

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

BUDGET MEETING

March 4, 2017  
Saturday

The Township Council held a Budget Meeting in the Municipal Building, 350 Pascack Road. The meeting was called to order at 9:45 a.m. by Council President Robert Bruno, with the Council President leading a salute to the flag. Members present: Peter Calamari, Steve Cascio, Tom Sears, Michael Ullman and Robert Bruno. Also present: Janet Sobkowicz, Mayor; Mary Anne Groh, Business Administrator.

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 2, 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.

A motion was made by Councilman Cascio, seconded by Councilman Sears, to approve Resolution No. 17-153.

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

Resolution No. 17-153

Appointment of Cornelia Lisa as Deputy Township Clerk

WHEREAS, the Township Clerk is not available for the March 4, 2017 Budget Meeting of the Township Council; and

WHEREAS, it is the desire of the Township Council to designate Cornelia Lisa as Deputy Township Clerk to perform the duties of the Township Clerk for the Budget Meeting of March 4, 2017.

NOW, BE IT RESOLVED, that Cornelia Lisa is designated as Deputy Township Clerk for the Budget Meeting of March 4, 2017.

ROLL CALL

All Present: Councilmen Calamari, Cascio, Sears, Ullman, Bruno.

## RESOLUTIONS

A motion was made by Councilman Sears, seconded by Councilman Cascio, to approve Resolution No. 16-154

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

Nays: None.

### Resolution No. 17-154

#### Authorizing Contract for Marketing of Recyclables

WHEREAS the Township has the need for a contract with a marketer of recyclable materials recovered through its recycling program; and

WHEREAS such contracts may be awarded without public bidding; and

WHEREAS the Township obtained at least two competitive quotations for the marketing of its recyclable materials; and

WHEREAS the Township previously adopted Resolution No. 17-131 accepting the quote of Waste Management and authorizing a contract with Waste Management; and

WHEREAS Waste Management submitted a proposed Contract with its affiliate Greenstar Paterson LLC (hereinafter "Greenstar"); and

WHEREAS, the proposed contract with Greenstar is consistent with the proposal by its affiliate Waste Management.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Mayor is hereby authorized to execute a Contract with Greenstar for the above-stated purpose.

A motion was made by Councilman Sears, seconded by Councilman Calamari to approve Resolution No. 17-155.

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

Nays: None.

### Resolution No. 17-155

#### Authorize Waiver for Property Tax Interest

WHEREAS, On November 10, 2017 Julianne Lipnick of 184 Finnerty Place, Block 3302, Lot 1 made a tax payment utilizing the Township's online payment system. However, the payment was rejected and not received by the Township due to the user either entering an incorrect bank account number or routing number, and;

WHEREAS, Julianne Lipnick has requested a waiver on interest accrued to her tax account for 4<sup>th</sup> Quarter 2016 taxes, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to make an adjustment to the above mentioned tax account to waive all but

\$10.00 of the interest thus far accrued for 4<sup>th</sup> Quarter 2016 taxes from November 11, 2016 to the present.

### 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.

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.

Councilman Cascio – Councilman Cascio stated he will be leaving in about 40 minutes. He will be going to Oradell to see Congressman Gottheimer regarding grants for transportation which would include our intersection.

(Councilman Cascio left meeting at approx. 10:30 a.m. returning at 11:45 a.m.)

### DISCUSSION 2017 BUDGET

A discussion followed on the State required Alco-Breathalyzer, at approximately \$22,000.00 and speed trailer with an updated message board, at approximately \$20,090.00, which may be added to the Capital Budget, Police Department.

### Township of Washington 3 Year Capital Request 2016-2018

Ladder Truck – Fire Department	On-Hold
GMC Mason Dump Truck	Question – Leaf Attachment
Renovations to DMF Building	On-Hold
Scoreboard to Memorial Field	On-Hold

Councilman Ullman requested a schedule for the Road Program as well as a map of past roads which were completed, what roads are County roads and the upcoming schedule. Comments were made on getting a sponsor for the scoreboard, moving the current scoreboard to Sherry Field and upgrading the phone system (currently Avaya) in Town Hall. A conversation followed on contacting the IT vendor (DART) regarding updating the computer system in Town Hall. Councilman Bruno also questioned who the vendor is that cleans Town Hall.

