

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/PUBLIC SESSION

April 20, 2015

The Township Council held a Public Portion/Public Session in the Municipal Building, 350 Pascack Road. The meeting was called to order at 7:32 p.m. by Council President Peter Calamari with the Clerk leading a salute to the flag. Members present: Glenn Beckmeyer, Steve Cascio, Dave Frank, Thomas Sears and Peter Calamari. Also present: Janet Sobkowicz, Mayor; Ken Poller, Attorney; Matthew Cavallo, Business Administrator.

Pursuant to the provisions of the Open Public Meetings Act this meeting was listed in the Township Council Annual Meeting List which was published in The Bergen Record, forwarded to the local newspapers, posted on the Municipal Bulletin Board and filed with the Municipal Clerk.

APPROVAL OF MINUTES

A motion was made by Mr. Sears, seconded by Mr. Beckmeyer, to approve the March 27, 2015 and March 28, 2015 Budget Minutes and the April 7, 2015 Public & Conference Minutes. (All Vote)

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

GENERAL PUBLIC DISCUSSION

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer, to open the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment asked what is the status with regard to the cell tower. Mayor Sobkowicz states it will be used as a back-up and will not be taken down at this time. She asked if council discussed the tower being used as a back-up after it was approved. Mr. Calamari stated not that he is aware of. She asked with regard to charging for fields, has anyone looked into whether you can charge for fields that were funded by Green Acres money. Mayor Sobkowicz stated the former administrator did look into that and fees can be charged. She understands that council received a packet with regard to other towns; she would like to know if council knows how many other towns charge fees. Mr. Calamari stated he doesn't know how many but all of the surrounding towns that he can think of do. She would like to know if this is the same ordinance that the council had seen a few years ago that is being introduced now. Mayor Sobkowicz stated that Administrator Cavallo prepared a new ordinance. Administrator Cavallo stated there is no ordinance prepared, it is just in discussion. She would like the back of the Township brochure next year to state DMF not the Department of Public Works. She asked if the CFO attended any budget meetings. Mr. Calamari stated no, the CFO did not. There was a discussion if council did have questions on the budget how they were answered. She asked if the Deputy Treasurer has municipal experience. Mr. Calamari stated no, she does not. She would like to know who signs the payroll checks. Administrator Cavallo stated the Mayor does. She would like to know who is supervising the work for the new roads. Administrator Cavallo stated the engineer who bids out the project requires the individual town's engineers or an engineer of the town's choosing to oversee the operation of the project. She spoke of Ridgewood Boulevard North which already has cracks after six months. Administrator Cavallo stated he is aware of this. Mr. Calamari stated he would like all questions relating to the budget held for the meeting of May 11th. She then asked what the frequency of street cleaning is. Mayor Sobkowicz stated four are budgeted this year and two were done last year. She then spoke of the

condition of the streets, the debris and the sewers being clogged up. She spoke of the intersection of Pascack and Washington Avenue, the fact that there were two accidents last week and this intersection has been spoken about for the past six years. Mr. Calamari stated there are different agencies involved and we are working through the channels.

Julie Lipnick, 184 Finnerty Place – Ms. Lipnick asked why are the camp counselors paid below minimum wage. Administrator Cavallo stated for certain jobs the municipality pays federal minimum wage which is currently \$7.00 per hour, if the counselor comes back from last year they receive 1 ½ percent raise on the hourly rate. Mayor Sobkowicz stated the as per the ordinance the counselors receive \$7.25 per hour. Ms. Lipnick then asked if the counselors are paid for the hour they eat lunch since it is a working hour. Administrator Cavallo stated yes. Mrs. Lipnick stated that WCTV receives a stipend from Cablevision in the amount of \$100,000 and it costs \$7,000 to operate. She would like to know where does that remaining money go and could it be used to buy the necessary equipment to film or to hire someone to film as the other towns in the Pascack Valley are doing. Mayor Sobkowicz stated that WCTV does have a \$7,000 budget, but she is not sure what the revenue is. Administrator Cavallo stated it is on the budget sheets there is a line item called Cable Franchise Fee and the revenues goes into General Revenue. She then asked if the shopping center had been contacted with regard to the shopping cars which are all over the sidewalk and shopping center parking lot. Mr. Calamari stated that he did speak to the manager and he indicated he would keep on an eye on it. Mr. Calamari will put in a call to remind him the manager again.

