

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

BUDGET MEETING

March 9, 2017  
Thursday

The Township Council held a Budget Meeting in the Municipal Building, 350 Pascack Road. The meeting was called to order at 6:36 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, Michael Ullman and Robert Bruno. Also present: Janet Sobkowicz, Mayor; Mary Anne Groh, Business Administrator; Councilman Ullman arrived at 6:53 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 6, 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 Calamari, to approve Resolution No. 17-156.

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

Resolution No. 17-156

Appointment of Cornelia Lisa as Deputy Township Clerk

WHEREAS, the Township Clerk is not available for the March 9, 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 9, 2017.

ROLL CALL

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

GENERAL PUBLIC DISCUSSION

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

Ayes: Councilmen Calamari, Cascio, Sears, Bruno.

Nays: None.

Absent: Councilman Ullman.

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

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

Nays: None.

Absent: Councilman Ullman.

DISCUSSION 2017 BUDGET

Rice Noticing of employees for was discussed. Computers and phone system (Avaya) upgrades in Town Hall were discussed. Mayor Sobkowicz spoke of adding E-Ticket machines for the Police Department in the Capital Budget. Instead of the police officer handwriting tickets, the ticket would be generated via a printer. Mayor Sobkowicz will give all the information to the Council. Evaluation of Directors was discussed, as well as compensation. A list of directors was requested. Combining the Planning and Zoning Departments was also discussed.

Page 12	7-01-20-130-240 Fin Treas O/E Sub & Books <u>Zero Out</u>	\$ -250.00
Page 12	7-01-20-130-250 Fin Treas O/E Dues, Meet & Con <u>Amount Approved \$250.00</u>	\$ -450.00
Page 12	7-01-20-130-280 Fin Treas O/E Travel & Mi Amount Approved \$100.00	\$ - 200.00
Page 12	7-01-20-130-470 Fin Treas O/E Printing Amount Approved \$100.00	\$ -400.00
Page 12	7-01-20-130-820 Fin Treas O/E Computer Supply Zero Out	\$ - 300.00
Page 13	7-01-20-132-200 Financial Services Fee	<b>FLAG</b>
Page 13	7-01-20-145-120 Fin S&W Tax Coll Off PT	<b>FLAG</b>
Page 18	7-01-20-155-260 Law & Council O/E Prof Serv Breakdown Requested	<b>FLAG</b>

Page 19	7-01-20-160-210 Law-Tax Appeals-Appraisers	<b>FLAG</b>
Page 19	7-01-20-165-100 Dept of Engineering S&W Amount Approved \$1,250.00	\$-1,250.00
Page 20	7-01-20-165-201 Dept of Eng-Gen Eng	<b>FLAG</b>
Page 21	7-01-20-406-320 Pub Aff & Info O/E Web Master	<b>FLAG</b>
Page 21	7-01-20-406-470 Pub Aff & Info O/E Printing Amount Approved \$2,100.00	\$-2,100.00
Page 21	7-01-20-406-510 Pub Affairs & Info O/E Calendar Amount Approved \$800.00	\$ -4,000.00
Page 22	7-01-21-280-110 Pl Bd S&W Secretary Amount Approved \$7,800.00	+\$1,000.00
Page 23	7-01-21-180-260 Pl Bd O/E Prof Serv -Legal	<b>FLAG</b>
Page 23	7-01-21-180-320 Pl Bd O/E Cons & Non Legal	<b>FLAG</b>
Page 23	7-01-21-180-370 Pl Bd O/E Training Exp Zero Out	\$-200.00
Page 24	7-01-21-185-120 Bd of Adjustment S&W Secry Amount Approved \$7,800.00	+\$600.00
Page 24	7-01-21-185-130 Bd of Adj S&W Zoning Enforc Off	FLAG/RICE
Page 24	7-01-21-185-130 Bd of Adj S&W Code Enforc Off	FLAG/RICE
Page 24	7-01-21-185-210 Bd of Adj S&W Meetings Amount Approved \$675.00	\$ - 225.00
Page 24	7-01-21-185-220 Bd of Adj O/E Office Supplies Amount Approved \$150.00	\$ - 150.00
Page 24	7-01-21-185-240 Bd pf Adj O/E Sub & Books Amount Approved \$150.00	\$ -50.00
Page 26	7-01-22-195-150 St Un Con Cd S&W Pt Secry Motion: Councilman Cascio 2 <sup>nd</sup> : Councilman Sears. Ayes: Councilmen Cascio, Sears, Ullman, Bruno. Nays: Councilman Calamari.	\$-3,120.00

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

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

Nays: None.

Time noted: 9:49 p.m.

  
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Cornelia Lisa  
Deputy Clerk

  
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Robert Bruno  
Council President

Approved: March 27, 2017 Council Meeting