

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING

January 2, 2018

The Re-organization 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 Robert Bruno called the meeting at 8:00 p.m. by reading the following statement.

OPEN PUBLIC MEETING STATEMENT

The regularly scheduled Re-organization Meeting of January 2, 2018 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 Municipal 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

Robert Bruno, Councilman

ADMINISTERING OATHS OF OFFICE

Peter Calamari was sworn in by Municipal Judge Peter J. Geiger as Mayor.

Arthur Cumming was sworn in by Municipal Judge Peter J. Geiger as Councilman.

Michael DeSena was sworn in by Municipal Judge Peter J. Geiger as Councilman.

ROLL CALL 2018 TOWNSHIP COUNCIL

Councilmen Bruno, Cumming, Cascio, DeSena, Ullman.

OATHS OF OFFICE COUNCIL PRESIDENT AND VICE PRESIDENT

A motion was made by Councilman Cascio, seconded by Councilman Cumming to nominate Michael DeSena as Council President.

Ayes: Councilmen Cascio, Cumming, DeSena, Ullman.

Nays: None.

Abstain: Councilman Bruno.

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

A motion was made by Councilman Ullman, seconded by Councilman DeSena to nominate Councilman Steve Cascio as Council Vice President.

Ayes: Councilmen Cumming, DeSena, Ullman.

Nays: None.

Abstain: Councilmen Bruno, Cascio.

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

Township Clerk Susan Witkowski now turns over the meeting to Council President DeSena who will continue the agenda.

MAYOR CALAMARI COMMENTS

Mayor Calamari thanked everyone for attending and wished everyone a Happy & Healthy New Year. He has been busy since the election, putting appointments into place and working on getting things done to the extent that he could before officially becoming Mayor. He looks forward to working with the entire Council, working together as a team. The Township Calendar format has been revised, and it will have a lot more information, hopefully it will be mailed February 1st if not sooner. A few bands have already been lined up for the Summer Concerts, and we look forward to seeing community spirit at these concerts. He has spoken to Police Chief Hooper a number of times to implement full civilian dispatching as soon as possible, which is being worked on at an accelerated pace. He reached out to County Executive Jim Tedesco regarding restarting the Pascack and Washington Avenue intersection project. The Township will be getting a list of things that need to be done to restart the project. Vehicle maintenance will be outsourced to Ridgewood so the DMF Department can concentrate on true DMF duties, and not to have to worry about vehicle maintenance. He also reached out to surrounding businesses around the bus stop to see if they could help out regarding more commuter parking. He also spoke to a number of architects about doing a study as to feasibility of the firehouse. He looks forward to working with Council to getting things accomplished as a team.

COUNCIL PRESIDENT COMMENTS

Council President DeSena thanked everyone on the dais for nominating him and supporting him. He hopes to bring some unity to this Council, with the Mayor, and also hopes to move things forward, especially the intersection. He thanked Councilman Bruno for his service as Council President, as he did a phenomal job.

COUNCIL VICE PRESIDENT COMMENTS

Council Vice President Cascio thanked Council for the vice president nomination. He stated Council is here to serve the Township residents, and if anyone needs anything to please come forward. The Mayor, Council and Administration is here to help, and that is his message for the new year. Wishes everyone a happy and healthy new year.

COUNCIL COMMENTS

Councilman Ullman welcomed Councilman Cumming to the dais, and congratulated Mayor Calamari. He thanked Councilman Sears for his service to the community, not only as a Councilperson but also through various volunteer initiatives, as well as his work at the Fire Department. He congratulated Chief Insetta and his team on the installation of a new board, as well as thanking the Fire Department, Ambulance Crew, Police Department and the DMF. He thanked both, those who are paid and those who volunteer for their service.

Councilman Cumming stated it is a pleasure to sit on the dais with his fellow councilpersons and new Mayor. He thanked Mayor Sobkowitz for her many years of public service and dedication, as well as Councilman Sears for what he contributed and continues to contribute to the community. He also attended the Fire Department installation with his fellow councilpersons and enjoyed it very much. He stated we have good work ahead of us and is looking forward to serving

all of the residents, the seniors and young families. He wants to hear and work for all of the residents of the Township and looks forward to it very much.

Councilman Bruno wished everyone a happy and healthy new year. He is looking forward to the new team, and believes everyone has a new thought process. He stated Mayor Calamari has been on the Council for years and understands what we are looking for. Councilman Cumming has been in the Township for many years, and Councilman DeSena has a great background in engineering and the Township does need that. He stated that Mr. Ray Bernroth passed away over the weekend. He was a sweet man, and gave his opinions with no malice. He suggests maybe a crosswalk can be dedicated to his memory. He stated this will be a much better year and looks forward to it.

MAYOR APPOINTMENTS for Directors (with Advice and Consent of Council)

Councilman Bruno asked if it is the intention of the Mayor to get a Director of Finance. Mayor Calamari replied that is the only position he has not been able to fill as of yet. He stated if anyone is interested in the position, please contact Bernadette.

Mayor Calamari - Council President, and Council members of the Township of Washington, please be advised that I am making the following appointments below for the terms prescribed by law, subject to receiving the Council's advise and consent, which I hereby respectfully request.

