

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING MINUTES
August 17, 2020~7:30 p.m.
(rescheduled from August 10, 2020)

**PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT
DUE TO CORONAVIRUS PANDEMIC**

CALL TO ORDER: Council President Feeney

STATEMENT:

Welcome to the re-scheduled Public Meeting from August 10, 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 on August 10, 2020 to The Bergen Record and has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG: Council President Feeney.

ROLL CALL: Via Conference Call

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney. Let the record reflect also participating via Conference Call: Mayor Calamari; Administrator Robert Tovo; Township Attorney Poller and Township Clerk Witkowski.

Public Service Announcement read by Council President Feeney

CORONAVIRUS

For the latest updates/messages on the Coronavirus, please visit the Township website.

PAPER SHREDDING E-RECYCLING EVENT will take place on Saturday, October 17th from 9:00 a.m. to 1:00 p.m. at the Municipal Building parking lot. Bring your papers to be shredded, no books or binders.

MAIL/DROP BOX

A blue drop box has been placed outside of Town Hall for all correspondence addressed to the proper department. Taxes-*No cash* should be placed in the drop box and all payments must be in a sealed envelope.

PROPERTY OWNERS

If your property is adjacent to a township owned property and you are interested in purchasing such parcel, please send a letter/email of interest to Mayor Peter Calamari.

TOWNSHIP LIBRARY

The Library is has begun re-opening - Curbside pick-up will be available Monday, Wednesday and Friday between the hours of 1pm - 4pm. For residents who are homebound, delivery will be available on Tuesdays and Thursdays between the hours of 1pm - 4pm. Please visit the website for further information.

TOWN PARKS

Parks, playgrounds and restrooms are open for recreational purposes. All facilities will be sanitized on a regular basis and social distancing and face coverings should be utilized.

NYNJA update – JR Guerrieri spoke of the earlier technical difficulties, making sure things were in sync with WCTV, and the recording and sound levels were optimized for the FTR recording for transcription of the meeting, teaching the Mayor and Council about the system, making sure the system was secure, that was the main focus. He asked if anyone has any questions? Mayor Calamari and Councilwoman Morgan both replied no. Council President Feeney thanked Mr. Guerrieri for his time.

APPROVAL OF MINUTES

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to approve the following minutes:

April 23, 2020 Budget Meeting

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

A motion was made by Councilman DeSena, seconded by Council President Feeney, to approve the following minutes:

April 28, 2020 Budget Meeting

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to approve the following minutes:

May 4, 2020 Regular Meeting
 Conference Meeting

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

A motion was made by Councilman DeSena, seconded by Council President Feeney to approve the following minutes:

May 11, 2020 Budget Meeting

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

A motion was made by Councilman DeSena, seconded by Councilman Cumming to approve the following minutes:

June 15, 2020 Closed Session

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
 Council President Feeney.
Nays: None.

REPORT OF MAYOR CALAMARI

UPDATE FROM DPW - The streets east of Pascack Road will be completed tomorrow, August 18th for storm debris removal, the west side of town is cleaned up. DPW began west of Pascack Road today, utilizing four dump trucks, front loaders and the wood chipper were feasible, hoping to complete the west side of town next week.

Tropical Storm ISAIAS – The wind from this storm hit Washington Township like no other storm in recent memory. Thankfully, there were no injuries or deaths from the storm, however there is significant and extensive property damage. I was driving around the town with Police Chief Skinner during the storm and was in awe of the devastation. After the storm, myself, Chief Skinner, DPW Crew Chief Dominic Swartz, DPW Director Dan Scuderi, and OEM Coordinator Rio Fasciano toured the town and conducted a damage assessment. All the following numbers are approximate: one home totally destroyed, two others have major structural damage but might be repairable, fifteen additional homes have minor to major damage due to fallen trees and branches, six vehicles were destroyed by falling trees and limbs and the Library building had a tree fall on it as well.

Ambulance Corps - The Ambulance Corps activated their special storm crew and members were on duty for a twenty-four-hour period. They responded to many calls during that time period. Fortunately, there were no severe trauma incidents as they have experienced in the past during similar conditions.

Fire Department - The Fire Department responded to sixteen calls during the actual storm and another twenty in the days following. Some of those sixteen calls were to enter houses that were compromised in some form from minor to major to make sure no one was trapped in those dwellings.

We thank all our volunteers for their bravery and dedication. We also thank their families and loved ones for the support they give our volunteers. Remember these volunteers leave their homes and families during emergencies and stressful times to help all of us. Their families cannot be thanked enough for the sacrifices they make to support these amazing people.

Our emergency dispatch desk was busy taking calls, coordinating the Police, Fire, DPW, and Ambulance responses. They answered approximately one hundred calls during the storm. The overtime hours for the paid departments were eight for the dispatch desk, fifty-two for the Police Department, and one hundred thirty-three for the DPW. Our Fire Department volunteers put in two hundred six-man hours. Some of the DPW workers I spoke to said they finally have the necessary tools and equipment to perform their jobs, and it makes a huge difference in getting the job done. The woodchipper was essential. I also want to thank the Office of Emergency Management for all the work they put in during and after the storms. One of the larger tasks they perform post storm is to gather the statistics and complete the paperwork necessary to recover any available money for reimbursement of storm related expenses. Last but not least I want to thank the members from WCTV for getting myself, Police Chief Skinner, and DPW Director Scuderi on the air on such short notice before the weekend so we could provide a televised update to the residents. On behalf of myself, the Council, and most importantly our residents, we thank the members from all these departments for their hard work and dedication, not just during usual times, but especially during trying events like this.

On a related note, a lot of people were forced to deal with extended outages of their Internet, phone, and television. In my opinion some of the providers have had unacceptable customer service since COVID started. I will be sending them

a letter this week asking them to explain their poor customer and field services during COVID-19 and the storm. Many of you have a choice over what provider you use for these now essential services. I encourage you to talk to your neighbors and compare vendors. Any vendor can provide service during normal times. It is the vendors that are prepared for and react quickly to extraordinary circumstances that really earn your business.

COVID The numbers provided by the County Friday night show that our town has had 105 confirmed cases to date. This crisis has and will continue to present great challenges to the school system, particularly the teachers and students. There is no perfect or even ideal solution, but I commend everyone involved for their work in trying to make the school experience as good as it can be during this difficult time.

On another COVID-19 note, the nearby town of Hawthorne had to reclose their Town Hall even though they had taken protective measures to open after two employees tested positive for Coronavirus. As Mayor it is my job to protect both the town employees and the people who interact with them. If you feel you need to visit town hall for something that cannot be addressed by the current means in effect, please contact the department to explain the reason you may need to visit town hall. Each inquiry will be reviewed by the department and Administration.

Administrator Tovo is not in attendance this evening as he is mourning the untimely passing of his wife Tracy from pancreatic cancer. I ask you to join me and keep him and his family in your thoughts and prayers.

Drive-in Move Nights - Public Affairs Director Daisy Velez is determined not to let COVID-19 get in the way of planning events for our community. Since we could not do Summer Concerts this year, she put two drive in movie nights together for our families. Both were instantly booked to capacity when their respective reservation windows were opened. We were happy to have money available in the Trust Account to offer these events free of charge to the public during these trying times. I wish to thank the following organizations who worked with us to make the events happen, Bethany Community Center for allowing us to use their parking lot for the event, Demarest Farms for providing the screen for the second movie, the Washington Township PBA for donating popcorn to every vehicle that entered the event. Stressed Desserts for making ice cream available and the Library for allowing us to use their movie license. The movies were a tremendous success and enjoyed by all who attended.

Capital Budget – We look forward to the Council Passing Ordinance 20-11 this evening so we can get started on those projects. Two of the larger projects are the long-awaited Ladder Truck for our Fire Department and the 2020 Road Program. Although none of us were happy with the lack of improvements during many years of neglect and now having to spend large amounts of money to catch up on these important projects, I am happy to report that we will be borrowing money to get these important projects done at historically low interest rates.

New Emergency Services Building – As is common for a project this size, some addendums to the bid package had to be issued. This has delayed the bid opening date by two weeks to August 25th. The delay is unfortunate, but we would rather have this small two-week delay and get it right.

Lightning Detection System – Administrator Tovo did research and found that we can purchase a backup hub for the system for approximately \$15,000. It is a small price to pay for a system that so many of our residents and our children rely on for their safety while at our fields. That expenditure will be requested in next year's capital budget.

Shredding Event – The township shredding event on July 25th was a huge success. Our next one will take place on October 17th and will include electronic recycling.

We have updates for the Council on the temporary locations for the DPW and property acquisitions for the Pascack and Washington Intersection that will be discussed in closed session tonight as it requires negotiations with entities and property owners.

2019 Road Program – A pre-construction meeting was held April 23, 2020. Two days before the meeting, PSE&G announced their intention to replace gas mains at forty-three (43) locations throughout the Township. Initially, all of the streets within the Road Improvement Program were affected by PSEG’s intended work. The Township notified PSE&G of the streets within the program in 2019. Regardless, Boswell and the Township worked extensively with PSEG and the Township’s contractor to reconstitute the road program, to pave other streets not affected by PSEG’s current or future work, restore “half-streets” as a result of PSEG’s current work and honor the Township’s obligations to the NJDOT to resurface Robinwood and Woodfield Road in 2020. To date, the following streets have been completed: Robinwood Road, Calvin Street from Crestwood Terrace to Howard Street, Crestwood Terrace, Prospect Avenue and a portion of Cosman Street. The contractor is scheduled to return in a few weeks to complete Woodfield Road from Devon Road to Finnerty Place, Salem Road, Viola Terrace and Johnson Place once PSEG has completed their work and sewer repairs can be performed. In closing I encourage you to continue to support our local vendors, stores, and restaurants as much as possible. We want to help them continue to stay in business during the pandemic. They are great people running terrific businesses and they contribute to making this community the wonderful place it is. Many of their bills and expenses are the same even though they are trying to survive on much less volume.

REPORT OF COUNCIL

Councilman Cascio thanked the emergency services for their outstanding work, making sure everyone received the services they required, amazing things can be done during trying times in the Township. Regarding NYNJA, he doesn’t find it functional, he thinks there are other systems that are better, he is disappointed with NYNJA.

Councilman DeSena stated his condolences go out to the Tovo family on their loss. He thanked all the Township services for a job well done during the storm last week.

