

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REGULAR MEETING MINUTES

December 18, 2017

The Regular Meeting of the Township Council of the Township of Washington was held at 7:30 p.m. in the Council Meeting Room of the Municipal Complex, 350 Pascack Road, Township of Washington, New Jersey.

Council President Bruno called the meeting at 7:39 p.m. by reading the following statement.

OPEN PUBLIC MEETING STATEMENT

The regularly scheduled Public Meeting of December 18, 2017 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.

Salute to the Flag.

ROLL CALL

Council Members Peter Calamari, Steve Cascio, Thomas Sears, Michael Ullman and Robert Bruno. Also present: Janet Sobkowicz, Mayor; Ken Poller, Township Attorney; Mary Anne Groh, Township Administrator; and Susan Witkowski, Township Clerk.

APPROVAL OF MINUTES

A motion was made by Councilman Cascio, seconded by Councilman Sears to approve the following minutes:

November 27, 2017 Closed Session Minutes

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Bruno.
Nays: None.

Councilman Bruno stated before we go into the general public discussion, he would like to acknowledge Madam Mayor and thank her for her 37 years of service. The Township Council thanks the Mayor for all she has done. Council President Bruno stated he has gotten to know the Mayor over the last few years, and he knows in her heart of heart she has always done what she felt was right for the Township.

On behalf of Council, flowers were presented to Mayor Sobkowicz.

Mayor Sobkowicz thanked Council, she is very surprised. She stated she enjoyed working at the Township, with all of the people, all of the groups. She stated it has been a lot of years, and she has loved it. She stated volunteerism in the Township is great, and it is a great place to live.

GENERAL PUBLIC DISCUSSION

A motion was made by Councilman Cascio, seconded by Councilman Calamari to open the general public discussion.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Bruno.

Nays: None.

Rosa D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra spoke of Colonial Boulevard, vehicles coming down very fast, and there not being any crosswalks. She asked that the County be contacted regarding the crosswalks at the shopping center, along with fixing the sidewalk. She stated the conditions are worse when it snows and rains.

Kevin Doyle, 655 Fern Street – Mr. Doyle stated he has known Madam Mayor for many years and thanked her for her 37 years of dedicated service to the Township, her leadership skills and all she has done for the Township. He also wished Councilman Calamari the best of luck as he assumes the position of Mayor and looks forward to working with his administration.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment inquired when the clock outside Town Hall would be fixed. Administrator Groh stated the part did come in today, and Bill Lawlor has located the controller. A conversation followed on the salt shed, a liner has been installed which is in conformance, and the Township has received a stay of execution on the fines. Mrs. Ozment spoke of the status of the leaves, with piles being all over the streets. She suggested a large pick-up of leaves in the Spring. Mayor Sobkowicz stated the streets are wet with the rain/snow, the DMF is hoping to finish up District 4 by the end of the week and then next week come back on Tuesday and do some work clean-up. Administrator Groh added Zone 1 was completed on the 16th, Zone 2 should be completed by December 20th, and Zone 3 may be finished this week, if not early next week. The DMF will still be working on leaves the week between Christmas and New Years. A conversation followed on the monies in the budget to support the clean-ups.

Toni Plantamura, 808 Robinwood Road – Ms. Plantamura commented on the Memorial Field Committee and the progress of the meetings, along with a lot of infighting at the meetings with those that have their specific agenda of artificial turf. She stated two weeks ago Councilman Sears sent a text that the new mayor should disband the committee due to unprofessionalism. She feels the members of the committee that are trying to do the right thing by the referendum are the professional individuals, not the members that are pushing the artificial turf. Councilman Sears spoke at length of letters being given to Council about collection of funds by Facebook moms, among other things, which he feels is not appropriate. Ms. Plantamura spoke of information that speaks of some type of tampering that may have occurred with the sprinkler system at Memorial Field, which she always felt. She stated the Director and coaches are pushing their own agenda, which the residents of the Township have voted against and are not being heard. She spoke of her understanding that Mr. Dugan, the chairperson of the Committee, has been conversing with the Mayor, and she also spoke of Mr. Terwilliger conversing with Westwood. She spoke of volunteers that give their time to this committee, along with all sports playing on the field, not only football and lacrosse. Play time schedules have been asked for and have not yet been received. A conversation followed on all of the great information that has been spoke about at the meetings, especially the information that was given by Ms. Cindy Cannon. Councilman Calamari stated he would like to sit in on a committee meeting when he becomes Mayor to gage where things are. He has not made any predetermined decisions.

