

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

SPECIAL MEETING/REGULAR MEETING MINUTES

July 17, 2017

The Special Meeting of the Township Council of the Township of Washington was held at 6:30 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 6:30 p.m. by reading the following statement.

OPEN PUBLIC MEETING STATEMENT

The Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was emailed and provided to The Record on July 12, 2017. In addition, copies of said notice was posted on the bulletin board in the Municipal Complex and filed in the office of the Township Clerk on the aforementioned date.

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.

ROLL CALL

Council Members Peter Calamari, Thomas Sears, Michael Ullman and Council President Robert Bruno. Also present: Janet Sobkowicz, Mayor; Mary Anne Groh, Administrator; Ken Poller, Township Attorney; and Susan Witkowski, Township Clerk. Councilman Cascio arrived at 6:50 p.m.

Resolution No. 17-246
Closed Session, July 17, 2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

 X The Township Council anticipates that an open session will be necessary.

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

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

Time Noted: 7:30 p.m.

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

Council President Robert Bruno called the meeting at 7:34 p.m. by reading the following statement.

OPEN PUBLIC MEETING STATEMENT

The regularly scheduled Public Meeting of July 17, 2017 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the 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.

ROLL CALL

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

The Clerk read the totals of the list of bills June 1, 2017 through June 14, 2017:

TOTAL	2016 Reserve	\$51,839.34
TOTAL	2017 Current	\$3,386,408.98
TOTAL	Capital Fund	\$55,881.07
TOTAL	Animal Control	\$112.80
TOTAL	Trust Fund	\$64,753.20

APPROVAL OF MINUTES

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

- April 3, 2017 Public Session Minutes
- April 3, 2017 Conference Session Minutes
- April 10, 2017 Public Session Minutes
- April 10, 2017 Conference Session Minutes
- March 15, 2017 Closed Session Minutes
- March 21, 2017 Closed Session Minutes
- March 23, 2017 Closed Session Minutes
- March 27, 2017 Closed Session Minutes
- March 28, 2017 Closed Session Minutes
- May 8, 2017 Closed Session Minutes
- May 22, 2017 Closed Session Minutes
- June 12, 2017 Closed Session Minutes

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

Mayor's Report, July 17, 2017

BLOOD DRIVE IN HONOR OF GRACE & ALEX.

Please consider donating blood on Thursday, July 20, from 2-8 p.m. to help children like Grace Skutches and Alex Hammer of the Township. The drive is sponsored by the Knights of Columbus, 79 Pascack Road, Township of Washington. You can register or just walk in. Check the Township website for how to register or get other information.

DEPARTMENT OF MUNICIPAL FACILITIES

Members are focusing on household and garden debris, fields, catch basins, and vehicle maintenance and repair. In addition, the Department began the curb line and line of sight trimmings on roadways and signs hidden by low-hanging branches. Brush around the commuter lot was cut back. Two abandoned houses have become the DMF's responsibility for landscaping and appearance. Accurate records are being kept of employee hours because the town will be reimbursed by the owners. During the July 7 storm, debris washed downhill filling the catch basin at Edison and Hoover so DMF employees were able to clear the basin. White goods collection was done on June 14, if you have any white goods the next collection is July 19. You have to call for an appointment. Our sanitation trucks were serviced June 15 including new air filters. Hydraulic lines on all vehicles were checked and two lines on the John Deere loader were replaced. All vehicles, including police were serviced with fluids being changed, tires rotated, and new filters installed. Memorial Field was aerated, seeded, and fertilized Saturday by an outside service. Based on emergent circumstances, I have authorized the seasonal employees to work 35 hours the weeks we have household debris and garden debris.

ACCESS IMPROVEMENTS MEMORIAL FIELD

The Bergen County Open Space Matching Grant that we received for replacement of existing sidewalks and installation of handicap ramps along Memorial Field will begin on July 31 or August 1 or very soon thereafter. It is approximately a 3-day job. All the details of construction hours, certificate of insurance, police presence, were worked out at our pre-construction meeting on Friday, July 14. I did receive a price to add one ramp at the corner of Ridgewood Boulevard East and Pascack this afternoon of \$4,500, which means the Township would have to put in \$2,250. It is on the agenda for Council's decision, and I hope that we can add it now while we have a matching grant.

ROAD PROGRAM 2017

We had a preconstruction meeting on Friday, July 14, to work out details. The municipal road resurfacing project will start on or about August 14 and will hopefully end just before school although the streets being paved near schools will be paved first. Hours of construction are 7 a.m. to 5 p.m. weekdays. The company who received the contract for the bid \$747,201.20 is Mike Fitzpatrick Equipment Co. of Oak Ridge, New Jersey. Beechwood Drive and Edison Street is now included. After meeting the paving/milling supervisor, Gary Bojczak, at our pre-construction on Friday, July 14, I felt pretty confident that they will do a good job. The administrator, Chief Hooper, Captain Hackbarth, Engineer Statile and I discussed various construction details.

The program includes the following roads:

- Mountain Avenue (Received Discretionary Grant of \$155,000)
- Walnut (Ridgewood Road to Palm)

- Manhattan from Pascack to West Place
- Hickory (Washington to Hillsdale)
- Beech from (Washington to Hillsdale)
- Colonial Blvd (Ridgewood to Lincoln)
- Monroe (Cleveland to Willow)
- Chestnut (Washington to Hillsdale)
- Clinton Avenue
- Beechwood to Spice
- Edison Street

Please be aware of rough road conditions and raised manhole covers during the milling phase. Residents will be allowed to have egress and access to their homes; however, there may be minor delays. Shortly, residents of the above streets will be receiving official notification and then a Swiftreach notification as it gets closer to the "paving time" for more details on detours, road closings, etc. The vendor will also post signs, cones, etc.

YJCC

By now, you probably know that Bethany Church purchased the YJCC. I thank Council representative Cascio for the time and effort spent meeting with potential buyers. Council President Bruno and I met with Pastor John James to learn more about the Church and how to partner with them.

TAX BILLS

We hope to get them to you as soon as possible but there are two glitches, the government shutdown and the amended school budgets for the towns. The State issued new school aid figures to the towns for the budget, and what happens is the towns has to redo their budget with the new school aid and send it back to the State. Usually, taxes are due August 1. However, you will have 25 days from the day we mail the bills to pay them. At this time we do not have a rate. If a town sends out estimated bills, which towns do but we are not because it costs a lot of money, and as soon as you send them out the then the real rates come in, and people do get confused.

SHREDDING AND E-RECYCLING

The next shredding and e-recycling event will be on Saturday, October 21, from 9 a.m. to Noon.

Also, for the month of June, you recycled 53.04 tons of paper and 53.75 tons of commingled. Since we no longer get any revenue from commingled and actually pay a tipping fee of \$3.98 per ton to have it removed, we are getting less revenue to reduce the cost of the program. However, for July, the fiber markets have increased \$15 per ton so our rebate will increase to \$75 per ton from \$60 in June. Please recycle as much as you can the rest of July!