Councilwoman Morgan thanked the Police Department for their immediate response to recent vandalism issues, the swift removal and clean-up. She would also like to thank all the Township services for an outstanding job during the storm, being there during the storm, after the storm, making sure everyone is safe. She would like to thank neighbors for helping those that were without power for days, and donations. She stated the tightness of community is what makes the town one of the best places to live. Thank you to Chief Skinner and his officers for the community outreach efforts regarding the Bike Safety Program, giving rewards and warnings, that require parents to respond back, for children wearing or not wearing a helmet, the parents are then called regarding a warning, she feels this is a positive approach, regarding children’s safety.

Councilman Cumming thanked the Township services for cleaning up the mess, all did a fantastic job, PSE&G also did a great job restoring power, but that didn’t hold true for the cable. He thanked Officer Montalbano and Officer Vereb for the remarkable job they did in aiding a major heart attack victim. The restoration of services and roads was remarkable, neighbors helping neighbors, that is what

it is like to live in the Township. He also sends out his sincere condolences to the Tovo family on their loss.

Council President Feeney sends her condolences to the Tovo family, thank you to all of the township services for helping out, the town was without power for several days, it was restored rather quickly. She stated she does agree with the Mayor regarding service issues with any provider, such as Cablevision, in the Township. Thank you to the Police Department in their quick action regarding the vandalism, this is an occurrence that has happened, hopefully it doesn't happen again. She did see the comments, people are looking out for each other, making it a more positive community. She stated in researching Council meetings, moving forward during Public Discussion, we will move to a true Public Format. Residents who call in will have the entire five minutes to speak, no comments from Council, no interruptions, the full five minutes, at the end of the resident's comment, the Council may address the resident if they wish to do so, or get back to the resident, this is a more professional format. Westwood, Woodcliff Lake do have this format, as did the Township, this will add something positive to the Council meeting, we will be adhering to that format tonight.

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****

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to open the Public Discussion.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Jim Zacconie, 668 Clinton Avenue – Mr. Zacconie stated he would urge the Council to pass Ordinance 20-11 tonight. Township Clerk Witkowski stated there will be public comment for that ordinance, you may call back. Mr. Zacconie replied thank you.

Matthew DeSciora, 72 Edgewood Road – Mr. DeSciora stated there was some damage to his home from the storm. The Building Inspector did come to his home, left a note, he called him back, he came out again and assessed the home, stated it was fine to stay in. He wants to thank and give a big shout-out to the Fire Department, Police Department and DPW for their concern regarding our home.

Brian Sinclair, 864 Ridgewood Boulevard East – Mr. Sinclair asked if there was any update on the property at 450 Pascack Road, Senior Housing, also can the meeting be a live/virtual meeting at the school? Council President Feeney replied she will get back to Mr. Sinclair on those questions.

Toni Plantamura, 808 Robinwood Road – Ms. Plantamura stated the Township did a really good job cleaning up after the storm. She stated it is 2020, she doesn't understand why PSE&G is not more responsible upgrading their grid system, it is a safety issue and it concerns her, she understands it is not the Township's job, she doesn't understand why there is not a push from the County and other towns. She spoke of new communities having underground wires, safety concerns, domestic terrorism, trees that are in the way of power lines, and a State-wide or County push to mandate utility companies to update their

system. She spoke of having live Council meetings, three people sitting up at the dais, other people sitting at the lower tables, wearing face masks, spreading people out in the room. She spoke of her concern regarding overdevelopment in the State, traffic concerns, quality of live issues and high density, she feels this should be a concern of Council. She stated the home that is being built on School street is too big, she doesn't understand how they got a permit to build that home, it looks terrible. Council President Feeney replied we are taking the public comment, thank you.

Patrick Fahey, 107 Cosman Street – Mr. Fahey spoke of the wild life which would be affected at Sherry Field, as well as traffic concerns, if the dog park would be located in that area. He also spoke of how the dog park would be kept clean, dog waste has parasites, polluting the water and wetlands. He would like to know the status and if Council has any other ideas. Council President Feeney thanked Mr. Fahey for his comment.

Christopher Tereshko, 473 Jackson Avenue – Mr. Tereshko asked if any Council members spoke to the developers of the 450 Pascack property and if so, what those conversations entailed. Council President Feeney stated at this time we are just taking public comments, if we have a response, it will be at the end, if not we will get back to you.

Julianne Lipnick, 184 Finnerty Place – Ms. Lipnick thanked the all the township responders, she stated PSE&G was on our block and the DPW was making great headway removing debris, she applauds them. She stated she, as well as other residents in the area did receive a phone call from Laura Rifkin (library) regarding work that was being done regarding the patio, it was wonderful seeing the professional background of the men having assist with the work, rather than an outside vendor. She gave us her number if anyone had complaints, but they worked so beautifully no one even knew they were there. She stated on August 5th she submitted a letter she requested to have read at the Council meeting tonight, it was on the Agenda, then taken off, she would like an answer as to why that was done? Council President Feeney replied Council is taking public comment at this time. Mrs. Lipnick stated she looks forward to hearing from Council President Feeney as to why, she thanked the Mayor for taking time to meet at the shopping center regarding concerns/issue with the dumpster, she appreciates it. Mayor Calamari replied it was a pleasure.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina echoed the positive comments on the storm response, as well as movie night, which was enjoyed by his family. He commented on 450 Pascack Road, which will go before the Zoning Board for two variances, he opposes the approval of that, hopes that it does not happen. He does intend on emailing the Mayor, Council, Zoning Board with his specific concerns.

Michael Ullman, 2 Clark Avenue – Mr. Ullman wanted to reiterate the comments that were made regarding the storm response, particularly the DPW Director Scudieri, the men were out before the storm on Van Emburgh. A large tree was down and the men proceeded to go from the Ridgewood border all the way to the flashing light, clearing up the debris. He stated the chipper was an excellent purchase, a larger chipper may be needed due to the frequency of the storms, maybe adding one to the 2021 CAP budget. He commented on the Emergency Service Building, there is nothing on the website indicating that the bids have been extended/adjusted/amendment, the website under Administration indicates the bids were due August 5th, opened at 2:00 o'clock, he doesn't know if that is required. He stated after many years and payments to our architect and engineer of tens-of-thousands of dollars, hundreds of thousands of dollars at this point how did we not gather everything, that we have to do an adjustment, amendment, extension, who is running this show? He stated we hire these people based on their experience, now we are told we cannot anticipate these

items, this makes him question their experience. Lastly, he would like to understand what time the bids will be opened, date, where and is the public invited to witness those openings.

Kevin Zito, 662 Jefferson Avenue (Fire Chief) – Mr. Zitko would like to publicly thank all emergency workers in the Township, the Police, DPW, especially the guys on the Fire Department, responding to the storm before they had a chance to look at their own homes, thank you to my guys in the Department.

A motion was made by Councilman DeSena, seconded by Councilman Cumming to close the public comment.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

COUNCIL COMMENTS

Council President Feeney asked if Council has any comments on any of the callers?

Councilman Cascio replied not at this time.

Councilman DeSena replied he is not in favor of the dog park at Sherry Field, he is in agreement with the comments made by the resident. He stated Council cannot discuss the proposed development with the developer, is that correct Attorney Poller? Attorney Poller replied that is correct, no comment whatsoever can be made by the Council. Councilman DeSena stated regarding the bid opening on the 28th; needs to be done before the public, whether it is Zoom or NYNJA, they need to view the bids being opened, it is a State law.

Councilwoman Morgan replied not at this time.

Councilman Cumming replied not at this time.

Council President Feeney stated she agrees with Councilman DeSena, no conversations have been had with the developers, regarding the bid opening yes, the web site does need to be updated. She stated regarding Ms. Lipnick, it was not originally on the Public Agenda, she is not sure what happened, she does know further information is being gathered regarding the water issue at her home, before we proceed further, she wants to make sure Council has all the facts are gathered so we can come to a proper conclusion. She stated she is not sure how Mrs. Lipnick received the information, the Township as well as JIF is looking into it, also looking into all the information requested and gathered. Council President Feeney stated there is nothing to update tonight, she is not sure what happened, hopes to have more information at the next meeting.

Mayor Calamari stated 450 Pascack goes to the Zoning Board, not the Planning Board, public officials cannot be in discussion with the boards about these things. He stated he is not disputing whether the dog park is or is not in a good place, but as it was stated in the last meeting, the grant will not be awarded until early next year, the Grant Writer did indicate we can move the park, we will take this time to evaluate other locations. He stated it was a pleasure to meet with Mrs. Lipnick and her neighbor, he will get back to her this week. He stated he does agree with Mr. Ullman, a larger chipper is needed, it will put in next years capital. He apologizes for the website for having the old date, that will be fixed, regarding the amendments, he has been told on a five-million plus project, it is not uncommon to have amendments to a bid package like this, as he said he would rather get it right, putting out the amendments, rather than not, and get it done right.

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 20-09

AN ORDINANCE AMENDING LITTERING PROVISIONS IN THE CODE OF THE TOWNSHIP OF WASHINGTON TO INCLUDE SURGICAL AND MEDICALLY PROTECTIVE MASKS AND GLOVES AND TO REQUIRE A MANDATORY COURT APPEARANCE FOR VIOLATIONS

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan to approve Resolution No. 20-255 authorizing second reading and opening of Public Hearing for Ordinance No. 20-09.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-255

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-09 entitled: AN ORDINANCE AMENDING LITTERING PROVISIONS IN THE CODE OF THE TOWNSHIP OF WASHINGTON TO INCLUDE SURGICAL AND MEDICALLY PROTECTIVE MASKS AND GLOVES AND TO REQUIRE A MANDATORY COURT APPEARANCE FOR VIOLATIONS be read on second reading and the public hearing be held thereon pursuant to law.

Please call 201-664-4659 if you have a comment on Ordinance 20-09 only.

No calls received.

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to close the Public Hearing on Ordinance No. 20-09.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

A motion was made by Councilwoman Morgan, seconded by Councilman Cumming to adopt Ordinance No. 20-09.

Ayes: Councilmen Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: Councilman Cascio.

