

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
July 16, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of July 16, 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
Also in attendance Colleen Brennan and Louis C. Mai, CPA & Associates;

APPROVAL OF MINUTES:

Regular public meeting minutes of:

March 19, 2018
April 2, 2018
April 9, 2018
April 16, 2018

Conference portion meeting minutes of:

March 19, 2018
April 16, 2018

Motion: _____ Second: _____

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

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: None.

Introduction, 1st Reading: None.

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 18-261 | Certification of Year 2017 Audit |
| Resolution 18-262 | Accepting bid and awarding contract for the 2018 road program to D&L Paving Contractors, Inc. |
| Resolution 18-263 | Authorize refund of CCO inspection fees to St. Peters Mar Thoma Church of New Jersey in the amount of \$140.00 |
| Resolution 18-264 | Authorize refund of escrow balance, B3105, L3, 759 Clinton Avenue, in the amount of \$447.50 |
| Resolution 18-265 | Authorize refund of escrow deposit B4420, L46, 178 Calvin Street, in the amount of \$1,000.00 |
| Resolution 18-266 | Authorize refund of escrow balance and performance bond deposit B4313, L2, 493 Mountain Avenue, in the amount of \$1,302.50 |

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

Monday, August 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
July 16, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker (mag)
2. fire house progress report (rb/mds) *follow up*
3. CFO (rb/mds) *follow up*
4. Infrastructure study (rb/mds) *follow up*
5. DMF study (rb/mds)-contract review

II. Council

- A. Ordinances and Legislation
 1. Police traffic study (mds) *follow up*
 2. Vacant Abandoned Property registration (sw)
- B. Financials
- C. Miscellaneous

CLOSED SESSION (If necessary)

Resolution No. 18-267 Closed Session-Personnel/Litigation/Property Acquisition

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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