SOFTBALL CHAMPIONS

The Township Girls 10U Travel Softball Team made history by being the first travel little league team to win the District 4 Championship; It's a great accomplishment and I am very proud of them, their coaches, and Dave Agar their Team Manager. I also thank the Baseball/Softball Executive Board for their work in making this opportunity available to the girls.

DEP WASTE MANAGEMENT PERMIT

Since 2016, Mayor Frank and I wrote letters and asked our communities to oppose the DEP renewal of the Waste Management permit even though a draft permit had been completed; however, the hearing would still proceed. I recently received a letter from the DEP regarding the permit for the Hillsdale Transfer Station and was thrilled to read that the DEP did not issue the permit and has asked the County for comments to specifically address the adequacy of the current truck routes to and from the Facility, environmental issues, and the need for the continued inclusion of the Facility in the County Plan. Thank you for your support.

REPAIRS

A lot of time and effort was spent on repairs: getting prices, comparing, and overseeing the jobs. Some were:

Clark Field—plumbing and tree removal by the DMF and outside vendors; Water main leaks at various places coordinated with SUEZ.

DMF: Shared sewer jet was used to inspect and flush problem lines in June and July; Catch basin repair at the intersection of Lincoln Ave and Fern Street and others are scheduled; and 6 tons of blacktop was used for pothole repairs the week of June 12 covering approximately 2/3 of the town and will make another pass soon.

Advanced Electrical—Intercom system, roof-mounted exhaust fan, feed cables to fan attic space, etc.

THE INTERSECTION

In discussions with Police Chief Hooper and traffic officer Hackbarth they suggested that we try to officially delineate a second lane from Meisten through to Burke Street (about 380 feet) to perhaps alleviate some of the traffic congestion. Captain Hackbarth spoke to officials at the County, submitted measurements to the County to accommodate the two lanes, and is working with the Bergen County Engineer's Office and Bergen County Road Department to implement the change. At this point, the County is going to check the measurements (people were on vacation) and let us know if we can proceed to move the lines 14 inches to the west bound lane to widen lanes for eastbound traffic. If so, they will scrape the current lines and move them over. However, that will delay the installation of Endurablend.

AMBULANCE CORPS

From January 1, 2017 to June 30, 2017, the ambulance corps was dispatched 253 times and 46 in June. The members of the Corps are always working hard to get new members to provide more service to the residents.

FIRE DEPARTMENT

From January 1 to June 30, 2017, the Fire Department was dispatched 97 times with 19 in June alone. It was a great day for the Annual Antique, Custom car, truck, and motorcycle show sponsored by the Fire Department in June. They had a record number of vehicles there and it was a nice day. The Fire Department is hosting a concert by the B Street Band (echoes of Bruce Springsteen), which is being sponsored by Oritani Bank, who are always willing to help the Township. Please plan to attend this event on Friday, August 25, at Memorial Field. The performance starts at 7:30 p.m. and it is free. Foodtown will be having a food court at the field for your convenience. Bring your own chair or blanket.

POLICE DEPARTMENT

This year, the regional Junior Police Academy including Hillsdale, Westwood, and the Township had 110 Cadets enrolled in this popular program. The children participate in many activities, view presentations, and see many demonstrations; parents spoke very highly of the program. Lieutenant Richard Skinner originated this program 17 years and he and his staff continue to organize an excellent experience for the children. Captain Hackbarth reminds you that we will participate in the 2017 Drive Sober or Get Pulled Over Labor Day Crackdown Program which will go from the last two weeks of August thru the first week of September. It is part of a State and national effort to help raise awareness about the dangers of drinking and driving. Chief Hooper noted that with the summer vacation in full swing all residents should call in any suspicious activities. It is never a waste of time, your eyes and ears can prevent a crime.

ADDITIONAL MANDATED TRAINING FOR 2017

In May, the New Jersey Attorney General's Office has mandated that every

police officer have the following trainings in addition to the ones we already have: Active shooter training, mandatory 16 hours per officer and mental health training, mandatory 5 hours per officer by December 31, 2017.

ADMINISTRATION

Administrator Groh has been very busy with problems that arise especially in terms of quotes, bids, and State contracts and pricing policies. She also helped with the planning of the Summer Recreation Program, interfacing with the Town Engineer for the 2017 road program and implementing grant-funded programs such as the Memorial Field Access Improvements. Mrs. Groh also helps to troubleshoot problems such as the SUEZ Water issue on Amherst and Pascack Road. The administrator is training a new employee who is learning payroll and purchasing. Our Court Administrator Lynda Lasini, is training our new part-time violations Clerk, Michael Kobylarz.

FAIR SHARE HOUSING (COAH) CONCLUSION

As you know, the New Jersey Supreme Court mandated that all municipalities must address affordable housing obligations. The Township Mayor And Council began a declaratory judgment action which is the established procedure to address the Township Affordable Housing Obligations through the courts. We hired a well-known expert who had been affiliated with COAH and who helped us minimize the affordable housing impact on the Township. We also acted with approximately 250 other municipalities to join forces in order to fight the large number of affordable housing units which the Fair Share Housing organization was attempting to impose on the Township. After extensive litigation and negotiations, the Township entered into a settlement with Fair Share Housing establishing the Township's housing obligations and implementing certain minimal planning devices to satisfy the court-required affordable housing obligation of the Township. The Court conducted a fairness hearing and approved the settlement which had been reached. The Township then conducted an open forum for public questions before entering into the settlement agreement. Now that the settlement agreement has been approved by the Court, the Township will be protected against Builder Remedy Lawsuits which could have resulted in large, multi-development developments with extensive affordable housing units being incorporated in them. Other towns in Bergen County have also entered into settlements seeking to do the same, such as HoHoKus. While our legislators are talking about enacting legislation addressing affordable housing and others continue to fight the concept, the Supreme Court in New Jersey is the final authority on this issue and it has clearly and repeatedly ruled that municipalities must provide their fair share of affordable housing units. The Township has worked hard to minimize the impact of meeting the Affordable Housing Obligation and has been successful in doing so. At the conclusion of taking the steps under the terms of our settlement, the Township will be protected from Builders lawsuits until 2025.

RECREATION

About 140 children are enrolled in the Summer program and are enjoying many activities, including a visit from the Harlem Wizards which went very well. The coordinator, Chris Pinto, is doing an excellent job in planning activities to keep the kids engaged. As a matter of fact, eighth graders going into 9th grade have asked if they could be in the program. So, Chris is thinking about a program for that group for next year. Registration for Falcons Football program has begun and is open to children entering grades K-8. Registration for Falcons Cheerleading has also begun and is open to ggirls entering grades 3-8.

