

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
January 16, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of January 16, 2018 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena (Mayor Calamari, Township Administrator Groh, Township Attorney Poller, and Township Clerk Witkowski were in attendance)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

December 18, 2017 Closed Session Meeting Minutes

Motion: _____ Second: _____

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

PRESENTATION

Ambulance Corp

Eugene Greco, President
Richard Miras, Captain
Robert Rayve, Lieutenant

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

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

Motion to Close Public Discussion

Motion: _____ Second: _____

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

ORDINANCES:

Adoption, 2nd Reading: None.

Introduction, 1st Reading:

Ordinance No. 18-01

ORDINANCE PROVIDING FOR THE IMPROVEMENT AND SIGNALIZATION OF THE INTERSECTION OF WASHINGTON AVENUE AND PASCACK ROAD LOCATED IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND APPROPRIATING \$400,000 THEREFOR

Motion to Introduce & Pass Ordinance No. 18-01 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-147 authorizing publication of Ordinance No. 18-01 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS

Resolution 18-142 Budget Transfer-Vehicle Maintenance O/E

Motion: _____ Second: _____

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

CONSENT AGENDA

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

- Resolution 18-143 Authorize refund of escrow monies in the amount of \$298.28
- Resolution 18-144 Authorize execution of grant agreement for Senior Citizen Activities
- Resolution 17-145 Authorize signatory to Bergen County Trust Fund Project Contract
- Resolution 18-146 Appointment of Zoning Board of Adjustment Members

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

ADJOURNMENT TO CONFERENCE AGENDA @

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, FEBRUARY 5, 2018 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
January 16, 2018

CURRENT BUSINESS

I. Administration

1. Project tracker
2. Budget-January 15, 2018
3. Communication with on call EMS staff, inclement weather

II. Council:

- A.
1. Appointments/holdovers 2018
 - a. Resolution/Ordinance
 - b. new appointment
 2. Memorial Field
 3. Fire House/DMF
 4. Hillsdale waste transfer station reopening
 - a. appeal decision
 5. Swim club discussions
 6. Aesthetics committee
 7. Finance Director, update status
 8. CFO, update status
 9. TIGER grant
- B. Ordinances and Legislation
1. Change the form of government
 2. Intersection Pascack and Washington Avenues
 3. Recreation Department fees participation background checks, concussion certification and AED/CPR training
 4. Retail marijuana store, medicinal/recreational
 5. Administrative Departments
 - a. Resolution/Ordinance
 6. 1033A Program-Resolution 17-307

CLOSED SESSION (If necessary)

Resolution No. 18-148 Closed Session-Potential Litigation, Environmental Claims

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

ADJOURNMENT@

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

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