A motion was made by Councilman Cascio, seconded by Councilman Sears to close the general public discussion.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno.

Nays: None.

ORDINANCES

Introduction 1st Reading

Ordinance No. 17-22

AN ORDINANCE AMENDING ORDINANCE NO. 17-10

Administrator Groh explained Ordinance No. 17-22, which does not change the hourly rate. It is \$35.00 per hour, 9 hours per week, maxing to \$16,000. Administrator Groh stated apparently the volume in the Building Department has been increased, but she will verify that with Ms. Apar.

A motion was made by Councilman Cascio, seconded by Councilman Calamari, to introduce and pass Ordinance No. 17-22 at first reading by title.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno.

Nays: None.

The following resolution, Resolution No. 17-360 was presented and adopted on a motion by Councilman Ullman, seconded by Councilman Calamari.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Bruno.

Nays: None.

Resolution No. 17-360

WHEREAS, Ordinance No. 17-22 entitled: AN ORDINANCE AMENDING ORDINANCE NO. 17-10 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 18th day of December, 2017; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 2nd day of January, 2018, at 7:30 PM, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, 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 office of the Township Clerk is authorized to advertise in The Bergen Record 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.

Ordinance No. 17-22

An Ordinance Amending Ordinance No. 17-10

BE IT ORDAINED, by the Township Council of the Township of Washington, in the County of Bergen, New Jersey that Ordinance No. 17-10 is hereby amended as follows.

Uniform Construction Code Agency

7. Building/Plumbing Inspector (Part-Time) \$35.00/Hr.

(not to exceed \$16,380 – 9 hours/week for 52 weeks)

1. Retroactivity – The foregoing provisions apply retroactively to January 1, 2017.
2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.
3. All ordinances or any provisions of any ordinance inconsistent with the provisions of this ordinance except prior appropriations for this purpose herein stated, are hereby repealed as to such inconsistencies and not otherwise.

INDIVIDUAL RESOLUTIONS:

Resolution No. 17-368
2017 Transfer of Appropriations

A motion was made by Councilman Calamari, seconded by Councilman Cascio to approve Resolution No. 17-368.

Administrator Groh explained this transfer is due to the school referendum election. The Township Clerk did provide the school all of the necessary paperwork for reimbursement.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman, Bruno.
 Nays: None.

Resolution No. 17-368
2017 Transfer of Appropriations

WHEREAS, N.J.S.A. 40A:4-58 authorizes the transfer of appropriations during the last two months of any fiscal year, to expend money for any of the purposes specified in the prior year’s budget an amount in excess of the respective sums appropriated and encumbered therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose, the governing body may by Resolution, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the Deputy Treasurer be and is hereby authorized to make the following transfers in the 2017 Current Fund Budget Appropriations.

Description	Transfer In	Transfer Out
Elections - S&W	\$400.00	
Elections - Other Expenses – Ballots		\$400.00

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.

A motion was made by Councilman Sears, seconded by Councilman Ullman, to the Consent Agenda.

A conversation followed on Resolution No. 17-363 (Authorize cancellation funded appropriation balances under certain bond ordinances previously adopted for various capital improvement in the amount of \$183,010.17.) Both Lou Mai, Auditor and Ashley Morrone, CFO approved of this resolution. These are balances of projects that never got off the ground or came in in less than anticipated. They are outstanding notes that have balances. Mayor Sobkowicz commented on keeping Ordinance No. 7-08 open for future work that would need to be done by Quest (monitoring well.) Time sensitivity was discussed, and Council as a whole agreed they would like clearer explanations from both Mr. Mai and Ms. Morrone. Administrator Groh stated she did receive an email with regard to this from Ms. Morrone and will provide a copy to all Council members. Councilman Cascio motioned to table the resolution, Councilman Sears second.