LIBRARY

There's no need to tell you about the wonderful programs going on at the library, specifically 2 coming up: Monday, July 31, Harry Potter's Birthday Party, from 12-2 p.m. Drop in, have a piece of cake, and take a photo as a Wanted Wizard. And don't forget the very popular coveted Touch a Truck event on Thursday, July 20 from 9-11 a.m. Trucks, stories, and crafts will be available.

MEMORIAL FIELD COMMITTEE

The committee meets regularly, it is kind of hard because there are people for the turf and against the turf, or for a project and not for a project. I think this last meeting we had went pretty well and our engineer is trying to give us some options in terms of reducing the usage on Memorial Field. Hopefully, we will do a better in the next few months.

REPORT OF COUNCIL

Councilman Cascio stated he attended the Bergen County Community Development meeting on Wednesday. He stated Washington has cut back funding to municipalities by 40%. The Township does have a project that we are awaiting approval on. He stated he observed towns compete for monies as well as cooperate with each other.

Councilman Sears stated in reading the school superintendents comment on the parking issue, it is his opinion that the superintendent does not have a clue what is going on in this community and in the neighborhoods. He spoke of the Mayor reaching to the school via email in 2014 to work with the school on grants. He stated Mr. Rosado filed a permit with the Department of Environmental Protection to build a three million maintenance garage on wetlands. He stated wetlands is there for a reason, that being clean water and to control run-offs, not for a building. He requests that Madame Mayor, along with Council and the Administration send a letter to the Department of Environmental Protection asking them to deny this building being built on wetlands.

Councilman Calamari stated he would like to give a "Shout Out" to Bea and her fellow Ambulance Corps members for their recruitment drive at the shopping center. He stated they are a great group of people. If anyone has time and commitment, all of our volunteer organizations can use your help.

Councilman Ullman stated although everyone in Town Hall works very hard, there is something that resonates with him when he sees DMF employees picking up garbage/leaves in the pouring rain and thunder. He would like to thank the DMF for the work they have done, especially with the number of recent storms and clean-up.

Council President Bruno stated there was a lot of hard work prior to him getting on Council with affordable housing/COAH. He feels overall as a town we did very well and he thanked everyone for their effort. Mayor Sobkowicz stated there was a lot of effort not only on the part of our professionals, but also the fact that the Council agreed to fund it.

GENERAL PUBLIC DISCUSSION

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

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

Nays: None.

Ray Bernroth, 838 Crest Place – Mr. Bernroth asked what will happen to the current Bethany Church since they purchased the YJCC. Council President Bruno stated the current Bethany Church is up for sale. Mr. Bernroth spoke of the need for signs on curbs to stop for pedestrian crossing. Council President Bruno stated research has been done by Councilman Sears and was presented to the Administration and Police. The Police are not in favor of the signs, since they feel they can cause an accident or become projectiles. Mr. Bernroth stated a sign may save a pedestrian from being involved in an accident. Council President Bruno stated we can try and present this again. Mr. Bernroth spoke of the surrounding towns that do not have a problem posting those signs. Councilman Calamari stated Captain Hackbarth did not have much objection in putting permanent signs by the crosswalk.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment asked if there was an open session after the Closed Session as per the resolution. Council President Bruno replied no, there was not. Mrs. Ozment thanked Dr. Cascio for the anti-nepotism ordinance; she feels it is an excellent policy. She spoke at length of the importance of having an Ethics Board in the Township. She understands that Bergen County does have an Ethics Board, but there are 70 towns in the County and there would be a wait time. She spoke of various positions that do take ethics classes as per their occupation, and she feels there are many people in the Township who would be qualified. Council President Bruno stated he feels the Township does not have the tools to establish an Ethics Board, he feels there needs to be more training involved. Mrs. Ozment commented on chambers not being painted.

Toni Plantamura, 808 Robinwood Road – Ms. Plantamura commented on the anti-nepotism ordinance that is being introduced tonight and she feels the ordinance will not accomplish anything since nepotism is running wild in this town. She stated she is on the Committee for Memorial Field, and she feels it is a joke. She has missed the last two meetings due to her work schedule. She spoke at length of the members of the committee pushing a turf field and not respecting the outcome of the voter referendum. She feels Mr. Statile should not be getting paid to attend the meetings since he is discussing artificial turf. She spoke of the road conditions in the surrounding municipalities and affordable housing being pushed on towns. She feels taxes should be lowered since the quality of life is being infringed upon. She stated she does agree with Mr. Bernroth regarding the pedestrian crossing signs. Councilman Calamari asked Ms. Plantamura can she enlighten the Council where the nepotism is running wild in the town. Ms. Plantamura stated she was told last week it is not appropriate to comment. Councilman Calamari stated his brother has worked for the town for over 20 years, and he has been on the Council for 3 ½ years, that is the extent of his relatives that work for the town. He stated his Dad doesn't work for the town, he does not receive compensation and is an elected official in another capacity.

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

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

Nays: None.

ORDINANCE

Introduction: 17-07 1st Reading

AN ORDINANCE ESTABLISHING A TOWNSHIP OF WASHINGTON ANTI-NEPOTISM POLICY

BE AND IT IS HEREBY ORDAINED by the Township Council of the Township of Washington that the Code of the Township of Washington is hereby amended by creating Chapter 72, entitled, "Anti-Nepotism Policy" as follows:

1. "CHAPTER 72. Anti-Nepotism Policy.

§72-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CONTRACTORS

Shall mean contractors, independent contractors, subcontractors, vendors, professionals appointed pursuant to the Fair and Open Process or the Non-Fair and Open Process or any person or business working for the Township whose employment with the Township is limited in scope or duration to a specific project with the Township and subject to either a bid proposal or a solicitation of quotes. (Examples include, but are not limited to, road projects and construction projects). Employment with Contractors shall be considered

for the purpose of this section as employment with the Township.

DEPARTMENT

Shall mean any department within the government structure of the Township of Washington, whether existing pursuant to the Township Code or pursuant to the laws of the State of New Jersey.

ELECTED OFFICIAL

Shall mean any person holding the position of Mayor or Council member of the Township of Washington.

RELATIVE

Shall mean spouse or significant other, child, parent, stepchild, sibling, grandparent, daughter-in-law, son-in-law, grandchild, niece, nephew, uncle, aunt or any other person related by blood or marriage.

SUPERVISOR

Shall mean any employee of the Township of Washington having supervisory duties and powers over another employee within the Township of Washington.

TEMPORARY EMPLOYMENT

Shall mean any employment (or employee thereunder) which is not full-time or regular part-time, and shall include, without limitation, seasonal employees including, but not limited to, seasonal employees affiliated with Township recreation and leaf pick-up programs.

§72-2. Applicability.

This Chapter shall apply to appointments to all boards, commissions and committees of the Township of Washington.

