

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  
August 6, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of August 6, 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 Cavallo, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

July 9, 2018 Special Meeting Minutes

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

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

REPORT OF MAYOR

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

PRESENTATION:

Firehouse and Ambulance Corp Buildings

Robbie Conley, Architect

ORDINANCES:

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 18-270 | Approval and acceptance of the Corrective Action Plan 2017 Audit  |
| Resolution 18-271 | Authorize rejecting proposals for Grant Writing Services received and authorize Administrator to re-bid competitive contract                |
| Resolution 18-272 | Authorize execution of application for Cooperative Purchasing   |
| Resolution 18-273 | Authorize renewal of membership and execute agreement in the Bergen County Municipal Joint Insurance Fund                                   |
| Resolution 18-274 | Authorize the advertisement for bids for road improvements on Woodfield Road  |
| Resolution 18-275 | Authorize refund of pro-rated property tax balance and cancel future property tax bills, veteran exemption, B4313.01/L18, 516 Calvin Street |
| Resolution 18-276 | Authorize refund of pro-rated property tax balance and cancel future property tax bills, veteran exemption, B4415/L33, 320 Hickory Street   |
| Resolution 18-277 | Authorize refund of recreation fees, Elena Pinto, \$50.00   |
| Resolution 18-278 | Authorize refund of recreation fees, Maria Pollaro, \$40.00   |
| Resolution 18-279 | Authorize refund of recreation fees, Aneta Dakik, \$40.00   |
| Resolution 18-280 | Authorize refund of recreation fees, Suzanne Esterlis, \$880.00   |
| Resolution 18-281 | Authorize refund of recreation fees, Michelle Collis, \$20.00   |
| Resolution 18-282 | Authorize refund of recreation fees, Maureen Ripalda-Garcia, \$265.00   |

Resolution 18-283      Authorize refund of recreation fees, Nicole Murad, \$80.00

Resolution 18-284      Authorize refund of recreation fees, Kimberly Riley, \$40.00

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

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

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, August 20, 2018** BEGINNING AT 7:30 P.M.

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
August 6, 2018

CURRENT BUSINESS

**I. Administration**

1. infrastructure study (rb/mds) *follow up*
2. DMF study update (rb/mds)
3. pedestrian signs (rb)
4. flag system at crosswalk (rb)
5. intersection update (rb/mds)
6. ground hog dog movie night (rb)
7. broken chairs (rb)
8. Quest update (rb/mds)

**II. Council**

- A. Ordinances and Legislation
  1. police traffic study (mds) *follow up*
  2. change form of government (rb)
- B. Financials
  1. CFO report regarding BAN sale (sw)
- C. Miscellaneous

CLOSED SESSION (If necessary)

Resolution No. 18-285 Closed Session-Personnel/Property Acquisition/Planning Board lawsuit

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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