Infrastructure List requested to be prepared by Mr. Statile on the following structures:

Town Hall  
 Firehouse  
 DMF Building  
 Memorial Field Drainage  
 Prospect Street Sewers

A discussion followed on having Ashley Morrone attend a budget meeting to discuss BANS. Councilman Ullman requested a view of the current Capital Budget. Councilman Cascio requested an Organizational Chart.

The next budget meetings will be held on the following dates/times:

March 9, 2017 Thursday 6:30 p.m.  
 March 11, 2017 Saturday 9:00 a.m.  
 March 15, 2017 Wednesday 6:30 p.m.

BUDGET

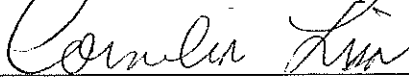
Page 1	7-01-20-100-110 Dept of Adm S&W Adm	<b>FLAG</b>
Page 1	7-01-20-100-170 Dept of Adm S&W Grants Consul	<b>FLAG</b>
Page 2	7-01-20-100-300 Adm O/E Office Furn & Eq	<b>FLAG</b>
Page 3	7-01-20-100-470 Adm O/E Printing <u>Amount approved \$500.00</u>	\$ -100.00
Page 3	7-01-20-100-500 Adm O/E Misc <u>Amount Approved \$500.00</u> Motion: Councilman Cascio 2 <sup>nd</sup> : Councilman Sears. Ayes: Councilmen Cascio, Sears, Ullman, Bruno. Nays: Councilman Calamari.	\$-250.00
Page 3	7-01-20-100-810 Adm O/E Computer Software	<b>FLAG</b>
Page 4	7-01-20-103-200 Adm-Computer Net & Supp Syts.	<b>FLAG</b>
Page 5	7-01-20-110-210 Mayor O/E Office Supplies <u>Amount brought to zero</u> Motion: Councilman Sears. 2 <sup>nd</sup> : Councilman Cascio. Ayes: Councilmen Bruno, Cascio, Sears. Nays: Councilmen Calamari, Ullman.	\$ -300.00


Page 5	7-01-20-110-370 Mayor O/E Training Exp.	\$ -500.00
Page 5	7-01-20-110-500 Mayor O/E	<b>FLAG</b>
Page 6	7-01-20-111-100 Township Council Salary & Wages	Passed
	Motion: Councilman Sears.	
	2 <sup>nd</sup> : Councilman Calamari.	
	Ayes: Councilmen Bruno, Calamari, Sears.	
	Nays: Councilmen Cascio, Ullman.	
Page 6	7-01-20-111-240 Twp Council O/E Sub & Books	\$ +100.00
Page 6	7-01-20-111-250 Twp Council O/E Dues Meet	\$ + 2000.00
Page 6	7-01-20-111-260 Twp Council O/E Prof Serv	\$ + 3000.00
	Motion: Councilman Sears.	
	2 <sup>nd</sup> : Councilman Calamari.	
	Ayes: Councilmen Calamari, Bruno, Sears, Ullman.	
	Nays: Councilman Cascio.	
Page 6	7-01-20-111-500 Twp Council O/E Misc.	\$ + 300.00
Page 7	7-01-20-111-790 Twp Council O/E Trophies	\$ + 500.00
Page 7	7-01-20-111-810 Twp Council O/E Internet Service	<b>FLAG</b>
Page 10	7-01-20-130-110 Fin S&W	<b>FLAG</b>
Page 11	7-01-20-130-130 Fin S&W Chief Fin Officer	<b>FLAG</b>
Page 11	7-01-20-130-140 Fin S&W Director	<b>FLAG</b>
Page 11	7-01-20-130-160 Deputy Treasurer	<b>FLAG</b>

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

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

Time noted: 2:00 p.m.

  
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 Cornelia Lisa  
 Deputy Clerk

  
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 Robert Bruno  
 Council President

Approved: March 27, 2017 Council Meeting