Appointment of Business Administrator/Director of Administration Mary Anne Groh

Appointment of Director of Engineering – Vladmir Wojno-Oranksi

Appointment of Director of Fire Department – William Biliias

Appointment of Director of Health and Welfare – Jeanne Covello

Appointment of Director of Law – Kenneth Poller

Appointment of Director of Municipal Facilities – Daniel Scudieri

Appointment of Director of Public Affairs and Information – Dina Burke

Appointment of Director of Public Safety – William Cicchetti

Appointment of Director of Recreation – Eamonn Twomey

A motion was made by Councilman Cumming to pass Resolution No. 18-141, a motion to second was not made, therefore, the Resolution does not pass.

Resolution No. 18-141

Appointment of Business Administrator/Director of Administration Mary Anne Groh **(NOT PASSED)**

WHEREAS, the Mayor has appointed the person listed below as Business Administrator/Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Mary Anne Groh

Department: Department of Administration

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to pass Resolution No. 18-140.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: Councilman Bruno.

Resolution No. 18-140

Appointment of Director of Engineering – Vladimir Wojno-Oranski

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Vladimir Wojno-Oranski

Department: Department of Engineering

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Cascio, seconded by Councilman Cumming to pass Resolution No. 18-106.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-106

Appointment of Director of Fire Department – William Bilius

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: William Bilius

Department: Fire Department

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Cascio, seconded by Councilman Cumming to pass Resolution No. 18-107.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-107

Appointment of Director of Health and Welfare – Jeanne Covello

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Jeanne Covello

Department: Department of Health and Welfare

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

No motion on Resolution No. 18 -108, therefore, resolution does not pass.

Resolution No. 18-108

Director of Law – Kenneth Poller **(NOT PASSED)**

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Kenneth Poller
Department: Department of Law

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Ullman, seconded by Councilman Cascio to pass Resolution No. 18-109.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-109

Appointment of Director of Municipal Facilities – Daniel Scudieri

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Daniel Scudieri
Department: Department of Municipal Facilities

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Cascio, seconded by Councilman Ullman to pass Resolution No. 18-110.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Abstain: Councilman Bruno.

Resolution No. 18-110

Appointment of Director of Public Affairs and Information – Dina Burke

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Dina Burke
Department: Department of Public Affairs and Information

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

No motion on Resolution No. 18 -111, therefore, resolution does not pass

Resolution No. 18-111

Appointment of Public Safety – William Cicchetti **(NOT PASSED)**

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: William Cicchetti

Department: Department of Public Safety

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

No motion on Resolution No. 18 -112, therefore, resolution does not pass

Resolution No. 18-112

Appointment of Director of Recreation – Eamonn Twomey **(NOT PASSED)**

WHEREAS, the Mayor has appointed the person listed below as Director of the Department listed below, subject to the advice and consent of the Township Council;

Name: Eamonn Twomey
Department: Department of Recreation

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

Oaths of Office to be administered at a later date

MAYOR’S APPOINTMENTS (with Consent of Council)

Mayor Calamari - Council President, and Council members of the Township of Washington, regarding the reappointment of the Fire Inspector, please be advised that having received the recommendation from the Fire Chief and the Director of the Fire Department, I am hereby appointing the following person to the office or position listed below, subject to having received your consent, which I hereby respectfully request.

APPOINTMENT OF FIRE INSPECTORS

James Stewart
Ralph Kwasniewski

APPOINTMENT OF THE FIRE OFFICIAL

J. Ryan Smith

MAYOR’S APPOINTMENTS (no resolution required)

APPOINTMENT OF THE LIBRARY TRUSTEE

Nancy Salvi

MAYOR’S ALTERNATE TO LIBRARY BOARD OF TRUSTEES

Elena Skinner 1 year term, expiring December 31, 2018

PLANNING BOARD MEMBERS, CLASS I

Peter Calamari, Mayor 4 year term, expiring December 31, 2021

PLANNING BOARD MEMBERS, CLASS IV

Bernard Golick 4 year term, expiring December 31, 2021
Vincent Vinagre 4 year term, expiring December 31, 2021
Brian Murphy 4 year term, expiring December 31, 2021

RECREATION ADVISORY BOARD

Kelly Riedel 4 year term expiring December 31, 2021

Resolution No. 18-102

Award of Contract of Township Engineer – Azzolina & Feury, Engineering, Inc.

WHEREAS, the Township of Washington, Bergen County has the need for engineering services which are to be rendered to the Township by the Township Engineer who is appointed by the Director of Engineering with the approval of the Mayor, and said position has been filled by the appointment of Azzolina & Feury Engineering, Inc. in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional engineering services will be in excess of \$17,500; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2017 which is the anticipated term of this contract; and

WHEREAS, Azzolina & Feury Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Christopher P. Statile, P.A. from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; 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 Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Azzolina & Feury Engineering, Inc. as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Azzolina & Feury Engineering, Inc., and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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, or make any contribution which is not in conformity with Township ordinance, 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;

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

No motion on Resolution No. 18 -103 (Resolution does not pass.)