Michael Ullman, 2 Clark Avenue – Mr. Clark asked with regard to the ordinance relating to Memorial Field has a scope been more defined and an engineer been engaged. Administrator Cavallo stated the scope is defined, we are waiting for one more proposals so we can choose an engineer, and four engineering firms were solicited to provide us a proposal. Mr. Ullman would like to know if that document is OPRA'able. Administrator Cavallo replied he believes it is. Mr. Ullman would like to know if a timeline has been established. Administrator Cavallo stated the timeline will be by the end of the week. Administrator Cavallo explained the reason four firms were chosen, that an RFP was not required, and that firms were chosen that had experience in designing turf fields and they are also area engineers. Mr. Ullman asked as the Memorial Field project moves forward will the other projects that require professional services move forward in this manner. Mr. Calamari stated this is the form of government we operate under which gives the administrator leeway; the council approves money and does ordinances, that is the scope of what we do.

Diane Grimaldi, 441 Van Emburgh Avenue – Ms. Grimaldi asked if the new environmental team TWEETS has been formed yet. Mayor Sobkowicz stated it has not been formed yet, two people did approach her on it and we are working on it. Ms. Grimaldi spoke of there being a Green Team in the past. She then asked what the status is of the stairs next to the library. Administrator Cavallo stated the new Township engineer has been out there this week and he expects plans for a bid in the next week or so. Administrator Cavallo explained the condition in that area. She asked if someone has been chosen to conduct the DMF study. Administrator Cavallo stated we have the lowest bidder, funds will need to be allocated and an ordinance will be introduced at the next meeting. She asked if the stairs will be part of the study. Administrator Cavallo stated the stairs are not part of the scope. She stated that the administrator indicated in the minutes that the stairs were to be part of the study. Administrator Cavallo stated he will check the minutes, but he does not recall adding that to the scope. Mayor Sobkowicz stated the proposals were reviewed for the DMF building by council and doesn't believe the stairs are part of it.

Toni Plantamura, 808 Robinwood Road – Ms. Plantamura asked how long the Mayor has been Mayor and a Councilwoman in this town consecutively. Mayor Sobkowicz replied 29 years of council and five years

mayor. She would like to know who authorized stipends for the football coaches in the Township and she plans on submitting an OPRA request for that. Mr. Poller stated from what he understands it stopped in 2010 and he doesn't know when it started. Mayor Sobkowitz stated she doesn't know who started it, it was probably the former mayor, but she did go and see when it was stopped. Mayor Sobkowitz stated that the stipends were never in the Salary Ordinance so they must have been in the budget. Mayor Sobkowitz spoke at length regarding this council is working very hard and trying to do the best they can. She stated this is a form of discrimination for other coaches that volunteered and did not get paid, someone can make a case out of this, including the fact that Clark Field was given to the Baseball Association. She stated she feels that Mr. Beckmeyer should recuse himself from voting since he was a football coach. A lengthy discussion followed with regard to the amount of the stipends. She stated that she was a pure volunteer and received no stipend. She spoke of the condition of Robinwood it being dangerous not only for vehicles must also for motorcyclists like her. Mayor Sobkowitz stated that area will not be done in this road program, but a block patch will be done in one section. She stated that something is happening to the road in that area, it is caving in. Mayor Sobkowitz stated that area will be checked. She also stated she does support the taping of council meetings. She also would like to know if coaches will be having background checks. Mayor Sobkowitz stated they will be getting background checks. She stated she want to OPRA request when the stipends began and understands it went as far back as 1992. Mr. Poller explained the OPRA request process to Ms. Plantamura. Mr. Sears stated that he does respect Ms. Plantamura coming to the meetings. Mr. Sears spoke at length of the field and all of the hours he has spent researching the field. Mr. Sears further stated that if things do not fall into place and it is not something that will benefit the town he is not voting for it. Mr. Sears stated things cannot be changed in a heartbeat, and he doesn't know of coaches being paid in the past, but the past is done. Mr. Sears would like to know where Ms. Plantamura is going with this whole coach thing. She stated it is to see how the field is going to be scheduled and others pushed out. She then spoke of a diagram that she saw with regard to a soccer and football field. Mr. Beckmeyer stated the soccer player's play in Westwood since the field is not safe. She replied then the field should be maintained better.