A. The prohibitions set forth in these Anti-Nepotism regulations shall apply to all Contractors, and full-time and regular part-time positions of the Township of Washington, but shall not apply to any Temporary Employment.

B. Subject to the exception in Subsection 72-3 below, this section and the prohibition against certain hiring contained herein shall be applied prospectively only from the effective date of this Chapter, and shall not in any way be construed to prohibit or make unlawful any current employment relationship or situation or the hiring or promotion of any person currently employed by the Township of Washington as of the effective date of this Chapter which may technically be in violation of the terms hereof but for its prospective application. For purposes of interpreting this exception, persons appointed to positions of employment with the Township of Washington for a set term shall be considered current employees notwithstanding the fact that the then term may have ended. Such persons holding positions of employment with the Township of Washington under a set term may be hired to any position in the Township, rehired, reappointed or promoted, as may be the case, without violating this Chapter.

§72-3. Restrictions on Hiring, Supervision and Promotions of Employees.

The following restrictions shall apply to the hiring and promotion of employees to employment positions for the Township of Washington:

A. Elected Officials. No elected official of the Township of Washington shall be considered for employment or hired to a position of employment with the Township of Washington either during his or her term of office or within four (4) years after the expiration of the term. No elected official shall serve as Council liaison to any Department that employs any Relative of

that elected official.

B. Relative of Elected Officials. No person who is a Relative of any elected official of the Township of Washington shall be considered for employment as an employee of the Township of Washington. This shall not restrict nor prohibit the continued employment of individuals to a position with the Township of Washington where a Relative of an employee is elected as a Mayor or Council member after the date of the employee's start of employment with the Township of Washington.

C. Promotion of Existing Employees. Notwithstanding the prospective applications as to the remainder of this Chapter as applied above, no elected official may participate in the promotion process or hiring process in the Department of any existing employee who is a Relative of the elected official as the case may be. The elected official shall abstain from participation in such personnel action as it applies to such Relative.

D. Appointments. No Relative of an elected official of the Township of Washington shall be appointed to the position of any Township of Washington professional who receives compensation, or any Township of Washington Board or Commission which has more than an advisory role and/or one in which the members receive compensation.

E. Department Heads. No person who is a Relative of any Department head of the Township of Washington shall be considered for employment as an employee of the Township of Washington. This shall not restrict nor prohibit the continued employment of individuals to a position with the Township of Washington where a Relative of a Department head is hired before the effective date of this Chapter.

§72-4. Purpose.

This policy is not for the purpose of depriving any citizen of an equal chance for employment with the Township of Washington, but is solely intended to eliminate the potential for preferential treatment of the Relatives of the members of the governing body and/or any Department head.

§72-5. Current Employees.

Except as may be otherwise expressly provided for herein, this Chapter shall not affect the employment of any present Township of Washington employee, nor shall it be construed or enforced in such manner as to violate, abridge or impair any rights of individuals employed or affiliated with the Township under any collective bargaining agreement, employment contract, or any state or federal law protecting the employment rights of any such individuals."

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

A motion was made by Councilman Cascio, seconded by Councilman Ullman, to introduce and pass Ordinance No. 17-07 at first reading by title.

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

Nays: None.

The following resolution, Resolution No. 17-247 was presented and adopted on a motion by Councilman Cascio, seconded by Councilman Ullman.

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

Nays: None.

Introduction: 17-08 1st Reading

A motion was made by Councilman Cascio, seconded by Councilman Sears, to introduce and pass Ordinance No. 17-08 at first reading by title.

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

Nays: None.

AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS

BE AND IT IS HEREBY ORDAINED by the Township Council of the Township of Washington that Chapter 223 of the Code of the Township of Washington entitled Article V, Firehouse Parking Lot, be and is hereby amended by revising the following sections:

1. "§ 223-32. Permit required.

No person shall park a vehicle upon the parking lot adjacent to and part of the firehouse building of the Volunteer Fire Department of the Township of Washington without a permit issued hereunder. Vehicles shall be parked only within their numbered and assigned parking stall delineated on the lot. If no parking stall is available, vehicles shall not be parked anywhere else upon the lot notwithstanding the issuance of a permit hereunder."

2. "§223-35. Fee.

There shall be a permit fee of \$200.00 for any Township of Washington resident which shall be due and payable upon issuance of a permit as herein provided.

§223-36. Permit limitations.

One (1) permit issued shall be for a maximum of two (2) Township of Washington registered vehicles per address. A permit shall only be transferrable to a replacement vehicle registered to the same address upon written notification to the Township Clerk."

3. "§223-38. Applications, issuance and renewal of permits.

The application for issuance and renewal of permits shall be governed by the following procedure:

A. Any person not holding a current permit may request an application for a permit for the upcoming licensing year by request to the Clerk of the Township of Washington. Such request must be received no later than the last Township business day in September of the current licensing year.

B. On the first Township business day in September of the current licensing year, the Clerk of the Township of Washington shall mail application forms for the upcoming licensing year to all current permit holders and to all persons requesting applications in accordance with Subsection A above.

C. Completed applications for the upcoming licensing year must be submitted in person together with proof of residency in the Township, current driver's license, vehicle registration and vehicle insurance to the Clerk of the Township of Washington not later than third (3rd) Tuesday in October of the current licensing year.

D. The number of parking spaces will be limited to thirty-five (35) which will be numbered and the permit issued will correspond with the

space each year.

E. If the number of properly completed applications timely received by the Township Clerk exceeds the number of permits to be issued for the upcoming licensing year, the Township Clerk shall hold a public drawing from all properly completed applications. This drawing shall be conducted on the Monday immediately before the Thanksgiving holiday in November of the current licensing year. The Township Clerk shall draw the applications, recording the order of the drawing. Permits shall be awarded in the order of drawing. Those applicants not receiving permits shall be placed on a list of alternates in the order drawn and shall receive permits in the order drawn if and as vacancies occur. The master list of permit holders as well as the list of alternates shall be maintained by the Township Clerk, which list shall be open to public inspection at all times.

F. Alternates receiving permits for less than a full licensing year shall have their permit fees prorated according to the duration of their permits. A permit holder whose permit is terminated prior to the end of a licensing year shall receive no refund.

G. The Master List of permit holders shall be provided to the Township of Washington Police Department, and shall be updated if any alternates receive permits during the licensing year.”

4. “§223-40. Parking restrictions.

A. Parking permitted under this Article shall be limited to those spaces designated as such on the parking lot property.

B. Parking shall be limited to the period from Monday through Friday, between the hours of 5:00 a.m. and 11:00 p.m.

C. No more than one authorized vehicle per family may be parked in the parking lot during any permitted period.”

5. “§223-42. Violations and penalties.