Ordinance No. 20-09

AN ORDINANCE AMENDING LITTERING PROVISIONS IN THE CODE OF THE TOWNSHIP OF WASHINGTON TO INCLUDE SURGICAL AND MEDICALLY PROTECTIVE MASKS AND GLOVES AND TO REQUIRE A MANDATORY COURT

BE IT ORDAINED, by the Township Council of the Township of Washington, that Chapter 291 (Littering) of the Code of the Township of Washington is hereby amended as provided hereafter:

1. § 291-2 (Definitions) is hereby amended by including in the definition of “litter” the following provision at the conclusion of the current definition:

“Without limitation, the definition of litter hereunder shall include surgical or medically protective masks and gloves.”

2. § 291-6 (Violations and Penalties) is hereby amended to provide as follows:

“Any person who is in violation of the provisions of this chapter shall be subject to a fine not to exceed the maximum penalty permitted under § 1-1 of Chapter 1, General Provisions, of the Code of the Township of Washington, and a court appearance for violations of this chapter shall be mandatory. Further, the minimum fine for a violation of this chapter involving surgical or medically protective masks or gloves shall be \$150.00 per offense.”

3. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

4. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

5. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Ordinance No. 20-10

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2020

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 20-256 authorizing second reading and opening of Public Hearing for Ordinance No. 20-10.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-256

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-10 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2020 be read on second reading and the public hearing be held thereon pursuant to law.

Please call 201-664-4659 if you have a comment on Ordinance 20-10 only.

No calls received.

A motion was made by Councilman Cumming, seconded by Council President Feeney, to close the Public Hearing on Ordinance No. 20-10.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

A motion was made by Councilman Cumming, seconded by Council President Feeney, to adopt Ordinance No. 20-10.

Ayes: Councilmen Cumming, Councilwoman Morgan, Council President Feeney.

Nays: Councilman Cascio, DeSena.

Attorney Poller stated motion carries

Ordinance No. 20-10

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2020

BE IT ORDAINED, by the Township Council of the Township of Washington, in the County of Bergen, New Jersey that the salary ranges, compensation and stipends are hereby established for employees of the Township of Washington for the year 2020 as follows, on a per annum basis and payable semi-monthly, unless otherwise noted:

<u>Department of Administration</u>	<u>Rate</u>
1. Director of Administration/Business Administrator	\$130,000
2. Administrative Secretary	\$42,620
3. Purchasing Assistant/Payroll Clerk	\$46,361
4. Acting QPA	\$400 per month
5. Floating Staff (Part-Time)	\$14,000

Mayor & Council

1. Mayor (Payable on quarterly basis)	\$10,237
2. Council President (Payable on quarterly basis)	\$6,560
3. Councilperson (Payable on quarterly basis)	\$6,330

Office of the Township Clerk/Health Department

1. Township Clerk	\$81,200
a) Additional meeting over 24 up to a max of 10. Per meeting	\$150
2. b) Election Officer	\$400/election
c) Election Assistant	\$75/election
3. Secretary to the Township Clerk	\$35,000
4. Board of Health - Meeting Pay	\$75
5. Registrar	\$2,092

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| 6. | Deputy Registrar, Secretary to Board of Health | \$1,780 |
| 7. | Director of Health (Payable on quarterly basis) | \$1,250 |

Department of Finance

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|----|---|----------|
| 1. | Treasurer | \$0 |
| 2. | Chief Financial Officer (Part-time) | \$70,000 |
| 3. | Director (Payable on quarterly basis) | \$0 |
| 4. | Deputy Treasurer/Finance Assistant | \$5,000 |
| 5. | Tax Collector | \$50,750 |
| 6. | Tax Collector Asst. (Part-Time) | \$0 |
| 7. | Tax Assessor (Average minimum of 20 hours per week, at least 4 hours shall be office hours) | \$20,864 |
| 8. | Assistant to the Tax Assessor (Part-Time) | \$8,000 |

Department of Law

- | | | |
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| 1. | Director/Township Attorney
In addition, thereto, services in connection with proceedings before any court or administrative tribunal or agency; and special projects; all of this shall be reasonably compensated in accordance with Township policies at the rate of \$135.00 per hour | \$75,315 |
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Department of Engineering

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| 1. | Director (Payable on quarterly basis) | \$1,250 |
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Department of Public Affairs

- | | | |
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| 1. | Director (Payable on quarterly basis) | \$1,250 |
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Land Use Administration

- | | | |
|----|-------------------------------------|--------------|
| 1. | Planning and Zoning Board Secretary | \$30,000 |
| | b. Meeting Fee – Attendance Only | \$75/meeting |
| 2. | Zoning Officer | \$25,000 |
| 3. | Code Enforcement Official | \$25,000 |

Uniform Construction Code Agency

- | | | |
|----|----------------------------|----------|
| 1. | Construction Code Official | \$28,813 |
| 2. | Plumbing Sub-Code Official | \$11,200 |

3.	Electrical Sub-Code Official	\$14,067
4.	Fire Sub-Code Official	\$8,476
5.	Technical Assistants (Full Time)	\$41,860
	Technical Assistants (Part Time)	\$29,900
6.	Building/Plumbing Inspector (Part-Time)	\$15,834
8.	Substitute Inspectors – Hourly	\$500
9.	Certificate of Continued Occupancy Inspections (CCO)	\$12,500
10.	Certificate of Smoke & Carbon Monoxide Detector Compliance	\$50
11.	Fire Inspection	\$25

Department of Public Safety

1.	Crossing Guards/School Monitors Starting until 6 months – Hourly Maximum 6 months to 1 year – Hourly Maximum Over 1 year – Hourly Maximum School Crossing Guards are entitled to maximum 4 days regular pay per school year in the event school is closed due to emergency closing/inclement weather. One (1) week pay for Holiday Recess. Two (2) days’ pay for Winter Recess. One (1) week pay for Spring Recess. Not to exceed 19.75 hours or less hours usually worked by individuals. In addition, not to exceed 5 holidays, non-state or Federal holidays (based on hours usually worked by individual)	\$18.21/hr.
2.	Records Clerk	\$42,000
3.	Director (Payable on quarterly basis)	\$1,250
4.	Special Police Officers	\$25.00/hr.
5.	Police Chief	\$190,000
6.	Dispatchers (Full-Time) (2,080 Hours/Year) Dispatchers (Part-Time)	\$41,006 \$27.61/hr.
7.	OEM Coordinator (Payable on quarterly basis)	\$1,500
8.	OEM Deputies (Payable on quarterly basis)	\$600

Department of Fire Protection

1.	Director (Payable on a quarterly basis)	\$1,250
2.	Uniform Fire Safety Act	\$8,500
	a. Fire Official	
	b. Fire Inspectors	\$4,500

Prosecutor's Office

- | | |
|--|---------|
| 1. Prosecutor | \$7,031 |
| Base includes two (2) court sessions per month.
Extra court sessions - \$75.00 per session, payable upon completion of a payment voucher. | |
| 2. Alternate Prosecutor – Per Session
(not to exceed \$500.00 per year) | \$75 |

Department of Public Works

- | | |
|---|----------|
| 1. Secretary (Part-Time) | \$3,000 |
| 2. Public Works Manager without Certification (Acting) | \$75,672 |
| Certified Public Works Manager | \$78,000 |
| 3. Director (Payable on quarterly basis) | \$1,250 |
| 4. Recycling Coordinator (Payable Upon Timely Submission of Recycling Tonnage Grant Report to BCUA) | \$1,000 |

Department of Recreation

- | | |
|--|-------------|
| 1. Superintendent (Part-Time) | \$20,000 |
| 2. Cheerleading Instructors | \$9/hr. |
| 3. Summer Recreation Director | \$17,600 |
| 4. Assistant Director | \$21.50/hr. |
| 5. Post College Supervisor | \$17.00/hr. |
| 6. College Supervisor | \$13.50/hr. |
| 7. Head Counselors | \$12.50/hr. |
| 8. Counselors | \$11.00/hr. |
| 9. Lifeguards (if required) | \$12.00/hr. |
| 10. Director (Paid on Quarterly Basis) | \$1,250 |

Office of Municipal Court

- | | |
|----------------------------------|----------|
| 1. Municipal Court Administrator | \$20,121 |
| 2. Judge | \$11,165 |

Includes 2 sessions per month. Extra sessions - \$175.00 per session, payable upon completion of a payment voucher

- 3. Violations Clerk (Part-Time) \$22,223

Annual Mileage Allowance – Payable Quarterly

- 1. Business Administrator (payable on quarterly basis) \$600
- 2. Clerk (payable on quarterly basis) \$600
- 3. Building/Plumbing Inspector (payable on quarterly basis) \$250
- 4. Electrical Sub-Code Offl. (payable on quarterly basis) \$250
- 5. Fire Sub-Code Official (payable on quarterly basis) \$250
- 6. Tax Assessor (payable on quarterly basis) \$250

Per Hour Maximum

The following positions are part-time positions and are payable on an hourly basis upon submission of certified payroll vouchers.

- 1. Department of Municipal Facilities
 - a. Seasonal Workers – Hourly Maximum \$18/hr.
 - b. Seasonal Workers (w/ CDL) – Hourly Maximum \$20/hr.
 - c. Senior Van Driver \$20/hr.
- 2. Miscellaneous – All Departments
 - a. Employees Not Otherwise Classified – Hourly Maximum \$20/hr.

1. Retroactivity – As to all employees employed as of the effective date of this ordinance, the foregoing salary ranges apply as of (a) January 1, 2020; (b) his/her date of employment in the position as herein described; or (c) his/her one-year anniversary date in the position, whichever is later.

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All ordinances or any provisions of any ordinance inconsistent with the provisions of this ordinance except prior appropriations for this purpose herein stated, are hereby repealed as to such inconsistencies and not otherwise.

Ordinance No. 20-11

BOND ORDINANCE APPROPRIATING \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,380,500 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

A motion was made by Councilman DeSena, seconded by Councilman Cascio, to approve Resolution No. 20-257 authorizing second reading and opening of Public Hearing for Ordinance No. 20-11.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 20-257

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 20-11 entitled: BOND ORDINANCE APPROPRIATING \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,380,500 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 be read on second reading and the public hearing be held thereon pursuant to law.

Please call 201-664-4659 if you have a comment on Ordinance 20-11 only.

