

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC BUDGET MEETING

March 23, 2017
Thursday

The Township Council held a Budget Meeting in the Municipal Building, 350 Pascack Road. The meeting was called to order at 6:38 p.m. by Council President Robert Bruno, with the Council President leading a salute to the flag. Members present: Peter Calamari, Steve Cascio, Tom Sears, and Robert Bruno. Also present: Janet Sobkowicz, Mayor; Mary Anne Groh, Business Administrator; and Susan Witkowski, Township Clerk. Michael Ullman arrived at 6:52 p.m.

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting were emailed and provided to The Ridgewood News, Pascack Press, The Record and Community Life on March 17, 2017. In addition, copies of said notices were posted on the bulletin board in the Municipal Complex and filed in the office of the Township Clerk on the aforementioned date.

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, Bruno.
Nays: None.
Absent: Councilman Ullman.

Seeing none, a motion was made by Councilman Cascio, seconded by Councilman Sears to close the general public discussion.

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

2017 Budget Review

Page 59	7-01-28-370-401 Rec O/E Safety Equip Football	\$ -1,500.00
	Amount Approved \$ 3,500.00	
Page 59	7-01-28-370-403 Rec O/E Unif & Safety Eq Bsktball	\$ +2,000.00
	Amount Approved \$6,500.00	
Page 59	7-01-28-370-405 Rec O/E Safety Eq Lacrosse	\$ -1,900.00
	Amount Approved \$12,100.00	

Page 59	7-01-28-370-406 Rec O/E Rental Lights-Lacrosse Zero Out	\$ -4,500.00
Page 60	7-01-28-370-500 Rec O/E Misc Exp Amount Approved \$500.00	\$ -500.00
Page 60	70-01-28-370-732 Rec O/E Rental of School Cheer Amount Approved \$500.00	\$ +500.00
Page 61	7-01-28-370-785 Rec O/E Leag Fees Lacrosse \$8,700 Refs/ \$1,300.00 Fees	Break Out
Page 62	7-01-28-370-800 Rec O/E On Line Registration Amount Approved \$2,750.00	\$ -250.00
Page 64	7-01-28-375-640 DMF Pks O/E Mt. Exp Amount Approved \$35,000.00	\$-11,000.00
Page 65	7-01-28-375-781 DMF-Pks-Field Striping Amount Approved \$2,500.00	\$ -500.00
Page 65	7-01-28-375-782 DMF -Pks-Tree Trim/Removal Zero Out/Move to Line item 7-01-26-290-600 Pg. 48	\$ -3000.00
Page 65	7-01-28-377-200 Resurfacing Memorial Field Zero Out	\$-55,000.00
Page 69	7-01-31-430-002 DMF O/E Electricity Amount Approved \$9,000.00	\$-1,000.00
Page 72	7-01-31-446-001 Fire O/E Gas Amount Approved \$3,500.00	\$ -500.00
Page 72	7-01-31-446-002 DMF O/E Gas/Diesel Amount Approved \$3,000.00	\$ -500.00
Page 72	7-01-31-460-001 Police O/E Gas/Diesel Amount Approved \$20,000.00	\$-5,000.00
Page 73	7-01-31-460-002 Fire O/E Gas/Diesel Amount Approved \$4,500.00	\$-500.00
Page 86	7-01-43-190-170 Mun Court Judge Extra Zero Out	\$ -400.00
Page 86	7-01-43-490-180 Mun Court Clk Extra Session	\$ -225.00

Zero Out

Page 86	7-01-43-490-270 Mun Ct O/E Off Eq Rep Amount Approved \$200.00	\$ -300.00
Page 87	7-01-43-490-470 Mun Ct O/E Printing Amount Approved \$1,100.00	\$ -400.00
Page 87	7-01-43-490-500 Mun Ct O/E Misc Exp Amount Approved \$300.00	\$ -200.00
Page 88	7-01-43-490-850 Mun. Ct. Pros Ch of Venue Amount Approved \$ 400.00	\$ +200.00
Page 89	7-01-44-902-200 Cap Fund Improvement Zero Out	\$-200,000.00

CLOSED SESSION: 10:33 p.m.

Resolution No. 17-163
Closed Session, March 23, 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 – **Personnel**

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.

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 by 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.

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

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

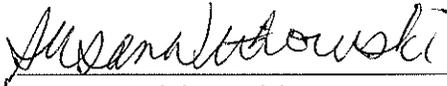
MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari		Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

Time noted: 10:33 p.m.

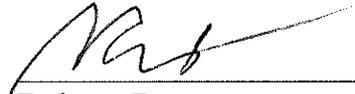
A motion was made by Councilman Cascio, seconded by Councilman Sears to go into Closed Session.

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

Nays: None.



Susan Witkowski
Township Clerk



Robert Bruno
Council President

Approved: June 26, 2017