No vehicle shall park or stand in a parking stall without displaying the required parking permit placard for such stall. Any person convicted of a violation of any provision of this Article shall be liable to a penalty of not more than \$100.00 per day for each offense. In addition to any applicable daily fine, any unauthorized vehicles shall be subject to being towed away by the Township. In such case, the owner shall be responsible to pay all costs associated with the removal and storage of such vehicle which may result from such removal before regaining possession of vehicle. ”

6. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

7. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

8. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

The following resolution, Resolution No. 17-248 was presented and adopted on a motion by Councilman Cascio, seconded by Councilman Sears.

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

Nays: None.

Resolution No. 17-248

WHEREAS, Ordinance No. 17-08 entitled: AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 17th day of July, 2017; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 7th day of August, 2017, at 7:30 PM, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

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.

Councilman Sears requested a separate vote on Resolution No. 17-251.

A conversation followed on Resolution No. 17-252, the scope of work and the timeline, which will be approximately four to six months until a report is generated. Councilman Ullman spoke of the BANS, and the outstanding ordinances.

A motion was made by Councilman Cascio, seconded by Councilman Sears to pass all Resolutions, with the exception of Resolution No. 17-251.

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

Nays: None.

Resolution No. 17-249
Certification of Annual Audit

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Township Council* of the *Township of Washington*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution No. 17-250

Resolution Supporting Complete Streets Initiative

WHEREAS, the Township of Washington is committed to creating a pedestrian and bikeway system that makes walking and cycling a viable alternative to driving, and which improves bicyclist and pedestrian safety, by creating street corridors that safely accommodate all road users of all abilities and disabilities; and

WHEREAS, the New Jersey Department of Transportation's Complete Streets policy states "A Complete Street is defined as providing safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options."; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Township Council supports this "complete streets" initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and disabilities for all trips; and

WHEREAS, the New Jersey Department of Transportation has established incentives within the Local Aid Program for municipalities and counties to develop a Complete Streets policy.

NOW, THEREFORE, LET IT BE RESOLVED that the Township of Washington hereby recognizes the importance of creating Complete Streets that enable safe travel by all users, including pedestrians, bicyclists, public transportation riders and drivers, emergency vehicles and people of all ages and abilities, including children, youth, families, older adults, and individuals with disabilities; and

BE IT FURTHER RESOLVED that the Township of Washington affirms that Complete Streets infrastructure addressing the needs of all users should be incorporated into all planning, design, approval, and implementation processes

for any construction, reconstruction, or retrofit of streets, bridges, or other portions of the transportation network, including pavement resurfacing, restriping, and signalization operations if the safety and convenience of users can be improved within the scope of the work; however, such infrastructure may be excluded, upon written approval made publically available by the Township Council with input from the Township Engineer, where documentation and data indicate that: (1) Use by non-motorized users is prohibited by law; (2) The cost would be excessively disproportionate to the need or probable future use over the long term; (3) Significant adverse environmental impacts outweigh the positive effects of the infrastructure; and

BE IT FURTHER RESOLVED that municipal departments and professionals, such as Department of Public Works, municipal planner, engineer and Zoning Officer should review and either revise or develop proposed revisions to all appropriate plans, zoning and subdivision codes, laws, procedures, rules, and regulations, including subsequent updates to the Township of Washington Master Plan, to integrate, accommodate, and balance the needs of all users in all projects. Information and education will be provided to the municipal planning and zoning board to enhance understanding and implementation of Complete Streets concepts as part of design and plan review.

Resolution No. 17-252
LSRP Services for the Township of Washington

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) requires that the Township of Washington (the “Township”) retain a Licensed Site Remediation Professional (“LSRP”) pursuant to the Site Remediation Reform Act (*N.J.S.A. 58:10C-1 et seq.*) in connection with site remediation at 350-354 Hudson Avenue, Washington Township, New Jersey (NJDEP PI #003368); and

WHEREAS, the Township has selected Quest Environmental & Engineering Services, Inc. (“Quest”) as and for the Township’s LSRP pursuant to the proposal for professional services submitted to the Township by Quest dated June 28, 2017 (the “Proposal/Agreement”) which is on file with the Township Business Administrator and Township Clerk; and

WHEREAS, the Township wishes to enter into the Proposal/Agreement with Quest;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Proposal/Agreement with Quest is hereby approved; and

IT IS FURTHER RESOLVED, that the Mayor be and is hereby authorized to execute the Proposal/Agreement on behalf of the Township.

Resolution No. 17-253
Authorizing the Issuance of Not Exceeding \$4,770,579 Bond Anticipation Notes (BANS)

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1: Pursuant to a bond ordinance of The Township of Washington, in the County of Bergen (the “Township”) entitled: “Bond ordinance providing for the purchase of equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$44,000 therefor and authorizing the issuance of \$41,800 bonds or notes of the Township for financing such appropriation”, finally adopted on July 12, 1999 (#99-7 as supplemented by #05-1), bond anticipation notes of the Township in a principal amount not exceeding \$29,310 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of

said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the purchase of equipment and renovation of the firehouse by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$50,000 therefor and authorizing the issuance of \$47,000 bonds or notes of the Township for financing such appropriation", finally adopted on August 23, 1999 (#99-12), bond anticipation notes of the Township in a principal amount not exceeding \$23,101 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement of the storm water drainage system in and by the Township of Washington, in the County of Bergen, New Jersey appropriating \$700,000 therefor and authorizing the issuance of \$161,500 bonds or notes of the Township for financing such appropriation", finally adopted on April 9, 2007 (#07-4), bond anticipation notes of the Township in a principal amount not exceeding \$8,662 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the acquisition of new equipment for use by the Fire Department of the Township of Washington, in the County of Bergen, New Jersey, appropriating \$21,000 therefor and authorizing the issuance of \$20,000 bonds or notes of the Township for financing such appropriation" finally adopted on April 9, 2012 (#12-06), bond anticipation notes of the Township in a principal amount not exceeding \$15,554 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for acquisition of new and additional vehicular equipment by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$162,000 therefor and authorizing the issuance of \$154,000 bonds or notes of the Township for financing such appropriation", finally adopted on July 23, 2012 (#12-12), bond anticipation notes of the Township in a principal amount not exceeding \$119,776 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement to Memorial Field in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$160,000 therefor and authorizing the issuance of \$152,000 bonds or notes of the Township for financing such appropriation", finally adopted on July 23, 2012 (#12-13), bond anticipation notes of the Township in a principal amount not exceeding \$141,516 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement of various roads in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$908,692 therefor and authorizing the issuance of \$865,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 6, 2013 (#13-06), bond anticipation notes of the Township in a principal amount not exceeding \$773,946 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement of Colonial Boulevard in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$300,000 therefor and authorizing the issuance of \$285,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 6, 2013 (#13-07), bond anticipation notes of the Township in a principal amount not exceeding \$111,881 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9: Pursuant to a bond ordinance of the Township entitled "Bond ordinance appropriating \$285,897, and authorizing the issuance of \$218,274 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on May 20, 2013 (#13-11), bond anticipation notes of the Township in a principal amount not exceeding \$177,857 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement of the municipal complex site in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$94,320 therefor and authorizing the issuance of \$89,604 bonds or notes of the Township for financing such appropriation", finally adopted on May 20, 2013 (#13-12), bond anticipation notes of the Township in a principal amount not exceeding \$83,424 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 11: Pursuant to a bond ordinance of the Township entitled "Bond ordinance appropriating \$235,400, and authorizing the issuance of \$223,630 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on September 23, 2013 (#13-20), bond anticipation notes of the Township in a principal amount not exceeding \$102,046 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 12: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the installation of new fencing at Memorial Field in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$110,000 therefor and authorizing the issuance of \$104,000 bonds or notes of the Township for financing such appropriation", finally adopted on September 22, 2014 (#14-11), bond anticipation notes of the Township in a principal amount not exceeding \$64,100 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 13: Pursuant to a bond ordinance of the Township entitled "Bond ordinance appropriating \$100,000, and authorizing the issuance of \$95,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey", finally adopted on October 20, 2014 (#14-13), bond anticipation notes of the Township in a principal amount not exceeding \$95,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 14: Pursuant to a bond ordinance of the Township entitled "Bond ordinance providing for the improvement of Memorial Field in and by the