Jim Zacconie, 668 Clinton Avenue – Mr. Zacconie stated he would urge the Council to pass Ordinance 20-11 tonight, he stated that truck is 33 years old, it should have been replaced 13 years ago. ISO comes in and rates this Fire Department, they set the rates insurance companies charge residents for their fire insurance. That truck is long overdue, if they come in, we lose our rating, everyone's insurance rates will go up. The truck is out of service more than it is in service, just like your car, if it is in the shop more than it is in your garage, then you start to think maybe you should buy a new car, this is long overdue, he would urge the Council pass the ordinance. He stated there were comments that maybe the truck may be ready before the firehouse is complete, as the caretakers of that vehicle, does Council really think that they would allow that truck to sit outside in the weather, please give them more credit than that.

A motion was made by Councilman DeSena, seconded by Councilwoman Morgan, to close the Public Hearing on Ordinance No. 20-11.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney.

Nays: None.

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to adopt Ordinance No. 20-11.

Ayes: Councilmen Cascio, DeSena, Cumming, Councilwoman Morgan, Council President Feeney.
Feeney.

Nays: None.

Ordinance No. 20-11

BOND ORDINANCE APPROPRIATING \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,380,500 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
INDIVIDUAL RESOLUTION(S):

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Washington, in the County of Bergen, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$2,500,000 including the aggregate sum of \$119,500 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,500,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,380,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$2,380,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for an estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional equipment, including bail out gear for use by the Fire Department of the Township, a paint machine attachment, a loader claw attachment and snow removal equipment for use by the Department of Municipal Facilities of the Township, including also, traffic control equipment and signage, together with all structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$171,600	\$163,400
(b) Acquisition, by purchase, of new and additional firefighting apparatus for the protection of life and property in the Township for use by the	1,509,600	1,437,500

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
<p>Washington Township Volunteer Fire Department, including one (1) ladder truck, together with all equipment, accessories and attachments necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>		
<p>(c) Improvement of various streets in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including, but not limited to, Robinwood Road, Woodfield Road, Clark Avenue, Salem Road, Viola Terrace, Prospect Avenue and Pershing Avenue, together with for all the aforesaid all structures, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	509,600	485,200
<p>(d) Acquisition by purchase of new additional computer equipment for use by the Police Department of the Township, together with all equipment, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	49,600	47,200

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(e) Improvement of municipally-owned properties and facilities in and by the Township, including the public library by the remodeling of the entrance and the reconfiguration of the interior, the municipal building by the renovation thereof and the acquisition and installation of an access control system and a building control system, and the Police Department headquarters by the upgrade of the evidence room, together with all equipment, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	<u>259,600</u>	<u>247,200</u>
Totals	<u>\$2,500,000</u>	<u>\$2,380,500</u>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance is 10.8 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a completed executed duplicated thereof has been filed in the office of the Director of the Division of Local Government Services and in the Department of Community Affairs of the State of New Jersey and such statement shows that the gross debt of the Township as defined in said Local Bond law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,380,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$150,000 (\$48,000 of which is for bonding costs, including, but not limited to, rating agency fees) in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or treasurer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at not less than par at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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? She would like to remove Resolution No. 20-258.

A motion was made by Councilman Cumming, seconded by Councilman DeSena, to approve Resolutions No. 20-259, 20-260.

Ayes: Councilman Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-259

Authorize refund of the balance of engineering escrow monies, B4315, L4, 429 Howard Street in the amount of NTE \$17.00

WHEREAS, Robert Longo posted engineering escrow monies for a project at 429 Howard Street, Block 4315, Lot 4; and

WHEREAS, the Construction Code Official has issued approval, C.O. 20-096, dated 7/1/20; and

WHEREAS, the Township Engineer's final invoice has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$17.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account; PROJECT ID:
LONGOROB01 Total Certified Amount Not to exceed \$17.00 John Corcoran, CMFO

Resolution No. 20-260

Authorize submission of Municipal Alliance Grant for fiscal year 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of Washington, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Township of Washington, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Township of Washington Municipal Alliance grant for fiscal year **2021** in the amount of:
DEDR \$ 3,126.15

Cash Match \$ 781.54

In-Kind \$ 2,344.61

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. 20-258

Authorize payment of bills July 9, 2020 to August 13, 2020

Except American Asphalt

A motion was made by Councilman DeSena, seconded by Councilman Cumming, on Resolution No. 20-258.

Discussion:

Council President Feeney stated she would like to hold up paying American Asphalt due to several issues that have been brought up by the residents of the Township. Mayor Calamari stated it is pretty standard that at the end of the project we come up with a punch list, address all of the concerns that have been identified holding up payment until they have been addressed. The line item is not the full payment, something needs to be paid, as final payment will not be made. Council President Feeney stated with the amount of issues they have caused, before moving forward with the 2nd phase, she would like to see them fix the issues/problems to our satisfaction before payment is made for this phase. Mayor Calamari stated he will defer to Attorney Poller. Attorney Poller stated he will look at the contract, you can hold payment for now.

Councilman DeSena asked was there a party held for the Golden Seniors at Lili's Bistro? Mayor Calamari replied that goes back to December/January, the bill was late coming in, it did occur.

Councilman DeSena stated there are several payments to Ben Schaeffer for garbage cans, totaling \$35,000, where are they going, and how many were bought? Mayor Calamari stated he doesn't recall how many were bought, they are going to all the fields to give a uniform appearance, they were bought with mostly grant money, we had to use it or lose it.

Councilman DeSena stated we paid Lerch, Vinci & Higgins \$6,250, is that something our CFO will be doing so we do not have to pay Lerch, Vinci & Higgin those monies? Mayor Calamari replied he will follow-up on that. Councilman DeSena asked what are the CFO's hours he has tried calling but cannot reach him. Mayor Calamari replied off hand, he doesn't know, he is on site, he believes he is at the office 3 days a week, 9:00 am – 3:00 pm, then supplementing remotely. Township Clerk Witkowski stated the CFO's hours are Monday – Thursday, sometimes he flips Monday and Friday, from 10:00 am – 3:00 pm, she believes he does take a lunch break, maybe half-hour, fifteen or twenty minutes. Mayor Calamari asked has Councilman DeSena left the CFO a message and he has not gotten back to him? Councilman DeSena replied he has not left a message.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-258

Authorize payment of bills July 9, 2020 to August 13, 2020

Except American Asphalt

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 07/09/20 to 08/13/20:

TOTAL	2019 Reserve	\$8,475.82	
TOTAL	2020 Current	\$169,712.02	
TOTAL	Capital Fund	\$132,848.32	
TOTAL	Animal Control	\$31.80	
TOTAL	Grant Fund	\$37,052.60	
TOTAL	Trust Fund	\$332.64	
TOTAL	Escrow Trust	\$1,675.25	
		GRAND TOTAL:	\$350,128.45

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted.

TOTAL	WESTWOOD REGIONAL BOARD OF EDUCATION	\$2,439,942.00
TOTAL	BERGEN COUNTY MUNICIPAL JOINT INSURANCE	\$94,176.00

CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	17,884.76	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	926.58	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	371.45	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	345.92	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	363.38	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	824.40	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	90.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	845.10	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,335.60	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	887.40	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,050.30	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	724.50	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	873.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	693.90	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	8,502.30	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,535.40	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	950.40	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	979.20	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	9,526.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	760.77	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,775.77	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	47.19	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	184.90	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	790.62	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,554.28	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	365.94	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	18,940.50	3463

CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	945.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	1,579.50	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	2,761.88	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	3,380.14	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	97.26	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	68.37	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	115.56	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	177.19	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	9,718.06	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	3,519.90	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	3,840.30	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	225.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	90.00	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	549.90	3463
CLIFFSIDE BODY CORPORATION	Vehicle Equip. for 2020 HV507	5,690.70	3463
CLIFFSIDE BODY CORPORATION	Palfinger HAD-200M-54	500.00	3463
CLIFFSIDE BODY CORPORATION	Palfinger	3,300.00	3463
CLIFFSIDE BODY CORPORATION	Cliffside Body	2,100.00	3463
CLIFFSIDE BODY CORPORATION	Monroe	3,000.00	3463
CLIFFSIDE BODY CORPORATION	Varitech	1,300.00	3463
CLIFFSIDE BODY CORPORATION	Valley	500.00	3463
CLIFFSIDE BODY CORPORATION	Waltco	1,000.00	3463
GROFF TRACTOR NEW JERSEY LLC	DEERE MODEL: 444	21.84	39011
GROFF TRACTOR NEW JERSEY LLC	RE509036 FUEL FILTER	32.02	39011
GROFF TRACTOR NEW JERSEY LLC	RE509032 FILTER	32.83	39011
GROFF TRACTOR NEW JERSEY LLC	AT223493 FUEL FILTER	13.87	39011
GROFF TRACTOR NEW JERSEY LLC	AT468647 OIL FILTER	78.86	39011
GROFF TRACTOR NEW JERSEY LLC	AT310905 HYDRAULIC FILTER	105.74	39011
GROFF TRACTOR NEW JERSEY LLC	AM39653 OIL FILTER	13.43	39011
GROFF TRACTOR NEW JERSEY LLC	AT300487 AIR FILTER	73.00	39011
GROFF TRACTOR NEW JERSEY LLC	AT314583 FILTER	60.48	39011
GROFF TRACTOR NEW JERSEY LLC	T156471 FILTER	60.87	39011
GROFF TRACTOR NEW JERSEY LLC	M89679 EJECTOR	23.20	39011
GROFF TRACTOR NEW JERSEY LLC	73341702 15W40 5GAL	91.90	39011
GROFF TRACTOR NEW JERSEY LLC	73341702 15W40 5GAL	91.90	39011
GROFF TRACTOR NEW JERSEY LLC	ENVIRONMENTAL FEES	80.50	39011
GROFF TRACTOR NEW JERSEY LLC	LABOR	1,006.25	39011
FOODTOWN OF WASHINGTON TWP	Sandwiches and Cake	257.69	8789
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/158 LAFAYETTE #71755	553.65	8787
AZZOLINA&FEURY ENGINEERING INC	PLAN BD/158 LAFAYETTE #71755	353.60	8787
CDW GOVERNMENT, INC.	Adobe Acrobat Pro 2017 License	144.93	38959
CDW GOVERNMENT, INC.	Adobe Acrobat Pro 2017 License	100.00	38959
CDW GOVERNMENT, INC.	Adobe Acrobat Pro 2017 License	99.20	38959
GOLDEN SENIORS	WASHINGTON TWP CINEMA	375.00	38977
GOLDEN SENIORS	LILI'S BISTRO	2,720.00	38977
VERIZON	2019-FIRE HOUSE 201-666-0750	79.66	38965
VERIZON WIRELESS	2020 CELLPHONES FOR DEPT HEADS	343.52	38960
VERIZON WIRELESS	WIRELESS POLICE DEPT	117.34	38960
RICOH USA, INC	BUILDING COPIER LEASE	98.40	39005
RICOH USA, INC	POLICE DEPARTMENT COPIER LEASE	141.83	39005
ACTION DATA SERVICES INC.	2019 PAYROLL PROCESSING	271.52	38992
GREATAMERICA FIN'L SERV. CORP.	LEASE OF POSTAGE MACHINE	159.00	39032
BULDO CONTAINER & DISPOSAL	2020-RECYCLING COLLECTION-AUG	12,154.48	38958
NESTLE WATERS NORTH AMERICA	2020 - BOTTLE WATER DELIVERY	243.81	39022
OPTIMUM	DMF CABLE SERVICE 7/8-8/7/20	116.40	38985
FIRE AND SAFETY SERVICES, LTD.	Fire Engine & Equipment	12,000.00	3462
GLD ASSOCIATES, INC	GRANT WRITING AND CONSULTING	2,500.00	39024

