://zoom.us/u/anJSza3zo>

Motion to Open the Public Comment

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

All in favor:

Motion to Close Public Comment

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

All in favor:

FOLLOW UP COMMENTS:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

ORDINANCES

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 21-08

AN ORDINANCE RESTRICTING THE SALE OF MARIJUANA AND RELATED PRODUCTS WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 21-210 Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-08

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Please click the link below to participate in the **public hearing**:

<https://zoom.us/j/92922487259?pwd=WWhqdEllWjF4VjBaQ3Q4M2JhZDZ0dz09>

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Motion to Close Public Hearing for Ordinance 21-08

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Motion to Adopt Ordinance No. 21-08 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney



Ordinance No. 21-09

BOND ORDINANCE APPROPRIATING \$1,910,000, AND AUTHORIZING THE ISSUANCE OF \$1,818,000 BONDS FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY

Resolution No. 21-211 Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-09

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Please click the link below to participate in the **public hearing**:

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Motion to Close Public Hearing for Ordinance 21-09

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Motion to adopt Ordinance No. 21-09 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney



Ordinance No. 21-10

AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RIDGEWOOD ROAD, HUDSON AVENUE AND BRIDGE STREET IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND APPROPRIATING \$410,000 THEREFOR CONSTITUTING PROCEEDS OF GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

Resolution No. 21-212 Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-10

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Please click the link below to participate in the **public hearing**:

<https://zoom.us/j/92922487259?pwd=WWhqdEllWjF4VjBaQ3Q4M2JhZDZ0dz09>

Passcode: 111114

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Motion to Close Public Hearing for Ordinance 21-10

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Motion to adopt Ordinance No. 21-10 at second reading by title

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Introduction, 1<sup>st</sup> Reading: None

INDIVIDUAL RESOLUTION: none.

### 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?

Resolution No. 21-209 Authorization to ratify award of an emergency contract for Memorial Field lighting

Resolution No. 21-213 Authorize payment of bills April 29, 2021-May 12, 2021

- Resolution No. 21-214 Authorize award of contract for Municipal Architect, Arcari Iovino, One Katherine Street, Little Ferry, NJ 07643
- Resolution No. 21-215 Authorize appointment of Joseph Citro as the Qualified Purchasing Agent, May 17, 2021 through May 16, 2022
- Resolution No. 21-216 Authorize refund of engineering escrow fees, Block 4407, Lot 55, 354 Beech Street, in the amount NTE \$1,000.00
- Resolution No. 21-217 Authorize solid waste service agreement with the BCUA, years June 1, 2021-May 31, 2023
- Resolution No. 21-218 Authorize approval for CSH Pascack, LLC-Treatment Works Application, Block 2202, Lot 1, 620 Pascack Road

Motion to approve consent agenda resolutions

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

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. \_\_\_\_\_

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

*Discussion:*

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Resolution No. \_\_\_\_\_

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

*Discussion:*

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Adjournment to Conference Agenda @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**Wednesday, June 9, 2021** BEGINNING AT 7:30 P.M.  
**Sign Up for e-Alerts and Swift 911 Notifications**  
**[www.twpofwashington.us](http://www.twpofwashington.us)**

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
May 17, 2021

CURRENT BUSINESS

**I. Administration**

**II. Council**

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

2021 BUDGET DISCUSSION

CLOSED SESSION (If necessary):

Resolution No. 21-XXX

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

All in favor:

ADJOURNMENT@ Time noted: \_\_\_\_\_

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

**WEDNESDAY, JUNE 9, 2021 BEGINNING AT 7:30 P.M.**

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

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