

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

\*\*AMENDED JUNE 5, 2019\*\*  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
June 5, 2019~7:30 p.m.

CALL TO ORDER:

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 5, 2019 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Township Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG:

ROLL CALL:

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS: as of May 31, 2019

APPROVAL OF MINUTES:

Public Meeting Minutes	January 21, 2019
Conference Meeting Minutes	January 21, 2019
Budget Meeting Minutes	March 25, 2019
Budget Meeting Minutes	March 26, 2019
Budget Meeting Minutes	April 4, 2019

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ORDINANCES

Adoption: 2<sup>nd</sup> Reading:

Ordinance No. 19-10

AN ORDINANCE PROHIBITTING ANIMALS FROM CERTAIN ENUMERATED RECREATIONAL FACILITIES IN THE TOWNSHIP OF WASHINGTON

Resolution No. 19-208 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-10

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Hearing for Ordinance 19-10

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Adopt Ordinance No. 19-10 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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Ordinance No. 19-11

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RANGE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2019

Resolution No. 19-209 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-11

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Hearing for Ordinance 19-11

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Adopt Ordinance No. 19-11 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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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.

Resolution No. 19-210 Supporting participation in the Sustainable Jersey Municipal Certification Program

Resolution No. 19-211 Authorize refund of balance of escrow funds, 231 Beech Street, Block 4410, Lot 58

Resolution No. 19-212 Authorize submission of Chapter 159 budget amendment for Body Armor Grant 2019

Resolution No. 19-213 Authorize refund of redemption of certificate in the amount of \$37,741.04, plus premium in the amount of \$24,100.00, total amount of \$55,841.04, for 663 Burke Street, Block 2109, Lot 2, tax lien, delinquent 2017 taxes

Resolution No. 19-214 Authorize appointment of municipal representative(s) to Bergen County Community Development Regional Committee

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON

**Monday, June 17, 2019** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alerts and Swift 911 Notifications*

*[www.twpofwashington.us](http://www.twpofwashington.us)*