PRINCIPAL LIFE INSURANCE CO.	LIFE INSURANCE PYMT-AUGUST	208.50	38996
WB MASON CO., INC.	Insertable Dividers	6.24	39001
WB MASON CO., INC.	AVE11136 Tab Inserts	0.90	39001
WB MASON CO., INC.	3 Ring Binders 1.5 Inch	36.96	39001
ARISTA TROPHIES & AWARDS	Nameplates for new ZBA members	43.90	39002
WURTH USA INC	CLEANER 0893117103	229.44	39020
WURTH USA INC	TRUCK WASH 0893030114	150.00	39020
WURTH USA INC	NITRILE GLOVES BLACK	152.50	39020
WURTH USA INC	CREDIT DOC#1009865	-18.78	39020
SWIFTREACH NETWORKS, INC.	PD/ 2020 911 Subscription	800.00	39007
EAST COAST EMERGENCY LIGHTING	Removal of Camera Systems	900.00	39006
EAST COAST EMERGENCY LIGHTING	Installation of Car Radios	450.00	39006
EAST COAST EMERGENCY LIGHTING	Installation of Custom Graphic	1,650.00	39006
BEN SHAFFER RECREATION INC.	PART# S-42 36 GALLON LITTER	22,708.80	39009
BEN SHAFFER RECREATION INC.	PART# S-42 IRONSITES 36 GALLONS	11,354.40	39009
BEN SHAFFER RECREATION INC.	PART# RECYCLE-LID DECALS RL-30	1,094.40	39009
BEN SHAFFER RECREATION INC.	FREIGHT	1,395.00	39009
AZZOLINA&FEURY ENGINEERING INC	BI/PRE ZON/ENG 4304/37 #73262	92.25	8787
AUTOMOTIVE BRAKE COMPANY	INVOICE NO. 2078644 1/30/20	22.00	38975
AUTOMOTIVE BRAKE COMPANY	VEL 057061-25	9.63	38975
AUTOMOTIVE BRAKE COMPANY	ATM 561.29649 V-BAND CLAMP	64.14	38975
NJ DEPT OF HEALTH & SEN SRVS	PET REGISTRATION APRIL	19.00	1679
NJ DEPT OF HEALTH & SEN SRVS	PILOT CLINIC APRIL	3.80	1679
NJ DEPT OF HEALTH & SEN SRVS	POPULATION CONTROL APRIL	9.00	1679
GATES FLAG & BANNER	POWDN58	117.70	38988
GATES FLAG & BANNER	NJN58'	89.40	38988
HOME DEPOT U.S.A., INC.	80LB SAKRETE TYPE MORTAR MIX	12.60	38971
HOME DEPOT U.S.A., INC.	ROUNDUP WEED&GRASS	37.47	38971
WHALEN & IVES	INV.# 00123168 3/19/20	225.00	39014
CLIFFSIDE BODY CORPORATION	INV.# S92140 5/13/20	59.90	38978
INSTITUTE FOR FORENSIC	Phycological Evaluation	2,000.00	38981
A CUT ABOVE TREE CARE&SURGERY	CLARK FIELD OAK TREE REMOVE	800.00	39017
AUTOMOTIVE BRAKE COMPANY	HAS LF651 LUBE SPIN-ON	89.28	38975
AUTOMOTIVE BRAKE COMPANY	MZC10-30 CAM2 10W30 OIL	163.20	38975
PARAMUS CHEVROLET INC	FIRE DEPT - MAINT 2014 TAHOE	69.95	38982
PARAMUS CHEVROLET INC	FIRE DEPT - MAINT 2018 TAHOE	79.95	38982
TECHNICAL FIRE SERVICES, INC.	SERVICE CONTRACT AND	600.00	39000
TECHNICAL FIRE SERVICES, INC.	FIRE DEPT - HOSE TESTING	2,031.75	39000
TECHNICAL FIRE SERVICES, INC.	NDT AERIEL INSPECTOR	825.00	39000
TECHNICAL FIRE SERVICES, INC.	ANNUAL GROUND LADDER TESTING	420.00	39000
FD SANITIZING LLC	SANITIZING 5/25/20	585.00	39025
NORTH JERSEY MEDIA GROUP	Legal Advertisement	5.58	38970
NORTH JERSEY MEDIA GROUP	Legal Advertisement	8.55	38970
WB MASON CO., INC.	Copy Paper 8-1/2 x 11	123.96	39001
WB MASON CO., INC.	Copy Paper 8-1/2 x 11	61.98	39001
WB MASON CO., INC.	Copy Paper - WBM97200	61.98	39001
WB MASON CO., INC.	Copy Paper - WBM97200	61.98	39001
WB MASON CO., INC.	Post It - 18/Pack UNV28068	13.60	39001
GIANNANTONIO & ROTH, LLC	Attend ZBA Mtg.	250.00	39031
GIANNANTONIO & ROTH, LLC	Attend ZBA Mtg	250.00	39031
Powers Inc	Licensing - Remaining Balance	56.88	39023
RE-TRON TECHNOLOGIES INC.	Battery for Car 43	123.44	38999
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	17.00	38987
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	41.00	38987
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	17.00	38987
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	41.00	38987
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	29.00	38987

STATE OF NJ DEPART HEALTH	Mandatory Drug Testing	225.00	39021
HIGHWAY TRAFFIC SUPPLY	QUOTE: 4644 6/11/20	980.00	38972
HIGHWAY TRAFFIC SUPPLY	3.5'X2.5# GREEN	270.01	38972
HIGHWAY TRAFFIC SUPPLY	10'X2#GREEN U-CHANNEL	630.00	38972
HIGHWAY TRAFFIC SUPPLY	HARDWARE 2.5#HEX	44.00	38972
HIGHWAY TRAFFIC SUPPLY	990X STREET NAME SIGN CROSS	232.20	38972
HIGHWAY TRAFFIC SUPPLY	9IU/OL-90 STREET NAME BRACKET	222.60	38972
SUBURBAN SPRINKLER	INVOICE# 10165 5/29/20	105.00	39035
SUBURBAN SPRINKLER	HUNTER NOZZLES	5.00	39035
HOME DEPOT U.S.A., INC.	RIB ANCH 10 12X11/4 HX MIL	10.74	38971
HOME DEPOT U.S.A., INC.	TRIPLE GRIP SCREWS 100/PK	10.58	38971
HOME DEPOT U.S.A., INC.	TRIPLE GRIP W/#10 SCREWS 70/PK	12.98	38971
HOME DEPOT U.S.A., INC.	SAKRETE TYPE MORTAR MIX	25.20	38971
HOME DEPOT U.S.A., INC.	FOAM TAPE	7.67	38971
HOME DEPOT U.S.A., INC.	ROUNDUP CONCREAT BRUSH KILLER	89.91	38971
HOME DEPOT U.S.A., INC.	SCOTTS MULTI USE SPRARYER 2GAL	19.97	38971
HOME DEPOT U.S.A., INC.	IN-USE COVER	8.48	38971
HOME DEPOT U.S.A., INC.	NEUTRAL FLOOR CLEANER	9.49	38971
HUDSON TIRE EXCHANGE INC.	OLIVER WASTE HAULER LUG	358.00	38993
LORCO PETROLEUM SERVICES	WASTE OIL	112.50	39015
AUTOMOTIVE BRAKE COMPANY	MZT TN9221 SPRAY GUN KIT	210.00	38975
EMERSON FENCE INC.	50FT ROLLS OF 2X9 GREEN WIRE	606.00	38991
RIVER DELL FLOWERS & GIFT	2 MEMORIAL WREATHS REPAIRED	40.00	38995
HOME DEPOT U.S.A., INC.	Mortar Mix 80 lb.	31.50	38971
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL MAY 2020	975.00	38984
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICE	49.45	38970
NORTH JERSEY MEDIA GROUP	NOTICE OF AWARD-PROF SERVICES	17.10	38970
NORTH JERSEY MEDIA GROUP	AWARD OF CONTRACTS	34.20	38970
NORTH JERSEY MEDIA GROUP	2020 BUDGET INTRODUCTION	109.73	38970
NORTH JERSEY MEDIA GROUP	ORD. 20-06 INTRODUCTION	18.52	38970
NORTH JERSEY MEDIA GROUP	ORD. 20-07 INTRODUCTION	17.58	38970
NJ LEAGUE OF MUNICIPAL	2020/21 NJM MAGAZINE	25.00	38967
NJ LEAGUE OF MUNICIPAL	ADMIN ROBERT TOVO	25.00	38967
NJ LEAGUE OF MUNICIPAL	HON ARTHUR CUMMING	25.00	38967
NJ LEAGUE OF MUNICIPAL	HON MICHAEL DeSena	25.00	38967
NJ LEAGUE OF MUNICIPAL	HON STACEY FEENEY	25.00	38967
NJ LEAGUE OF MUNICIPAL	HON DESSERIE MORGAN	25.00	38967
EMERSON FENCE INC.	Fence Repair at Sherry Field	167.64	38991
EMERSON FENCE INC.	Treated2he	74.00	38991
EMERSON FENCE INC.	Treated2hl	42.57	38991
HOME DEPOT U.S.A., INC.	Magnet Tape	13.41	38971
HOME DEPOT U.S.A., INC.	Pine Sol	19.96	38971
HOME DEPOT U.S.A., INC.	Scotch Tape	12.56	38971
HOME DEPOT U.S.A., INC.	Batteries Copper Top AA	15.98	38971
HOME DEPOT U.S.A., INC.	Flat Pl Slot	15.96	38971
HIGHWAY TRAFFIC SUPPLY	SET OF 1.5" X 5/16" X 18 HEX	14.00	38972
HIGHWAY TRAFFIC SUPPLY	EXT6X24 COSMAN ST	29.01	38972
HIGHWAY TRAFFIC SUPPLY	EXT6X24 ST WEBSTER AVE	29.01	38972
AUTOMOTIVE BRAKE COMPANY	HUB CAP	33.36	38975
WHALEN & IVES	NO A/C: TRIPPED BREAKER	150.00	39014
WHALEN & IVES	INV.# 125098 6/11/20	150.00	39014
AMERICAN WEAR INC.	INV.# 707648 6/18/20	108.50	38994
SIGN EFFECTS	CODE OFFICIAL CAR - DECAL	150.00	38962
HOME DEPOT U.S.A., INC.	GARDNER BENDER 36IN. PLENUM	15.62	38971
HOME DEPOT U.S.A., INC.	COMMERCIAL ELECTRIC 14 IN.	7.76	38971
HOME DEPOT U.S.A., INC.	WEATHERSHIELD	126.84	38971
HOME DEPOT U.S.A., INC.	2 IN. X 4 IN. X 8FT. #2	9.96	38971

