

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
June 15, 2020~7:30 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 June 15, 2020 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL via conference call/video platform

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, 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:

April 20, 2020 Public meeting

Motion:_____ Second: _____

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

April 20, 2020 Conference meeting

Motion:_____ Second: _____

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

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

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

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading: None

Introduction, 1st Reading:

Ordinance No. 20-08

AN ORDINANCE AMENDING THE REQUIREMENTS FOR CANOPY SIGNS WITHIN THE TOWNSHIP OF WASHINGTON SHOPPING CENTER

Motion to Introduce & Pass Ordinance No. 20-08 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 20-229 Authorizing publication of Ordinance No. 20-08 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTION(S): 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. 20-230 Authorize payment of bills April 30 through May 14, 2020

Resolution No. 20-231 Permitting temporary permits for sidewalk cafes and outdoor restaurant seating during the COVID-19 pandemic shutdown recovery

Resolution No. 20-232 Authorization to rescind resolution 20-225 dated June 3, 2020

Resolution No. 20-233 Authorize submission of grant application and execute grant contract, NJDOT for Hudson Avenue, Bridge Street and Municipal Parking Complex parking lot project

- Resolution No. 20-234 Authorize refund of Spring Lacrosse program registration fees paid, minus the cost of the uniforms @ \$60.00 per athlete, not to exceed \$21,415.00
- Resolution No. 20-235 Authorize the Mayor to execute the Reimbursement Agreement in conjunction with the CARES Act
- Resolution No. 20-236 Authorize the inclusion in the Bergen County Community Development Program, July 1, 2021 through June 30, 2024
- Resolution No. 20-237 Authorize execution of agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2000 and amendments thereto establishing the Bergen County Community Development Program

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, Cumming, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. _____

Motion: _____ Second: _____

Discussion:

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

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

A SPECIAL MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

Monday, June 29, 2020 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
June 15, 2020

CURRENT BUSINESS

I. Administration

- A. Project Tracker (rt)

II. Council

- A. Ordinances and Legislation

1. Draft Ordinance: Amend Chapter 291. Littering to include surgical and medically protective masks and gloves, mandatory court appearance (follow up-kp)
2. No Knock List-newspaper delivery (dm)

- B. Financials

1. Funding for DPW building, Ordinance 19-14, \$1.3 million (sf)

- C. Miscellaneous

1. Fresh Grocer/Finnerty Place pedestrian walkway (dm)
2. 184 Finnerty Place correspondence
 - a. property taxes
 - b. reimbursement of expenses
3. COVID testing, June 24, Stonybrook Swim Club, Hillsdale (sf)

CLOSED SESSION (If necessary):

Resolution No. 20-239 Purchase, lease or acquisition of real property with public funds/pending or anticipated litigation or contract negotiations-Temporary relocation of DPW vehicles and equipment

Motion to enter in to Closed Session _____ Second: _____
All in favor.

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____

All in favor.

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