

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC PORTION/PUBLIC MEETING

May 6, 2013

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:30 p.m. by Council President, Steve Cascio with the Clerk leading a salute to the flag. Members present: Joseph D'Urso, Richard Hrbek, Fred Goetz, Steven Cascio. Absent: None Mr. Beckmeyer arrived at 8:15 p.m. Also present: Janet Sobkowicz, Mayor; Ken Poller, Attorney; Absent: Catherine Steinel, Administrator.

Pursuant to the provisions of the Open Public Meetings Act this meeting was listed in the Township Council Annual Meeting List which was published in the Ridgewood News, forwarded to the local newspapers, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

The Clerk read the total of various bills paid, a copy of which is attached and made part of these minutes.

REPORT OF MAYOR

Mayor Sobkowicz stated Earth/Environmental Day was held on April 20. Some of activities were: the Girls Scouts cleaned up along Woodfield Road by the school path and the library area; High School students from the National Honor Society cleaned up and did plantings by the Senior Park by the lake; a troop of Daisy Scouts planted flowers at the entrance of Clark Field. We also had shredding and e-recycling on that day. The Mayor thanked everyone who participated. Everyone did a great job. Nine thousand pounds of paper was shredded that morning from nine to twelve. In terms of the regular recycling for April 2013, the Township recycled 110 tons and our rebate for April was \$4,930.00. New Jersey Transit recently did a random site review of our Senior Bus Shared Service with Oradell and they found no open issues with our program. They stated it was an exceptional program. For that Mayor Sobkowicz said that she would like to thank the administrator, Catherine Steinel, members of the DMF and the operator. On February 8 about 8:00 a.m. A patron of the Y collapsed while using an aerobic machine and hit his head. Two doctors were there and began CPR along with a trainer. A 911 call to our police department, along with the volunteer ambulance corps. was made. Officers were dispatched and due to the severity of the injury seven emergency personnel responded. The injured man Mr. Mark Botterman was transported to Valley Hospital. Afterwards he wanted to meet with everyone to thank them for saving his and he did so on April 15. The Junior Police Academy is up and running and the applications have gone out. It will take place from Wednesday, June 26 to Tuesday, July 2, from 8:30 a.m. to 2:30 p.m. It is open to children from 10 to 14 years old, we are partnering with Hillsdale and Westwood. The fee is twenty dollars. At the April 24 and May 1 meeting of the Planning Board the members approved the application for Eye Level Math and English Children's Enrichment Center. There are three new businesses right now. The board members also approved a minor subdivision pertaining to Township property located between Walnut and Hickory Streets, basically dividing that piece of property to property owners. That will help the Township in terms of having less work to do with that piece and give two of homeowners the ability to expand. We are dealing in the planning board with BP of North America which is taking over the Getty Station. The approval was only for the change of signage and painting of the building, but at this time several items are in discussion, such as the size of the lighting, brightness, soil samples, hours of operation, and so on. Our new Recreation Program registration started last Monday, and as of this past Friday 71 people already registered for the new

program. The regular hours are from 8:30 a.m. to 2:30 p.m. The recreation program also has another component of hours from 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 5:30 p.m. We have 18 people signed up for those components, the most popular one being 2:30 p.m. - 5:30 p.m. So far we have collected \$17,865.00. We are also sharing some things with the Y across the way. Men's over 35 softball starts tomorrow. Eight-two players have signed up and Football & Cheerleading sign-ups will be starting in a couple of weeks. Mayor Sobkowicz spoke regarding the Boston Marathon bombings. She said that we all need to be aware and our thoughts and prayers are with the people in that area. Three roads were repaved at no cost to the tax payers. At Jackson Avenue the water mains were replaced, which was the cause of the problem. That was finished in December and is now completely finished. Beech Street also was repaved by United Water. South side of Washington Avenue was repaved by PSE&G, and it only took one day because of the way our police department arranged everything. Knights of Columbus held their Annual Testimonial Dinner honoring four members. Mayor Sobkowicz stated on April 19, she attended a Mayors Forum at Valley Hospital which was about the current health care system and what was on board for the future. Valley Hospital is the 2nd busiest hospital in the State of New Jersey. Pascack Valley Hospital in Westwood will be opening at midnight May 31 to accept new patients. It will improve health care for residents in our area. Mayor Sobkowicz would like to thank the Baseball/Softball Association for holding Baseball Opening Day. It was a huge success and it was well worth the effort. Memorial Day parade will be held on Monday May 27 at 10:00 a.m. starting at President Road. Mayor Sobkowicz also met with Mayor Birkner and the acting superintendent of Westwood Regional to address the lightening detection system. She said there would be two presentations and a discussion was also held regarding moving polling places out of the schools. The Mosquito Commission came up here one day to help us clear from the school path to Pascack Road behind the Y. She said that if anyone is interested in mulch and top soil that they should go to Sherry Field and help themselves.