HOME DEPOT U.S.A., INC.	4IN X 4IN X 8FT #2	24.54	38971
HOME DEPOT U.S.A., INC.	GRK FASTENERS 8X2 COMPOSITE	9.47	38971
HOME DEPOT U.S.A., INC.	EVERBILIT 6IN X 6IN ZINC	16.32	38971
HOME DEPOT U.S.A., INC.	EVERBILIT	9.78	38971
HOME DEPOT U.S.A., INC.	SUNCAST 150FT. HOSE HANGOUT	4.98	38971
BERGEN COUNTY FUEL/MECHANICAL	2020- VEHICLE FUEL DMF - MAY	853.79	39004
BERGEN COUNTY FUEL/MECHANICAL	2020 VEHICLE FUEL FIRE - MAY	141.48	39004
BERGEN COUNTY FUEL/MECHANICAL	2020-VEHICLE FUEL POLICE -MAY	1,063.00	39004
INTERGLOBE COMMUNICATIONS INC	TELEPHONE -2020	2,253.95	39026
INTERGLOBE COMMUNICATIONS INC	COURT CLERK TELEPHONE - 2020	125.00	39026
FD SANITIZING LLC	SANITIZING-5/30 6/15 & 6/20	1,755.00	39025
VISUAL COMPUTER SOLUTIONS INC.	VCS Renewal Services	2,349.00	39036
GARDEN STATE HIGHWAY PRODUCTS	W11-15 COMBO BIKE	149.68	39012
GARDEN STATE HIGHWAY PRODUCTS	W13-1 ADVISORY SPEED SIGN	53.88	39012
SIGN EFFECTS	Lettering for Shields	150.00	38962
LANGUAGE LINE SERVICES	Phone Interpretation	51.75	38961
GARDEN STATE HIGHWAY PRODUCTS	R1-1STOP SIGN	10.49	39012
GARDEN STATE HIGHWAY PRODUCTS	SPECIAL SIGN, TYPE 4	10.97	39012
DURIE LAWN MOWER & EQUIPMENT	5 LB. MAGNUM LINE	69.00	38974
GLOBAL INTERACTIVE SOLUTIONS	ZOOM FOR 2020	74.95	8790
WB MASON CO., INC.	MANILA LETTER SIZE FOLDERS	5.78	39001
WB MASON CO., INC.	ELECTRIC PENCIL SHARPENER	17.73	39001
WB MASON CO., INC.	3 RING BINDER 1.5 INCH	3.08	39001
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299118 4/6/20	538.47	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299169 4/8/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299230 4/9/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299234 4/9/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299299 4/13/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299341 4/14/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299385 4/15/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299431 4/16/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299540 4/21/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299614 4/22/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299712 4/27/20	555.84	38980
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 299819 4/29/20	555.84	38980
LOUIS J. LAMATINA, ESQ.		750.00	39003
AUTHORINET CONSULTING, LLC	PD/Exchange Email # 8566	240.00	39029
AUTHORINET CONSULTING, LLC	AUTHORINET ADVANTAGE PLUS	225.00	39029
AUTHORINET CONSULTING, LLC	AUTHORINET ADVANTAGE PLUS	840.00	39029
AUTHORINET CONSULTING, LLC	MICROSOFT EXCHANGE ONLIN PLAN2	448.00	39029
LERCH, VINCI & HIGGINS	2020 MUNICIPAL BUDGET I#35022	5,500.00	38990
LERCH, VINCI & HIGGINS	ANNUAL DEBT STMT INV# 34672	750.00	38990
FD SANITIZING LLC	SANITIZING-6/27/20	710.00	39025
SUEZ WATER NEW JERSEY	TOWN HALL 10003725412222	11,916.90	38966
SUEZ WATER NEW JERSEY	POND DR 10004775412222	232.62	38966
SUEZ WATER NEW JERSEY	POND TER 10005775412222	232.62	38966
SUEZ WATER NEW JERSEY	NORTHGATE 10001775412222	930.48	38966
SUEZ WATER NEW JERSEY	WASH COMMONS 10002775412222	339.95	38966
SUEZ WATER NEW JERSEY	RMANAGANO 10000775412222	460.45	38966
SUEZ WATER NEW JERSEY	WASHINGTON AVE 10000303512222	163.34	38966
SUEZ WATER NEW JERSEY	350 PASCACK RD 10003303512222	267.27	38966
SUEZ WATER NEW JERSEY	PASCACK RD 10006651312222	128.91	38966
SUEZ WATER NEW JERSEY	W CROSS CLARK FD 1007687822222	390.74	38966
SUEZ WATER NEW JERSEY	BRIDGE ST 10001172011111	17.68	38966
SUEZ WATER NEW JERSEY	LAFAYETTE AVE 10002063021111	90.89	38966
SUEZ WATER NEW JERSEY	WASH COMM 10002775412222	1,908.61	38966
SUEZ WATER NEW JERSEY	WASH GREEN 10003775412222	35.12	38966

SUEZ WATER NEW JERSEY	PASCACK MEM FLD 100565121222	147.84	38966
WIDMER TIME RECORDER CO., INC.	WIDMER ELECTRONIC TIME STAMP	523.50	38973
WIDMER TIME RECORDER CO., INC.	ENGRAVED UPPER DIE PLATE	43.20	38973
WIDMER TIME RECORDER CO., INC.	SECOND YEAR WARRANTY L&P REPL.	90.00	38973
RUTGERS, THE STATE UNIV OF NJ	PRINCIPLES OF PUBLIC PURCHASE	929.00	38963
DEVIRGILIO, GENA	INV.# 1010-20 6/26/20	1,000.00	39027
PREMIERE PRODUCTIONS, LLC	Movie Night 7/30/20	1,200.00	39034
PREMIERE PRODUCTIONS, LLC	FM TRANSMITTER	75.00	39034
PREMIERE PRODUCTIONS, LLC	GENERATOR	75.00	39034
PREMIERE PRODUCTIONS, LLC	DEPOSIT -	-675.00	39034
FD SANITIZING LLC	SANITIZING-7/04/20	785.00	39025
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4421/21	285.00	8787
INSTITUTE FOR FORENSIC	Annual Psychoeducational	4,000.00	38981
INSTITUTE FOR FORENSIC	Psychological Evaluation	2,000.00	38981
SPATIAL DATA LOGIC INC.	SL3000.5	8,250.00	38957
SANITATION EQUIPMENT CORP	INV.# 55215 6/12/20 WRENCH	97.56	38968
SANITATION EQUIPMENT CORP	FREIGHT	15.00	38968
HOME DEPOT U.S.A., INC.	MORTAR MIX	31.50	38971
HOME DEPOT U.S.A., INC.	GATOR MOP AND REFILL	47.88	38971
AMOROSO TREE SERVICE, INC	446 MAPLE AVE.-TOWN EASEMENTS	875.00	39018
PROGRESSIVE BRICK CO	CATCHBASIN STRETCHER &	276.00	38989
PROGRESSIVE BRICK CO	FREIGHT	95.00	38989
HOME DEPOT U.S.A., INC.	CONCRETE MIX	37.20	38971
OPTIMA COMMUNICATIONS SYSTEMS	ONE HOUR SERVICE CALL TO CHECK	199.00	39033
OPTIMA COMMUNICATIONS SYSTEMS	PREMISE VISIT	118.00	39033
OPTIMA COMMUNICATIONS SYSTEMS	ADDITIONAL HOUR, LABOR	248.75	39033
OPTIMA COMMUNICATIONS SYSTEMS	ADDITIONAL HOUR LABOR	281.25	39033
OPTIMA COMMUNICATIONS SYSTEMS	LEAD TECH	547.25	39033
ENFORSYS POLICE SYSTEMS, INC.	Remaining Balance 2020	9,200.00	38983
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	29.00	38987
APPROVED SURGICAL SUPPLIES, INC	Oxygen Tank Refills	41.00	38987
GOOSETOWN COMMUNICATIONS	Field Work	101.25	38998
GENERAL CODE LLC	CODE SUPPLEMENT #4	1,047.10	39010
DURIE, KEITH	KEITH DURIE #0004339	1,500.00	39030
MCANJ	MCANJ 2020-2021 MEMBERSHIP	100.00	38964
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-RETIREEES-AUGUST	134.68	38976
DELTA DENTAL PLAN OF NEW	DELTA DENTAL-MUNI-AUGUST	3,274.28	38976
HILLA, MARY	REFUND ESCROW MONIES	390.75	8788
RIFKIN, LAURA	MUNICIPAL ALLIANCE COORDINATOR	500.00	39008
Lincoln Ntl Life Ins. Co.	ANNUAL CONTRIBUTION-LOSAP	2,500.00	38997
NJ DEPARTMENT OF TREASURY	ANNUAL REMEDIATION FEE 2020	3,260.00	3464
NJ DEPARTMENT OF TREASURY	STORMWATER DISCHARGE GENERAL	2,000.00	39016
T&M ASSOCIATES	2020 HOUSING PLAN i LAF385169	64.97	38986
T&M ASSOCIATES	Professional Service LAF387886	794.50	38986
CLARKE CATON HINTZ	DETERMINATION OF MT LAUREL	92.00	39013
NORTH JERSEY MEDIA GROUP	PUBLIC NOTICES	14.73	38970
NORTH JERSEY MEDIA GROUP	NOTICE TO BIDDERS	47.50	38970
NORTH JERSEY MEDIA GROUP	ORD. 20-06 ADOPTION	12.83	38970
NORTH JERSEY MEDIA GROUP	ORD. 20-07 ADOPTION	12.35	38970
NORTH JERSEY MEDIA GROUP	ORD. 20-08 ADOPTION	12.35	38970
PARSELLS, RICHARD	Reimbursement for Training	20.00	38979
DIVISION OF LOCAL GOVERNMENT	CFO RENEWAL APPLICATION	50.00	39028
TWP OF WASHINGTON PUBLIC LIB	MONTHLY LIBRARY CONT-AUG 2020	51,115.50	20
TOTAL		\$ 350,128.45	