Resolution No. 18-103

Award of Contract of Township Planner – T&M Associates **(NOT PASSED)**

WHEREAS, the Township of Washington, Bergen County has the need for planning services which are to be rendered to the Township; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional planning services will be in excess of \$17,500; and

WHEREAS, T&M Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2018 which is the anticipated term of this contract; and

WHEREAS, T&M Associates has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit T&M Associates from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; 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 Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with T&M Associates as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that T&M Associates, and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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, or make any contribution which is not in conformity with Township ordinance, 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;

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

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to pass Resolution No. 18-104.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-104

Award of Contract of Bonding Attorney – Robert H. Beinfield, Esq., Hawkins, Delafield & Wood, LLP

WHEREAS, the Township of Washington, Bergen County has the need for bonding services which are to be rendered to the Township by Special Bond Counsel who is appointed by the Director of Law of the Township with the approval of the Mayor, and said position has been filled by the appointment of Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the professional legal services of Special Bond Counsel may be in excess of \$17,500; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2018 which is the anticipated term of this contract; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; 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 Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP, and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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, or make any contribution which is not in conformity with Township ordinance, 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;

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

A motion was made by Councilman Cumming, seconded by Councilman Cascio, to pass Resolution No. 18-105.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-105

Acknowledgment of Municipal Prosecutor – Mark DiMaria, Esq.

WHEREAS, the Mayor has appointed the person listed below as Municipal Prosecutor of the Township of Washington, and the Township Council wishes to acknowledge said appointment;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby acknowledges the appointment of Mark DiMaria, Esq. as Municipal Prosecutor of the Township of Washington for the term expiring December 31, 2018.

No motion on Resolution No. 18 -101, therefore, resolution does not pass.

Resolution No. 18-101

Acknowledgment of Township Attorney – Kenneth Poller, Esq. **(NOT PASSED)**

WHEREAS, the Township of Washington, Bergen County has the need for legal services which are to be rendered to the Township by the Township Attorney who is the Director of Law of the Township, and said position has been filled by the appointment of Kenneth G. Poller, Esq. as the Township Attorney/Director of Law in accordance with the terms of the Township's ordinances; and

WHEREAS, the position is not filled under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the professional legal services of the Township Attorney pursuant to ordinance will be in excess of \$17,500; and

WHEREAS, Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. have completed and submitted a Business Entity Disclosure Certification which certifies that neither has made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and both have agreed that the terms of appointment will prohibit Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. from making any reportable contributions during the 2018 term or making any contribution not in conformity with the terms of the applicable Township ordinance; 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 Council of the Township of Washington, County of Bergen, State of New Jersey acknowledges the Mayor's appointment of Kenneth G. Poller, Esq. as Township Attorney/Director of Law in accordance with the terms of the Township's ordinances;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Kenneth G. Poller, Esq. and Kenneth G. Poller, P.A., and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment

that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will they make a reportable contribution during the term of employment to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the appointment is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the appointment is awarded;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification is placed on file with this resolution, and that a notice hereof shall be published in accordance with law.

A motion was made by Councilman Bruno, seconded by Councilman Cascio, to pass Resolution No. 18-113.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-113

Appointment of Fire Inspectors – James Stewart, Ralph Kwasniewski

WHEREAS, the Mayor, having received the recommendation from the Fire Chief and the Director of the Fire Department, appointed the persons listed below to the position listed below subject to the consent of the Township Council;

Names: James Stewart
Ralph Kwasniewski

Office/Positions: Fire Inspector

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to pass Resolution No. 18-114.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-114

Appointment of Fire Official – J. Ryan Smith

WHEREAS, the Mayor, having received the recommendation from the Fire Chief and the Director of the Fire Department, appointed the person listed below to the office listed below subject to the consent of the Township Council;

Name: J. Ryan Smith

Office/Position: Fire Official

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

A motion was made by Councilman Bruno, seconded by Councilman Cumming, to pass Resolution No. 18-115.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

than Ten (\$10.00) Dollars during the calendrer year of 2017 in accordance with N.J.S.A. 40A:5-17-1.

Resolution No. 18-125
Designating Cash Management Plan

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the following Cash Management Plan of the Township of Washington be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Township of Washington shall be as designated at the start of each fiscal year by resolution adopted by the Township Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Township of Washington a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.
4. The official depositories for Township funds for 2017 are Oritani Bank, Township of Washington, NJ.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Township of Washington may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
 - a. United States Treasury Bills
 - b. Township of Washington bonds or notes
 - c. Commercial Bank Deposits
 - d. Certificates of Deposit
 - e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF TOWNSHIP ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Township assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the

Township except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments

4. For pledges by depositories on Township funds, the following securities will be considered acceptable for pledges
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Township of Washington
 - c. Real Estate mortgage loans for real estate property located within the Township marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Township records a quarterly report of investments. A detail listing should be kept of all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.
2. The Chief Financial Officer shall prepare for the Township records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Township funds are placed.

F. DIVERSIFICATION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories.

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
 2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall designate.
 3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
 4. Interest shall be paid from the date the bid was awarded to the date of maturity.
 5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to pass Resolution No. 18-119.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-119

Appointment of Registrar of Vital Statistics – Susan Witkowski, CMR

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Susan Witkowski, CMR, as Registrar of Vital Statistics of the Township of Washington for a two (2) year term commencing January 1, 2018 through December 31, 2019.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to pass Resolution No. 18-120.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Abstain: Councilman Bruno.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Lynda Lasini, as Municipal Court Administrator of the Township of Washington for a two (2) year term commencing January 1, 2018 through December 31, 2019 or until a successor is appointed and qualified.