REPORT OF COUNCIL

Mr. D'Urso - Attended Baseball Opening Day along with some council members. It was a great turnout and nice day. It was brought to the attention of Mr. D'Urso that there are some plumbing issues at the field and since Council is putting some money in our budget for field repair, we should also look into that issue. The Baseball Association would also like to provide pavers from the snack stand to the picnic area. You can buy a brick with your family's name on it and it would help the Baseball Association raise money. If anyone is interested, it is on the Baseball Association's website. Mr. D'Urso said that the Malanot family spoke to him during baseball opening day and said that they have had big issues with storm flooding problems. These issues have been addressed several times and also by the engineer. Their driveway floods and the house across the street floods. Mr. D'Urso spoke to them for about 30 minutes, and Mr. D'Urso is asking the administration to look at this for them. The family is getting frustrated with the engineer. They have a severe problem. Mr. D'Urso stated that he is happy road projects are getting started. Mr. D'Urso stated he was walking along Colonial on Thursday night and twisted his ankle in a pothole, so he is glad the road projects are getting started. One of the neighbors complained to Mr. D'Urso that Colonial Boulevard is a raceway, just like Jackson is a raceway. A suggestion was made a suggestion that we could put stop signs on the cross streets at Colonial Boulevard or speed bumps. Mr. D'Urso stated he understands that speed bumps lower property value, but the resident Mr. D'Urso spoke to indicated that his children are playing in the front yard. Mr. D'Urso stated that the

Council should put this issue on the agenda and speak with Lieutenant Hackbarth and get an opinion. He said that we should get the DOT involved by putting two or three stop signs on Colonial Boulevard from Hillsdale to Ridgewood Road. Mr. D'Urso stated we recognized some of our emergency personnel for all their hard work and dedication. He stated that this is long overdue and that he was happy to see this. There was a ceremony held a few weeks ago and Mr. D'Urso found out after the fact. He said he wished he had found out before. Mr. D'Urso also stated that he understood that there was another ceremony coming up tomorrow night and he hoped some of the council members could attend. It would be nice if council and the mayor could attend. Mr. D'Urso also said that he attended the Knights of Columbus dinner back on April 20th and he admired what the Knights do throughout the year to give back to the community. Mr. D'Urso also said that he spoke with Mrs. Siegel, her husband Stan Siegel was our Health President for about 40 years, and Mrs. Siegel stated it is a shame that we never recognized or honored her husband in any manner for the 40 years that he put in. Mr. D'Urso stated we should recognize the silent people in the town, people that go unnoticed. Mr. D'Urso is suggesting to the administration and the Mayor to direct the public affairs director to start a program through our website asking residents to write in and nominate people to the mayor and council and be recognized for all their services. Mr. D'Urso feels it is good to recognize people that you never hear about and it will give us a sense of community.

Mr. Hrbek - No Report

Mr. Goetz - Mr. Goetz stated that we are finally putting in money which is long overdue into the playgrounds and other facilities at Memorial Field. Mr. Goetz had an opportunity to walk the field with Councilman D'Urso since we were getting complaints after the new sod that went down and he said that he would like to alert the administration that yes, there are indeed some holes in the field and the sprinkler heads were not raised up to the new level of the field. He said that we should contact our sprinkler head contractor and get that taken care of. He then said that in the interest of expediency since we have the auditor here I will waive the rest of my report. Mayor Sobkowicz stated the administration is working on getting the issue resolved with regard to the sprinklers.

Dr. Cascio - Dr. Cascio stated that his report was brief as well. He said that the Council had a document in their package regarding a loss of \$105,000, due to the COAH legislation. Dr. Cascio asks Mr. Poller if he was aware of that document and asked that he explain the situation. Mr. Poller said that it is not town's money. He said it is money for affordable housing from settlements. The money is earmarked for low income housing. It is not getting revenue, and it is not money for the town. The money was collected under the old rules. Mr. Poller stated there was a lawsuit and the lawsuit was overturned. COAH has been out of the loop for a while. Mr. Poller stated that we have until May 28 to respond. Mr. Poller also stated that if you did not use the money, the state could use the money to balance the budget. He said that is basically what the COAH issue is all about.

GENERAL PUBLIC DISCUSSION

A motion was made by Mr. D'Urso seconded by Mr. Hrbek to open the Public Discussion.

Ayes: Councilpersons Goetz, D'Urso, Hrbek, Cascio.

Nays: None.

Rose D'Ambra, 423 Colonial Boulevard - Mrs. D'Ambra stated on November 1, 2012 under the Consent Agenda, there were cancellations of

outstanding checks. She said there were 11 checks and she would like to know what happened. She wanted to know if these people were notified. The range of the checks was from \$96.25 up to \$733.14. Mrs. D'Ambra stated that the money should not go back to the town and we should find these people. Mrs. D'Ambra also brought it up on November 21, and she has not seen it again in the Consent Agenda. She would like to know what happened to the money. She said that the money belongs to the taxpayers. Mrs. D'Ambra stated that if the town cannot find these people then the money should go to the state and the state should get in touch with these people. Mrs. D'Ambra then went on to state the number of the checks and the balances. Dr. Cascio stated he is sure it was handled in a proper fashion and he would find out where it is. Mrs. D'Ambra stated she wishes Mrs. Do was here. She said that she did her job and she knew everything. Mrs. D'Ambra would like this council and everyone else in charge to find out why these taxpayers didn't get their money, even though the checks were not cashed. Mrs. D'Ambra also stated she is surprised the auditors didn't pick this up.

Raymond Bernroth, 838 Crest Place -- Mr. Bernroth has a concern regarding the shopping center. Mr. Bernroth stated that he frequently notices cars parking along the curb instead of finding a parking space. Sometimes they even put their flashers on. Mr. Bernroth stated with the two new stores it is going to get worse. Mr. Bernroth said that it would be nice if the police department could go there more often. Mr. Bernroth also stated that in the shopping center if you ride along the curb lane going south to north or north to south there is a stop sign. As you get to the entrance the people entering the shopping center have the right of way, but people going south to north, many of them believe the stop sign does not apply to them. They feel that the people coming in should give them the right of way. Mr. Bernroth stated he would like this referred to the police department to see if there is anything they could do. Mayor Sobkowicz indicated they have been ticketing some of those cars. Mr. Bernroth is referring to those that park at the curb.

