

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 21, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 21, 2018 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Township Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena (Mayor Calamari, Township Administrator Groh, Township Attorney Poller, and Township Clerk Witkowski were in attendance)

APPROVAL OF MINUTES: none

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

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

Motion to Close Public Discussion

Motion: _____ Second: _____

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

ORDINANCES:

Adoption, 2nd Reading

Ordinance No. 18-05

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE INTERSECTION OF WASHINGTON AVENUE AND PASCACK ROAD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$400,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP THEREFOR.

Resolution No. 18-214 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-05

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-05

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-05 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 18-06

BOND ORDINANCE APPROPRIATING \$1,300,000, AND AUTHORIZING THE ISSUANCE OF \$1,237,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

Resolution No. 18-215 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-06

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-06

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-06 at second reading by title

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS: None.

CONSENT AGENDA

All of the following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Resolution 18-216 Authorize refund for (8) Summer Recreation Excursions 2018

Motion: _____ Second: _____

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

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
WEDNESDAY, JUNE 6, 2018 BEGINNING AT **7:30 P.M.**

Sign Up for e-Alerts and Swift 911 Notifications

www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
May 21, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker
2. 2018 road program street listing (mds)
3. fire house progress report (rb/mds)
4. intersection progress report (rb/mds)
5. red house (ac)
6. commuter parking (rb/mds)
7. Quest (rb/mds)
8. labor attorney recommendations (rb/mds)
9. municipal complex repairs (rb/mds)
 - a. doors
 - b. paint
 - c. employee security
 - d. floors
10. senior parking (rb)
11. health insurance stipend (pc)
12. OEM plan (rb)

II. Council:

- A.
 1. other options other form of government (rb/mds)
 2. Community Development Committee representatives (sw)
 3. non consent Director of Law (rb)
 4. appeal: denial of permit letter

- B. Ordinances and Legislation
 1. social media (mds)
 2. Municipal Humane Law Enforcement Officer
DRAFT to review (gh/sw)
 3. Indemnification ordinance (mds)
 4. retail marijuana stores
DRAFT to review (rb/mds)
 5. Green team resolutions for dashboard points toward Sustainable Jersey (gt)
 6. samples new signage-beautification committee (gt)

- C. Financials

CLOSED SESSION (If necessary)

Resolution No. 18-217 Closed Session-Property Acquisition/
COAH

Motion to enter in to Closed Session _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Time noted: _____

ADJOURNMENT @

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

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