INDIVIDUAL RESOLUTIONS – None.

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 for independent consideration.

Councilman Ullman requested Resolution No. 18-121 (Establishing 2018 Temporary Budget Appropriation) be pulled, as well as a clarification on Resolution No. 18-132 (Authorize Delta Dental amendment to contract.) Administrator Groh stated Resolution No. 18-132 is a one year extension of the contract, the rates decreased this year from the previous year. A contract is extended by virtue of an amendment, it is the nomenclature for extending a contract. It is for all employees and retirees that are currently on the plan. A conversation followed on tabling Resolution No. 18-132, currently the payment plan is monthly. Administrator Groh explained the three different types of coverage, and the reductions for each coverage. Mr. Fadini explained the cancellation process, and the one year plan versus the two year plan. He stated you are locking into the rate, not the policy. Councilman Cascio questioned moving to another carrier for a better rate, but he is okay with this resolution.

A motion was made by Councilman Bruno, seconded by Councilman Ullman, to approve all resolutions, with the exception of Resolution No. 18-121 (Establishing 2018 Temporary Budget Appropriation.)

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-122

Designating time and place of 2018 Council meetings

BE IT RESOLVED, by the Township Council that the first and third Monday of each month, in the Municipal Complex Building, Council Chambers, 350 Hudson Avenue, Township of Washington, NJ, at the hour of 7:30 P.M. be designated as the time and place of Council meetings for the year 2018; and

NOW, BE IT RESOLVED, by the Township Council in compliance with the provisions of the Open Public Meeting Act (N.J.S.A. 10:4-6 Et Seq.) that:

Section 1. Except as provided by Chapter 4, Section 10:4-12B, all meetings of the Council shall be open to the public at all times.

Section 2. At every meeting, the public may actively participate during the time designated for that purpose in the order of business and the Council may take formal action.

Section 3. The meetings of the Council shall be held on the dates and times set forth in the scheduled annexed hereto and made a part hereof.

Section 4. Within seven (7) days following the adoption of this resolution, a copy shall be posted on a bulletin board accessible to the public at all business hours at or near the entrance to the Council's meeting room and shall remain so posted until replaced with a duly adopted resolution setting forth any revision thereof. A copy shall be mailed or sent by electronic means to two (2) official newspapers.

Section 5. Upon receipt by the Township Clerk of a written request setting forth the name and address of the person making the request, the Clerk shall send to such person by regular mail, or by electronic means, between the date of such request and December 31st next ensuing, a copy of the meeting schedule referred to in section 3.

Resolution No. 18-123
Designating Official Newspapers 2018

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News, The Record, Pascack Press and The Star Ledger are hereby designated as the official newspapers of the Township of Washington for the year 2018.

Resolution No. 18-124
Authorize cancelling of small balances

Whereas, the governing body of the Township Of Washington finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

Whereas, the Governing Body further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

Whereas, the Governing Body further finds and declares that it is in the best interest of the citizens of the Township Of Washington for the Municipal Tax Collector to be authorized to process that cancellation of the tax refunds and /or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Washington that the Municipal Tax Collector, Ashley A. Morrone is hereby authorized to process the cancellation of tax refunds or delinquencies of less

Resolution No. 18-115

Appointment of Member, Library Board of Trustees – Nancy Salvi

WHEREAS, the Mayor has appointed the person listed below as a Member of the Board listed below, subject to the advice and consent of the Township Council;

Name: Nancy Salvi
Board: Library Board of Trustees
Term expiring on: December 31, 2022

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor:

Mayor Calamari stated he is somewhat disappointed in the resolutions that are not getting approved. He believes they are good people and/or companies and hopes at some point Council reconsiders.

MAYORS ANNOUCEMENTS - 2018 FIRE DEPARTMENT OFFICERS

Chief	Peter Insetta
Deputy Chief	Kevin Zitko
Battalion Chief	Jason Gugger
Captain	Clayton Kenny
1 st Lieutenant	Zachary Miros
2 nd Lieutenant	Frank Aiello
3 rd Lieutenant	Christian Husslein

COUNCIL APPOINTMENTS

A motion was made by Council President DeSena, seconded by Councilman Cascio, to nominate Councilman Cumming as Planning Board Class III Council Representative.

Ayes: Councilmen Bruno, Cascio, Ullman, Council President DeSena.
Nays: None.
Abstain: Councilman Cumming.

Resolution No. 18-116

Planning Board Class III Council Representative

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

A motion was made by Councilman Bruno, seconded by Councilman Cascio, to pass Resolution No. 18-117.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.

Resolution No. 18-117

Award of Contract of Louis C. Mai, CPA Associates

WHEREAS, the Township of Washington, Bergen County has the need for auditing services which are to be rendered to the Township by a registered municipal accountant of New Jersey selected by the Township Council; and

WHEREAS, the Township Council has determined to appoint Louis C. Mai CPA & Associates as the Township Auditor in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Louis C. Mai CPA & Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2018 which is the anticipated term of this contract; and

WHEREAS, Louis C. Mai CPA & Associates has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Louis C. Mai CPA & Associates from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; 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 Council of the Township of Washington, County of Bergen, State of New Jersey hereby appoints Louis C. Mai CPA & Associates as the Township Auditor and authorizes the Mayor to enter into a contract with Louis C. Mai CPA & Associates as the Township Auditor as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Louis C. Mai CPA & Associates, and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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, or make any contribution which is not in conformity with Township ordinance, 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;

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

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to pass Resolution No. 18-118.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolution No. 18-118

Appointment of Public Defender – Gerald Tyne

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Gerald Tyne as Public Defender of the Township of Washington for a one year term commencing January 1, 2018 through December 31, 2018.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer / Chief Financial Officer
Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Deputy Tax Collector
Department Directors

Any staff member of the department not covered by a surety bond.

