

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC PORTION/PUBLIC MEETING

AUGUST 5, 2013

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:35 p.m. by Council President Steven Cascio with the Clerk leading a salute to the flag. Members present: Fred Goetz, Richard Hrbek, Steven Cascio. Absent: None Mr. D'Urso arrived at 7:38 p.m. and Mr. Beckmeyer arrived at 8:30 p.m. Also present: Janet Sobkowicz, Mayor; Catherine Steinel, Administrator; Ken Poller, Attorney.

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 Ridgewood News, forwarded to the local newspapers, posted on the Municipal Bulletin Board and filed with the Municipal Clerk.

The Clerk read the total of various bills paid, a copy of which is attached and made part of these minutes.

REPORT OF MAYOR

Mayor Sobkowicz stated that there is a grace period of time for taxes due and they are due on August 16. The Mayor would like to thank 15 members of the Golden Seniors who volunteered to stuff envelopes. This saved the taxpayers an extra expense. October 5 is our 4th Annual Town Day from 11-4. The Mayor indicated that she needs about 200 or so 2 liter soda bottles. They can be dropped off at difference locations in town. There are packets at town hall or the library for what is going to go on that day. The Mayor would like to express her sympathy to the Casciano family, Ann Casciano was a 47-year resident of the Township. The Mayor also wishes a speedy recovery to Police Officer Heather Castronova who was struck by a vehicle in the early morning hours of July 3. There is a \$7,000.00 reward for any information about the driver of the black SUV that struck the officer. The Mayor indicated as you may have read in the papers there was a chlorine issue with one of the pools at the Y and that 12 children and 3 adults were affected. The CEO of the Y said the coordination between the volunteer services was spectacular and the Mayor said that she would like to thank the emergency personnel. A 26-year old Township man died after being struck on the tracks by a Hoboken bound train. The Mayor indicated this man was a former student of hers at Waldwick High School. The Mayor would like to remind everyone that October 12 is shredding and e-recycling day and fall cleanup by the scouts. Chris Riedel and our administrator Mrs. Steinel are working on a new plan to have residents drop off e-recycling at the DMF. The Mayor stated that Chief Ciocco would like the Mayor to remind everyone to lock their car doors and homes. Also the Mayor stated the Township will be purchasing new cameras for the police vehicles. The Mayor would also like to remind everyone that the Ambulance Corps. is looking for new members. It is a commitment but it is fulfilling to help people. Also the Ambulance Corps. will be installing a generator at their location. The Mayor spoke about the new summer recreation program. There were a few glitches but overall a success and the Mayor would like to thank the coordinators. The Mayor received a lot of favorable comments. Flu vaccines will be given on September 13 and rabies vaccines will be given on September 23. The Mayor stated that the library has been doing a lot of work and the library now has pamphlets. They now have movie nights and music recitals. The Township recently received notice that the Turnpike Authority will be doing work over Washington Avenue and we do have a meeting with them regarding that. There will be an Open Space Grant for new fencing around Memorial Field. The Mayor also spoke of the walkway out front freezing and how the town is applying for another grant to make it all concrete. The Mayor stated also the Colonial

Boulevard application will be resubmitted. The Mayor indicated with regard to the sound system that an independent company did come and look at the system and it was a productive meeting. The person indicated it would be \$229.00/hr. to fix the immediate problem and then we should have an annual maintenance contract in the amount of \$890.00. The Mayor stated we have to be very careful with the equipment. A wire was broke and it took two people two hours to fix. The Mayor stated that the BP original plan submitted did not match the final plan submitted. The Mayor also spoke of Ferrara on Washington Avenue. This is one lot behind the other and the engineer recommended two normal lots with two separate driveways. The Mayor stated that the application for the Eye Center was approved pending the approval from the health officer. The Mayor indicated an application was submitted by the cemetery for a two story mausoleum, and waivers were requested.

REPORT OF COUNCIL

Mr. D'Urso - No report.

Mr. Hrbek - Wished a speedy recovery to Police Officer Heather Castronova and complimented the emergency services with regard to the Y incident.

Mr. Goetz - Also wishes a speedy recovery to Police Officer Heather Castronova and complimented the emergency services with regard to the Y incident.

Dr. Cascio - No report.

APPROVAL OF MINUTES

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to approve the May 6, 2013 Public and Conference minutes and May 20, 2013 Public and Conference minutes of the Township Council of the Township of Washington

Ayes: Councilpersons D'Urso, Goetz, Hrbek, Cascio

Nays: None

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to approve the June 10, 2013 Public and Conference minutes of the Township Council of the Township of Washington.