Township Of Washington, in the County of Bergen, New Jersey, making an initial appropriation of \$150,000 and authorizing the issuance of \$142,800 bonds or notes of the Township for financing such appropriation”, finally adopted on March 23, 2015 (#15-04), bond anticipation notes of the Township in a principal amount not exceeding \$142,800 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 15: Pursuant to a bond ordinance of the Township entitled “Bond ordinance providing for the improvement of various roads in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$750,000 therefor and authorizing the issuance of \$714,000 bonds or notes of the Township for financing such appropriation”, finally adopted on June 1, 2015 (#15-07), bond anticipation notes of the Township in a principal amount not exceeding \$699,800 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 16: Pursuant to a bond ordinance of the Township entitled “Bond ordinance providing for the acquisition of new and additional vehicular equipment by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$765,000 therefor and authorizing the issuance of \$728,000 bonds or notes of the Township for financing such appropriation”, finally adopted on July 20, 2015 (#15-09), bond anticipation notes of the Township in a principal amount not exceeding \$653,256 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 17: Pursuant to a bond ordinance of the Township entitled “Bond ordinance appropriating \$1,009,000, and authorizing the issuance of \$958,550 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey”, finally adopted on April 18, 2016 (#16-02), bond anticipation notes of the Township in a principal amount not exceeding \$958,550 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 18: Pursuant to a bond ordinance of the Township entitled “Bond ordinance providing for the improvement of various roads in and by the Township of Washington, in the County of Bergen, New Jersey, appropriating \$600,000 therefor and authorizing the issuance of \$570,000 bonds or notes of the Township for financing such appropriation”, finally adopted on May 8, 2017 (#17-03), bond anticipation notes of the Township in a principal amount not exceeding \$570,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 19: All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof

upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 20: Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 21: The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 22: All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 23: This resolution shall take effect immediately.

Resolution No. 17-254

Authorizing Refund Recreation Summer Camp Fees, Colak, \$275.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Deniz Colak
152 Hickory Street
Township of Washington, NJ 07676

Refund for Camp After Care	\$300.00
Administrative Fee Non-Refundable	<u>\$- 25.00</u>
Refund for Total 2017 Camp Fees	\$275.00

Resolution No. 17-255

Authorizing Recreation Refund Recreation Summer Camp Fees, June, \$230.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Jennifer June
687 Burke Street
Township of Washington, NJ 07676

Refund for Summer Camp 2017	\$255.00
Administrative Fee Non-Refundable	<u>\$- 25.00</u>
Refund for Total 2017 Camp Fees	\$230.00

Resolution No. 17-257

Authorizing Change Order for Additional Work D&L Paving Contractors for Sidewalks

WHEREAS by Resolution dated June 12, 2017, the Township Council accepted the base bid of D&L Paving Contractors, Inc. (hereafter "D&L") and authorized the Mayor to execute a contract for Pascack Road at Memorial Field Sidewalk Improvements; and

WHEREAS the Township desires to undertake certain work beyond the base bid and, more specifically, the installation of ADA Compliant curb cuts at the corner of Pascack Road and Ridgewood Boulevard East; and

WHEREAS the Township Engineer and D&L have estimated the cost for such work based on the unit prices in the base bid at a total amount of \$4,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Account in the amount of \$4,500.00 for such additional work.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the Administrator and Town Engineer are authorized to execute a Change Order for such additional work for \$4,500.00.

A motion was made by Councilman Ullman, seconded by Councilman Cascio, to pass Resolution No. 17-251.

Councilman Sears spoke of his concerns regarding the e-ticket machine and how it will generate more tickets. He stated we have speeders, vehicles crossing the double yellow lines, the shopping center and a Police Department that does not like to give tickets to Township residents. Mayor Sobkowicz spoke at length of the advantages of the e-ticket machine to police officers. Councilman Sears spoke of getting flashing lights in crosswalks, as well as not being able to get the sticks for the intersection. The fee structure is set by the State/County and the purchase price is set, with no maintenance agreement. Councilman Ullman stated he understands Councilman Sears's comments, but the Police do walk a fine line in aggressive enforcement to residents.

Resolution No. 17-251

Authorizing Contract for Purchase of "Info-Cop® E-Ticket

WHEREAS, there is a need for the Township of Washington ("the Township") to purchase electronic ticketing software and hardware known as GTBM's Info-Cop® E-Ticket ("Info-Cop® E-Ticket"); and

WHEREAS, the Info-Cop® E-Ticket system is unique in that it is the only type of electronic ticketing system that will interface with existing computer software utilized by the Township Police Department for records and management, known as Info-Cop query software, and cannot be purchased from any other source; and

WHEREAS, the Township has been provided a price quote for \$15,171.00 for the purchase, delivery and installation of the Info-Cop® E-Ticket system; and

WHEREAS, by Ordinance No. 17-05 the Council appropriated \$16,000 from the General Capital Fund, Capital Improvement Fund for said purpose; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Washington, that a contract for the purchase of "Info-Cop® E-Ticket" be and is hereby approved and awarded to:

GTBM, Inc.
351 Paterson Avenue
East Rutherford, NJ 07073; and

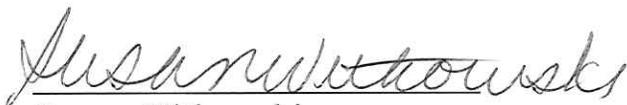
BE IT FURTHER RESOLVED that notice of the award of this contract shall be published in an official newspaper of the Township of Washington.