Peter Calamari, 28 Gabriel Way - Mr. Calamari would like to thank the Clerk for filling his OPRA request. Mr. Calamari stated that he and the Clerk may disagree, but he does appreciate the effort that was put into getting these records. Mr. Calamari stated part of his request were for missing minutes to be put on the website, and those missing minutes are now on the website for the public to review. Mr. Calamari also noted that Councilperson Goetz seems to conduct most, if not all, of the Township correspondence from his personal email account. Mr. Calamari finds this most troubling and we should not be forced to OPRA an elected officials personal email account. Mr. Calamari also addressed the reelection campaign website of some of our council members. When you click the "Donate" button as Mr. Calamari stated at the last council meeting, the PayPal account goes to the biglawfirm.com. Based on this misappropriation of campaign donations, this left Mr. Calamari no choice but to request an investigation from the Board of Elections. Mr. Calamari then went on to state what compliance manual reads. Mr. Calamari stated unlike some members of the council he will release the full results of the investigation regardless of what is contains. Mr. Calamari also stated at this point it seems as if they are playing games and their actions show disregard for the election law that all candidates are required to adhere to. Mr. Calamari's final comment for tonight is about the investigation that some members of the town council still do not want released to the public. Mr. Calamari stated the full results of the investigation should be released to the public now so the public can make an informed decision about the people involved in the investigation. Although Mr. Calamari has no expectation that those council members would, would those three council members care to explain their actions to the panel now in this forum. Mr. Calamari stated remember, silence speaks volumes.

Michael Ullman, 2 Clark Avenue - Mr. Ullman stated he requested at the last meeting if something could be done at Clark and Van Emburgh. He had noticed in the last two weeks nothing has been done. Dr. Cascio indicated the administrator is looking into it and has been working on it. Mr. Ullman stated he became interested in the workings of the town about 4 years ago and he worked on the campaign of Mr. Sarlo. Mr. Ullman stated that the Office of the Clerk, specifically Mary Ann Ozment, was extremely thorough. Mr. Ullman stated he understands that this is an election season, and he just wanted to state publicly that Mary Ann Ozment is an excellent Clerk and he appreciates everything she did for himself, and everything Mrs. Ozment does for the town. Mr. Ullman then went on to say that although Mr. Beckmeyer is not here today last week there was a discussion about a report and there was a vote and Mr. Beckmeyer gave a sort of impassioned plea regarding transparency. Mr. Ullman further stated in this season of election, this council and this administration has a complete lack of transparency on a number of topics and to stand behind transparency is a complete joke. Mr. Ullman stated he did OPRA documents and was told he was not allowed to have them, and to say we are a transparent organization is not so. Mr. Ullman then asked about Mr. Mooney who was relieved as the attorney for the Planning Board. Mr. Ullman asked what was the reason he was removed. Dr. Cascio stated that he is not aware of the reason. Mr. Ullman stated it was reported that Mr. Mooney potentially changed some documents in Emerson before an election on an application or a candidate's application. Mr. Ullman was wondering if that had anything to do with it. Dr. Cascio stated not that he is not aware of any of this. Mr. Ullman stated going back to some of the earlier comments regarding using personal email, Mr. Ullman stated that he can dig out quite a few of the highest members of our current administration who use their personal email and work email accounts to conduct a ton of business and this was brought up numerous times. If we want to make these election comments, why don't we just call it in because it is again wasting people's time to sit here and read prepared statements before an election?

Bill Thomson, 560 Hoover Avenue - Mr. Thomson stated that perhaps he himself should give his OPRA request to Mr. Calamari since he receives his OPRA requests. Mr. Thomson has requested the phone records and email of the mayor and to date has not received anything. Mr. Thomson agrees with Mr. Ullman regarding using personal emails and work emails to conduct business or for campaign business. Mr. Thomson also asked for a letter from the attorney and he still has yet to receive it. Mr. Thomson stated with regard to COAH that if it is not our money then how we can use that money to create low income housing at the VFW that was taken three years ago. Mr. Thomson stated we could have used that money instead of turning it back to the state. Mr. Poller indicated that was the money talked about at the time of that proceeding and there was a planner involved that was looking into using that place for low income housing. Mayor Sobkowicz stated that our administrator did write something up with regard to how we wanted to use that money for housing for veterans. Mayor Sobkowicz further stated we are seeking other grants from Washington. Mr. Thomson stated that along with the other VFW members there are other citizens in this town that are getting skeptical with regard to eminent domain that was three years ago. Mr. Thomson stated there was a big rush to seize the VFW, to take away the home of the combat veterans who built that building with their own hands and three years later we have nothing. Mr. Thomson stated all we have is the deed to our building. Mayor Sobkowicz stated it was for sale. Mr. Thomson stated that Mayor Sobkowicz came to the Christmas party at the VFW as their guest and walked in and said "I am taking this building by eminent domain". That is exactly what you said.

Mayor Sobkowitz stated that she can't do that, only council can. Mr. Thomson stated those were your words and that is what you did.

There being no further comments or questions, a motion was made by Mr. Hrbek, seconded by Mr. D'Urso to close the Public Discussion.
Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.
Nays: None.