K. COMPLIANCE

1. The Cash Management Plan of the Township of Washington shall be subject to the annual audit conducted pursuant to NJSA 40:5-4.

L. LIABILITY

1. The Official charged with the custody of the monies of the Township of Washington shall deposit them (or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14.

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Township of Washington.

Resolution No. 18-126

Authorize debt service appropriation

WHEREAS, N.J.S.A. 40A4-19 provides authority for appropriating in a temporary resolution for the coming fiscal year providing for appropriation for interest and debt redemption; and

Payment of Bond Principal	\$807,000.00
Interest on Bonds	\$ 41,450.00
Interest on Notes	\$ 56,580.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, in the County of Bergen, State of New Jersey that the following debt service appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

Resolution No. 18-127

Authorize fixing rate of interest for delinquent taxes

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.

Resolution No. 18-128
Authorize Renewal of Petty Cash Fund

WHEREAS, N.J.S.A. 40A:5-21 allows for a municipality to establish a petty cash fund every year.

THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that it approves continuing the Petty Cash Fund pursuant to the provisions of N.J.S.A. 40A:5-21, not to exceed \$500.00 and that the Assistant to the Administrator be authorized as the Fund Custodian; and

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$500.00.

Resolution No. 18-129
Establishing Change Fund

WHEREAS, the Municipal Court, Municipal Clerk and the Tax Collector's Office of the Township of Washington have requested the establishment of change funds to be used by the cashiers located at the respective payment windows; and

WHEREAS, the Township Administrator has reviewed this request and recommends the establishment of a change fund for the Municipal Court in an amount not to exceed \$200, Municipal Clerk in an amount not to exceed \$25 and a change fund for the Tax Collector's Office in an amount not to exceed \$100.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the township of Washington that a change fund be established in the amount of \$200 to be used by the Municipal Court, change fund in the Municipal Clerk's Office in an amount not to exceed \$25 and a change fund be established in the amount of \$100 to be used by the Tax Collector's Office.

Resolution No. 18-130
Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in the Cooperative Pricing System administered by the Lead Agency for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the period January 1, 2018 through December 31, 2018.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Resolution No. 18-131

Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Cooperative

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative , hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in the Cooperative Pricing System administered by the Lead Agency for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency from this date through December 31, 2018.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Resolution No. 18-132

Authorize Delta Dental amendment to contract

WHEREAS, the Township of Washington (the "Township") currently has an existing contract with Delta Dental of New Jersey, Inc. which provides dental services for current employees and retirees of the Township; and

WHEREAS, the Township, Group No.: 1752-01, has received an amendment to the Agreement (the "Amendment") which outlines new subscription charges for coverage effective January 1, 2018 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township Council hereby approves the Amendment and hereby authorizes the Mayor to execute the Amendment between the Township of Washington and Delta Dental of New Jersey, Inc. for the above stated purpose.

Resolution No. 18-133

Authorize shared services for BCUA certified recycling professional

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Bergen County Utilities Authority (the "BCUA") provides the following service which is needed by the Township of Washington (the "Township"): the submission of annual recycling tonnage reports to the New Jersey Department of Environmental Protection prepared by a certified recycling professional ("CRP"); and

WHEREAS, the BCUA and the Township seek to enter into a shared services agreement to memorialize the respective responsibilities of the BCUA and the Township in connection with the service described above;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and the BCUA, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with the BCUA for the above stated purpose.

Resolution No. 18-134

Authorize shared services for Hillsdale Child Health Conference Services

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Hillsdale ("Hillsdale") provides the following service which is needed by the Township of Washington (the "Township"): Child Health Conference services ("CHC"); and

WHEREAS, Hillsdale and the Township seek to enter into a shared services agreement to memorialize the respective responsibilities of Hillsdale and the Township in connection with the service described above;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and Hillsdale, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with Hillsdale for the above stated purpose

Resolution No. 18-135

Award of contract for Specified Health Services to Northwest Bergen Regional Health Commission

WHEREAS, the Township of Washington, County of Bergen, New Jersey received quotations for the services of a health officer and registered environmental health specialist, and have analyzed same; and

WHEREAS, it has been determined that, based on the quotations submitted, the quotation of Northwest Bergen Regional Health Commission is most advantageous, price and other factors considered, for the Township and that the contract should be awarded to Northwest Bergen Regional Health Commission; and

WHEREAS, this expenditure shall be charged to 8-01-27-330-320 or any other account deemed necessary by the Chief Financial Officer and the availability of funds shall be certified by the Chief Financial Officer subject to an appropriation in the 2018 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the quotation of Northwest Bergen Regional Health Commission be and is hereby accepted and a contract is awarded to Northwest Bergen Regional Health Commission for the services specified therein in the annual amount of \$35,040.00 for the contract period January 1, 2018 through December 31, 2019; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to 8-01-27-330-320 or any other account deemed appropriate by the Chief Financial Officer and the availability of funds shall be certified by the Chief Financial Officer subject to an appropriation in the 2018 Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a Contract with Northwest Bergen Regional Health Commission for the above-stated purpose consistent with said quote.

