

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  
September 11, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 11, 2017 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 Calamari, Cascio, Sears, Ullman, Council President Bruno  
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

May 22, 2017	Public Meeting Minutes
May 22, 2017	Conference Meeting Minutes
July 17, 2017	Closed Session #1
July 17, 2017	Closed Session #2
August 7, 2017	Closed Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

REPORT OF MAYOR

REPORT OF COUNCIL

RECOGNITION

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES:

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 17-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 239 OF THE TOWNSHIP CODE, ENTITLED "LAND DEVELOPMENT", CHAPTER 238 OF THE TOWNSHIP CODE ENTITLED, "HOUSING TRUST FUND", AND ARTICLE XVII OF CHAPTER 5 OF THE TOWNSHIP CODE, "ENTITLED MUNICIPAL HOUSING LIAISON", TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

Resolution No. 17-290 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-13

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-13

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-13 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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Ordinance No. 17-14:

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 239, ENTITLED "LAND DEVELOPMENT" TO IMPOSE A MANDATORY AFFORDABLE HOUSING SET-ASIDE REQUIREMENT ON NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Resolution No. 17-291 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-14

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-14

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-14 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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Ordinance No. 17-15:

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 239A OF THE TOWNSHIP CODE, ENTITLED "DEVELOPMENT FEES" TO UPDATE PROVISIONS ASSOCIATED WITH AFFORDABLE HOUSING DEVELOPMENT FEES

Resolution No. 17-292 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-15 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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Ordinance No. 17-16:

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS O-R DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

Resolution No. 17-293 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-16

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-16

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-16 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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Ordinance No. 17-17:

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS AA DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

Resolution No. 17-294 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-17

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-17

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-17 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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Introduction, 1<sup>st</sup> Reading:

Ordinance No. 17-18

AN ORDINANCE AMENDING ORDINANCE NO. 17-10

Motion to Introduce & Pass Ordinance No. 17-18 at first reading by title.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-295 authorizing publication of Ordinance No. 17-18 and schedule public hearing.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

INDIVIDUAL RESOLUTIONS:

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 17-296 Authorize to refund the balance of escrow monies, Block 3217, Lot 13, 521 Colonial Blvd. in the amount of \$559.00

Resolution 17-297 Authorize to refund the balance of escrow monies, Block 2504, Lot 4, 1984 E. Glen Avenue and Block 4515, Lot 14, 454 Webster Avenue in the amount of \$1,752.59

Resolution 17-298 Authorize refund of Summer Camp, recreation fees, Andy Teng, \$230.00

Resolution 17-299 Authorize release of Performance Guarantee, Sky Trading, LLC, Block 3401, Lot 1, 700 Washington Avenue

Resolution 17-ZB Appointment(s) to the Zoning Board of Adjustment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, September 25, 2017** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alerts and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)*

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
September 11, 2017

CURRENT BUSINESS

**I. Administration**

1. Road Program-post paving update

**II. Council**

- A.
  1. Acquisition of Demilitarized Equipment-1033A Program
  2. Relocation of Ambulance to Fire House location and DMF building
- B. Ordinances and Legislation
  1. Codification Project-due September
  2. Habitat for Humanity
  3. Waived Town Day Vendor Fees
  4. Road Opening Permits/Moratorium
- C. Financials
  1. Year to Date spent vs. Budget
- D. Project tracker

CLOSED SESSION (If necessary)

Resolution No. 17-300 Closed Session

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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