Mr. Goetz - Mr. Goetz said he would like to make a comment with regard to Mr. Calamari's comment. Mr. Goetz would like to thank Mr. Calamari for going to the website preparing to donate to our campaign. Mr. Goetz does appreciate the support. Mr. Goetz further stated he does not have nor does his business have a PayPal account. Mr. Goetz and his staff did donate time to prepare that campaign website since it is a grass root campaign. Mr. Goetz stated he tried to donate his time to make sure it got done. Mr. Goetz indicated it was prepared under the format towards the website that does host his business email. It does come up with the email address. Mr. Goetz stated he has been trying to get it corrected and he does apologize that it has not been corrected as of yet. He thought it had been corrected. Mr. Goetz stated that there is no PayPal account and there is no comingling of accounts. Mr. Goetz does have a statement with regard to Mr. Ullmans comments. Mr. Goetz does drive by Van Emburgh every day and yes it has been two or three weeks since Mr. Ullman brought the issue it to the attention of the administration. Mr. Goetz asked if there has been any summons issued or has the Code Enforcement Officer been dispatched to that location because it has been there since Hurricane Sandy, which was 8 months ago. Mr. Goetz would like to see that get addressed.

Mr. Hrbek - Mr. Hrbek stated he has a question not related to the budget for our auditor. Mr. Hrbek stated the auditor has been auditing towns for a long time, approx. 20 or more years and the auditor does more than one town, so he has a presence and a finger on the pulse. Mr. Hrbek stated he has a question on the ruling of the attorney. He asked the auditor if in his experience with other towns has the subject of consultant versus town employee come up recently. Mr. Vinci stated that the State Comptroller through the local finance board issued a directive regarding how general attorneys for boards were to be treated with regard to the pension system. Mr. Vinci stated that on Friday he attended a seminar that the IRS gave and there is actually some confusion. At the seminar the IRS Agent was asked whether the borough counsel or any counsel approved or appointed to the position of attorney was an employee. It was indicated that there is Federal Law on this that he is an employee. Mr. Vinci stated that a meeting is going to be scheduled with the State Comptroller's Office to review what was done at the state level versus how the IRS is interpreting it. Mr. Vinci stated he knows quite a few people that were at that seminar that were stunned by the interpretation. The agent made it well known if anyone had questions the agent would research it and get back to them. Mr. Vinci indicated he will forward that agents name to the Township Clerk.

BUDGET HEARING

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to read the following resolution:

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio
Nays: None.

WHEREAS, N.J.D.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. be posted in a public place where public notices are customarily posted, and
- b. is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, THE Township of Washington has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Township is hereby permitted to waive the reading in full of the 2013 Municipal Budget.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to open the Public Hearing on the 2013 Budget.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio

Nays: None.

Michael Ullman, 2 Clark Avenue - Mr. Ullman asked about Sheet 3D (2) accumulated compensated absences. Mr. Ullman asked how much is unfunded at this point. Mr. Vinci stated the schedule is the accumulated absences as an employee of the Township. Mr. Vinci then went on to explain the amounts and the unfunded amounts. Mr. Vinci explained a provision in the law accumulated absences can be paid over a 5 year period, as you can with a revaluation. Mr. Ullman stated you are also the auditor of the Township. Mr. Vinci stated yes, and this would be an audited amount. Mr. Ullman asked about the Capital Budget and the replacement of Ladder 41, which is in the Capital Budget. Mayor Sobkowicz indicated the 5% is in the Capital Improvement Fund. Mr. Vinci explained what type of plan the Capital Budget is. Mr. Vinci stated for every Capital Ordinance you need 5% right now at the end of the December the Township had \$150,000 set aside. He went on to explain the process and the down payment which is five percent of the debt. Mr. Vinci then went on to explain the Capital Budget, Capital Improvement Fund and the fundable balance. There was a discussion by Mr. Beckmeyer and Mr. Vinci regarding sufficient down payment money for capital improvements. with regard to if there was not enough money, council would have to enter into an emergency appropriation, and that is done after a budget is adopted. Mr. Hrbek and Mr. Vinci had a discussion regarding the Capital Budget of last year, and what the Capital fees are and amending the Capital Budget. Mayor Sobkowicz stated that a review is done of all departments, which can change from year to year. There was a further discussion regarding compensated absences, if that is auditable and is it part of the audit. Mr. Vinci went on to explain how that was done. Mr. Hrbek went on to ask who is keeping track of all of this now, since we do not have Chief Financial Officer or Treasurer. There was a discussion regarding the charter, hourly wage that was not consented to by the Council. Mr. Poller indicated you can have an acting chief financial officer. State statute provides for that and state statues supersede the charter. Mr. Poller stated you can have acting treasurer that is a permissible Mr. Hrbek voiced his opinion regarding the chief financial officer and treasurer and the lack thereof. There was a discussion regarding the Memorial Field renovation and the improvements that were done last year. There was discussion regarding the generator and the ordinance on the books for the generator. There was a lengthy discussion regarding the ordinances on the books, projects that are bonded and that council has the ability to save money by using that money for another purpose. There was a discussion regarding balances left on the ordinances and redirection of the balances. Dr. Cascio stated that council has not reviewed older ordinances. There was a discussion regarding bonding. There was a discussion regarding the generator bids, specifications, and the rejection of the bids. Mayor Sobkowicz indicated we may change focus, going with two smaller generators. Mr. Poller stated he thinks we are in the negotiation stage since it did go out to bid twice under this

council. Mr. Ullman asked the question regarding the \$25,000 for cell tower, which is an expense before it is even built. Mr. Ullman asked why is the cell tower costing us \$25,000 and it has not yet been built. Mr. Poller explained the cell tower is a revenue producer, but the well issue is a separate construction issue. Mr. Poller explained the monitoring wells and the construction pad for the cell tower and the cost. Mr. Ullman asked about road improvements and road programs and if there is a need for a long term program to address the road conditions. He wanted to know if this is something that needs to be bonded and the availability of funds. Mr. Vinci stated what he thought. Typically those expenses are bonded to offset when a town wide plan is in place. Mr. Vinci spoke regarding bonding and the effect it would have on the tax rate. Mr. D'Urso stated we have ten ordinances on the agenda tonight. Mr. D'Urso asked regarding the amount of dollars involved in these ordinances and the amount of money we have, if the Township needs to do another big project at the end of the year, what is left. Mr. Vinci stated we currently have \$180,000 still in the budget, deducting the \$60,000 and that is what is left. Mr. D'Urso and Mr. Poller had a discussion regarding the cell tower and the environmental well. Mr. D'Urso did have a question regarding Ordinance 13-12 which he will ask at a later time.