Resolution No. 18-136

Authorize Fire Department Mutual Aid Agreement

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2018 through December 31, 2018.

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Township of Washington and its residents; and

WHEREAS, the Township of Washington understands that the community or region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Township of Washington (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of Washington).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that it hereby authorizes the Township of Washington Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Township of Washington will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of Washington and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Township of Washington Volunteer Fire Department.

Resolution No. 18-137

Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force

WHEREAS, the police departments in the County of Bergen have a day-to-day responsibility to provide for the safety and security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A.40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A: 9-40.6; and

WHEREAS, this Plan provides a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in

the event of an emergency, riot or disorder, in order to protect life and property;
and

WHEREAS, it is the desire of the Township of Washington to participate in a Mutual Aid Plan and Rapid Deployment Force; in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that in accordance with the provisions of N.J.S.A. 40A:14-156.1, the Mayor is hereby authorized to enter into an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and the Municipal Clerks of all Bergen County Municipalities.

Resolution No. 18-138
Affirmation of Civil Rights Policy

WHEREAS, it is the policy of the Township of Washington to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the governing body of the Township of Washington has determined that certain procedures need to be established to accomplish this policy;

NOW, THEREFORE, BE IT ADOPTED by the Governing Body of the Township of Washington that:

Section 1: No official, employee, appointee or volunteer of the Township of Washington by whatever title known, or any entity that is in any way a part of the Township of Washington shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Washington or using the facilities or property of the Township of Washington.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receive authorization or support in any way from the Township of Washington to provide services that otherwise could be performed by the Township of Washington.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The municipal attorney shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged

violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The municipal attorney shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Washington as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The municipal attorney shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the municipal attorney shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Washington. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Washington's website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Washington in order for the public to be made aware of this policy and the Township of Washington's commitment to the implementation and enforcement of this policy.

Resolution No. 18-139
Appointment of PACO

WHEREAS, *N.J.A.C.17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined by the Administration that the Business Administrator shall serve as the Public Agency Compliance Officer for the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that in accordance with the provisions of *N.J.A.C.17:27-3.5* the Business Administrator is hereby designated as the Public Agency Compliance Officer for the Township of Washington; and

BE IT FURTHER RESOLVED that the Township Clerk shall notify the State of New Jersey, Department of the Treasury, Division of Purchasing and Property, Contract Compliance Audit Unit, EEO Monitoring Program of this designation.

A motion was made Councilman Bruno, seconded by Councilman Cascio, to discuss on Resolution No. 18-121 Establishing 2018 Temporary Budget Appropriation.

A conversation followed on the line items resurfacing Memorial Field and the Recreation Department line item for uniforms. The \$45,000 was the full request by the Recreation Department for the resurfacing of Memorial Field in the Spring,

so it is playable. The plan is not known at this time (full/partial field) but a bid will be necessary and it will come before the Council again for approval. Councilman Bruno spoke at length of coming up with a study, since various things do need to be done (soil testing, engineering, architectural) and it is his opinion that line item should be removed. A conversation followed on leaving the monies in the budget for studies, since the purpose of the monies does include any fees for the purpose of making the field playable. Mayor Calamari stated he would like to leave the monies in, but not dedicated to spending it. He does want to sit with the Memorial Field Committee and better understand the options for short and long term. Transfers of a temporary budget cannot be done before passing the adopted budget. A conversation followed on when Council can expect the budget, which is approximately January 15. A conversation followed on the Recreation Department line item, and the adjusting of fees so both football and lacrosse can break even. Other expenses added were \$300 for business cards for Council, Public Affairs, which the Mayor will address, Police range rental was increased \$200, to \$3,200, Police dispatching increased to \$45,000, at the request of the Mayor and the full amount was given to DMF due to some concerns with snow removal equipment.

A motion was made by Councilman Ullman, seconded by Councilman Bruno to decrease the line item "Resurfacing Memorial Field" by \$30,000, final amount \$15,000, adjusting the body of the resolution accordingly to reflect \$2,887,555.20.

Ayes: Councilmen Bruno, Cumming, Ullman, Council President DeSena.
Nays: Councilman Cascio.

Resolution No. 18-121

Establishing 2018 Temporary Budget Appropriation

WHEREAS N.J.S.A. 40A:4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2018 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 2018; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund or Public Assistance in said 2017 budget or, more particularly, \$2,917,555.20;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington that the attached 2018 Temporary Budget totaling \$2,887,555.20 be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

GENERAL PUBLIC DISCUSSION

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

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.

Michael Werfel, 880 Crest Place – Mr. Werfel stated he neglected to send a letter to advise Council that he is formerly applying for the position of Zoning Board Member. He has served on the Board for two years and if anyone has any questions, please reach out.

