

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING

JANUARY 2, 2013

The Annual Reorganization meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:35 p.m. immediately following the Sine Die meeting by Council President Richard Hrbek with the Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Joseph D'Urso, Richard Hrbek. Mr. Goetz arrived at 8:06 p.m. Absent: None. Also present: Janet Sobkowicz, Mayor; Kenneth Poller, Attorney; Catherine Steinel, Administrator

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

Due to the fact that Mr. Goetz had not yet arrived, it was decided to change the order of the meeting.

REPORT OF MAYOR

Mayor Sobkowicz wished everyone a Happy New Year and welcomed everyone to the annual reorganization meeting of the Township of "Washington." She thanked Council President Hrbek for all his hard work and explained how there is a lot of extra work to be Council President. She also thanked everyone who had come out to help the Township this past year. Said that she attended Falcon cheerleading dinner on December 27 and that there are a lot of children involved and how they bring enthusiasm and spirit to football games. Commented that Tracy Glock did an excellent job with the program. Congratulated the road department for a great leaf season and all their hard work concerning Hurricane Sandy. It was a challenge but the road department just kept going back and was able to handle the both situations with only 7 employees and 3 seasonal workers. They also did an excellent job on the roads December 27 for the snow storm. They also helped out on December 14 for the holiday event. Thanked them for all their hard work. Had informed everyone about the JIF award of \$1500 but now EJIF did a report and it was focused on municipal property and the Township received a score of 97 out of 100. Catherine Steinel and Chris Riedel were working on corrected the problems. Said that she attended a meeting on December 26 in the county concerning Demarest and their merging with the county police. They were at the meeting because of the Pascack Valley Mayor's Association. She said that as everyone is now aware, the freeholders voted no on the merger.

Mayor Sobkowicz said that there will be a recycling day in March, but that she doesn't have the date yet. Also said that the tax collector will be open until 6:00 p.m. on the final day of taxes each quarter. Encouraged everyone to sign up for e-alert. Said that she was not going to give lengthy state of municipality report as she gives a report each month. Thanked all the emergency services for their handling of Hurricane Sandy. There is still a lot of attention that has to be paid now with all reports, etc. that still need to be done by OEM. Was happy that the Township was able to finance all the overtime, fuel expense, etc. in the regular budget. Feels that 2013 will also have more weather events. Two years in a row there was an incident on October 29. Thanked all emergency services who worked at town events. On January 1, she said that she attended the Fire Department swearing-in ceremony and that she will also attend the January 11, 2013 Ambulance Corps. dinner. Dave Mino retired from the police department on December 31, 2013. She said that she was looking into hiring extra dispatchers at this time.

All basketball teams did well and the 6th grade travelling team won in their age group. Also senior football players won the championship in their league. She asked that all residents keep recycling. Talked about Interlocal

agreements with Paramus and then talked about United Water project on Hampshire Road and how United Water paved Beech Street after work was done there. United Water also did the replacement of the water main on Jackson Avenue and finished in a timely manner. She commented that almost 3,000 residents attended town day. Also said that the Township purchased a new bucket loader this year and also leased one to help with the leaves and debris from the hurricane. Leased 2 new police cars this year. Talked about different grants such as municipal alliance grant, open space grant and possible transportation grant for Sussex and Colonial. Met with representatives in reference to the VFW parcel and what to do with the land, such as maybe putting up a house with 4 rental units in it. Said that cell tower is coming and Memorial Field is done. Juliette Sobon, Librarian, is retiring on February 1. Will be doing a search for a new library director. Would like to renew our interest in exit 171 and will be revamping the summer recreation program. Will also be doing a revaluation in New Year and a Phase 1 road program. This will all be in conjunction with beatification projects. The budget is now being worked on and even though the date for the budget to go to Council is January 15, she said that she thinks there will be an extension of time. Also oversight of the budget will start immediately in January this year.