Rose D'Ambra, 423 Colonial Boulevard - Mrs. D'Ambra stated we have recycling to pick up glass, bottles, newspapers and the shredding truck comes twice a year. Mrs. D'Ambra would like to know where the extra money is in the budget. Mr. Vinci told her where it was in the budget. Mrs. D'Ambra asked why we don't join a coop, like some towns do. Mr. D'Urso stated he asked that a few years back. Mr. D'Urso also spoke of the road program, the engineers, and how we should maintain the roads on a yearly basis. Mr. D'Urso indicated some of the roads need resurfacing. Mayor Sobkowicz state the council did discuss going into a coop but some of the towns that didn't go into the coop received a cheaper price than the towns that did. Mayor Sobkowicz stated you have to pay an engineering fee, plus you have to pay your own engineering fee. Mrs. D'Ambra spoke regarding the conditions of the roads, how bad they are and how they are not done correctly. Dr. Cascio stated these questions are not for the budget.

Bill Thomson, 560 Hoover Avenue- Mr. Thomson spoke of the budget process, and that the statues override the charter. Mr. Thomson stated that he recalls when the mayor presented her budget, that there was zero dollars for the Treasurer, CFO and the Director. Dr. Cascio stated there was a low number and we went back to the standard. It was resubmitted to the mayor. Mr. Ullman asked the question of Mr. Poller how long can this town operate under this charter with no Treasurer, no CFO and no Director? Mr. Poller stated the statue as he recalls for acting CFO is a year and you can go two years if you get the approval of the state. Mr. Ullman thought it was 90 days. Mayor Sobkowicz stated that the CFO is a part-time position, as is the treasurer and director. none of positions are full-time positions. Mayor Sobkowicz stated we would love to have a CFO. We advertised several times and have not found anyone. Interviews have been conducted, and it has taken quite a few months to get a CFO. Mayor Sobkowicz indicated our administrator is a CFO, so it is not like we don't have one. There was further discussion regarding the positions.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to close the Public Portion of the Hearing on the 2013 Budget.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio

Nays: None.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to approve the following resolution for the 2013 budget of the Township of Washington.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio

Nays: None

BE IT RESOLVED, by the Governing Body of the Township of Washington, County of Bergen that the budge hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorized of the amount of:

(a) \$8,901,669.00 (Item #2 below) For Municipal Purposes; and

(e) \$580,303.00 (Item #5 below) Minimum Library Tax

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$ 920,000.00
Miscellaneous Revenues Anticipated	1,726,215.00
Receipts from Delinquent Taxes	265,000.00
2. Amount to be raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11)	8,901,699.00
5. Amount to be raised by Taxation-Minimum Library Levy	580,303.00
 Total Revenues	 \$12,393,217.00

SUMMARY OF APPROPRIATIONS

5. General Appropriations	
Within "CAPS"	
(a&b) Operations Including Contingent	\$7,940,849.00
(e) Deferred Charges and Statutory Expenditures	
Municipal	967,164.00
Excluded from "CAPS"	
(a) Operations-Total Operations	
Excluded from "CAPS"	1,664,024.00
(c) Capital Improvements	30,000.00
(d) Municipal Debt Service	964,580.00
(m) Reserve for Uncollected Taxes	846,600.00
 Total Appropriations	 \$12,393,217.00

It is hereby certified that the within budget finally adopted by resolution of the Governing Body on the 6th day of May, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

ORDINANCES

The Clerk read Ordinance 13-06 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION to be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. Hrbek, seconded by Mr. Goetz to introduce and pass Ordinance 13-06 at the second reading by title.

AYES: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. Beckmeyer, seconded by Mr. D'Urso.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

BE IT RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-06 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Mr. Beckmeyer to open the Public hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

Rose D'Ambra, 423 Colonial Boulevard - Mrs. D'Ambra stated that we have to get a proper engineer to do our roads. The roads are not lasting because of the long line down the middle and they are not seared together. Mrs. D'Ambra asked Mr. Beckmeyer, what kind of engineer he was. Mr. Beckmeyer stated that he is a civil municipal engineer. Mr. Beckmeyer then explained about the center seam. He said that the center seam is a cold joint. Mr. Beckmeyer then went on to explain how the paving should be done and what the process is. Mr. Beckmeyer also indicated that when the roads are being done in the Township, we will have an inspector oversee that it is done correctly as per the plans and specifications.

Bill Thomson, 560 Hoover Avenue - Mr. Thomson asked what roads are being done. Dr. Cascio indicated that he believes six roads and some catch basins. Mr. Thomson asked if Sussex is on the list and Dr. Cascio replied, yes it is.