Glen Jasionowski, 729 Wilson Court, Mayor, River Vale Township – Mayor Jasionowski congratulated the new Council President, Vice-President, newly sworn in Council members and Mayor Calamari. He has sat on the dais in River Vale for 13 years and this is the first time River Vale has been contacted by the Township of Washington. He stated he had a wonderful meeting with the newly elected Mayor. He stated the Township has River Vale’s support, if there is anything the Township needs help with, just call. He wishes everyone the best of luck.

A motion was made by Councilman Ullman, seconded by Councilman Cumming to close the general public discussion.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

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

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Time Noted: 9:21 p.m.



Susan Witkowski
Township Clerk



Michael DeSena
Council President

Approved: May 7, 2018

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

January 2, 2018

Members present: Robert Bruno, Steve Cascio, Arthur Cumming, Michael Ullman, Michael DeSean. Also present: Peter Calamari, Mayor; Mary Anne Groh, Administrator; Ken Poller, Attorney; and Susan Witkowski, Township Clerk.

Administration

Project Tracker – The project tracker has not been updated since administration has been working on transition work. The painting has been completed in the Police Department, and flooring has been tentatively scheduled for this week. Quotes will be secured for the flooring throughout the building, which will include the 2nd, 3rd, basement floors and the refinishing of the staircase. Administrator Groh explained the State contract and the procedures that need to be followed, such as negotiating the labor rate. She stated she did come across floor plans that do show the square footage which will aid the quotation process. Mayor Calamari stated he would like to walk the whole building, with the Administrator along with some councilmen, top to bottom to see what improvements we would like to make. A conversation followed on the monies in the Republic Fund which has been used to do various things in the Municipal Building, and the use of those monies for upcoming projects to be completed in the Municipal Building. Council President DeSena stated he would like to be included in the walkthroughs. Councilman Cumming stated he is also available during the day and certified in several inspection/building areas. A conversation followed on delaying the flooring in the Police Department until the drainage is complete, or perhaps putting carboard or runners to protect the flooring. Two or three vendors have come out for the doors, but they have not provided quotes. Council President stated he will provide contacts of State qualified contractors tomorrow to the administration for the doors.

Budget-January 15 – Mayor Calamari stated as soon as the budget is available, he will distribute it to Council. A conversation followed on SALT (State and Local Taxes) and the effect on residents, as well as the Township finances. Mayor Calamari stated he will be including, as part of his budget, a full-time CFO position. A conversation followed on the Salary Ordinance, and completing it sooner rather than later so employees receive their adjustments in a timely manner, not at the end of the year. A discussion followed on having departmental and administrative input into the salaries, and having a salary range included in the Salary Ordinance.

Council

Appointments 2018 – Zoning Board members (5) – A few more names have been added to the current list. The Clerk does request some guidance/direction from the Council, of whom they would like to choose so appointments can be made. Councilman Cascio stated that Mr. Werfel did express interest, he has been on the Board and has some experience, and the other person is Mr. Furray who is an attorney and does have some knowledge, both gentlemen would have new terms. Councilman Cumming stated Mr. LaVianca, who has also attached his CV/resume, does reflect some experience.

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to appoint Michael Werfel and Pablo Furray as regular members of the Zoning Board, two terms expiring December 31, 2021.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

A motion was made by Councilman Bruno, seconded by Councilman Cumming, to appoint Les Hanna as a regular member of the Zoning Board, term expiring December 31, 2019, and Said Toro, as a regular member of the Zoning Board term expiring December 31, 2018.

Ayes: Councilman Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Currently, Michael LaGratta is Alternate #2, filling in vacancy which expires December 31, 2018. An Alternate #1 is needed. Alternates are necessary if a member has a conflict, or if a member is absent the alternate is needed for a quorum.

A motion was made by Councilman Ullman to appoint Rosa D'Ambra as Alternate #1. *No second motion was made, motion does not pass.*

A motion was made by Councilman Bruno, seconded by Councilman Cascio, to nominate Toni Plantamura-Rossi as alternate #1 of the Zoning Board, term expiring December 31, 2019.

Ayes: Councilman Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Resolutions will be completed and backdated.

Intersection Pascack Road and Washington Avenue

Resolution/Ordinance – Councilman Cascio stated he has taken an old resolution from 2011, and with the help of the Clerk, put together an ordinance for perusal for the Council. He feels this item is the priority of Council, and with the help of the administration would like to get this going since this intersection does affect the quality of life in the surrounding communities. Ms. Dargis, the Assistant County Engineer, as per the request of Council President DeSena provided the latest drawing, which is the proposed amendment of having 3 lanes going in every direction of the intersection as well as a new signal, which was provided back in 2010 to the former Mayor. Council President DeSena stated he has provided copies to Council, and he also has the drawing in electronic form. The blue line on the drawing is the new curb line. A conversation followed on the properties in the area of the intersection, such as the Helen Bohn property and Season's, and the acquisition of property needed.

Red House – The red house which is owned by the Township and currently has tenants is located by the fire house. Mayor Calamari stated he has already requested the engineer to prepare two surveys of the firehouse property, one with the red house and one without which would show the land boundaries. The garage of the red house is currently being used by the fire house, as well as the DMF for storage. A conversation followed on notifying the current tenants, who do hold the license, of the survey. The license is terminable by the Township.