Resolution No. 17-366 (accepting maintenance bond from D&L Paving Contractors, Inc., and authorizing release of retainage) was discussed, the percentage is standard practice and recommended by the engineer.

A motion was made by Councilman Cascio, seconded by Councilman Calamari, to approve all resolutions on the Consent Agenda, with the exception of Resolution No. 17- 363.

Ayes: Councilman Calamari, Cascio, Sears, Ullman, Bruno.
Nays: None.

Resolution No. 17-361

Approval of Tax Lien Certificate, Block 3310, Lot 4, 433 Chestnut Street in the amount of \$647.74

WHEREAS, the Township of Washington ("Township") issued and served notice dated June 6, 2017 for violation(s) under Section 173-24 of the Code of the Township of Washington occurring at property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4); and

WHEREAS, the violation(s) reflected in said notice have not been abated; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, a Tax Lien Certificate dated December 11, 2017, was issued by the Township's Code Enforcement Official in the amount of \$647.74, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated December 11, 2017 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer/Department of Finance to take all appropriate action to impose on the property commonly known as 433 Chestnut Street, Township of Washington (Block 3310, Lot 4), a municipal lien in the amount of the Tax Lien Certificate (\$647.74), whereupon such amount shall become a municipal lien on such property, and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes, and to be collected and enforced by the same officers and in the same manner as real estate taxes.

Resolution No. 17-362

Authorize refund of overpayment of taxes, Block 2501, Lot 4.02, 33 Julia Court in the amount of \$2,503.43

WHEREAS, an overpayment was received for Block 2501, Lot 4.02, 33 Julia Court, homeowners Jerry & Antonet Roland. Said property was awarded a tax reduction due to a successful tax appeal, and

WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgement, and

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

Jacobus & Associates, Trustee for ROLAND, JERRY & ANTONET
201 Littleton Road, 1st Floor, Morris Plains, NJ 07950

Original Assessment:	\$1,207,700.00
Reduced Assessment:	\$1,100,000.00
Amount to be Refunded:	\$ 2,503.43

Resolution No. 17-364

Chapter 159 – Authorize approval of items of revenue and appropriation-CDBG-ADA compliant curb ramps, in the amount of \$33,870.64

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that by the Township Council of the Township of Washington, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$33,870.64, which is now available from the COMMUNITY DEVELOPMENT BLOCK GRANT.

BE IT FURTHER RESOLVED, that the like sum of \$33,870.64 is hereby appropriated under the caption ADA COMPLIANT CURB RAMP; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Community Development Block Grant in the amount of \$33,870.64.

Resolution No. 17-365

Chapter 159-Authorize approval of items of revenue and appropriation-NJDOT-Mountain Avenue in the amount of \$155,000.00

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that by the Township Council of the Township of Washington, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$155,000.00, which is now available from the NJ DEPARTMENT OF TRANSPORTATION.

BE IT FURTHER RESOLVED, that the like sum of \$155,000.00 is hereby appropriated under the caption NJ DOT – MOUNTIAN AVE; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the NJ Department of Transportation in the amount of \$155,000.00.

Resolution No. 17-366

Accepting maintenance bond from D&L Paving Contractors, Inc., and authorizing release of retainage

WHEREAS D & L Paving Contractors, Inc. ("D & L") entered into a Contract with the Township of Washington (the "Township") on June 28, 2017 for the construction of a sidewalks at Memorial Field, which Contract was completed and the work accepted; and

WHEREAS, the Township is authorized to retain ten percent (10%) of the final contract amount for a two-year period from the date of completion, provided, however, that in lieu of retaining ten percent (10%) of the final contract amount for a two-year period, the Township may choose to accept a twenty percent (20%), two-year maintenance bond in a form approved by the Township Council; and

WHEREAS, D & L has submitted to the Township, Maintenance Bond Number B 1187388 issued by Selective Insurance Company of America in the amount of \$5,452.00 (the "Bond"); and

WHEREAS, the Township Attorney has reviewed such Bond and finds it to be in order;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington that the Maintenance Bond submitted by D & L in its current form is hereby approved by the Township Council of the Township of Washington, and release of the retainage is hereby authorized upon the original Maintenance Bond being delivered to the Township.