REPORT OF COUNCIL

Steven Cascio – Wished everyone a Happy New Year. Thanked the mayor and administration for their fine work. Thanked the town attorney for all his work. Said that he would like to see more citizens come out to the meetings for their input. Was looking forward to a successful 2013.

Glenn Beckmeyer – Wished everyone a Happy New Year and thanked everyone for coming out. Thanked Council President Hrbek and Council Vice President D'Urso for all their hard work. Thanked the administrator and mayor for all their work and was looking forward to moving forward.

Joseph D'Urso – Thanked everyone for attending this evening. Everyone has said most of what he felt. Said that he appreciated the job Rich did. He said that Rich has been a councilman for many years and put his heart into being council president this past year. Thanked the clerk and deputy clerk for all their work and keeping OPRA requests and minutes up to date. Said that he hoped this year would be a productive year for all. Said that not everyone is always on the same page and some council gets frustrated but that the need is to look out for the taxpayers of this town. Said that he was outspoken about dispatching. Feels that answering phones can be done by others, not just police officers. We have seen that a lot of towns are trying to save money by consolidating. The council has to see what the costs are. He said that he didn't know that it would have saved Demarest with the merger. Said this is going to be a fun budget season. He said that he knew that the mayor and administrator did not account for all the different problems that there was in town this year but that they worked them out. Glad to see that the administrator will be appointed for the entire year. Thanked the mayor for the appointment and thanked Judge Geiger for coming this evening.

Richard Hrbek - It was an oversight but he wanted to thank his family for supporting him. He said that sometimes families get neglected. He said that his family cooperated with him throughout this year. When you are elected or work for a municipality, like the fire department, you have to go out when a call comes no matter what you may be doing. Your family understands this. Would like to thank Mary Ann and Diane for their patience, understanding and guidance. He felt that the clerk's department always had his back. The clerk waited patiently for my call and always had things ready when I needed them. Thanked Joseph D'Urso for being his sounding board and appreciated his approach to different situations and is sure that Joe

cringed when he saw his name on caller id. Feels that being able to communicate is important. Good communication is productive government. Thanked the mayor for her dedication. Being mayor is another full time job and he said he was sure that she put in more than 40 hours a week on town business. Also wanted to thank the council for their cooperation. They may not have always agreed but did go along with most of the decisions. Thanked the new administrator. He said that he trusted her because of her experience and knowledge and left her alone to do her job. Glad to see that she in on the agenda for appointment through 2013. Thanked town attorney who was always there to listen to him. Also thanked the public who came out and voiced their opinion. Some questions are a lot bigger or tougher than just he could answer. He said that the Council needed to work as a team. He said that the Council needed to move forward into 2013. It is in the best interest of the town.

Fred Goetz – Thanked everyone for coming out tonight and wished everyone a safe, happy and prosperous New Year.

OATHS OF OFFICE

A motion was made by Mr. D’Urso, seconded by Mr. Beckmeyer to nominate Dr. Cascio as Council President

Ayes: Councilpersons Beckmeyer, D’Urso, Hrbek, Goetz.

Nays: None. Abstain: Councilperson Cascio

Councilman Cascio was sworn in as Council President by Municipal Judge Peter J. Geiger.

A motion was made by Mr. D’Urso, seconded by Mr. Beckmeyer to nominate Fred Goetz as Council Vice President.

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

Nays: None.

Councilman Goetz was sworn in as Council Vice President by Municipal Judge Peter J. Geiger.

NEW BUSINESS

The Mayor read the following appointments:

Please be advised that I am appointing the following citizens to the office and position listed below:

Advisory Board of Health – Re-establishment of staggered 4 year terms to expire as stated below:

Vickie Beck	12/31/14
Judy Beckmeyer	12/31/14
Eugene Greco	12/31/15
Carol Frank	12/31/15
Dr. F. Maier	12/31/16
Gary Pinke	12/31/16

Please be advised that I am appointing the following citizens to the office and position listed below:

Recreation – Re-establishment of staggered 4 year terms to expire as stated below:

Tracy Glock	12/31/14
Terry Hayes	12/31/14
Kevin Stapleton	12/31/14
Craig Carmilani	12/31/15
Tim Ritter	12/31/15
Eamonn Twomey	12/31/15
Dan Hopkins	12/31/16

Rocco Mammolitti 12/31/16
Scott Spezial 12/31/16

Following are the 2013 Slate of Officers for the Township of Washington Fire Department. These officers were sworn in on January 1, 2013.

