

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
June 17, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 17, 2019 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

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller; Township CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: none

APPROVAL OF MINUTES: none

PROCLAMATION

LGBTQ+ Pride Month in the Township of Washington Peter Calamari, Mayor

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

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. 19-12

AN ORDINANCE ESTABLISHING FLOOD DAMAGE PREVENTION PROVISIONS TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOOD CONDITIONS IN SPECIFIC AREAS WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-12 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-216 authorizing publication of Ordinance No. 19-12 and schedule public hearing.

Motion: _____ Second: _____

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

RESOLUTIONS/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 19-217 Authorize the sale of surplus property no longer needed for public use on an online auction website

Resolution 19-218 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Ridgewood Road project

Resolution 19-219 Authorize renewal of Plenary Retail Consumption License for Island Way, t/a Bacari Grill, Year 2019-2020

Resolution 19-220 Authorize renewal of Plenary Retail Consumption License for Amy LLC t/a Dog House Saloon & Grill, Year 2019-2020

Resolution 19-221 Authorize renewal of Plenary Retail Consumption License for TJG Inc., t/a Season's Catering, Year 2019-2020

Resolution 19-222 Authorize renewal of Plenary Retail Distribution License for Township Liquors, Year 2019-2020

Resolution 19-223 Authorize renewal of Club License for Washington Township Columbian Club, Year 2019-2020

- Resolution 19-224 Authorize renewal of Club License for Washington Township Recreation Club, Year 2019-2020
- Resolution 19-225 Authorize renewal of Plenary Retail Consumption License for CB Restaurants, t/a Charlie Brown's, Year 2019-2020
- Resolution 19-226 Support of path to progress recommendations made by New Jersey economic and fiscal policy workgroup
- Resolution 19-227 Award of contract to GLD Associates, Inc., 98 Larned Road, Summit, NJ as Grant Writer for a term to expire December 31, 2019.

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

ADJOURNMENT @

Motion: _____ Second: _____
All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
WEDNESDAY, July 15, 2019 BEGINNING AT 7:30 P.M.

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www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
June 17, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker
- 2. Electrical Inspector

II. Council

- A. Ordinances and Legislation
 - 1. Letter received asking support, Bergen County American Legion Centennial Committee (sw)
- B. Financials
 - 1. C-6 schedules (rb)
 - a. Cancellation of unfunded improvement authorities (jc)
 - 2. YTD financials, actual vs. budget (rb)
- C. Miscellaneous

CLOSED SESSION (If necessary):

Resolution No. 19-XXX - PBA negotiations; Personnel-Police Department

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

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor.

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