

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  
March 15, 2021~7:30 p.m.

**PLEASE NOTE THIS IS A VIRTUAL MEETING  
WITH REMOTE PUBLIC COMMENT**

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 15, 2021 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 meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

SALUTE TO THE FLAG led by Council President Feeney

ROLL CALL

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney  
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo;  
Township Attorney Poller and Township Clerk Witkowski

PSA: read by Council President Feeney

PRESENTATION:

Eagle Scout Award Commendation-James Stickel

Mayor Peter Calamari  
Council President Stacey Feeney

APPROVAL OF MINUTES:

July 13, 2020                      Regular Meeting  
    Conference Meeting

August 17, 2020                  Regular Meeting  
    Conference Meeting

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

All in favor: \_\_\_\_\_

GENERAL PUBLIC COMMENT                      (Limit to five (5) minutes)

**\*\*TO PARTICIPATE IN THE GENERAL PUBLIC COMMENT PORTION OF THE MEETING, PLEASE CLICK ON THE LINK BELOW TO JOIN THE WEBINAR. YOU WILL BE ASKED TO STATE YOUR NAME AND ADDRESS FOR THE RECORD, AND WE ASK THAT ONLY ONE PERSON SPEAK AT A TIME, THERE IS A FIVE-MINUTE LIMIT PER CALLER. PLEASE NOTE THAT THIS IS PUBLIC COMMENT AND COMMENTS BY THE COUNCIL, MAYOR OR ADMINISTRATOR WILL BE AT THE END OF THE PUBLIC COMMENT SECTION. AT THE END, NO MORE CALLS WILL BE ACCEPTED\*\***

When: Mar 15, 2021 07:30 PM Eastern Time (US and Canada)  
Topic: 03.15.2021 Council/Budget Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/95219948591?pwd=OUJIZVFXNS9FYnFhK2tvU25kL2FSZz09>

Passcode: 622528

Or iPhone one-tap :

US: +13126266799,,95219948591#,,,,\*622528# or  
+19292056099,,95219948591#,,,,\*622528#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248  
7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 952 1994 8591

Passcode: 622528

International numbers available: <https://zoom.us/j/95219948591?pwd=OUJIZVFXNS9FYnFhK2tvU25kL2FSZz09>

Motion to Open the Public Comment

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

All in favor:

Motion to Close Public Comment

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

All in favor:

FOLLOW UP COMMENTS:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

ORDINANCES

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 21-01

AN ORDINANCE INCREASING THE NUMBER OF MEMBERS SERVING ON THE LIBRARY BOARD OF TRUSTEES

Resolution No. 21-162 Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-01

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Please click the link below to participate in the public hearing:

<https://zoom.us/j/95219948591?pwd=OUJIZVFXNS9FYnFhK2tvU25kL2FSZz09>

Motion to Close Public Hearing for Ordinance 21-01

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Motion to Adopt Ordinance No. 21-01 at second reading by title

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

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Introduction, 1<sup>st</sup> Reading: None

INDIVIDUAL RESOLUTION(S): None

RESOLUTIONS/CONSENT AGENDA

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.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Resolution No. 21-163 Authorize payment of bills February 25, 2021-March 11, 2021

Resolution No. 21-164 Authorize refund of tax overpayments to Lereta, 347 Beech St., B4409/L23, Q1, in the amount not to exceed, \$4,082,

Resolution No. 21-165 Authorize refund of engineering escrow monies, 367 Jackson Ave., B2328/L26, in the amount not to exceed \$773.50

Resolution No. 21-166 Authorize refund of tax overpayments on behalf of various properties, Q1, to CoreLogic in the amount not to exceed \$17,567.00

Resolution No. 20-167 Approval of certification list of qualified volunteer members of the Township of Washington Fire Department, year LOSAP 2020

Resolution No. 20-168 Approval of certification list of qualified volunteer members of the Township of Washington Ambulance Corps, year LOSAP 2020

Motion to approve consent agenda resolutions

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

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. \_\_\_\_\_

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

Discussion:

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Resolution No. \_\_\_\_\_

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

Discussion:

Councilmen Cascio, DeSena, Councilwoman Morgan, Council President Feeney

Adjournment to Conference Agenda @

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

All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

**April 5, 2021** BEGINNING AT 7:30 P.M.

***Sign Up for e-Alerts and Swift 911 Notifications***

***www.twpofwashington.us***

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
March 15, 2021

CURRENT BUSINESS

**I. Administration**

- A. Project Tracker (rt)

**II. Council**

- A. Ordinances and Legislation
- B. Financials
- C. Miscellaneous
1. Letter of resignation, Mario Bai, Public Defender

CLOSED SESSION (If necessary):

Resolution No. 21-xxx

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
All in favor:

2021 BUDGET DISCUSSION  
Capital Budget

Motion to adjourn meeting:  
All in favor:  
ADJOURNMENT@ Time noted: \_\_\_\_\_

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, APRIL 5, 2021 BEGINNING AT 7:30 P.M.**  
Sign Up for **e-Alerts** and Swift 911 Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)