Chief	Deputy Chief	Battalion Chief	Captain
Jamie Powell	William Bilius	Adam Ehrenfels	Peter Insetta

1 st Lieutenant	2 nd Lieutenant	3 rd Lieutenant	4 th Lieutenant
David Hayes	Kevin Zitko	Scott Martin	Damis Blagec

Please be advised that I am appointing the following citizens to the offices and positions listed below:

Chief of Fire Prevention:

James Strabone Term expiring 12/31/13

Fire Inspectors of the Department of Fire Prevention:

James Stewart Term expiring 12/31/13

Paul Langone Term expiring 12/31/13

Joe Caporale Term expiring 12/31/13

Please be advised that I am appointing for the year 2013 the following citizens to the offices and positions listed herein:

Police Special Officer

David Rosenbaum

Christopher R. Osenbruck

School Crossing Guards

Frank Abate

Stephen Dahl

Eileen P. Farrell

Renee Reichert

Jeffrey Siconolfi

Jack Walsh

Anoush Yenoukian

Dispatcher

Judy Hawkins

Mark Nubile

Christopher Osenbruck

Please be advised that I am appointing the following citizen to the office and position listed below:

Recycling Coordinator

Christopher Riedel

Term Expires

12/31/13

Please be advised that I am appointing the following citizen to the office and position listed below, after having received your advice and subject to your consent, which I hereby respectfully request.

Business Administrator

Catherine Navarro-Steinel

Term expiring December 31, 2013

Please be advised that I am appointing the following citizens to the offices and positions listed below, after having received your advice and subject to your consent, which I hereby respectfully request:

Prosecutor

Mark DiMaria

1 year term, expiring December 31, 2013

Alternate Prosecutor

D. Gayle Loftis

1 year term, expiring December 31, 2013

Public Defender
Gerald Tyne

1 year term, expiring December 31, 2013

GENERAL PUBLIC DISCUSSION

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

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

Nays: None

Mr. Michael Ullman, 2 Clark Avenue – Said that he noticed on the consent agenda that there was a resolution for the risk manager, which is a professional service, and wanted to know if the town went out for competitive bidding. He said he thought that some of the councilmen preferred going out for RFQ. Dr. Cascio said that the town did not go out for RFQ. Mr. Goetz said that he preferred to go out for RFQ for all the professionals but that it was not done that way again this year. He said that he had an objection before in reference to not going out for RFQ and would not vote for the professionals just because the RFQ had not been done. Feels that next year town should look into the awarding of professional contract after an RFQ process. Mr. Ullman asked if the town has heard from the IRS in reference to the attorney and if he is an employee or contractual employee. Dr. Cascio said that we have not gotten a letter yet. Mr. Ullman said that he requested a copy of the letter sent to the IRS about the attorney and did not get the information. Mrs. Steinel said that the Clerk did not refuse the information but that she had asked for an extension of time so that the administrator could contact outside counsel in reference to taking something from the attorney's personnel file to give out under OPRA. There are no records about vacation, holidays, etc. in the attorney file. Mr. Ullman questioned why there were no attendance records if he is an employee. He also asked about the oversight concerning the chief financial officer and why we had to bring someone in to do the work. Mr. Poller stated that he works 24/7, 52 weeks a year. He is always available to answer questions from anyone in the Township. He said that his i-phone and i-pad are always on and he is available for all questions at all times. He has no attendance records per se. Mr. Poller said that his position was a special class of employee. Mr. Poller said that he is subject to certain things in the personnel manual and does more than could be expected from an outside attorney.