Michael Ullman, 2 Clark Avenue - Mr. Ullman stated these comments are applicable to 13-06 and 13-07. Mr. Ullman would like an explanation as to the reason why we are doing these multiple ordinances. Mr. Ullman then went on to explain there are expenses, the engineer needs to be paid, and a legal review and so on. Dr. Cascio stated we do try to put in as much as we can into one bond ordinance but 13-07 was separate because we did apply for a grant. Mr. Hrbek stated that looking at it from the final standpoint, we did discuss the roads, which should be done first and so on, and we did receive a response from the engineer. Mr. Hrbek also stated we did go back and look and see what the process was last time these roads were done and we did add other roads that were not in the initial phase. Mr. Hrbek then went on to state that we wanted to get the ball rolling for a whole town assessment of the roads. Mr. Hrbek then went on to explain the resurfacing. Mr. Hrbek also stated the only way to do it is to get an engineering assessment of the roads throughout the town. We have these two ordinances but we really have to assess and prioritize the road project and go through the town road by road. Mayor Sobkowicz indicated of all the roads that council and administration put into the 1st phase Colonial has the best chance of getting a grant because it connects to two county roads. Mayor Sobkowicz stated we sent it in and originally we did get a grant for Colonial. Mr. Ullman asked is there a particular reason for the bonding anticipation notes and then permanent bonding. Mr. Ullman stated we need to be smart about the physical side and financial side. There was a discussion regarding bonding and bond fees.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to close the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

A motion was made to Mr. Goetz, seconded by Mr. Beckmeyer to pass Ordinance 13-06 at second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The Clerk read Ordinance 13-07 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION to be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. Beckmeyer, seconded by Mr. Goetz to introduce and pass Ordinance 13-07 at the second reading by title.

AYES: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Hrbek.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

BE IT RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-07 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 \$300,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to open the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

Rose D'Ambra, 423 Colonial Boulevard- Mr. D'Ambra asked if speed bumps are going to be put in. Dr. Cascio stated he will ask the Mayor to ask the Safety Officer what the Safety Officer thinks could be done to reduce the speed. Mrs. D'Ambra asked would the Township be able to obtain a grant since Colonial Boulevard ends at Ridgewood Road, which belongs to the County. Mayor Sobkowicz stated that we applied for a New Jersey DOT grant. Dr. Cascio stated we haven't heard back and he will ask the administrator to look into it.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to close the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

A motion was made to Mr. Goetz, seconded by Mr. Beckmeyer to pass Ordinance 13-07 at second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The Clerk read Ordinance 13-13 entitled: AN ORDINANCE AMENDING AND ADDING FEES FOR SUMMER RECREATION PROGRAM.

A motion was made by Mr. Goetz, seconded by Mr. Beckmeyer to introduce and pass Ordinance 13-13 at second reading by title.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. Goetz, seconded by Mr. Beckmeyer.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-13 entitled: AN ORDINANCE AMENDING AND ADDING FEES FOR SUMMER RECREATION PROGRAM be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. Beckmeyer, seconded by Mr. Goetz, to open the public hearing, and there being no comments or a question was closed on a motion by Mr. Hrbek, seconded by Mr. Goetz.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to pass Ordinance 13-13 on a second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The Clerk read Ordinance 13-09 entitled: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A TOWNSHIP-WIDE REVALUATION OF REAL PROPERTY to be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to introduce and pass Ordinance 13-09 at the second reading by title.

AYES: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Cascio.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

BE IT RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-09 entitled: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION-N.J.S. 40A:4053 FOR THE PREPARTION AND EXECUTION OF A TOWNSHIP-WIDE REVALUATION OF REAL PROPERTY be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to open the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

Michael Ullman, 2 Clark Avenue - Mr. Ullman would like an explanation of what Special Emergency Appropriation means. Mr. Poller stated that is what the state allows us to call it. Mayor Sobkowicz stated it allows us to divide it over 5 years. It is \$280,000 overall and they allow us to pay \$56,000 per year. That is why they call it a special emergency appropriation. D

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to close the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

A motion was made to Mr. D'Urso, seconded by Mr. Goetz to pass Ordinance 13-09 at second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The Clerk read Ordinance 13-10 entitled: A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$7,000 FOR THE RADIOS AND PAGERS FOR THE VOLUNTEER AMBULANCE CORPS BY THE TOWNSHIP OF WASHINGTON AND TO APPROPRIATE \$7,000 FROM THE GENERAL CAPITAL FUND RESERVE FOR AMBULANCE ACCOUNT to be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Mr. Beckmeyer to introduce and pass Ordinance 13-10 at second reading by title.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Hrbek.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

BE IT RESOLVED, by the Township Council of the Township of Washington that Ordinance 13-10 entitled: A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$7,000 FOR THE RADIOS AND PAGERS FOR THE VOLUNTEER AMBULANCE CORPS BY THE TOWNSHIP OF WASHINGTON AND TO APPROPRIATE \$7,000 FROM THE GENERAL CAPITAL FUND RESERVE FOR AMBULANCE ACCOUNT be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to open the Public Hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None