A motion was made by Councilman DeSena, seconded by Councilman Cumming, to adjourn to Conference Session.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Time noted: 8:59 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: March 15, 2021

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
August 17, 2020

**PLEASE NOTE THIS IS A VIRTUAL MEETING
DUE TO CORONAVIRUS PANDEMIC**

CURRENT BUSINESS

I. Administration

II. Council

A. Ordinances and Legislation

B. Financials

1. Public Contracts Law-increase in bid threshold, 7.1.2020 (sw)

Township Clerk Witkowski stated information was in Council's packets, Council needs to do a resolution increasing our bid threshold according to the Local Public Contract Law, if you have a QPA it increases from \$40,000 to \$44,000, if no QPA it goes back to \$17,500, it is something that occurs every five years. Attorney Poller will prepare a resolution for the next meeting (September 1st) if Council wishes to do so. Attorney Poller stated it increases the bid availability to \$44,000. Council is in agreement, Attorney Poller was requested to prepare a resolution.

2. Tax payment interest (ja) – Ms. Apar the Tax Collector is on vacation. Mayor Calamari explained the grace period for tax payments was August 10th, the company that does the electronic payments, either by credit card or check, their system was down for a few hours, some residents could not get their tax payments in on the last day of the grace period. Attorney Poller stated the people that did pay their taxes on that, the interest kicks in however it was an inability to make payment online. Ms. Apar did indicate that residents called, tried to make payments, they didn't want to pay the interest, which would be 12 days-worth of interest, as opposed to 10 days after, interest can be waived. Councilman DeSena asked what is the contractual obligation of the vendor that provides this service, what is their liability in this? Attorney Poller replied he doesn't know what the contract says. Councilman DeSena stated they should have some culpability, pick up the cost. Attorney Poller stated the first issue what are going to do with the taxpayers. Mayor Calamari stated the system was down 3-4 hours on the day of the 10th. Council President Feeney asked was it storm related? Mayor Calamari replied he doesn't know why it was down, he doesn't think it wasn't storm related. Councilman DeSena stated he is willing to honor until August 11th. Mayor Calamari stated the total interest was approximately \$300. Council President Feeney stated she feels we should give it back. Councilman DeSena stated for \$300 it is a no-brainer, but he thinks we should check with the vendor what the contract states, it is not good to have the system crash on the last day. Council President Feeney stated she did hear from residents some people could log on when it came back up, some could not log on. Councilman DeSena stated he would like to deduct this from the payment to the vendor. Mayor Calamari stated usually contracts have that provision, not responsible for any damages, but we will take a look. Attorney Poller once he receives the information from Ms. Apar, he will prepare a resolution with the names/properties/amounts, he requested the Township Clerk to provide him with the vendor contract, as well as the Edmunds agreement.

C. Miscellaneous

1. Lightning detection system (ac/mds) – Councilman DeSena stated there are still issues, he was at the field during a storm event, it does ring at some fields, but not at others. Councilman Cumming stated he is terribly concerned. Mayor Calamari stated he agrees with both Councilmen, he has asked the school to have the vendor give us a report as to why it is not working,

he believes it should work up to a mile radius. Council President Feeney stated it seems management is not working, is there a way to regain some control, that we can be more in control for our residents, not leave it up to the school district? Councilman Cumming suggested purchasing a substation in the new Capital Budget and place it in Police Headquarters. Mayor Calamari stated we can research the best location, Van Emburgh might be better, yes, like he stated in his report, \$15,000 is money well spent to have a back-up, closer to our substation, making sure they are all operational. Council President Feeney stated in reading about the system, it only rings the first time, flashes only after first lightning strike. Councilman DeSena stated that is correct, but it is not ringing at some of the fields, when the system was operating, we never had an issue, we did receive compliments on the system when operational. Mayor Calamari stated in checking the substations, they all have the green lights on, they should be communicating with the base station, it is something that will need to be troubleshooted. Councilman Cumming stated he would like to have it done this year, \$15,000, he is sure we can find the money somewhere. Mayor Calamari replied now that the Capital has passed, we will take a look to see if we can carve out those monies. Council President Feeney asked is there a reason why the system only rings once, did residents not want to hear it going off all the time, she believes there are settings. Mayor Calamari replied he doesn't know if the system is preprogrammed, he will look into that.

2. Defacing of public roads (ac) – Councilman Cumming stated he received some information that helped a lot with the explanation of what occurred, actions were taken, he is satisfied, we can move to the next item. He was told the Police Department checked the areas and ring cameras in the neighborhood, people are watchful at this point, it was unfortunate incident that he is told will not be repeated, this Township is a wonderful place to live.

3. Fields (dm) – Councilwoman Morgan stated she has more to discuss regarding the fields, she will have more information at the September 1st meeting. She would like to speak to the grant writer regarding specific issues that need improvement on the field, from what she understands there are people reaching out to him that he needs to get back to. Council President Feeney requested this be added to the next Council Meeting.

4. 727 Amherst Drive correspondence (sf) – Council President Feeney stated Ms. Cherruault requested her email of July 24, 2020, which was forwarded to Council, Mayor Calamari, Administrator Tovo, Attorney Poller and Township Clerk Witkowski be read at the Council meeting:

Council Members,

My name is Patty Cherruault. My husband and I with our two children live at 727 Amherst Drive. We have been taxpaying citizens since May of 1992. I am requesting that my email be read at the July 27th Council meeting, before I send a copy to the newspapers.

It recently came to my attention that the sewer problem that occurred on my property and the street in front of my property in February of 2020 was discussed at great lengths on the July 13th Council meeting over Zoom. My property and the resolution of the sewer problem was also discussed on social media. The discussion was brought to the Township Taxpayers Facebook page. There are approximately 1022 Township residents that are members of this page. 1022 people who now think that some kind of misbehavior happened because Councilman DeSena implied it. I felt personally attacked by Councilman DeSena. Negative accusations and false words were spoken about me and my property and I would like to address them before I present the facts to my story.

At the approximate timestamp of 2:41:30 during the Township Council Zoom meeting, the property of 184 Finnerty Place and its sewer problem was in

discussion. I have no knowledge of this home and its ongoing problem other than that there was an engineer's report done and that there was a problem with grease in the pipes. For the record, I am not here to discuss another homeowner's property that I don't really know anything about. I will refer to 184 Finnerty Place as apples, OK? The Council was trying to resolve the homeowner's issue when my property and the payment of a repair bill for the street in front of my property was continuously brought up by Councilman DeSena. The first false comment during the meeting made by Councilman DeSena was that my sewer pipes were filled with tree roots. 100 percent not true. I would like to know where he obtained that information from. Perhaps a copy of a report could be provided? His second comment was why there was no engineer's report done. In my case, an additional expense to the town for an engineer's report was not warranted. You will see why when I get to my facts later. Councilman DeSena went on to say that one set of rules applies to Amherst Drive and one set of rules applies to Finnerty Place. He also said the council was picking and choosing who's bills they were paying. He went on to say that the town sent "their" contractor to fix the problem. Many times, the Council President kept trying to redirect him back to the original issue at hand, which was the property at Finnerty Place but he kept talking about my property. He said you cannot have it both ways, again, implying some kind of wrong doing involved with my property. Another Council member, Art Cumming, stated twice that he had no knowledge of Amherst Drive and would need to look into it. He couldn't comment on it because he did not have the information. Before Councilman DeSena finally stopped talking, at 2:23:20 of the meeting, he even told the council that the truth was that this is a negative connotation and a conspiracy! At this point I am watching the meeting and I am appalled. I am being slandered by this person, a councilman, speaking of me and my property without any knowledge of what really happened. Can Councilman DeSena provide any reports or documents he read to gather this information? The only truthful statement that was said about my property was stated by the mayor. My situation was an emergency. Let's call 727 Amherst Drive oranges.

The misinformation and accusations at the July 13th council meeting opened up a can of worms. The negativity has carried over to the Taxpayer Facebook group. As a result, I, as well as other Amherst Drive residents have been cyberbullied. Many comments have come from former councilmen, a former town employee/zoning board member and even the homeowner at Finnerty Place. Comments included: I "must be liked more than the other resident on Finnerty Place" and "Favoritism in our town is not a pretty color." It was also asked "if I was a relative of Boswell?" Posts demanded why the Amherst repair was paid for and why Finnerty Place was not.

An accusation of "blatant discrimination and cronyism" was posted. It was also said that I "cried the loudest" and that I "was associated with a town employee or official" and that "all taxpayers are not being treated the same." I did not engage in these Facebook posts. My silence only made the comments worse. The situation was referred to as feeling "cloak and dagger" and "nefarious." Councilman DeSena even commented on the post. He said "his comments were in no way meant to be derogatory, he just did not like how the town handled it. All these people certainly had a lot of say about my sewer problem and how it was handled with no actual knowledge of the situation. All of this was set in motion because of one person, Councilman DeSena. It seems like there was a political agenda and I got caught in the crossfire.