James Hanson, 11 Lindenwood Court – Mr. Hanson stated he would like to see WCTV advertised. He spoke of what he did see on WCTV. He also spoke of a basketball game that the Washington School and George School PSO dads had in which funds were raised for the fire department and EMT's. He stated doesn't know if he would want WCTV for a council meeting, but it can be used for more informative talks just as the one he saw with the Girl's Bowling Team. He stated that Washington School PSO is having a fundraising gala at Season's, the ladies that run these PSO's put in a lot of time, so please come out and support them, it is this Thursday night.

Ray Bernroth, 838 Crest Place – Mr. Bernroth stated he has a motorcycle license and to ride over a pothole on two wheels can be devastating. He would like the potholes filled in as quickly as possible.

Bea Napier, 324 Hudson Street – Ms. Napier stated that she has been on the Ambulance Corps for 40 years and the roads are so bad that patients are complaining. She further states she is concerned about patients getting hurt being in the ambulance. She stated the roads have to be fixed somehow and somehow. She asked with regard to the \$16,000 for the Road Department is that to fix it. Administrator Cavallo stated not to fix it, but to give us a programming of what we need based on our equipment, manpower, what size lot we need and what is required by the codes. She spoke of the condition of the beams and the salt shed. She stated during the summer there is a stink because people dump everything in the road department. She stated the guys there deserve a better place to be in, a better place to eat and she doesn't believe it is fair to them. She also spoke of the parking conditions in the main lot and the seniors. She stated that something needs to be done for the people of the Township. She gets five or six calls a day for the ambulance so we do

really need good roads. Mayor Sobkowicz stated since getting the new superintendent the area has been cleaned out and a lot of vehicles are being stored inside giving the parking lot more parking and an open area. Mayor Sobkowicz stated some vehicles will be put on Gov. Deals as new police cars come in. Mayor Sobkowicz stated it is looking a lot better. Mr. Calamari asked with regard to the roads and potholes in town, do we have an approximate time frame as to how long it might take to get them addressed. Administrator Cavallo stated he did put the purchase order for the pneumatic tamper where we can better pack the hot patch. Administrator Cavallo stated as soon as we can get out there we are going out there. Administrator Cavallo stated two weeks ago ten tons of hot patch was purchased and a good number of holes were filled in. Administrator Cavallo stated with regard to county roads we do reach out to Tom Connolly at the county almost every day with a new list of holes and the police department also sent a list of 74 potholes to the county. Mr. Calamari stated we did have a very devastating winter and hopes everyone understands that it does take time.

Sandy Phillips, 321 Hudson Street – Ms. Phillips stated she would like to talk about the budget. Mr. Calamari stated you can talk about the budget, but you may not get specific answers on it. She stated her question is about reserves in the 2015 municipal data sheets and she picked a line item of street lighting which is paid to public services. Administrator Cavallo stated that is correct. She then spoke at length with regard to the 2009, 2010, 2011, 2012 and 2013 line item of street lighting, what was spent and what went into reserve. She is trying to understand where that money goes and there are many line items like that. She also spoke of the cash reconciliation for December 31, 2014 and the balance in one of the checking accounts for five million; she would like to know if that is where this money goes. Mayor Sobkowicz explained that money does go in and money does come out, residents pay their taxes and that money goes to the school, the library and the county. Mr. Calamari stated he will make sure that question is answered at the budget meeting of May 11th. Mayor Sobkowicz stated the five million does sound like a lot of money, but money is collected for the county taxes, the school taxes and the town taxes, it is a holding area. Administrator Cavallo stated the school tax first payment was almost three million dollars; school debt service is paid on January 1st. She spoke of the DMF building only costing \$16,000 for a study and the field study which is costing \$150,000; she would like to know how that was figured out. Mr. Calamari stated this would be the first stage of the DMF building that will be undertaken and depending on progress we will then look for engineering study.

