

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

SINE DIE MEETING

January 3, 2017

The Sine Die meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:39 p.m. by Council President Michael Ullman with a salute to the flag. Members present: Robert Bruno, Peter Calamari, Steve Cascio, Tom Sears, Michael Ullman. Also present Janet Sobkowicz, Mayor; Kenneth Poller, Attorney; Mary Anne Groh, Administrator and Susan Witkowski, Township Clerk.

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.

The Clerk read the totals of the list of bills:

TOTAL	2015 Reserve	\$0.00
TOTAL	2016 Current	\$2,524,290.95
TOTAL	Capital Fund	\$0.00
TOTAL	Animal Control	\$6.60
TOTAL	Trust Fund	\$1, 242.50

APPROVAL OF MINUTES

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

September 26, 2016	Conference Minutes
September 26, 2016	Closed Session Minutes
October 17, 2016	Public & Conference Minutes
October 31, 2016	Closed Session Minutes
November 28, 2016	Closed Session Minutes
December 5, 2016	Closed Session Minutes

Ayes: Councilmen Bruno, Calamari, Cascio, Sears, Ullman except for minutes of October 31, 2016 which Councilman Sears was absent.  
Nays: None.

RESOLUTION

A motion was Councilman Calamari, seconded by Councilman Sears, to approve Resolution No.16-330, Budget Transfer.

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

***NOT PASSED/DEFEATED***

Resolution No. 16-330

Budget Transfer

WHEREAS N.J.S.A 40A:4-58 provides that if it should become necessary during the last two (2) months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the sums appropriated therefor and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill another purpose, the governing body may by resolution adopted by not less than 2/3 votes of the full membership

thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;


NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the Deputy Treasurer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations:

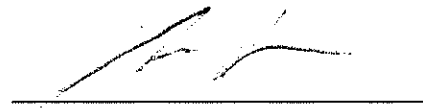
<u>Account</u>	<u>From</u>	<u>To</u>
Resurfacing Memorial Field	\$8,649.84	
Law and Council O/E Prof Services		\$6,968.84
Police Tele-Support System		853.00
Fire Hydrant Service		828.00

A motion was made by Councilman Cascio, seconded by Councilman Calamari to adjourn.

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

Time Noted: 7:43 p.m.

  
Susan Witkowski  
Township Clerk

  
Michael Ullman  
Council President

Approved: April 3, 2017