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

A motion was made by Councilman Sears, seconded by Councilman Calamari to adjourn to Conference Agenda.

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

Time Noted: 8:37 p.m.



Susan Witkowski
Township Clerk



Robert Bruno
Council President

Approved: October 16, 2017

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE MEETING MINUTES

July 17, 2017

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

Council President Bruno stated Louis Mai & Associates, who finalized the audit, are present at tonight's meeting should anyone have any questions.

Louis C. Mai and Colleen Brennan of Louis C. Mai & Associates, P.O. Box 624, Pompton Plains, New Jersey – Councilman Sears asked if any of this process been contracted out. Mr. Mai replied no, except for the printing. Councilman Sears asked Page 100, Item 14, the amount of \$7,724, where was that money found and how will it be reduced to zero, as per your recommendation. Mr. Mai explained the payroll account should be a zero balance, and the amount needs to be transferred back to the current fund. A conversation followed on the recommendation that the Recreation Department not accept credit card payment over the phone. The payment should be done through Community Pass. Administrator Groh replied this has been rectified already since it does put the employee and the Township in a difficult position. Councilman Sears asked Mr. Mai to explain number 18, the bank charges and the reimbursement. Mr. Mai explained that most bank accounts have been switched to another bank, but the bank that was providing services to the Court started charging fees, it did go on for a couple of years, and the fees were not waived. The monies are still owed to the County/State or any other individual, so the current fund has to write a check to the Court to make them whole. Councilman Calamari spoke of his concern on Page 99, 1 & 4, and thing being repeated from 2015, he hopes since we have staffing these items can be cleaned up for next year. Administrator Groh stated with the new CFO, she is confident that they will be addressed. She spoke at length of the purging of purchase orders, and being allowed to adjust things in 2017 for 2016. She spoke of the fixed assets ledger, the comments relating to cash and bank reconciliation and an I-9 being completed for all employees. She also spoke of Mr. Poller's hourly rate paid and renaming a line item. Clothing allowance was discussed, which will now be reflected on W-2's as other compensation. Mr. Mai commented on the new hires, which seem to be employees who will take care of things. A lengthy conversation followed on paying the former firm to do reconciliations and auditing themselves. Council President Bruno spoke of this going on for years, and having a centralized financial accounting department. He also spoke of his concern with the balance sheets, cleaning up the balance sheet and reserves sitting there with no purpose. A calendar was created by the Mai firm which show when things need to be done in relation to when the Council meetings are. A conversation followed on the Corrective Action Plan and monitoring the plan. Councilman Calamari asked that Ms. Morrone update Council in September and he would like to work with the Council President, Administrator and CFO to clean up the balance sheets. Council President Bruno agreed and stated Council needs to have a better understanding. Mr. Mai stated if anyone has any questions, please feel free to reach out.

Council thanked Mr. Mai and Ms. Brennan for attending the meeting.

Administration

DMF Full Time Candidate – Administrator Groh stated she will defer to the Mayor, since she has not been authorized to run an ad. Mayor Sobkowicz

stated she is discussing with Mr. Lawlor if we should hire a laborer or a skilled person, and hopefully we will come to a decision. Three crossing guards will be interviewed on Thursday so they can be trained before school starts. Councilman Ullman spoke at length of the importance of having a full-time dispatcher which will free up a police officer to be on the street or potential overtime. He stated he doesn't understand the lack of urgency from the Mayor since this is an opportunity for tax savings at no risk to Township residents. A conversation followed on the timeline of the budget being passed. Mayor Sobkowitz spoke of interviews that have been occurring and hiring of quite a few people in town hall. Councilman Sears stated he personally delivered two resumes of qualified candidates for the dispatcher position. Mayor Sobkowitz stated her opinion is hiring another dispatcher will not save any money, since their salary with benefits is about \$50,000. Councilman Cascio disagrees, stating that there will not be someone sitting at that desk that makes twice the amount of money. Councilman Calamari stated this discussion has been going on for years. Council President Bruno stated he will have a conversation with the Chief.

Grant writers candidates – Council President Bruno and Councilman Cascio will work with Administrator Groh to schedule interviews.

Repair Status

Action Worksheets (DMF, Fire House, Police Dept., Town Hall) – Council President Bruno spoke of establishing a template, listing the projects, and having a schedule on where the purchase orders/requisitions are, a start date and completion date. He stated the Action Sheet would help Council know the status of each project. Administrator Groh stated the ventilation system in the Police Department has been installed today, 3 estimates have been received for painting, and the lowest bidder has been asked for documentation. The intercom has been fixed and some safety items have been completed. Door replacement will be a larger project, and we are currently at the quote phase. Town Hall painting and replacement of floors will go hand in hand with what the Police Department is doing. Council President Bruno and Administrator Groh both believe the offices in the Town Hall need to be reconfigured. Bill Lawlor will be asking Jay-Cue to provide a quote for the siding and the retaining wall repair at the Fire House. He will also look at the retaining wall to see if the DMF can fix it, since they did build part of that wall. Rio Fasciano, the Township OEM Director, raised a question regarding a grant received through FEMA which would fund converting the existing generator from diesel to natural gas, which expires next year. It is not a matching grant, extra money will be needed. Mayor Sobkowitz spoke at length of the repairs to the well and electric box at Memorial Field. Council President Bruno suggested changing locks at the field and locking things up. Pricing is also being received for the scoreboard at Memorial Field. A discussion followed on the drainage at Memorial Field and transferring monies to the engineering line item after November. Council President Bruno asked that a list of all projects and updates be listed on the action worksheets for the next meeting. A conversation followed on the painting of Council Chambers, and WCTV recommending a certain color.

Update on Habitat – Mr. Poller stated a certificate of approval has been issued for asbestos removal, electrical/utilities have been shut off, and they are working with the board engineer, who has the maps, to find out where the sewer lines are located, so they can be cut and capped. He is also waiting for some bonding information from the engineer to complete the Developer's Agreement. Renderings of the development have been received and will be posted on the website. A shovel ready date was discussed along when volunteers would be needed. The Giants will be coming to the project for a Built Day in October.

Contract Negotiations

Department of Municipal Facilities – The contract expires the end of this year 12/31/17. The contract doesn't have any information regarding negotiations. Administrator Groh stated she spoke the representative at the DMF, and he indicated they are meeting with their union rep to put together a list of wants, which is the first stage of communications. The Township will send a letter to the union representative so that will this matter along. Mayor Sobkowicz stated the DMF contacted her late this afternoon to tell her that they contacted the union representative, and they are meeting with him to put together their proposal, and then we will meet with them. Mr. Poller stated most of the time the administration has worked on the items with the DMF. Administrator Groh stated there are things she noticed in the contract, and she will pass those on to Mr. Poller. The current deal was for four years.