On January 11th, 2020, there was a water main break and repair on the street in front of my house. On February 5th, I started having plumbing issues at my home. To be specific, my son was taking a shower on the second floor and I had water back-flowing up my kitchen sink and sewage coming up my main floor powder room toilet. I managed to get a plumber to come after hours that night. After he was there for hours, the plumber's cables were still coming up clean. He saw the repair in the street, and he didn't like the look of it. He suggested contacting the town DPW to have them flush the sewer lines in the street and

hopefully that would solve the problem. I called the DPW in the morning and there was a truck deployed immediately. The plumber told me to run the water in the same shower to see if that did the trick. Unfortunately, I heard gurgling in my kitchen sink. The plumber returned that night to try again to figure out the problem. At this point, his cables got stuck in my basement wall. He had to leave me with an open sewage line in my home for the time being. He referred me to Dutra Excavating & Sewer of Montvale, NJ to proceed with my problem. The owner of Dutra came to my home the following morning. He then sent a truck with sonar and cameras to inspect my sewer pipes to find out exactly where the clog was. I paid Dutra to do this. At this point, two days and \$2,000 later, it was determined that the clog was in the street and not on my property. I brought Dutra into the equation for remedy of my situation, but now it was the town's responsibility to continue for me. Simply, it was not my property to dig up. Dutra told me that they would follow up with the town. I have no knowledge of what happened from here on between the town and Dutra. One week later on February 12th, the problem was finally resolved. Excavation was held off because of the weekend and inclement weather for a few days. My family of four had to endure one week of no running water in my kitchen sink, no dishwasher, no washing machine, no showers, and very limited running water and toilet use. Let's not forget I had an open sewage line in my basement for five days. I am lucky to have fabulous neighbors who allowed me and my family to use their homes for showers all week long. During the actual repair, pictures were taken by Dutra and William Lawlor, the DPW Superintendent. The sewage repair was in the broken water main trench. It was concluded that the sewage pipe was damaged at some point as a result of the water main repair. Apparently, the sewage pipe runs a few feet under the water main. Suez was contacted and sent an inspector to the site. A conversation between myself, William, the DPW Superintendent, and the inspector resulted in agreement that the sewage pipe was damaged by Suez during the water main repair. The Suez inspector gave me the name and phone number of Deborah Hummel, a Suez (insurance) claim specialist located in the Paramus office. By the very next day, I had a claim number. It took many months of phone calls and emails, but I finally recovered all of the money I put out. With due diligence, I am confident the town can do exactly what I did to recover the money that was put out to Dutra to open the street and repair the sewage pipe in the street in front of my house. There obviously is some sort of disconnect within the workings of the council and administration. I cannot possibly be the only homeowner in the Township that this has happened to. This was a true emergent situation. I feel very lucky to have had the DPW for help and guidance for the quickest resolution possible. If I needed Council approval, my family and I may very well be fighting for a resolution to our sewage problems to this day. This truly was my tax paying dollars at work. I hope this never happens to any of my fellow townspeople. I also wish the homeowner at 184 Finnerty Place some resolution and compensation in her sewer matter. I cannot speak about Howard Street or any other previous Township homeowner's sewer problems and resolutions but I can make you aware that there must be pineapples, strawberries and lemons out there too. Not all sewer problems are the same. We are not comparing apples to apples here.

Besides requesting my letter being read at the next council meeting, I would also like the entire council to re-watch the July 13th council meeting. This meeting does not put the Council in a very good light. I think we can do better here. The council did not seem well informed of the situation that occurred at 727 Amherst Drive even though it was confidently commented on. Maybe it should have been discussed at a later date with the facts presented to all. I feel like the council should only comment when they are properly informed before conjuring up conspiracies. To disclose, I have not been contacted at all about any of this. I would have been happy to address an email, phone call, or even a knock on my door to clear everything up. I have nothing to hide and I think silence would have been an appropriate response rather than speculating falsely during the council meeting. I also think it is very unbecoming for an elected official to engage and make derogatory comments on a social media page. Maybe the town council

should make a professional and official Facebook group to share useful and positive information. This would seem more appropriate to me. If Councilman DeSena can let his emotions override his ability to understand facts from his opinion and let it get in the way of his duty to the taxpayers of this wonderful community, maybe he should stand down.

I will not comment on this situation any further. My family, my neighbors and I have been harassed enough.

I will end this email with a quote from Councilman DeSena: "Let's start thinking about the Township taxpayers first."

Thank you for hearing me out,

Patty Cherruault of 727 Amherst Drive

Council President Feeney researched the emails, regarding this property, it was determined SUEZ damaged the pipes, an insurance claim was filed, there is an email that states that, reimbursement is being requested, it was not roots. Councilman DeSena stated at the April 8th meeting, Administrator Tovo indicated it was root related, he did question how it could be root related if it was in the roadway, Council was never given this information until this email/letter came to the Council, that is all he has to say. Council President Feeney stated she does apologize to the neighbor for the cyberbullying, she does understand how this affects a family, and personally she understands it is hurtful, mean, unnecessary and should not be happening. Councilwoman Morgan stated there should be a Facebook page with positive information, there is a lot of attention to the negative aspect, there is some political agenda with those comments on Facebook, the sooner we stop that the better we will be, there is enough of that with social media, pertinent information, positive information or be quiet. Council President Feeney agrees, she thinks certain pages professional Councilmembers should avoid commenting on, the Township's official page always has positive and pertinent information on it. Councilwoman Morgan stated there is a Facebook page that our Township does, but there others out there, that are liars, that a few people pay attention to, very negative, only a handful. Council President Feeney stated there needs to be more positive, less negative impact. Councilman Cumming stated he feels we should have all pertinent details before comments are made. Council President Feeney stated all the information is on the agenda and in our packets. Councilman DeSena stated he respectfully disagrees, Administrator Tovo stated it was a root issue, that is where he leaves it. Council President Feeney stated we need to make sure we have all the necessary information on items that are on the Conference Agenda, so we can have a professional productive information. Councilman Cascio stated he has a comment if a councilmember wants something on the agenda, and it doesn't get on, he wants to know why stuff is requested why is it President not put on? Council President Feeney replied it may be a duplicate item. Councilman Cascio stated no, not a duplicate item, if a councilmember wants something on the Agenda, and it is not put on, he has a problem with that. Council President Feeney stated it is put on, thank you for your opinion. Councilman Cascio stated it is not an opinion, it is a fact, there needs to be free flow of information. Township Clerk Witkowski asked everyone to speak one at a time. Councilwoman Morgan suggests it be put on the Project Tracker. Council President Feeney replied correct, there is no limit. Councilman Cascio stated not all of the comments are on the Project Tracker.

5. Grease trap invoices (mds) – Councilman DeSena asked if there any way the Township can adopt a Heath Ordinance to include maintenance and proper working fashion of grease traps in our food establishments, many of them have not been service, that is why the lines are filling up with grease. Attorney Poller stated he will reach out to the Health Department, look at other ordinances. Council President Feeney stated in looking at the Health Department Ordinances, there is currently no requirement

for any sort of report. Councilman DeSena stated that is why he asked Attorney Poller if the ordinance can be amended to have a report that is given to us, with invoices attached, that the grease traps are being cleaned. Council President Feeney asked if anyone knows what other towns are doing, do they have a report that is required, an annual inspection that is required, do we happen to know that? Councilman Cascio replied many towns require that each establishment is required to keep a log of their grease, he believes Glen Rock, city of New York, they are required to record their findings on a monthly basis. Councilman Feeney asked Township Clerk Witkowski to reach out to other municipalities to see if they have anything.

6. Employee furlough due to pandemic-*follow up* (mds) – Councilman DeSena asked the Mayor if there are any requirements that we think we need to tighten the belt on due to the Pandemic. Mayor Calamari replied he doesn't believe so, he has been checking with the departments regularly, COVID has not affected the volume of transactions that most departments are handling, if anything, some are up in the Building Department, residents are staying home, projects are getting off the ground, it is something we monitor on a monthly basis, making sure our employees are still working and keeping up with things.

7. 2019/2020 road program (mds) – Councilman DeSena asked Attorney Poller if the Township has a paving moratorium? Attorney Poller replied we have one, it is three years, except for emergencies. Councilman DeSena stated we just paved Mountain Avenue, year-and-a-half ago, putting a new gas main from end to end is not an emergency, it is preventive maintenance, shouldn't PSE&G have paved those streets. Calvin we just paved, to have the one piece repaved when it was done only a few years ago, he feels we should start looking at the paving moratorium. Mountain Avenue was just done, we were complaining about the craftsmanship less than a year ago with Administrator Groh, we just paved it again. Council President Feeney asked what section of Calvin was paved last year? Councilman DeSena replied not Calvin, on the other side, the short piece, that was just done. Council President Feeney replied there was an emergency on that road. Councilman DeSena stated little breaks are one thing, but when you rip up a street from end to end for a gas main, that is a renovation, not an emergency, can we look at that and make sure that the engineer knows we have a moratorium so we don't pay for streets again, like we did for Mountain. Mayor Calamari replied he will look into it with the engineer. As per Councilman DeSena's request, Attorney Poller will provide a copy of the moratorium ordinance.

- a. paving moratorium – Discussed above.

CLOSED SESSION:

Resolution No. 20-261

Updates:

Purchase, lease or acquisition of real property with public funds/pending or anticipated litigation or contract negotiations-Temporary relocation of DPW vehicles and equipment; Intersection, property acquisitions and Litigation, COAH and Viviano; Commuter Parking

Mayor Calamari requested Commuter Parking be added to Closed Session.

Council President Feeney stated Council will not be coming out of Closed Session.

A motion was made by Councilwoman Morgan, seconded by Councilman Cumming, to enter into Closed Session.

Ayes: Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan,
Council President Feeney.

Nays: None.

Resolution No. 20-261

Updates:

Purchase, lease or acquisition of real property with public funds/pending or anticipated litigation or contract negotiations-Temporary relocation of DPW vehicles and equipment; Intersection, property acquisitions and Litigation, COAH and Viviano; Commuter Parking

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an "executive" or "closed" session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. **-temporary relocation of DPW vehicles and equipment, intersection property acquisition**
6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.
7. Any pending or anticipated litigation or contract negotiation other

than in subsection b. (4) of N.J.S.A. 10:4-12, herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. -**temporary relocation of DPW vehicles and equipment; intersection property acquisition; COAH-Viviano**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

 The Township Council anticipates that an open session will be necessary.

 X The Township Council anticipates that an open session will not be necessary.

Time noted: 9:38 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Stacey Feeney
Council President

Approved: March 15, 2021