Mr. Bill Thomson, 560 Hoover Avenue – Explained that he had been a former councilman in another town and never thought about an attorney having sick time or vacation time. Said that he felt that the Township should move forward and hoped that they would have a good year that will get things done. Talked about coaches who after a season sometimes had to be changed. Sometimes change is obvious. Said that he wanted to thank all of the officials for their service to the community. Congratulated Dr. Cascio and Mr. Goetz and wished them well. Thanked everyone for a job well done.

Mayor Sobkowicz then stated that the Township Attorney was available to all department, police, etc. She said that he puts a lot of hours in giving advice. Mr. Hrbek attested that he called the attorney on weekends and that he was always available to him. When there were issues, he was not denied access.

There being no further questions or comments, a motion was made by Mr. Beckmeyer, seconded by Mr. Hrbek to close the general public discussion.

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

Nays: None

ORDINANCE

The Clerk read Ordinance #13-01 entitled: AN ORDINANCE REGARDING THE RATE OF COMPENSATION AND MANNER OF PAYMENT FOR VARIOUS MEMBERS OF THE OFFICE OF POLICE FOR THE YEARS 2012 THROUGH 2014 INCLUSIVE.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to introduce and pass Ordinance #13-01 at first reading by title.

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

Nays: None

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

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

Nays: None

WHEREAS, Ordinance 13-01 entitled: AN ORDINANCE REGARDING THE RATE OF COMPENSATION AND MANNER OF PAYMENT FOR VARIOUS MEMBERS OF THE OFFICE OF POLICE FOR THE YEARS 2012 THROUGH 2014 INCLUSIVE was introduced and passed at first reading by title at a meeting of the Township Council of the Township of Washington on the 2nd day of January, 2013.

NOW, THEREFORE, BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 11th day of February, 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, NJ 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

Mr. Goetz asked that #1, #6, #13, #14, #15 be pulled from the Consent Agenda and they were discussed and voted on separately.

The following resolutions, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 16, 17, 18, were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

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

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

Nays: None

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News and The Record are hereby designated as the official newspapers of the Township of Washington for the year 2013.

WHEREAS, N.J.S. A. 54:A4-67 permits the governing body to fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

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

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to statute,

as follows: eight [8%] percent per annum on the first \$1,500 of the delinquency, and eighteen [18%] percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax or assessment was payable until the date of actual payment.

3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two [2%] percent on the amount due over \$200 up to \$5,000; four [4%] percent of the amount due over \$5,000 up to \$10,000; and six [6%] percent on the amount in excess of \$10,000.
4. Dollars to be calculated from the date of the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable.

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 2402, Lot 1.06, 12 Clayton Court, owners Kamil and Silva Khoury, for tax year 2011.

WHEREAS, under the New Jersey Statute 54:3-27.2, the taxing district shall refund excess taxes paid.

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:

Kamil and Silva Khoury
12 Clayton Court
Township of Washington, NJ 07676

(2011) \$ 1,826.41
TOTAL: \$ 1,826.41

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following are hereby designated as the official depositories for Township Funds for 2013:

Bank of America Glen Rock, New Jersey	Chase Manhattan Bank Paramus, New Jersey
PNC Bank West Paterson, New Jersey	Oritani Twp of Washington, NJ
T D Bank Portland, Maine	MBIA Asset Management Armonk, New York
	Valley National Wayne, New Jersey

WHEREAS, at the Tax Sale held on October 18, 2011, the Township of Washington sold a tax lien on Block 2408, Lot 1, Qualifier C636A, also known as 36 Reagan Way, for delinquent 2010 taxes, owned by Frederick Martone and;

WHEREAS, this Tax Lien Certificate #10-00008 was sold to Robert Rothman at 0% interest rate and a premium of \$13,100.00:

WHEREAS, PNC Bank, mortgage holder will redeem of Certificate#10-00008 in the amount of \$34,954.00, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that Elaine Erlewein, Tax Collector be authorized to refund a total of \$34,954.00 payable to Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631