Ayes: Councilpersons D'Urso, Hrbek, Cascio,

Nays: None

Abstain: Councilperson Goetz

GENERAL PUBLIC DISCUSSION

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to open the General Public Discussion.

Ayes: Councilpersons D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

Ray Bernroth, 838 Crest Place – Asked where we are with the cell tower. Mr. Poller stated the lease will be approved tonight by Council. The leases have been signed by Verizon and AT&T. Mr. Poller stated that Verizon and AT&T are getting the bond money together. Mr. Bernroth stated that he would like this to get going while he is still here.

David Snyder, 91 Windsor Circle – He stated he felt very badly about Police Office Castronova. In previous meeting he did bring up about the cameras in the police cars. He also stated he thinks we have learned our lesson about being conservative and to please think about putting the cameras on all the police vehicles for the future. He then spoke about an article regarding Hackensack Council putting their meetings online. He read from the article with regard to the cost, how the meetings are streamed online so they can be viewed at any time. He stated he hopes that council will respond to this very important issue. He then went on to speak regarding the Woodcliff Lake exit. He spoke of

going into litigation with Woodcliff Lake and the quality of life issue for the Township residents and stated we have the cooperation of the County and the Garden State Turnpike Authority. The Mayor stated that she will meet with them and she will have some more information at a later time. Mr. Snyder further went on to speak of the cars during rush hour, the reduction of traffic and the property value. He spoke of the new fencing on Memorial Field. Mrs. Steinel spoke of the steel fencing, which is being replaced with a grant.

Rose D'Ambra, 423 Colonial Boulevard – Said that Washington Township is about 3 or 3 ½ square miles which is about the same size as Englewood Cliffs. She said the mayor in our town receives \$9,391.00 a year while the mayor in Englewood Cliffs receives \$3,000 a year. She said council members in Englewood Cliffs receive \$2,500 a year and the council members in the Township receive \$5,876 per year. She also said she does not know why the council president receives more, just because he sits up there, maybe he thinks he is more important than anyone. Dr. Cascio replied that that is not true. She wants to know why we have this big increase in salary and she believes the salaries should be cut. She said everyone gets voted into service and she hopes people are not doing this for the salary. She said if other towns can do it so can we. She said by cutting the salary of the council and the mayor maybe we can hire a full-time administrator. She indicated we should cut the pay of the people on the dais because they should look into giving more of themselves, not taking more.

Michael Ullman, 2 Clark Avenue – He asked what is the status of the emergency services on the cell tower. Mrs. Steinel stated we are still working on a cost analysis due to the running of the conduit from one side of the tower to the next. Dr. Cascio stated we are looking at the prices and he is sure we will try to fill as many gaps as we can. He asked about the certification of audit and was told it will be put on the website.

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

Ayes: Councilpersons D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

Mr. Hrbek – States as far as the cell tower was concerned, it was his understanding that a repeater was going to be put somewhere else. He believed IHA, but he could be mistaken. He also states as far as council getting paid, he believes it to be a touchy subject. He takes exception to the statement made that we are here for pay or self-serving. He further stated that as of July he has been in this town for 50 years, which is his entire life. He stated he is here to serve the community. He is not here for the paycheck as it comes down to a few dollars an hour and most of that goes back to donations. He stated that the approach of saying that we are doing this job for the money is absurd. If you want this job to get paid then you are doing this job for the wrong reasons. You must have something else to gain.

ORDINANCES

The Clerk read Ordinance 13-18 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2013.

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to introduce and pass Ordinance 13-18 at second reading by title.

Ayes: Councilpersons D'Urso, Hrbek, Cascio. Nays: Councilperson Goetz

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Hrbek.

Ayes: Councilpersons D'Urso, Hrbek, Cascio. Nays: Councilperson Goetz

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-18 entitled: AN ORDINANCE

UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2013 be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to open the public hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.

Nays: None.

Abstain: Councilperson Goetz.

Ray Bernroth, 838 Crest Place – Said that he didn't think it was fair to compare township salaries to anywhere else. He said that they may or may not have as much work as our employees do. He said he wouldn't have any idea. He also said that if you want competent leadership you have to pay for it. He said he had no objection to what anyone makes, including the Mayor and Council. He said that he thinks Catherine does an extraordinary good job and wants to do whatever is necessary to keep her on. He suggested that no one is getting rich on what a Councilman makes here in the Township. He also said that he wants Catherine full time.

David Snyder, 91 Windsor Circle – Said that he thinks the Administrator is doing a commendable job and thinks that everyone should have a full time administrator. It seems that under pension law she can only be part time here. He said that he was sure that certain rules could be changed or broken to let her be full time. He said he wanted to extend her contract as a full-time administrator. It was explained that Mrs. Steinel is retired and can only work 30 hrs. per week.

