

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

****AMENDED 08.31.2020****
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
September 1, 2020~7:30 p.m.

☞PLEASE NOTE THIS IS A VIRTUAL MEETING
WITH REMOTE PUBLIC COMMENT☞

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 1, 2020 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL via conference call/video platform

Councilmen Cascio, Cumming, DeSena, Councilwoman Morgan, Council President Feeney
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo;
Township Attorney Poller and Township Clerk Witkowski

PSA read by Council President Feeney

APPROVAL OF MINUTES: none

MAYOR APPOINTMENTS *(no resolution required)*

School Crossing Guards, School Year 2020-2021:

Angela Boccia

Eileen Farrell

James Mahilsh

James Tonner|Jack Walsh

Anoush Yenoukian

REPORT OF MAYOR

REPORT OF COUNCIL

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

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

Motion to Open the Public Discussion

Motion: _____ Second: _____

All in favor:

Motion to Close Public Discussion

Motion: _____ Second: _____

All in favor:

ORDINANCES

Adoption, 2nd Reading: None

Introduction, 1st Reading: none

INDIVIDUAL RESOLUTION(S): none

RESOLUTIONS/CONSENT AGENDA

The following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

- Resolution No. 20-262 Authorize payment of bills August 14, 2020 to August 26, 2020
- Resolution No. 20-263 Authorize removal of interest charged due to interruption of service for various online (WIPP) payments, August 10, 2020 in the total amount of \$138.24
- Resolution No. 20-264 Authorize refund overpayments of property taxes made by CoreLogic various parcels, in the total amount of \$36,277.23
- Resolution No. 20-265 Authorize cancellation future tax bills and refund of 3rd Quarter property taxes, B 4321, Lot 2, 435 Mountain Avenue in the amount of \$4,025.75
- Resolution No. 20-266 Authorize refund of overpayment of property taxes made by Wells Fargo, B 1102, Lot 3, 769 Van Emburgh Avenue in the amount of \$3,436.75

- Resolution No. 20-267 Authorize refund of overpayment of property taxes, B 2408/Lot 1, C316B, 16 Sutton Way in the amount of \$2,595.25
- Resolution No. 20-268 Authorize refund of overpayment of property taxes made by Passaic Valley Title Services, Inc., B 3106.01, Lot 17, 587 Concord Lane in the amount of \$27.29
- Resolution No. 20-269 Authorize refund of overpayment of property taxes, B 3201, Lot 1/C062C, 62 Woodbury/O'Brien in the amount of \$62.89
- Resolution No. 20-270 Authorize adjustment of public bidding thresholds to \$44,000 with certified QPA
- Resolution No. 20-271 Award of contract to Tekcon Construction, Inc., located at 200 Cottontail Lane, Suite A 112W, Somerset, NJ 08873 for the Emergency Services Complex, 656 Washington Avenue in the amount of \$5,329,183.00

Motion to approve consent agenda resolutions

Motion: _____ Second: _____

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____

Motion: _____ Second: _____

Discussion:

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

Resolution No. _____

Motion: _____ Second: _____

Discussion:

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

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

Monday, September 14, 2020 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications

www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
September 1, 2020

CURRENT BUSINESS

I. Administration

- A. Project tracker (rt)

II. Council

- A. Ordinances and Legislation
- B. Financials
- C. Miscellaneous
 - 1. Rec-Cheer program update/status (dm)
 - 2. Grease trap procedures (*follow up*)
 - a. other towns ordinances for review
 - 3. Shared service agreement with Bergen County, bonafide e-procurement software services (rt/sw)
 - 4. Sidewalk inventory list (mds)

CLOSED SESSION (If necessary):

Resolution No. 20-XXX

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

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____
All in favor.

A REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, SEPTEMBER 14, 2020 BEGINNING AT 7:30 P.M.

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