

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
May 22, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 22, 2017 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 Municipal 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 led by Council President Bruno

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno
(Mayor Sobkowicz, Administrator Groh, Attorney Poller, Clerk Witkowski)

APPROVAL OF MINUTES

February 27, 2017	Regular Meeting Minutes
February 27, 2017	Conference Meeting Minutes
February 27, 2017	Closed Session Minutes
March 13, 2017	Regular Meeting Minutes
March 13, 2017	Conference Meeting Minutes
March 13, 2017	Closed Session Minutes

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES None

INDIVIDUAL RESOLUTIONS None

CONSENT AGENDA

RESOLUTIONS 17-212 and 17-213

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 No. 17-212 Appointment of Community Development Committee members for the term July 1, 2017 through June 30, 2018

Resolution No. 17-213 Authorization of inclusion in the Bergen County Community Development Program for Program Years 2018 through 2020

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, June 12, 2017 BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications
www.twpofwashington.us*

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
CONFERENCE AGENDA
May 22, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
 - 1. Payroll/Purchasing/Building
 - 2. Grant Writer
 - 3. Other openings
- B. Repair Status
 - 1. DMF Repairs Status
 - a. Bill Lawlor-Acting Superintendent, DMF
 - 2. Town Hall Repair Status
 - 3. Fire Apparatus Repair Status
- C. Roads
 - 1. 2017 Road program

II. Council

- A.
 - 1. Westwood Board of Education Meeting
 - a. Parking Issues-South Chestnut
 - 2. Council Minutes
 - 3. Recognition
 - 4. Shared Calendar
 - 5. Friends of Clark Field - Trees
 - 6. Employee handbook - retaliation, intimidation, and withholding payroll
 - 7. Prospect Street – update
- B. Ordinances and Legislation
 - 1. Anti-Nepotism Ordinance-Attorney Poller to prepare
 - 2. Municipal Ethics Board-Attorney Poller to prepare
 - 3. Codification Project-Attorney Poller update
 - 4. Email Security, BCC's-Attorney Poller to approve
 - 5. Re-examination Master Plan
 - 6. Draft Ordinance-prohibiting turns
 - 7. Amend Parking at Fire Department Lot
 - 8. Joint Planning/Zoning Board
 - 9. Property Maintenance Issues code officer
 - 10. Western Union
- C. Financials
 - 1. Department Budget Meetings
 - 2. Debt analysis
 - 3. Republic Insurance Fund-200K-for Town Hall
 - 4. Town Day Escrow 29k

CLOSED SESSION (If necessary)

Resolution No. 17-214 Closed Session-Litigation COAH

Motion to enter in to Closed Session _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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