Resolution No. 17-367

Approval of 2017 Sine die and 2018 Annual Reorganization Meeting for January 2, 2018

BE IT RESOLVED, by the Township Council the 2017 Sine Die meeting be held on January 2, 2018 at 7:30 p.m. located at the Municipal Complex Council Chambers, 350 Hudson Avenue, Township of Washington, NJ; and

BE IT FURTHER RESOLVED, the 2018 Annual Reorganization Meeting be held on January 2, 2018 at 7:30 p.m. or as soon as the matter can be reached.

Resolution No. 17-369

Approval of endorsement of FY 2017 application for CDBF grant from unprogrammed funds for ADA compliant parking and access at Clark and Gardner Fields

WHEREAS a Bergen County Community Development Block Grant in the amount of \$71,750.00 has been proposed by the Administration and Township Engineer for A.D.A. Compliant improvements to Clark Field and Gardner Field in the Township of Washington, County of Bergen, New Jersey; and

WHEREAS, pursuant to the State Interlocal Service Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Township of Washington; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that we hereby endorse the aforesaid project; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute and submit the attached grant application; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

A motion was made by Councilman Cascio, seconded by Councilman Ullman to adjourn to Conference Agenda.

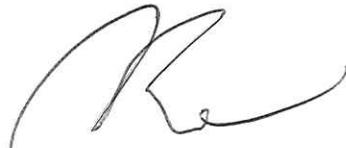
Ayes: Councilmen Calamari, Cascio, Sears, Bruno, Ullman.

Nays: None.

Time Noted: 8:27 p.m.



Susan Witkowski
Township Clerk



Robert Bruno
Council President

Approved: April 16, 2018

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE MEETING MINUTES

December 18, 2017

Members Present: Peter Calamari, Steve Cascio, Thomas Sears, Michael Ullman and Council President Robert Bruno. Also present: Janet Sobkowicz, Mayor; Ken Poller, Township Attorney; Mary Anne Groh, Township Administrator; and Susan Witkowski, Township Clerk.

Administration

Project Tracker

Police Department Painting – The main floor is complete. The drainage project will begin on December 19th, and is weather dependent. Mark-outs have been completed and some shrubbery/trees will be removed this Thursday. The auction of three Township vehicles was done at the County this past week. The basketball courts at Memorial Field will be completed this Spring, the fields were not funded, but there is a grant. The painting of the Police Department only will be done before the flooring. Painting and flooring of the whole building is currently on hold since office space may also be realigned.

Budget-January 15, 2018 – Councilman Calamari stated we are still on track for January 15th. He does not want to promise that Capital will be done also, we are doing an operational budget first.

Volunteer Coach Background Check – A conversation followed on background checks for coaches/volunteers, anyone working with children. A Kanka Foundation grant was received in the past, background checks were done. When new volunteers came in they did get the background checks on their own. As per the Personnel Manual, this is supposed to be done, and Ms. Lawson (Recreation Department) is collecting information for a dollar figure for the 2018 budget. The New Jersey Police Department, along with the FBI does offer this service for free. As per the Personnel Manual, it does contemplate the Chief of Police being involved, but as per Chief Hooper, there is no involvement unless it is criminal in nature, so there needs to be a rewrite on that in the Personnel Manual. A conversation followed on the importance of getting this done, since it is in the best interest of the children.

Leaf Pick up – Assuming there is no snow, there will be a possible pick up. On December 26th, they will be in zone 5 (Kennedy Drive.) The DMF is waiting for a part for the leaf vac.