Tax Lien	\$ 9,216.51	
4% Redemption Penalty	368.66	1099:
Subsequent Taxes	21,817.47	Sub. Interest: \$ 3,496.36
Subsequent Interest	3,496.36	4%Penalty 368.66
Recording Fee	43.00	Total 1099: \$ 3,865.02
Search Fee	12.00	
Total:	\$ 34,954.00	

WHEREAS, The Mayor and Director of Law have endorsed the appointment of Mark R. DiMaria, Esq. as the Prosecutor of the Township of Washington for the Municipal Court of the Township of Washington for the year 2013; and

WHEREAS, the Township Council has provided its advice and consent to such appointment;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the appointment of Mark R. DiMaria, Esq. be and is hereby made, consented to and confirmed as Prosecutor of the Municipal Court of the Township of Washington for the year 2013.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby consent to the Mayor's appointment of D. Gayle Loftis as Alternate Prosecutor commencing January 1, 2013 for one year.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Joseph D'Urso is hereby designated Council Member Class III of the Planning Board to serve a one year term prescribed by law.

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent to the Township Council for the Township of Washington to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, New Jersey that the Township of Washington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Riedel to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant to be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby consent to the Mayor's appointment of Gerald Tyne as Public Defender commencing January 1, 2013 for one year.

BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Washington that the custodian of the Petty Cash Fund heretofore established in the Business Administrator's Office is Bernadette Pomykala and that a Surety Bond is in force for \$10,000 for said individual.

NOW, THEREFORE, BE IT RESOLVED that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and,

WHEREAS, it is the desire of the Township of Washington, County of Bergen that the petty cash fund for the Business Administrator's Office be increased by \$60.00 to \$100.00.

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Council hereby consents to the appointment of Catherine Navarro-Steinel, Business Administrator, for term ending 12/31/13.

There was a short discussion concerning the temporary budget and then a motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to approve the following resolution:

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio
Nays: None

WHEREAS, N.J.S. 40A 4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2013 Budget, Temporary Appropriations should be made for the purposes and amount required in the manner and time therein provided; and

WHEREAS, the date of resolution in within the first thirty days of January, 2013; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, Capital Improvement Fund or Public Assistance in said 2012 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington that the attached Temporary Appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records. The total Temporary Budget for 2013 exclusive of Debt Service is \$2,533,157.00

TEMPORARY BUDGET FOR THE YEAR 2013

DESCRIPTION	BUDGET AMOUNT
OFFICE OF THE MAYOR	
Mayor Salaries & Wages	2,875.00
Mayor Other Expense	1,680.00
TOWNSHIP COUNCIL	
Twp Council Salaries & Wages	8,889.00
Twp Council Other Expense	2,232.00
TOWNSHIP CLERK	
Twp Clerk Salaries & Wages	23,100.00
Twp Clerk Other Expense	4,625.00