Michael Ullman, 2 Clark Avenue - Mr. Ullman spoke about the relocation of the emergency police antennae and if these radios that are being purchased utilize the same infrastructure or are we prematurely buying these radios. Dr. Cascio stated it will be most current equipment and it will be utilized on our current system and utilized as mandated by the state, or so we think. Mr. Ullman said that he appreciated Dr. Cascio's candor and the way Dr. Cascio phrased it. Mr. Ullman went on to speak about the relocation of the police antennae and that we may be buying radios that may or may not work. Dr. Cascio stated we don't know anything 100%. Dr. Cascio further stated he is hoping they are buying the latest. Mr. Poller stated with regard to the issue of moving the antennae is moot. It is not going to be moved. Mr. Ullman is assuming the tower is part of the problem. Mr. D'Urso explained what happened at the last meeting with regard to the tower and the antennae. The tower is not moving. Mr. Ullman stated if he understands correctly there are some deviancies in some of the communication that we have within the town emergency services. There are some gaps. There was a discussion regarding where the gaps are, any dead spots, relays and where they are located and deviancies and communication problems within the town emergency services. Mr. Ullman stated we may be buying something that may not help us with a tower that is not moving, which is not being resolved with a cell tower. Mayor Sobkowicz explained these are pagers and they are compatible. Mr. D'Urso further spoke about the emergency service radios and whether these radios will

improve the current situation, if there is a gap. Mr. Ullman stated that we are buying things we do not know if they are going to improve the current situation. He asked why we are spending the money. Dr. Cascio stated he will find out by the next council meeting. Mayor Sobkowicz stated these are pagers not radios and they do work. Mr. Hrbek stated that Council President Cascio's initial answer was absolutely correct, and that is we hope so. Mr. Hrbek stated we were not given a briefing or any information by our Public Safety Director. No one gave us anything to tell us if they are compatible or not. Mr. Ullman stated his question is if somewhere in the ambulance corps is behind IHA down on the field and someone is injured and needs to communicate and today my guess is it does not work with the current situation we have. He asked if we are investing money to correct that situation and has anyone told us that it is going to be corrected. Mr. Ullman further stated why are we buying something if we don't know it is going to fix our problems. Mr. Hrbek agreed with Mr. Ullman. We don't have enough information and he sees Mr. Ullman's point.

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to close the public hearing.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek, to pass Ordinance 13-10 at a second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None.

The Clerk read Ordinance 13-11 entitled: BOND ORDINANCE APPROPRIATING \$285,897 AND AUTHORIZING THE ISSUANCE OF \$218,274 BONDS OR NOTES OF THE TOWNSHIP OF WASHINGTON FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to introduce and pass Ordinance 13-11 at first reading by title.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.

Abstain: Councilman Goetz

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Hrbek.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.

Abstain: Councilman Goetz

Nays: None.

WHEREAS, Ordinance 13-11 entitled BOND ORDINANCE APPROPRIATING \$285,897 AND AUTHORIZING THE ISSUANCE OF \$218,274 BONDS OR NOTES OF THE TOWNSHIP OF WASHINGTON FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, was introduced and passed at first reading at a meeting of the Township of Washington on the 6th day of May 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 20th day of May, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, 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 Township Clerk is authorized to advertise in the Ridgewood News, 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.

The Clerk read Ordinance 13-12 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$89,604 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to introduce and pass Ordinance 13-12 at first reading by title.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.

Abstain: Councilman Goetz

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Hrbek.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek, Cascio.

Abstain: Councilman Goetz

Nays: None.

WHEREAS, Ordinance 13-12 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$89,604 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION was introduced and passed at first reading at a meeting of the Township of Washington on the 6th day of May 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 20th day of May, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, 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 Township Clerk is authorized to advertise in the Ridgewood News, 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.

The Clerk read Ordinance 13-13 entitled: AN ORDINANCE AMENDING AND ADDING FEES FOR SUMMER RECREATION PROGRAM.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to introduce and pass Ordinance 13-13 at first reading by title.

Ayes: Councilpersons Beckmeyer, Goetz, D'Urso, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. Hrbek, seconded by Mr. Beckmeyer.

Ayes: Councilpersons Beckmeyer, Goetz, D'Urso, Hrbek, Cascio.

Nays: None.

WHEREAS, Ordinance 13-13 entitled AN ORDINANCE AMENDING AND ADDING FEES FOR SUMMER RECREATION PROGRAM was introduced and passed at first reading at a meeting of the Township of Washington on the 6th day of May 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 20th day of May, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack

Road, 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 Township Clerk is authorized to advertise in the Ridgewood News, 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.

A motion was made by Mr. Hrbek, seconded by Dr. Casio, to table Ordinance 13-14 to the next meeting.

Ayes: Councilpersons. Beckmeyer, D'Urso, Hrbek, Casio.

Nays: Councilperson Goetz.

The Clerk read Ordinance 13-15 entitled: AN ORDINANCE AMENDING ALCOHOL BEVERAGE FEES EFFECTIVE IN THE TOWNSHIP OF WASHINGTON.

A motion was made by Mr. D'Urso, seconded by Mr. Beckmeyer to introduce and pass Ordinance 13-15 at first reading by title.

Ayes: Councilpersons Beckmeyer, Goetz, D'Urso, Hrbek, Cascio.

Nays: None.

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Beckmeyer.

Ayes: Councilpersons Beckmeyer, Goetz, D'Urso, Hrbek, Cascio.

Nays: None.

WHEREAS, Ordinance 13-15 entitled AN ORDINANCE AMENDING ALCOHOL BEVERAGE FEES EFFECTIVE IN THE TOWNSHIP OF WASHINGTON was introduced and passed at first reading at a meeting of the Township of Washington on the 6th day of May 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 20th day of May, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, 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 Township Clerk is authorized to advertise in the Ridgewood News, 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

Item #2 was pulled from the Consent Agenda and discussed separately and voted on and put back on the Consent Agenda.

Item #5 was pulled from the Consent Agenda.

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

The Consent Agenda was presented and adopted on a motion by Mr. Hrbek, seconded by Mr. Beckmeyer.

Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio.

