

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REGULAR MEETING MINUTES

November 27, 2017

The Regular Meeting of the Township Council of the Township of Washington was held at 7:30 p.m. in the Council Meeting Room of the Municipal Complex, 350 Pascack Road, Township of Washington, New Jersey.

Council Vice-President Ullman called the meeting at 7:37 p.m. by reading the following statement.

OPEN PUBLIC MEETING STATEMENT

The regularly scheduled Public Meeting of November 27, 2017 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 Municipal 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 the Flag.

ROLL CALL

Council Members Peter Calamari, Steve Cascio, Thomas Sears, Michael Ullman. Also present: Janet Sobkowicz, Mayor; Ken Poller, Attorney; Mary Anne Groh, Administrator; and Susan Witkowski, Township Clerk. Absent: Council President Bruno.

APPROVAL OF MINUTES

Mayor Sobkowicz asked that the Closed Minutes of October 30, 2017 be pulled.

A motion was made by Councilman Calamari, seconded by Councilman Sears to approve the following minutes:

August 21, 2017 Public Meeting Minutes
August 21, 2017 Conference Meeting Minutes

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

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.
Nays: None.
Absent: Council President Bruno.

Roy Mainelli, 445 Maple Avenue – Mr. Mainelli stated he is a retired union ironworker from New York City Local 40 with 44 years of service and currently an instructor in the I.W's Local 40 and 361 Apprenticeship Program for the past 38 years. He is here to discuss the picket line at the Westwood High School in Washington Township during the week of November 13 by Iron Workers Local 11 against the non-union steel erector, Campbell Welding and the General Contractor M&L Inc. Mr. Mainelli continued that for failing to hire

union iron workers and failure to pay prevailing wages according to the Davis Bacon Act of 1931 which is Federal Law and State of New Jersey. You may ask how does Local 11 know they are not paying the prevailing wage rate. It is simple, they don't pay the benefit package and they bid the job accordingly, that is how they become the low bidder. The Prevailing Wage Law (Davis Bacon Act) when followed creates a level playing field for contractors who offer the greatest quality craftsmanship, highest productivity, the quickest turnaround and the best management, and not those who pay the lowest wages. If you go to the website page of the New Jersey Department of Labor, Bergen County, lwd.dolstatenj.us on page 32 of 69, iron workers prevailing wage clearly states August 2, 2016, wages \$41.54, benefits \$44.27 for a total package of \$85.81 per hour. Starting July 1, 2017 there was an increase of one dollar per hour in wages, and seventy-five cents in benefits, bringing the total package to \$87.56 per hour. As stated that is the law. It is easy to comply with the law, hire iron workers. A second issue is safety. He was informed by Local 11 Iron Workers at the picket line that they have taken in employees of Campbell Welding into their apprenticeship program that may have done well, but some have failed the drug test and returned to Campbell Welding. Bottom line, non-union iron workers, and possibly other non-union trades are working at the rear of the high school, on a construction site, not seen from a public street (Ridgewood Road), while the high school is in session. We do now know who these people are. He called the Washington Township Police Department and asked if any background checks were done on anyone at the site, and the answer was no, that that is the Westwood Regional's problem to do the background checks. But in case of an accident or incident on this job, Washington Township Police Department and the Washington Township Fire Department will respond along with the Ambulance Corp. Just a week ago on November 19, on a windy Sunday, a non-union iron worker was blown off a roof on a construction site in Piscataway, New Jersey and died. He was working for a non-union company, A&B Welding from the State of Georgia, and he was just 22 years old. Piscataway's Council Meeting is tomorrow night. Finally, on December 12, Westwood Regional High School is having a vote on a 24 million dollar bond issue to expand or replace the middle school on 3rd Avenue in Westwood. If the 3 million dollar non-union maintenance garage at the rear of the high school is any indication of how the award of 24 million dollars is to be done, you will see not only iron workers on a picket line, but every unionized trade in Bergen County. These union members are your friends and neighbors, this is their livelihood. In the past 15 years, cheap non-union labor has taken over parts of New York City into the State of New Jersey. He often says to his apprentice class, without a labor force, there is no non-union, and he says to President Donald Trump build that wall.

William Ferrara, 2556 Cleveland Avenue – Mr. Ferrara congratulated the winners of the election and thanked Councilman Sears and the Mayor for their service. He suggested any monies left over from the "Friends of Memorial Field" be contributed to the 3 Girl Scout Troops that helped on the day of the plantings. He spoke of the Clark Field soil report from Rutgers and what needs to be done. Councilman Sears stated he will speak to Mr. Lawlor and forward the schedule to Council. A conversation followed on any limitations that Councilman Calamari and Council-elect Cumming would have regarding Police matters, since they both have family members that are in the Police Department. With regard to grant writers, a number of interviews were done, but there was no recommendation to the administration. Administrator Groh spoke at length of the monetary compensation, which was in excess of what was contemplated in the 2016 budget and the services that Mr. Statile, the engineer provided, as well as herself, with some of the grants. Marlene Casey also did withdraw her name from consideration. Councilman Cascio stated it was not budgeted for this fiscal year, but going forward he would like to entertain the idea since a grant writer is very effective. Mayor Sobkowicz spoke of Mr. Statile, his fee which was a percentage of one to two percent, whereas others take 1/3, and some also charge a monthly fee.

