

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
November 25, 2019~7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of November 25, 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 Municipal Clerk for any disability requirements necessary for attendance at 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
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller; Township CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: none

APPROVAL OF MINUTES: none

PRESENTATIONS:

Judge Peter S. Geiger	Mayor Peter Calamari
Chief Glenn Hooper, retired	Mayor Peter Calamari
Sgt. Thomas Lawton, retired	Mayor Peter Calamari
Planning Board, Bernie Golick	
<i>Posthumous presentation</i>	Mayor Peter Calamari
2019 Green Team Award	Tom Sears, Chairman

APPOINTMENT TO FIRE DEPARTMENT

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

Membership application from Benjamin P. Ritter for the Township of Washington Volunteer Fire Department

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

OATH OF OFFICE

Administered by Mayor Peter Calamari

Township of Washington Firefighter
Township of Washington Firefighter

Joseph A. Mandano
Benjamin P. Ritter

MAYOR'S APPOINTMENTS (with consent of Council)

Appointment of Fire Inspector

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS:

*Resolution No. 19-316 Appointment of Fire Inspector-Anthony M. Silletto III

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: _____
All in favor:

Motion to Close Public Discussion
Motion: _____ Second: _____
All in favor:

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 19-26

AN ORDINANCE ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 19-309 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-26

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

Motion to Close Public Hearing for Ordinance 19-26
Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 19-26 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading: None.

INDIVIDUAL RESOLUTIONS:

Resolution 19-310 Authorize submission of Emergency Appropriation for 2019 current budget for interest payment associated with renewal of bond anticipation note for short term in anticipation of issuing general obligation bonds for year 2019

Motion: _____ Second: _____

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

Resolution 19-311 Authorize 2019 Transfer of Appropriations

Motion: _____ Second: _____

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

RESOLUTIONS/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 19-312 Authorize Mayor to execute renewal of an Interlocal Agreement for street sweeping services by and between the Borough of Paramus and the Township of Washington

Resolution 19-313 Authorize award of bid and contract for Memorial Field and Gardner Field Basketball Court renovations and the Mayor to execute contract with Marini Brothers of Hackensack, NJ in the amount of \$125,155

Resolution 19-314 Authorize submission of grant application, Governor's Council on Alcoholism and Drug Abuse fiscal grant cycle, July 2020 through June 2025

Motion: _____ Second: _____

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

ADJOURNMENT @

Motion: _____ Second: _____

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

Monday, December 2, 2019 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
November 25, 2019

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
 - 1. Director of Finance (rb)
 - 2. Sample resolution, study commission to review OPRA, MCANJ (sw)
- B. Financials
 - 1. Snow watch costs (rb)
 - 2. Assistant Director of summer recreation (rb)
 - 3. Teen Center *follow up* (sw)
 - 4. Budget due January 5, status of all department heads conversations (rb)
 - 5. Legal opinion of salary ordinance abuse (rb)
 - 6. Accumulated sick leave payment (rb)
- C. Miscellaneous
 - 1. Central Cashier *follow up* (mds)
 - 2. DMF secretary *follow up* (rb)
 - 3. Municipal consent, Cross River Fiber *follow up* (kp)
 - 4. DMF Seasonal help *follow up* (rb)
 - 5. DMF equipment ready for leaves and snow *follow up* (rb)
 - 6. Trees in parking lot (rb)
 - 7. Dissemination of information (rb)

CLOSED SESSION (If necessary):

Resolution No. 19-315 COAH, personnel summer recreation

Motion to enter in to Closed Session _____ Second: _____
All in favor.

ADJOURNMENT@ Time noted: _____
Motion _____ Second _____
All in favor.

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