

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
June 18, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 18, 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, and Township Clerk Witkowski were in attendance)

APPROVAL OF MINUTES:

February 20, 2018	Regular meeting minutes
February 20, 2018	Conference portion meeting minutes
March 5, 2018	Regular meeting minutes
March 5, 2018	Conference portion meeting minutes

Motion: _____ Second: _____

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

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:

Introduction, 1st Reading:

Ordinance No. 18-09

AN ORDINANCE AUTHORIZING THE TOWNSHIP TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

Motion to Introduce & Pass Ordinance No. 18-09 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-236 authorizing publication of Ordinance No. 18-09 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS: None.

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 18-237 | Three Year Cooperative Agreement, representatives |
| Resolution 18-238 | Authorize refund of escrow fees B3402/L1, 273 Pascack Road |
| Resolution 18-239 | Authorize refund of escrow fees, Wing Lee Kitchen LLC |
| Resolution 18-240 | Authorize renewal of Plenary Retail Consumption License for Island Way, t/a Bacari Grill, Year 2018-2019 |
| Resolution 18-241 | Authorize renewal of Plenary Retail Consumption License for Amy LLC t/a Dog House Saloon & Grill, Year 2018-2019 |
| Resolution 18-242 | Authorize renewal of Plenary Retail Consumption License for TJG Inc., t/a Season's Catering, Year 2018-2019 |
| Resolution 18-243 | Authorize renewal of Plenary Retail Distribution License for Township Liquors, Year 2018-2019 |
| Resolution 18-244 | Authorize renewal of Club License for Washington Township Columbian Club, Year 2018-2019 |
| Resolution 18-245 | Authorize renewal of Club License for Washington Township Recreation Club, Year 2018-2019 |

Resolution 18-246 Authorize renewal of Plenary Retail Consumption License for
CB Restaurants, t/a Charlie Brown's, Year 2018-2019

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
WEDNESDAY, JULY 2, 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
June 18, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker (mag)
2. fire house progress report (rb/mds)
3. intersection progress report (rb/mds)
4. CFO (rb/mds)
5. Infrastructure study (rb/mds)
6. DMF study
7. Sponsor Popcorn for Movie Night

II. Council:

- A. Ordinances and Legislation
 1. social media (mds) follow up
 2. zoning-prohibited use, retail and wholesale uses (kp) (draft ord)
 3. MEL Legal Bulletin 18-29 (sw)
 - a. Solicitation ordinances
 4. Tree ordinance (mu/mds)
 5. retail marijuana stores (mds) follow up
- B. Financials
- C. Miscellaneous
 1. request for refund fees, cancelled project

CLOSED SESSION (If necessary)

Resolution No. 18-248 Closed Session
Potential Litigation/Property Acquisition/Personnel

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, July 2, 2018 BEGINNING AT 7:30 P.M.

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