Miscellaneous

Shared Service Agreement Emergency-Non Emergency Equipment- Administrator Groh stated this is a general proposal by the County, which was sent to Mr. Poller for review. Mr. Poller stated he thought there might be an issue of insurance coverage, which there was, and he presented it to the County Counsel, who thought it was a good idea and did make the change. A resolution will be presented at the August 7 meeting.

Purchasing of Computers – Administrator Groh stated she did send an email to DART, who stated he is waiting for prices back. A conversation followed on this being a State contract, deficiencies on the computing equipment in Town Hall and DART waiting until the budget was approved. Council President Bruno asked if the Mayor foresees any issues. Mayor Sobkowicz stated she requested two proposals, but she will still go with this one, she is not holding this up. Council President Bruno stated the Mayor will receive the requisition and let us know.

Council Minutes – Closed Session minutes have been completed along with Public/Conference from May.

Shared Calendar – The Township Clerk is trying to set up something for Council to see what is happening, along with Councilman Calamari looking at Rackspace.

Prospect Street Update – The Council is waiting for quotes. Mayor Sobkowicz stated she did call the residents over the weekend and last week.

Traffic Study – Councilman Cascio stated he will reach out to the vendors.

Signs - Administrator Groh stated there is no money in any of the ordinances, but there is a line item of \$7,000 in the budget for traffic controls, which was originally for repair of traffic lights, but is there an adequate to cover the signs. Mr. Lawlor did submit a street list of approximately 141 signs that are missing. There are no stop signs missing, but they do need work. Signs range from \$29.00 to \$42.00 depending on the size. A conversation followed on poles and channel poles. Currently in the budget \$2,800 was budgeted for signs, and \$1,000 has been spent so far. The signs on main thoroughfares will be done first. Two LED 36" signs are \$1,450 each, from Garden State Highway, totally \$2,900 out of a \$7,000 budget.

Senior Center – The seniors have exclusive domain over the center since it was built using Federal Funds.

East Glen Avenue – Councilman Sears stated the Township speed limit is 35 mph and crossing into Ridgewood it is 25 mph. He stated the resident complaint was he was ticketed by a Ridgewood Police officer, so he would like to see all 25 mph. Councilman Cascio stated he would like to leave it as is, he

cannot prevent someone from speeding in another town. He stated it is a steep grade, and reducing it to 25 mph might incite more problems.

Acquisition of Demilitarized Equipment – 1033 Program (draft resolution) – Mr. Poller will prepare a resolution for the next meeting for the Township’s to be part of the program.

Wetlands/Maintenance Facility Westwood High School – Mayor Sobkowitz stated we would need to see a copy of the DEP letter sent to the school regarding delineation of wetlands. The School Board does need to get approval from the State, they do not have to come to the Planning Board, although we do ask them to do so as a courtesy. Further information is needed before a letter is written.

Codification – Comments are due in September.

2017 Salary Ordinance – Discussion will be in Closed Session.

School Parking Ordinance-(draft provided) – Cosman Street is not in the ordinance, since it is a small dead end street, and there are no spaces for parking due to driveways. A conversation followed on introducing the ordinance at this meeting or the next meeting.

Amend Pet Licensing Fees, include \$2.00 replacement tag fee – There is currently no replacement tag fee, it is at no charge. The \$2.00 would tie into the monthly reports to cover a replacement tag. An ordinance will be presented at the next meeting.

Curb to Curb – Mayor Sobkowitz will review Mr. Statile’s emails regarding infrared paving.

Amend No Left Turn Ordinance to include Shopping Center (N-S exit) – One way lane – A conversation followed on the no left turn into the first lane of parking in the lot, along with discussing the north/south exits and trucks using the in lane as an out lane. Mr. Poller stated he will look into it.

Construction Permit –Time Limitations – Councilman Sears spoke of homes in the Township that are under construction and have had permits for many years. He stated one home in particular has been being worked on for (8) eight years. He did ask the Building Department if they have all the permits that are passed a certain amount of time, they indicated they don’t have enough man power to go out and look at them. Mr. Poller stated he will reach out to John Scalia. A conversation followed on the types of permits, such as plumbing, electrical, etc. and having the Code Enforcement Official involved. A conversation also followed on how long a dumpster/POD can be at a location.

Introduction: 17-09 1st Reading

ORDINANCE REVISING CERTAIN TIME LIMIT PARKING WITHIN THE TOWNSHIP OF WASHINGTON

BE AND IT IS HEREBY ORDAINED by the Township Council of the Township of Washington that Chapter 223 of the Code of the Township of Washington entitled “Vehicles and Traffic” be and is hereby amended as follows:

1. § 223-73. Schedule XVIII: Time Limit Parking is hereby amended by adding the following streets:

Name of Street	Side	Time Limit; Hours/Days	Location
“Beech Street	Both	2 hours; school days	Between Ridgewood

Name of Street	Side	Time Limit; Hours/Days	Location
			Rd. and Lincoln Ave."
"Bergen Avenue	Both	2 hours; school days	Entire Length"
"Calvin Street	Both	2 hours; school days	Between Bergen Ave. and Lincoln Ave."
"Columbus Square	Both	2 hours; school days	Entire Length"
"Fern Street	Both	2 hours; school days	Between Bergen Ave. and Lincoln Ave."
"Hickory Street	Both	2 hours; school days	Between Bergen Ave. and Lincoln Ave."
"Howard Street	Both	2 hours; school days	Between Ridgewood Rd. and Lincoln Ave."
"Maple Avenue	Both	2 hours; school days	Entire length"
"Mountain Avenue	Both	2 hours; school days	Between Ridgewood Rd. and Lincoln Ave."
"Pershing Avenue	Both	2 hours; school days	Entire length"
"Prospect Avenue	Both	2 hours; school days	Entire length"
"South Chestnut Street	Both	2 hours; school days	Entire length"
"Sussex Road	Both	2 hours; school days	Between Eton Rd. and Lincoln Ave."
"Times Square	Both	2 hours; school days	Entire length"
"Walnut Street	Both	2 hours; school days	Between Bergen Ave. and Lincoln Ave."
"Webster Avenue	Both	2 hours; school days	Entire length"

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be

adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

A motion was made by Councilman Calamari, seconded by Councilman Sears, to introduce and pass Ordinance No. 17-09 at first reading by title, Resolution No. 17-227.

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

The following resolution, Resolution No. 17-258 was presented and adopted on a motion by Councilman Sears, seconded by Councilman Calamari.

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

Mayor Sobkowicz stated this ordinance will require the cost of 230 signs, along with the signs being installed.

Resolution No. 17-256

Closed Session, July 17, 2017

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

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

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

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

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

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

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

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

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

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

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

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

Personnel

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

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

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

The Township Council anticipates that an open session will be necessary.

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

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

Time Noted: 10:25 p.m.


 Susan Witkowski
 Township Clerk


 Robert Bruno
 Council President

Approved: October 16, 2017