Patricia Carcone, 426 Fern Street – Ms. Carcone asked if there is going to be any public outreach to the community to see what is going to be incorporated into the plan of Memorial Field. Mr. Calamari stated information will be made available, we still have not decided the avenue with which that information will be publicized. She then asked there will be plans so feedback can be given. Mr. Calamari replied yes, that is correct. She stated she has been going to Westvale Dog Park and it is next to a sports field and she would like to have the same type of thing in her hometown. She doesn't know what is planned for the field, but hopes a dog park will be part of it. She spoke at length with regard to having dog park and stated just having sports doesn't meet her needs. Mr. Calamari stated this is the first time he has heard of a dog park being brought up. Dr. Cascio stated a couple of years ago it was discussed of doing a dog park by the Senior Park by the lake. Dr. Cascio spoke at length with regard to utilizing that area and what would need to be done for a dog park.

Vic Fadini, 698 Kennedy Drive – Mr. Fadini stated he also watched the Girls Bowling and Girls Basketball shows on WCTV. He spoke at length with regard to the program and gave credit to Larry LiFrieri and John Francone. He also spoke of newspaper headlines which can be deceiving. He believes it would be a great idea for council to distribute a newsletter with all the facts, illustrating the field and the various improvements to Memorial Park with the lighting, the drainage and the field which is the smallest part of the project.

James Jordan, 428 Colonial Boulevard – Mr. Jordan asked with regard to the Woodfield project, is that a permanent fix or a 15 year fix. Administrator Cavallo spoke at length with regard to the project, the piping, the culver and the original estimate which was close to a million dollars. A lengthy conversation followed with regard to it being a 15 year plan, the replacement of the pipe and the head wall which is what it broken, the pipe is not broken. Mr. Beckmeyer stated he would like an updated estimated on the 15 years from our new engineer. Mr. Jordan asked with regard to the DMF why is equipment being rented. Mr. Calamari stated previously funding wasn't received and we are hoping in our capital budget to receive the funding. Administrator Cavallo explained that two ordinances were put before the previous council which both failed since they didn't indicate what type of trucks we were getting. Administrator Cavallo further explained what type of trucks we are looking for in this capital budget. Mr. Jordan spoke of the fact the streets are failing apart and everything is falling apart at one time and this should have been taken care of in stages. A lengthy discussion followed with regard to the roads, which the Mayor stated were done in 1995 or 1997, at this time we are doing the roads in stages, not all at once. Mr. Jordan spoke of the roads being filthy and the sweepers only passing twice a year. Mayor Sobkowicz stated that in this year's budget we have budgeted for four times a year. Mr. Jordan stated the mayor was here for 29 years as a councilwoman. Mr. Calamari stated the mayor was one person of a council. A lengthy discussion followed with regard to bonding and the length of a bond. Mayor Sobkowicz stated in the past of years a lot of debt was built up and that needs to be paid off, there is a balance. Mr. Beckmeyer stated there is a method of why you wait for the bond to leave before you bond for the same type of work.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso stated the debt load was being paid off and in our form of government the Mayor has the final decision. He stated the budget should be cut somehow and instead of bonding putting it towards the roads. He asked if council is going to be involved in the decision of the punch list, what will be involved for the engineering work in the study and will the engineer look at the MKW report. Mr. Calamari stated the engineer will be chosen, he will then come up with a punch list for the engineering work and council can add their input and the engineer will add his input. Mr. Beckmeyer stated they will use MKW as a basis. Mr. Beckmeyer spoke at length with regard to the RFP and what will be involved with the field. Mr. Beckmeyer further stated the final layout will be given, a rendering and estimate and we will then turn it over to the residents for them to see what it will look like and get their input. There was a discussion of the basketball court and the field house. Mr. Beckmeyer stated the field house will not be added due to the cost of a kitchen and a bathroom. There was also a discussion since the roads are being done to have the basketball courts done. Mr. Beckmeyer spoke of the fact that we are in a COOP program and the courts are a special type of work and we may hold them up. Mr. D'Urso asked if the fence around Memorial Field is it guard rail grade or aluminum. Administrator Cavallo stated it is aluminum, the stanchions being 8 feet apart do not make it guard rail grade. Administrator Cavallo further stated that boulders are going to be put inside and outside to protect the playground area. Mr. D'Urso asked if the DMF supervisor is certified yet. Administrator Cavallo stated we are awaiting on his test results, and it is not a problem with JIF since we have two years. Mr. D'Urso asked why the Conference Agenda is always the same. Mr. Calamari stated he likes to keep things on the agenda until they come to a conclusion, anyone has anything to add they are welcomed to do so.