DEPT. OF ADMINISTRATION	
Admn. Salaries & Wages	81,000.00
Dept. of Adm Other Expense	9,200.00
Adm Mt & Support For Equipment	7,813.00
Adm –Comp Network & Support System	3,907.00
PLANNING BOARD	
Planning Board Salaries & Wages	3,160.00
Planning Board Other Expense	2,625.00
BOARD OF ADJUSTMENT	
Bd of Adjustment Salaries & Wages	5,900.00
Bd of Adjustment Other Expense	3,847.00
GROUP INSURANCE PLAN FOR EMPLOYEES	267,680.00
WORKMENS COMPENSATION INSURANCE	60,938.00
LIABILITY INSURANCE	59,375.00
OCCUP SAFETY & HEALTH ACT BLOOD PATH	5,000.00
MAINTENANCE OF FREE LIBRARY	175,000.00
OFFICE OF FINANCE	
Finance Salaries & Wages	37,500.00
Tax Collectors Office	18,534.00
Tax Assessors Office	15,000.00
Finance-Treasurer Other Expense	6,100.00
Finance Tax Assessor Other Expense	2,469.00
Finance Tax Collector Other Expense	4,875.00
DEPT. OF LAW	
Law Salaries & Wages	20,500.00
Dept of Law – Council Other Expense	30,875.00
DMF Salaries & Wages	
DEPT. OF MUNICIPAL FACILITIES	
DMF Salaries & Wages	100,000.00
DMF Other Expense	18,625.00
DMF/Parks Other Expense	33,750.00
DEPT OF RECYCLING	
Dept of Recycling-Other Expense	78,125.00
STREET LIGHT & TRAFFIC CONTROL	33,250.00
WATER	3,532.00
COMMUNITY SERVICE ACT (CONDO'S)	14,844.00
SANITARY LANDFILL & DUMPING FEES	36,719.00
DMF OTHER EXPENSE MAINT. OF BLDG.	6,250.00
DEPT. OF PUBLIC SAFETY	
Police Salaries & Wages	538,000.00
Dept. of Public Safety – Police Other Expense	13,125.00
Police-Dispatching	26,250.00
Police Telephone Support System	1,563.00
Police Maint Desk Record System	5,500.00
Emergency Mgmt Service Other Expense	375.00
Police Other Expense Community Policing	392.00
Police-Vehicle Leasing	2,344.00
Police-Pistol Range	1,565.00
DEPT. OF LAW	
Prosecutor Salaries & Wages	3,375.00
FIRST AID ORG-CONTRIBUTION	12,892.00
MUNICIPAL COURT	
Municipal Court Salaries & Wages	22,500.00
Municipal Court Other Expense	2,625.00

Public Defender	562.00
Alternate Prosecutor	594.00
DEPT. OF HEALTH	
Health Salaries & Wages	26,250.00
Dept. of Health Other Expense	9,758.00
ANIMAL CONTROL OFFICER	5,125.00
CELEBRATION OF PUBLIC EVENTS	1,875.00
DEPT. OF RECREATION	
Dept. of Recreation Salaries & Wages	28,500.00
Dept. of Recreation Other Expense	43,750.00
Dept. of Recreation Golden Seniors Committee	4,000.00
Dept. of Recreation Ex Act SC Activities	1,190.00
Dept. of Recreation Community Program-Salaries & Wages	625.00
Dept. of Recreation Community Program-Other Expense	625.00
SANITATION OTHER MUN CAP EX	42,700.00
BERGEN COUNTY UTILITIES CONT CAP EXC	222,500.00
DEPT. OF FIRE	
Dept. of Fire Protection Other Expense	10,787.00
Fire Hydrant Service	60,937.00
Fire-Internet	82.00
Fire Dept. -Physicals	375.00
Uniform Fire & Safety Act Fire Other Expense	3,375.00
DEPT. OF ENGINEERING	
Dept of Engineering Other Expense	13,688.00
Dept of Engineering Storm Water Program	3,125.00
DEPT. OF PUBLIC AFFAIRS & INFO	
Dept. of Public Affairs Other Expense	7,625.00
STAT EXPENDITURES SOCIAL SECURITY	62,500.00
CABLE TELEVISION EXPENSE	2,750.00
JOINT HEALTH SERVICES TO CON MUN	
Jt. Hlt. Serv/Con Comm Salaries & Wages	2,950.00
Jt. Hlt. Serv/Other Expense	1,500.00
STATE UNIFORM CONSTRUCTION CODE	
State Uniform Construction Code Salaries & Wages	32,125.00
State Uniform Construction Code Other Expense	2,625.00
VEHICLE MAINTENANCE OTHER EXPENSE	
Police Other Expense/Tire Expense	1,563.00
Fire Other Expense/Tire Expense	548.00
DMF Other Expense/Tire Expense	2,344.00
Police Other Expense/Vehicle & Equipment Repair	3,125.00
DMF Other Expense/Vehicle & Equipment Repair	15,625.00
Fire Other Expense/Vehicle & Equipment Repair	3,125.00
Police Other Expense/Equipment Parts	250.00
Fire Other Expense/Equipment Parts	188.00
DMF Other Expense/Equipment Parts	1,969.00
Police Other Expense/Vehicle Parts	1,200.00
Fire Other Expense/Vehicle Parts	407.00
DMF Other Expense/Vehicle Parts	4,400.00
Maintenance of Senior Citizen Van	200.00
ELECTRICITY	
DMF Other Expense/Electricity	7,813.00
Maint. of Bldgs. Other Expense/Electricity	17,500.00
Fire Other Expense/Electricity	3,907.00
TELEPHONE	15,625.00

