

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
April 2, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

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

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

SALUTE TO FLAG

ROLL CALL

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

(Councilmen Cumming and DeSena to abstain from 2017 minutes)

December 4, 2017 Public Meeting Minutes
December 4, 2017 Conference Meeting Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

MAYOR'S APPOINTMENTS *(with consent of Council)*

Appointment of Fire Official

REPORT OF COUNCIL

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:

Ordinance No. 18-02

AN ORDINANCE AMENDING FEES FOR SUMMER RECREATION PROGRAM ACTIVITIES AND RELATED SERVICES

Resolution No. 18-182 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-02

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-02

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-02 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading:

Ordinance No. 18-03

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 2018

Motion to Introduce & Pass Ordinance No. 18-03 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-183 authorizing publication of Ordinance No. 18-03 and schedule public hearing.

Motion: _____ Second: _____

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

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 18-184 Appointment of Fire Official- Thomas Derienzo, Jr.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

INDIVIDUAL RESOLUTIONS:

Resolution No. 18-185 Emergency Temporary Appropriation

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 18-186 Approval of Certification of Qualifying Volunteer Ambulance Corps member LOSAP for Year 2017

Resolution 18-187 Oppose PSE&G request for multiple 2018 rate increases

Resolution 18-188 Support to preserve CDBG Funding, FY 2018-2019

Resolution 18-189 Authorize Performance Guarantee Reduction for B2502.01/L16-17

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, April 16, 2018 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
April 2, 2018

CURRENT BUSINESS

I. Administration

1. 2018 road program street listing
2. 2018 Bergen County Open Space Trust Fund (mag)

II. Council:

- A.
1. Finance Director (rb)
 2. petition language-form of government (rb)
 3. Dog House rear property, owner of boat, rv, trucks, etc. (rb)
 4. prospect street agreement (rb)
 5. capital, balance sheet clean up, unemployment reserves, OT breakdown, rec response to council questions (rb)
 6. CFO (rb)
 7. other options other form of government (rb)
 8. labor attorney recommendations (rb)
- B. Ordinances and Legislation
- C. Financials
1. 2018 Budget Discussion

CLOSED SESSION (If necessary)

Resolution No. 18- Closed Session

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

ADJOURNMENT @

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

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