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer, to close the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

ORDINANCES

2ND Reading Ordinance No. 15-06

The Clerk read Ordinance No. 15-06 entitled: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK.

A motion was made by Mr. Sears, seconded by Mr. Beckmeyer, to introduce and pass Ordinance No. 15-06 at second reading by title.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

The following resolution, Resolution No. 15-178 was presented and adopted on a motion by Dr. Cascio, seconded by Mr. Beckmeyer.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-06 entitled: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Dr. Cascio, seconded by Mr. Sears, to open the Public Hearing.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso asked for an explanation of the ordinance for the public. Administrator Cavallo explained Ordinance No. 15-06 to Mr. D'Urso, which allows the Township to bank the dollars, not the percentage. Administrator Cavallo further stated it is for the Township to plan for the future.

Michael Ullman, 2 Clark Avenue – Mr. Ullman stated this is a paper entry not tax implication in this year's budget relating to this ordinance. Administrator Cavallo stated that is correct. Mr. Ullman asked what the current bank is based on, the prior two years and has that bank been used. Administrator Cavallo stated it will be \$321,000 with this ordinance, 2013 was \$127,000 and 2014 was \$294,000. Mr. Ullman asked if that CAP has been tapped into. Administrator Cavallo replied no.

A motion was made by Mr. Frank, seconded by Mr. Calamari to close the Public Hearing.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

A motion was made Mr. Beckmeyer, seconded by Mr. Sears, to pass Ordinance No. 15-06 on a second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

CONSENT AGENDA

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

There was a discussion with regard to Resolution No. 15-180. Administrator Cavallo stated the hearing will occur on May 11th. Dr. Cascio will not be here on the 11th due to a prior commitment, but he will be here for the vote on the 18th. Mr. Beckmeyer stated he also will be here on the 11th due to a Planning Board meeting in another town. Mr. Sears will attend the 11th, as well Mr. Frank and Mr. Calamari. Mr. Calamari stated the vote will be put off until the next council meeting of May 18th.

The Consent Agenda was presented and adopted on a motion by Mr. Sears, seconded by Dr. Cascio.
Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.
Nays: None.

Resolution No. 15-179

Engineering Escrow

WHEREAS, Bethany Church, posted engineering escrow money on premises known as Block 3301, Lot 15, 399 Pascack Road; and

WHEREAS, the Construction Code Official has issued approval dated December 28, 2014, C.O. No.14-574; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his email dated April 2, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$1110.16 to the above.

Resolution No. 15-180

Cancel Council Meeting Date

BE IT RESOLVED, the Township Council of the Township of Washington, County of Bergen, New Jersey that Resolution 14-232, which resolution set the meeting dates of Township Council for the year 2015, is hereby amended as follows:

The regular meeting of the Municipal Council scheduled for May 4, 2015 is hereby cancelled and rescheduled for May 11, 2015. All other meeting of the Township Council shall be held as set forth in Resolution No. 14-232 of 2014.