Prospect Street – Mr. Poller stated it is his understanding of the agreement is the Township is going to pick up the cost of maintaining the backflow valves, and when the current owners sell their home, that the next owners would have to pay the maintenance costs. Those were his instructions, and based on that and in conjunction with Mr. Statile he did complete a draft agreement which he sent to Mr. Statile and Mrs. Groh. Administrator Groh stated she then forward it to the former Mayor and Mayor Calamari. Councilman Cascio stated that he and Mayor Calamari sat in on those meetings, and the agreement was the Township would maintain the backflow valves until the property is sold to another owner. A conversation followed on the type of backflows that would be installed, which

is accessible to monitoring and who is responsible for sending out the agreement. A contractor has been selected to perform the maintenance, and a purchase order has been issued. A letter will be circulated to all the residents advising them of the agreement.

741 Wayne Place – The property, as per the Sherrif’s Office has been sold and the registered owner is Home Quality Construction, LLC. There has been some difficulty on what party to serve summons to, but the new owners are now the responsible party. The Property Maintenance Code Official, as well as the Police Department have been notified of the sale.

737 Wayne Place – Northwest Bergen Regional Health Commission has gone to the property since there are some issues regarding living conditions. Currently, the property is under the watch of NWBRHC.

501 Washington Avenue – A conversation followed on the current lien on this property for maintenance and if a list should be gathered for snow removal on properties that do hold liens to avoid possible municipal liability, such as if there is a significant snow fall, and the snow becomes a walking hazard.

Plowing of Snow/Library – Administrator Groh will reach out to Mr. Lawlor.

Quest monitoring – Quest is the licensed site remediation professional, who will be conducting the monitoring of the wells. Monitoring wells were installed on Pascack Road, on a property owned by the Bisharah Family. The Township has asked for access on number of occasions for Quest to go onto the property for samples, which is required by the DEP and others. Several letters have been sent to this property, as well as the Administrator going out there personally, twice, knocked on the door but there was no response back to us to get onto the property. The LSRP organization came out and did their entire report without getting the samples. One final letter was sent recently by Mr. Poller, threatening legal action. It does look as if the Township will have to go Court to gain access to the property. No drilling will be necessary, it is only for a soil sample. A conversation followed on the plume, and the Township liability. Mr. Poller stated he does not wish to discuss this in open session. Administrator Groh stated this was discussed with the head of the DEP during her visit. Currently, we are waiting for access to this property.

99 Sussex Road – Road opening request for 99 Sussex Road, by PSE&G to install a new gas line at new home recently constructed due to the road moratorium.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to approve the request for a road opening at 99 Sussex Road.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Ordinances and Legislation

Change of Government – Councilman Cascio stated this is not something new and should be discussed. He feels this form of government that does not work well with a Township our size, there are 5/6 forms of Faulkner, which have been provided by Mr. Poller and there are options with each form. There are four forms provided, Council can revert back to the committee form, or have a special charter through the legislature. Mr. Poller provided four Faulknors, two Committees, two Special Charters. Mr. Poller stated to study the government, one is the commission form under the Faulkner Act or form a Committee and they can recommend changes that could be made, changes could be the form, or variations to the existing form. Mayor Calamari stated he considers the recent election was a micro on changing the form of government, and considers that

part of not being in favor in changing the form of government soon after an election. He stated this form worked well with Mayor Wentzel, but feels it did take a beating with the former Mayor. He feels he can do a much better job working with the Council, this form does work excellent when the Council and Mayor agree on things, such as moving things forward at a faster space than not. He stated he has reached out to the League of Municipalities for some documentation on municipalities that have the Township form of government and how many have changed their form in the last 3-5 years. He doesn't feel the Council need this distraction and owe the residents on things that have been ignored over the past 8 years that we are in agreement on. Councilman Cascio stated he has explained the form of government to many residences and they have agreed this is a form of government that does not work, and this election was not a landslide victory. He feels there is appetite for it, and he feels the people should decide through a referendum. He feels this form of government runs on personality, one ran well for 24 years and another time when it did not work. Councilman Bruno stated he would like the residents to decide, 20% signatures on petition. Mayor Calamari stated if the people want to do a petition, let them do a petition, it seems we are trying to steer a petition. A conversation followed on the past referendum and gathering information to keep this discussion going ultimately making a decision for Council to proceed or not proceed.

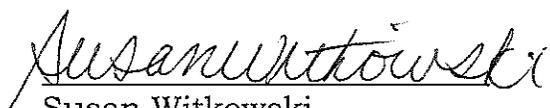
Township Clerk Witkowski stated that currently 71 parking permit applications have been completed with 53 having been paid to date. Tags have been ordered, however they have been delayed due to a software problem. The Police have been notified and no violation notices will be issued. The No-Knock Registry went live as of December 22, and currently have 283 residences have signed up and an excel sheet has been prepared for the Police Department to hand out to solicitors. A conversation followed if a confirmation can be sent to the resident to confirm receipt.

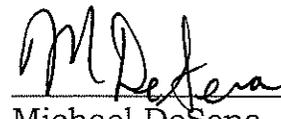
A motion was made by Councilman Bruno, seconded by Councilman Ullman to adjourn.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Time Noted: 10:51 p.m.


Susan Witkowski
Township Clerk


Michael DeSena
Council President

Approved: May 7, 2018