

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
April 10, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the amended scheduled Public Meeting of April 10, 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 The Record, April 6, 2017 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 led by Council President Bruno

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno  
(Mayor Sobkowicz, Administrator Groh, Attorney Poller, Clerk Witkowski)

APPROVAL OF MINUTES None

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

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

Ordinance No. 17-02

**CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Motion to Introduce & Pass Ordinance No. 17-02 at first reading by title.

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

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

Resolution No. 17-187 authorizing publication of Ordinance No. 17-01 and schedule public hearing.

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

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

\*\*\*\*\*

Ordinance No. 17-03

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.**

Motion to Introduce & Pass Ordinance No. 17-03 at first reading by title.

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

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

Resolution No. 17-188 authorizing publication of Ordinance No. 17-03 and schedule public hearing.

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

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

### BUDGET RESOLUTION

Resolution No. 17-189 Introduction of 2017 Township Budget

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

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

### INDIVIDUAL RESOLUTIONS

Resolution No. 17-190 Emergency Appropriation

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

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

### CONSENT AGENDA-RESOLUTIONS 17-191 THROUGH 17-192

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 No. 17-191 Authorization of refund of escrow balance, Block 4407, Lot 35, 312 Beech Street

Resolution No. 17-192 Authorization of refund of escrow balance, Block 2305.02, Lot 2305.02, 517 Jackson Avenue

Resolution No. 17-193 Appointment of Deputy Municipal Court Administrator

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, May 8, 2017** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)*

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  
CONFERENCE AGENDA  
April 10, 2017

CURRENT BUSINESS

**I. Administration**

- A. Staffing
  - 1. Registrar/Board of Health Secretary
    - a. Budget – Salary
  - 2. CFO-additional hours
  - 3. Grant Writer
- B. Repair Status
  - 1. DMF Repairs Status
  - 2. Town Hall Repair Status
  - 3. Firehouse Repair Status-TBD
  - 4. Fire Apparatus Repair Status
- C. Roads
  - 1. 2017 Road program – roads to pave
- D. Finances
- E. Miscellaneous
  - 1. VFW Building
  - 2. Prospect Street

**II. Council**

- A. Ordinances and Legislation
  - 1. Codification Project
  - 2. Form of Government
  - 3. Anti-Nepotism Ordinance
  - 4. Ethics Board
  - 5. Dogs in Parks-amend ordinance-signs
  - 6. Email Security, BCC's
- B. Resolutions
  - 1. Reduce Local Affordable Housing-Holly Schepisi
  - 2. Reduction for Performance Bond Guaranty, Stagger Lee, LLC
  - 3. Valley Hospital
- C. Miscellaneous
  - 1. Open Space projects
  - 2. Council Minutes
  - 3. Meeting with Westwood High School
- D. Financials-TBD

CLOSED SESSION (If necessary)

Resolution No. 17- 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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, May 8, 2017** BEGINNING AT 7:30 P.M.

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