Resolution No. 15-181

Tax Refund

WHEREAS, the Tax Court of New Jersey granted a judgment for Block 2502, Lot 3.01, owner, Fikret and Gulfer Kalabalik, 25 Julia Court

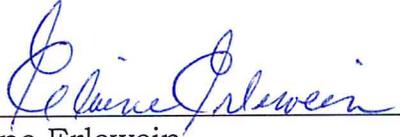
WHEREAS, under the New Jersey Statute 54:3-27.2, in the event a taxpayer is successful in an appeal for a reduced assessment the taxing district shall refund excess taxes paid within 60 days of judgment. Jacobus & Associates, LLC, Esq. is attorney for plaintiff.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be authorized to issue a refund to:

Jacobus & Associates, LLC
301 South Livingston Avenue
Livingston, NJ 07039

(2014)Original Assessment	\$ 1,197,700.00
Revised Assessment from judgment	\$ 1,000.000.00
Difference	\$ 197,700.00
Refund Due @ 2.212per \$100	\$ 2,647.76

Time Noted: 8:53 pm



Elaine Erlewein
Acting Township Clerk



Peter Calamari
Council President

Approved: May 11, 2015

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

April 20, 2015

Members present: Glenn Beckmeyer, Steve Cascio, Dave Frank, Thomas Sears, Peter Calamari. Also present: Janet Sobkowicz, Mayor; Matthew Cavallo, Administrator; Ken Poller, Attorney.

CURRENT BUSINESS

Facility Use Fees – Mr. Calamari stated council received an attachment, which was also emailed. Mr. Calamari stated surrounding towns do charge a fee for use of their fields. Administrator Cavallo asked if anyone had any questions. Mayor Sobkowicz stated we tried to make it simple, still not overcharge but at least get a reasonable amount. Mr. Calamari asked if anyone has any comments on the fees or can we authorize Mr. Poller and Administrator Cavallo to prepare an ordinance. Administrator Cavallo stated the fees would go to General Fund. A discussion followed with regard to updating the ordinance when necessary and tax increases. Dr. Cascio stated he doesn't believe residents should be charged, an outside group he has no problem with that. Mayor Sobkowicz stated by charging these fees we can use the money to keep taxes down. There was a discussion of organized groups using the field and groups do come to the Township since the Township does not charge for use of the fields. Mr. Sears stated he believes an out of town group should be charged more. There was a discussion of what is considered an out of town group. Administrator Cavallo stated that would be determined by who is pulling the permit. An ordinance will be prepared for council to review. There was a discussion of certificates of insurance which would indicate if the group is from town or out of town, and also the certificate of insurance would add the Township of Washington as an additional insured. There was also a discussion if a security deposit would be given what the procedure would be to refund that deposit back. Administrator Cavallo stated this ordinance would include all fields along with the Senior Center.

Codification of Ordinances – Mr. Calamari stated as the budget moves forward this item moves forward.

Roads Program – Administrator Cavallo stated that everything has been given to the engineers and he is hoping to have the specs this week. Ken Job of Job & Job is writing the specs. Mr. Beckmeyer asked what the length of the streets is. Administrator Cavallo stated the number that was sent to the COOP was 6900 tons of asphalt, which included Hampshire and Standish. Administrator Cavallo stated that at this time you can see the divided line between the Township and Ridgewood, after the paving you will not see that. Mr. Beckmeyer stated that would equate to 3.5 miles of road. There was a discussion of what amount was added for repairs.

Firehouse Building – Mr. Frank stated he had set up a meeting to meet with Mr. Sears and Brendan O'Sullivan which was postponed. Mr. Sears stated we can meet any time this week.

Department of Municipal Facilities Building – Administrator Cavallo stated he will speak to the auditor to make sure there is an introduction at the next meeting.

Memorial Field Improvements – Administrator Cavallo stated he is waiting for the last engineer's proposal.

VFW Property – Habitat for Humanity – Mr. Poller stated he did receive some preliminary feedback from the planner. He stated there are still open questions with regard to COAH and what is allowed in terms of allowability for veterans and getting credit for rental versus sale. He stated there are some issues that we are exploring, but it is moving forward.

Intersection of Pascack Road and Washington Avenue – Mr. Sears spoke to Assemblyman Auth who is going to reach out to Administrator Cavallo this week. Mayor Sobkowicz stated we are going to have a meeting at their offices.

A motion was made by Mr. Sears, seconded by Mr. Beckmeyer to adjourn.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Time note: 9:15 pm



Elaine Erelwein
Acting Township Clerk



Peter Calamari
Council President

Approved: May 11, 2015