Sandy Phillips, 321 Hudson Avenue – She asked what a health officer does. She was told that he takes care of health needs and has been health officer for 35 years. A health officer is mandated by state law. Ms. Steinel stated that the health officer also assists with code enforcement as well. He comes out to check on rodents, etc. for property maintenance issues.

Michael Ullman, 2 Clark Avenue – He said that he didn't have a chance to compare the salary ordinance with last year's ordinance and would like to know if the increase was a merit increase or an across the board increase. He was told that the increase was 2% across the board. He then said that there is no incentive except personal pride. He asked the Mayor why increases were not done by merit. Mayor Sobkowicz said that she has been so busy that she has not had adequate time to allow for a paper trail. She has not reviewed the job descriptions. Mayor Sobkowicz said that she and Catherine work many hours on emergency items. She said that she will try to get to it. She said that she had a lot on her plate and has meeting every night and on weekends. He then asked about recreation and he was told that the superintendent is part time and it has been that way for a long time. He asked about mileage allowances and asked if the part time CFO gets an allowance and he was told no.

Peter Calamari, 28 Gabriel Way – Said that he would rather have a part-time administrator of the quality that we have instead of just a full-time administrator.

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

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio

Nays: None

Abstain: Councilpersons Goetz

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to pass Ordinance 13-18 on second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.
Nays: Councilperson Goetz

The Clerk read Ordinance 13-19 entitled: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY TO ESTABLISH RULES REGARDING THE AWARD OF PUBLIC PROFESSIONAL SERVICE CONTRACTS.

A motion was made by Mr. D'Urso, seconded by Mr. Goetz to introduce and pass Ordinance 13-19 at first reading by title.

Ayes: Councilpersons D'Urso, Goetz, Cascio.

Nays: Councilperson Beckmeyer, Hrbek

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Goetz.

Ayes: Councilpersons D'Urso, Goetz, Cascio.

Nays: Councilperson Beckmeyer, Hrbek

WHEREAS, Ordinance 13-19 entitled: AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY TO ESTABLISH RULES REGARDING THE AWARD OF PUBLIC PROFESSIONAL SERVICE CONTRACTS was introduced and passed at first reading at a meeting of the Township of Washington on the 5th day of August 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 19th day of August, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in the Ridgewood News, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

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.

#3 on the Consent Agenda – Representatives for CD Committee was pulled from the Consent Agenda.

The Consent Agenda was presented and adopted on a motion by Mr. Goetz, seconded by Dr. Cascio.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio

Nays: None.

WHEREAS, there exists a need for Blood Borne Pathogen Services; and

WHEREAS, the maximum amount of the contract is not to exceed \$2,600. Funds are available and will be certified to by the Treasurer prior to their expenditure; and

WHEREAS, the local Public Contracts Law requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection;

NOW, THEREFORE, BE IT RESOVLED, by the Township Council of the Township of Washington as follows:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with County of Bergen, Department of Health Services.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-5(1) (a) of the local Public Contracts Law because the services to

be performed are a recognized profession regulated by law; and Notice of this action shall be printed once in a local newspaper.

BE IT RESOLVED, that the Mayor and Council of the Township of Washington wish to enter into a grant agreement with the County of Bergen for the purpose of using \$32,500 grant award from the 2012 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Memorial Pavilion Rehabilitation and Upgrade located in Block 2325 Lot 1 on the tax maps of the Township of Washington.

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Janet Sobkowicz, to be a signatory for the aforesaid grant agreement contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Catherine Navarro-Steinel to sign all County of Bergen Payment Vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Washington is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements;

This resolution was adopted by the Mayor and Council of the Township of Washington at a meeting on August 5, 2013.

WHEREAS, in accordance with N.J.S.A. 40A:5-43 et. seq., the Township of Washington (the "Township") has determined to work with its current software company, Edmunds & Associates ("Edmunds") to implement an online program which will allow for the payment of real estate taxes; and

WHEREAS, N.J.A.A. 40A:6-45 requires that a resolution be adopted by the governing body of the Township in order to implement such a program; and

WHEREAS, this online program has specific convenience fees associated with making such payments of taxes online, and residents making these payments will be made aware of such fees as they access the website to make their payments; and

WHEREAS, these fees will be collected by a 3rd party payment processor and will not be collected by the Township or Edmunds; and

WHEREAS, the current 3rd party processors are Chase Paymentech and Link2gov; and

WHEREAS, the fees associated with making tax payments online are attached hereto as "Schedule A"; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby approves the implementation of the above referenced online program to allow for the payment of real estate taxes.

