

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
December 4, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 4, 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:

October 30, 2017 Closed Session Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

RECOGNITION:

DWI Safety Awards
Cpl. Riedel
Patrol Officer Ferrarini

Steven Benvenisti (MADD)

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, 2nd Reading: None.

Introduction, 1st Reading: None.

INDIVIDUAL RESOLUTIONS:

Resolution 17-351 2017 Transfer of Appropriations

Motion: _____ Second: _____

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

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 17-352 Authorization to refund engineering escrow funds, Block 1204, Lot 6, 604 Van Emburgh Avenue

Resolution 17-353 Authorization of issuance of 2018 commuter parking permits firehouse parking lot

Resolution 17-354 Authorizing signatory to Bergen County trust fund project contract

Resolution 17-355 Authorization of change order no. 2 final quantities with D&L paving contract for sidewalks and ADA compliant curb cuts

Resolution 17-356 Endorsement of FY 2018 application for CDBG for ADA compliant improvements-Memorial Field Parking and access

Resolution 17-357 Endorsement of FY 2018 application for CDBG for Senior Citizen Activities

Resolution 17-358 Authorize refund of escrow to SUEZ for police services in the amount of \$3,867.65

Resolution 17-359 Ratifying Collective Bargaining Agreement between Township of Washington and Teamsters Local 125 representing Department of Municipal Facilities

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, December 18, 2017 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
December 4, 2017

CURRENT BUSINESS

I. Administration

1. Project tracker
2. Budget-January 15, 2018
3. Memorial Field

II. Council:

- A.
 1. Appointments 2018
 2. Reorganization date 2018
 3. Council meeting schedule 2018-draft calendars
 4. Voter intimidation
- B. Ordinances and Legislation
 1. Faulkner Form of Government
 2. Change the form of government
 3. Amend Ordinance 223.27-2 updated information
 4. Lukoil Diesel Fuel-update

CLOSED SESSION (If necessary)

Resolution No. 17-XXX 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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