Council

Appointments 2018

Zoning Board Members (5) – The five members terms are up on December 31st. A list was distributed to Council. Names are still being taken and will be discussed at the Reorganization Meeting. The last Zoning Board Meeting was cancelled

Council Meeting Schedule 2018 – Meetings are scheduled the 1st and 3rd Monday of every month, and if a holiday falls on a Monday the meeting is scheduled to a Tuesday. A conversation followed on scheduling two meetings per month in July and August, (July 2/July 16 and August 6/August 20) and if they are not necessary to cancel them. The Code Book does need to be changed since it states one meeting per month in July and August. It was agreed to have 3 meetings in October (October 1, 15 and 29), and one in November (November 19) due to

Election (November 6) and the NJSLOM. Mr. Poller suggested leaving it in the Code Book as the 1st and 3rd Monday of the month unless otherwise altered by notice served pursuant to OPMA, which will govern the meetings, not the Code.

Sine Die Meeting – The meeting will be held on January 2, 2018, if there is anything that needs to be wrapped up from 2017.

Road Opening Request – Eastview – A letter was provided by the resident, which was distributed to Council in their packets requesting a road opening permit as there are season limitations (November 15 – April 1.) As per the Ordinance, the resident needs to be put something in writing to the Council asking for permission to have the opening done. The letter requests Council’s permission for PSE&G to obtain a street opening permit to install a new gas meter at this residence. A conversation followed on the moratorium of the roads.

A motion was made by Councilman Ullman, seconded by Council President to approve the opening.

Ayes: Councilman Calamari, Cascio, Sears, Ullman, Bruno.

Nays: None.

Ordinances & Legislation

Change in the form of government - The number of votes needed is 20% of registered voters. Mr. Poller spoke at length of the document which he provided, which was a preliminary document, just to give an introduction to Council and it was not meant to be an all encompassing answer, and not for general publication. He also noted that there will be new Council members in 2018 that will be deciding on this. Council President Bruno spoke of Councilman Calamari’s concern of the timing of this subject being on the Agenda. He stated he did some research and the subject “Form of Government” was brought up at the January 23rd, February 6th, February 27th, March 13th, April 10th, December 4th and December 18th. He stated he also read a statement at Westwood High School during the debate. Residents will be receiving a petition and they can make the decision.

2018 Salary Ordinance – Councilman Calamari would like to suggest taking on the Salary Ordinance sooner rather than later. He stated the Council does have the final say, but he would like to keep things moving. A conversation followed on working off of the 2017 Salary Ordinance, and in the past employees receiving their increases in August/September. Councilman Ullman agreed that is a good idea, since it does impact the general staff. Councilman Cascio suggested when it comes to the budget process, that salaries be done first, then a salary ordinance can be passed, then Council can work on the rest of the budget. Administrator Groh commented on the work that needs to go into doing the retroactive calculation, but she does feel that employee morale does take a hit. A conversation followed on purchasing a new vehicle for the DMF. The vehicle comes at cost of \$27,943, it is a Ford Interceptor, and it is just a basic package, a salter also needs to be ordered, at \$5,000, which will be used for an existing truck, increasing the number of salters to five. Administrator Groh stated she would like to go into Closed Session for a personnel matter.

Council President Bruno thanked both Councilman Sears and Mayor Sobkowicz for their service to the Township of Washington.

Closed Session, December 18, 2017 Resolution No. 17-370

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an "executive" or "closed" session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law-

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters by discussed at a public meeting. **PERSONNEL-TAX ASSESSOR**

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

_____The Township Council anticipates that an open session will be necessary.
X The Township Council anticipates that an open session will not be necessary.

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari	X	Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

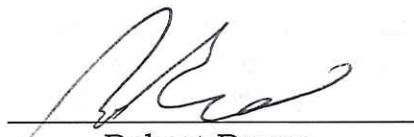
A motion was made by Councilman Cascio, seconded by Councilman Calamari to go into Closed Session.

Ayes: Councilman Calamari, Cascio, Sears, Ullman, Bruno.

Nays: None.

Time Noted: 9:17 p.m.


 Susan Witkowski
 Township Clerk


 Robert Bruno
 Council President

Approved: April 16, 2018