GAS (NATURAL)	
Fire Other Expense/ Gas	1,563.00
DMF Other Expense/Gas	1,969.00
Maint. of Bldgs. Other Expense/Gas	4,413.00
GASOLINE & DIESEL	32,625.00
TOTAL TEMPORARY BUDGET FOR 2013	\$2,533,157.00

At this point, Mr. Goetz stated that he was disappointed with the professional resolutions and the fact that the town did not RFQ for the professionals. He said that the Council had discussed in 2011 about going out for RFQ but that they did not discuss it this year. He said that it should be discussed for 2014 early in the year. He said that he felt that it was important to see fees from different professionals. Mr. D'Urso said that he had done some research concerning professional service contracts and the difference between fair and open and non-fair and open. He said that he was O.K. this way and understood how it had been done this way for the last 30 years. He explained the different ways of awarding professional contracts. He said how the information was given to the council and how the Council was expected to approve. Said that Council did not discuss RFQ process this year and that the discussion needs to be started in August for next year. He went on to say that we are awaiting a pending ruling for our attorney. He said that you can't be contractual and an employee of the municipality at the same time. Really not sure if someone can be grandfathered. Mr. D'Urso stated that he was O.K. with how it is now until the town has a higher authority tell us to do it a different way. Said that we need to function. He commented that the process on how we award professional contracts is in question and that it should be put on a future agenda for discussion.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to approve the following professional contract resolutions.

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

Nays: Councilperson Goetz

WHEREAS, the Mayor has appointed Vic Fadini, of Vic Fadini Insurance, 698 Kennedy Drive, Township of Washington, NJ 07676, as Risk Management Consultant for the Township of Washington, and the Township Council intends to confirm the manner of payment of said Risk Management Consultant;

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

1. Vic Fadini Insurance, Vic Fadini as Representative, be and is hereby confirmed as Risk Management Consultant of the Township of Washington for the period of January 1, 2013 through December 31, 2013.
2. The Risk Management Consultant shall be paid a fee equal to 6% of the Township of Washington's insurance assessment for the current year; said fee to be paid on quarterly basis.
3. In the event that the Risk Management Consultant is replaced, such fee shall be paid pro rata based on the period served.

WHEREAS, the Township of Washington, Bergen County has a need to acquire legal services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional legal services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Attorney; and

WHEREAS, Ken Poller, P.A. has submitted a proposal setting forth the rates for services to the Township for the year 2013; and

WHEREAS, Ken Poller, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Ken Poller, P.A. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Ken Poller, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Ken Poller, P.A. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Ken Poller, P.A. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Ken Poller, P.A., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional auditing services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Auditor; and

WHEREAS, Lerch, Vinci & Higgins LLP has submitted a proposal setting forth the rates for services to the Township for the year 2013; and

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Higgins LLP has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Lerch, Vinci & Higgins LLP as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Lerch, Vinci & Higgins LLP. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lerch, Vinci & Higgins LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional engineering services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Engineer; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal setting forth the rates for services to the Township for the year 2013; and

WHEREAS, Azzolina & Feury Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Azzolina & Feury Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Azzolina & Feury Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Azzolina & Feury Engineering, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Azzolina & Feury Engineering, Inc. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Azzolina & Feury Engineering, Inc., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a

reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

There being no further business, a motion was made by Mr. D'Urso, seconded by Mr. Goetz to close the Reorganization meeting of the Township Council.

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

Nays: None

Mary Ann Ozment, Township Clerk

Steven Cascio, Council President