WHEREAS, the Township Council of the Township of Washington (the "Township") awarded New York SMSA Limited Partnership d/b/a/ Verizon Wireless ("Verizon") the bid for the Wireless Telecommunications Facility to be located at the Township's Municipal Complex; and

WHEREAS, New Cingular Wireless PCS, LLC ("AT&T") has agreed to colocation on the lower being built by Verizon; and

WHEREAS, a lease agreement (the "Verizon Lease Agreement") has been negotiated between the Township and Verizon; and

WHEREAS, a land lease agreement (the "AT&T Land Lease Agreement") has been negotiated between the Township and AT&T; and

] WHEREAS, the Verizon Lease Agreement and the AT&T Land Lease Agreement (Collectively, the "Leases") have been finalized and have been executed by Verizon and AT&T;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby approves the final Leases as executed by Verizon and AT&T, and hereby authorizes the Mayor of the Township of Washington to execute the Verizon Lease Agreement and the AT&T Land Lease Agreement for the Wireless Telecommunications Facility located at the Township's Municipal Complex as well as any memorandum of lease and related documents.

WHEREAS, a homestead benefit was given for Block 4303, Lot 1, Nicholas D'Ambra, 423 Colonial Blvd, for the 3rd quarter 2013 installment in the amount of \$656.61, and

WHEREAS, the Homestead Benefit credit is based upon taxes paid in 2011 and the homeowner became exempt on March 18, 2013 on this totally disabled veteran. Per New Jersey Statute 54:3-27.2, overpaid taxes are to be refunded to homeowner,

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:

Nicholas and Rose D'Ambra

423 Colonial Blvd.

Twp. of Washington, New Jersey 07676

Refund due homeowner: \$ 656.61

WHEREAS, Stanley and Michele Myles posted engineering escrow on premises known as Block 4310, Lot 24, 409 Walnut Street; and

WHEREAS, Mr. & Mrs. Myles are not proceeding with their project as per their letter which is attached,

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 \$608.00 to the above.

WHEREAS, Joseph Horn has posted engineering escrow on premises known as Block 2305, Lot 2, 525 Jackson Avenue; and

WHEREAS, Mr. Horn is not proceeding with his project as per his letter attached and is requesting the balance of his escrow money be refunded,

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 \$755.00 to the above.

WHEREAS, Anthony Sylvan Pools Corp. posted engineering escrow on premises known as Block 1404-A, Lot 6, 93 Salem Road; and

WHEREAS, the Construction Code Official has issued approval dated July 11, 2013, C.A. No. 07-295,

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated July 9, 2013,

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 \$718.00 to the above.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Nancy Arencibia

146 Fern Street

Township of Washington, NJ 07676

Summer Recreation 2013 - \$420.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Cynthia Garcia
767 Koch Peak Avenue
Township of Washington, NJ 07676
Summer Recreation 2013 - \$205.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Carmelina Passanante
136 Sussex Road
Township of Washington, NJ 07676
Summer Recreation 2013 - \$215.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Teri O'Connor
607 Chestnut Street
Township of Washington, NJ 07676
Summer Recreation 2013 - \$315.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Stacey McDonald
32 Trinity Avenue
Hillcrest, NY 10977
Summer Recreation 2013 - \$240.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the township Treasurer is hereby authorized to refund the following recreation fee:

Michelle Giordano
409 Beech Street
Township of Washington, NJ 07676
Summer Recreation 2013 - \$205.00

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of a local Governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director [Director of Local Government Services], under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of Washington hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

WHEREAS, the Township of Washington has the need to advertise for bids for a contract of services or supplies; and

WHEREAS, the Township Council wishes to adopt a resolution to authorize the solicitation of bids; and

WHEREAS, the Township has the need and requirement to solicit bids for Gasoline & Diesel Fuel/Fueling Station Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township of Washington hereby authorizes the solicitation for bids as referenced above by the Township Administrator.

After the Consent Agenda was approved Council discussed the representatives for the CD Committee and then voted on the resolution.

A motion was made by Mr. D'Urso, seconded by Dr. Cascio to approve the following resolution:

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None

WHEREAS, the Township of Washington has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Governing Body appoint a representative and alternate and that the Chief Executive Officer name a representative and alternate for the term starting July 1, 2013 through the end of the fiscal year June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints Glenn Beckmeyer as its representative and Richard Hrbek as its alternate to participate on the Community Development Committee; and

BE IT FURTHER RESOLVED, that Catherine Navarro-Steinel is hereby appointed as the representative from the Chief Executive Officer and Bernadette Pomykala, as her alternate with the consent of the Governing Body