Nays: None

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 fee:

Philip LeCompte
2 Langley Drive
Sewell, New Jersey 08080

Lacrosse 2013-\$40.00

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 fee:

Lisa Aurichio
166 Winchester Court
Township of Washington, New Jersey 07676

Flag Football 2012-\$40.00

WHEREAS, an emergent condition has arisen with respect to providing sufficient money for the payment as stated below and no adequate provision has been made in the 2013 Temporary Appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total temporary budget resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution totals \$6,117,446.72 exclusive of debt service; and

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-20:

An emergency temporary appropriations be and the same is hereby made for the following:

Fire Hydrant Service	\$27,000.00
Length of Service Award Program (LOSAP)	1,000.00
Financial Services Fee	5,300.00
Dept. of Municipal Facilities O/E Vehicle Parts	3,000.00
Dept. of Public Safety O/E Vehicle Parts	1,000.00
Community Service Act	10,000.00
Dept. of Finance O/E Payroll Services	5,000.00

BE, IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

WHEREAS, Dorothy Alderson posted engineering and soil movement escrow on premises known as Block 3103, Lot 52, 666 McKinley Avenue; and

WHEREAS, the Construction Code Official has issued approval dated April 11, 2013, C.O. No. 07-208, C.A. Nos. 07-208A and 07-208B,

WHEREAS, there are no outstanding invoices due the Township of Washington Engineer as per his letter dated March 11, 2013, and March 27, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$432.00 to the above.

WHEREAS, on March 18, 2013, the Township of Washington (the "Township") advertised for bids for Police Department Towing within the Township ("Towing"); and

WHEREAS, on April 10, 2013, the Township of Washington accepted bids for Towing, Bid #13-1; and

WHEREAS, all bids received were referred to the Police Department within the Department of Public Safety for recommendation and such

recommendation was reviewed by the Department of Administration in conjunction with its own analysis of the bids received; and

WHEREAS, after review of all bids received by the Township, the Township has determined that Bergen Brookside Towing Corp. of Emerson, NJ was the lowest responsible bidder satisfying the bid specifications; and

WHEREAS, the Township Council wishes to award the bid to Bergen Brookside Towing Corp. of Emerson, NJ for Police Department Towing within the Township of Washington; and

WHEREAS, because there is no monetary payment required by the municipality a Certificate of Availability of Funds is not required for the awarding of this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township of Washington hereby awards the bid for Police Department Towing Services within the Township of Washington to Bergen Brookside Towing Corp. of Emerson, NJ and hereby authorizes the Mayor to enter into and execute a contract for the above stated purpose.

**TEMPORARY CAPITAL BUDGET
 2013**

WHEREAS, the Local Capital Budget for the year 2013 has not been adopted; and

WHEREAS, it is desired to introduce a Capital Ordinance,

NOW, THEREFORE BE IT RESOLVED, by the Township of Washington, County of Bergen, that the following Temporary Capital Budget for 2013 be made;

**CAPITAL BUDGET (CURRENT YEAR ACTION)
 2013**

PROJECT

VARIOUS IMPROVEMENTS

3	5b	5d	5e
Estimated	Capital	Grants in	Debt
<u>Total Cost</u>	<u>Improvement Fund</u>	<u>Authorized Aid & Other</u>	<u>Authorized</u>
\$285,897	\$11,488	\$56,135	\$218,274

PROJECT

IMPROVEMENT OF MUNICIPAL COMPLEX

3	5b	5d	5e
Estimated	Capital	Grants in	Debt
<u>Total Cost</u>	<u>Improvement Fund</u>	<u>Authorized Aid & Other</u>	<u>Authorized</u>
\$94,320	\$4,716		\$89,604

TOTAL ALL PROJECTS

3	5b	5d	5e
Estimated	Capital	Grants in	Debt
<u>Total Cost</u>	<u>Improvement Fund</u>	<u>Authorized Aid & Other</u>	<u>Authorized</u>
\$380,217	\$16,204	\$56,135	\$307,878

**6 YEAR CAPITAL PROGRAM 2013-2018
 ANTICIPATED PROJECT SCHEDULE AND FUND REQUIREMENT
PROJECT**

VARIOUS PROJECTS

3	4
<u>Estimated Total Cost</u>	<u>Budget Year 2013</u>
\$285,897	\$285,897

PROJECT	
IMPROVEMENT OF MUNICIPAL COMPLEX	
3	4
<u>Estimated Total Cost</u>	<u>Budget Year 2013</u>
\$94,320	\$94,320

TOTAL ALL PROJECTS	
3	5
<u>Estimated Total Cost</u>	<u>Funding Amount per year</u> <u>Budget Year 2013</u>
\$302,271	\$380,217

6 YEAR CAPITAL PROGRAM 2013-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT			
VARIOUS IMPROVMENTS			
2	4	6	7
<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Authorized Aid & Other</u>	<u>Bonds/Notes General</u>
\$285,897	\$11,488	\$56,135	\$218,274

PROJECT			
IMPROVEMENT OF MUNICIPAL COMPLEX			
2	4	6	7
<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Authorized Aid & Other</u>	<u>Bonds/Notes General</u>
\$94,320	\$4,716		\$89,604

TOTAL ALL PROJECTS			
2	4	6	7
<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Authorized Aid & Other</u>	<u>Bonds/Notes General</u>
\$380,217	\$16,204	\$56,135	\$307,878

It is hereby certified that this is a true copy of a resolution creating the Temporary Capital Budget section adopted by the Township Council on the 6th day of May, 2013.

 MaryAnn Ozment, Township Clerk

 Dr. Steve Cascio, Council President

