

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 01.21.2019\*  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
January 21, 2019~7:30 P.M.

CALL TO ORDER:

SALUTE TO FLAG:

STATEMENT:

Welcome to the regularly scheduled Public Meeting of January 21, 2019 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.

ROLL CALL:

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: none

APPROVAL OF MINUTES: none

REPORT OF MAYOR: none

MAYOR APPOINTMENTS - Professionals

Appointment of Township Engineer  
Appointment of Engineering Services-Construction Department

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 19-130 Award of Contract of Township Engineer- Kevin J. Boswell, P.E.  
of Boswell Engineering as Township Engineer

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

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

Resolution No. 19-136 Award of professional legal services contract to Paul Azzolina, PE, CME of Azzolina & Feury Engineering, Inc., Engineering Services for Construction Department

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

APPOINTMENT TO FIRE DEPARTMENT

Membership application from Joseph Caporale for the Township of Washington Volunteer Fire Department

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Membership application from Joseph A. Mandano for the Township of Washington Volunteer Fire Department

Motion to approve \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

REPORT OF COUNCIL: none

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: none

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 19-125 Affirmation of Civil Rights Policy

Resolution 19-131 Authorize refund of engineering escrow fees, B4212, L27 in the amount of \$972.50

- Resolution 19-132 Authorization to cancel general capital grant receivables & general capital improvement authorizations
- Resolution 19-133 Authorize refund of engineering escrow fees, B3404.03, L9 in the amount of \$1,000.00
- Resolution 19-134 Authorize entering into a cooperative pricing agreement with the Morris County Cooperative Pricing Council through September 30, 2021
- Resolution 19-135 Award of professional legal services contract to Raymond Wiss, Esq. of Wiss & Bouregy, P.C. as Special Labor Attorney

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  
SINE DIE/ANNUAL REORGANIZATION MEETING  
**MONDAY, February 4, 2019 beginning at 7:30 P.M.**  
Sign Up for e-Alerts and Swift 911 Notifications  
[www.twpofwashington.u](http://www.twpofwashington.u)

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
January 21, 2019

CURRENT BUSINESS

**I. Administration**

- 1. 2019 Budget
- 2. Project Tracker
- 3. Red House, Washington Avenue
- 4. Proposal for Professional Services-Athletic Fields Inventory Needs Assessment

**II. Council:**

- A. Ordinances and Legislation
  - 1. Use of facilities, *continuation* (sc/ac)
  - 2. Promotions procedures, Police Department (mu)
  - 3. Ord. 14-03 amend to include smoke free zones, including but not limited to vaping, e-cigarettes, tobacco, etc.; public vehicles-*continuation* (sw)
- B. Financials
  - 1. Strategic planning-*continuation*
- C. Miscellaneous
  - 1. Shared Services, other towns-*continuation* (sc/ac)
  - 2. Resignation of Zoning Board member, term expiring 12/31/21 (sw)
  - 3. Letter of support, NJ Safe Routes to School (sw)

CLOSED SESSION (If necessary)

Resolution No. 19-XXX Closed Session-

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

ADJOURNMENT@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, FEBRUARY 4, 2019** BEGINNING AT **7:30 P.M.**  
Sign Up for **e-Alerts** and **Swift 911 Notifications**  
[www.twpofwashington.us](http://www.twpofwashington.us)