

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

AMENDED 07.17.2017
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
SPECIAL MEETING /REGULAR PUBLIC MEETING AGENDA
July 17, 2017

CALL TO ORDER – Special Meeting @ 6:30 p.m.

STATEMENT

Welcome to the regularly scheduled Special Meeting/Public Meeting of July 17, 2017 of the Township of Washington Township Council.

The Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was emailed and provided to The Record on July 12, 2017. In addition, copies of said notice was posted on the bulletin board in the Municipal Complex and filed in the office of the Township Clerk on the aforementioned date.

SALUTE TO FLAG

ROLL CALL

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

CLOSED SESSION

Resolution No. 17-246 Closed Session-discuss security measures/information
and surveillance techniques

Motion to enter in to Closed Session _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to reconvene Regular Meeting _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

CALL TO ORDER – Regular Public Meeting @ 7:30 p.m.

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.

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

April 3, 2017 Public Session Minutes
April 3, 2017 Conference Meeting Minutes
April 10, 2017 Public Session Minutes
April 10, 2017 Conference Meeting Minutes
March 15, 2017 Closed Session Minutes
March 21, 2017 Closed Session Minutes
March 21, 2017 Closed Session Minutes
March 23, 2017 Closed Session Minutes
March 27, 2017 Closed Session Minutes
March 28, 2017 Closed Session Minutes
May 8, 2017 Closed Session Minutes
May 22, 2017 Closed Session Minutes
June 12, 2017 Closed Session Minutes
June 26, 2017 Closed Session Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

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, 1st Reading:

Ordinance No. 17-07

AN ORDINANCE ESTABLISHING A TOWNSHIP OF WASHINGTON ANTI-NEPOTISM POLICY

Motion to Introduce & Pass Ordinance No. 17-07 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 17-247 authorizing publication of Ordinance No. 17-07 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 17-08

AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS

Motion to Introduce & Pass Ordinance No. 17-08 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 17-248 authorizing publication of Ordinance No. 17-08 and schedule public hearing.

Motion: _____ Second: _____

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

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 17-249 Certification of Annual Audit

Resolution 17-250 Resolution Supporting Complete Streets Initiative

*Resolution 17-251 Authorizing Contract for Purchase of "INFO-COP" E-Ticket

- Resolution 17-252 LSRP Services for the Township of Washington
- Resolution 17-253 Authorizing the Issuance of Not Exceeding \$4,770,579 Bond Anticipation Notes (BANS)
- Resolution 17-254 Authorizing Refund Recreation Summer Camp Fees, Colak, \$275.00
- Resolution 17-255 Authorizing Refund Recreation Summer Camp Fees, June, \$230.00
- *Resolution 17-257 Authorizing Change Order for Additional Work D&L Paving Contractors for Sidewalks

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, AUGUST 7, 2017 BEGINNING AT 7:30 P.M.

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