David Snyder, 91 Windsor Circle – Mr. Snyder congratulated the new Council, and wished Mayor Sobkowicz and Councilman Sears the best. He spoke of his concern of the crosswalks at Town Center, Memorial Field, Washington Avenue and Pascack Road, as he feels those need to be the first priority. He also spoke of the overflow parking at Town Center, and more stores being open due to Foodtown doing so well. He stated he is very concerned with the discussion of moving the Ambulance Corps to the firehouse, he feels there is not enough room at that location. He stated people are walking more, and he feels sidewalks should be on an early agenda and the responsibility of repair should fall on the homeowners. He spoke of Exit 168 and the importance of beautification signs in the Township.

Fred Goetz, 587 Washington Avenue – Mr. Goetz congratulated Mayor-elect Calamari, Mr. DeSena and Mr. Cumming, and also thanked Mayor Sobkowicz and Councilman Sears for their service. He spoke of the importance of pedestrian safety as well as lighting at the crosswalk at Memorial Field and the need for a signal light at that location. He spoke at length of the handicap sidewalk ramp by his home, which has not yet been completed, and he would like that addressed. He asked Mayor-elect Calamari if he intends to start the RFQ process. Councilman Calamari stating he is working on getting a list from Mr. Poller of the positions we can do that on. Administrator Groh spoke at length of a meeting she attended with fellow Administrators of Pascack Valley and there was a discussion of sidewalks and curb cuts. Curb cuts must be ADA compliant. The County Engineer as well as Mr. Statile did walk Washington Avenue and identified the curbs that need to be replaced, and Mr. Goetz's is included in that estimate. Curbs are reimbursed by the County, as well as Mr. Statile's design fees, and County contractor's are used. A conversation followed on providing a list of curbs/intersections that require remediation.

Rosa D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra spoke of the push button at Pascack Road and Manhattan Avenue, which she feels does not give adequate time for a person to cross the street. A conversation followed on why that area doesn't have an automatic light as do other towns in Bergen County. She also stated there is a drainage issue at that location when it rains. She spoke at length of the need for lighting by the library, as well as reducing the speed limit at that location. Administrator Groh stated regarding the ramps, 100% of both the engineering fees for design and construction are reimbursed, the County contractor does need to be used. Regarding inspection fees, 10% of the inspection fees are reimbursed, and the Township engineer would certify it. Administrator Groh has asked Mr. Statile to get the design specs as soon as possible so the Township is first on the paving list. A discussion followed on asking the County to come out and see the timing of the light at Pascack Road and Manhattan Avenue.

Council-Elect Michael DeSena, 347 Beech Street – Mr. DeSena stated there are several handicap ramps that still have protective plastic coating, which is to protect the red color concrete. He stated the plastic has been on for 3 months, and should be removed within 24 hours. He asked that the plastic be removed before someone trips and falls.

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

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

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.

A motion was made by Councilman Sears, seconded by Councilman Sears, to approve the Consent Agenda.

Councilman Ullman asked what is the status of the Fire Department hose, can it be donated or sold. Administrator Groh replied she will follow up with the Fire Department regarding where it is being stored, as well as what can be done with it.

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

Resolution No. 17-344

Authorize to refund the balance of engineering escrow, Block 2326 Lot 71, 414 Pascack Road, in the amount of \$559.00

WHEREAS, Edgardo & Milagros Frejoles posted escrow monies for engineering work done on premises known as Block 2326 Lot 71, 414 Pascack Road; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, outstanding invoices due the Township Engineer as per his letter dated October 3, 2017 have been satisfied; and

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 \$559.00 to the above.

Resolution No. 17-345

Authorize to refund the balance of engineering escrow, Block 2501, Lot 1, 92 East Glen Avenue, in the amount of \$608.00

WHEREAS, Brennan Heffernan posted escrow monies for engineering work done on premises known as Block 2501 Lot 1, 992 East Glen Avenue; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, outstanding invoices due the Township Engineer as per his letter dated October 6, 2017 have been satisfied; and

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 \$608.00 to the above.

Resolution No. 17-346

Authorize to refund the balance of engineering escrow, Block 4408, Lot 27, 273 Colonial Boulevard, in the amount of \$510.00

WHEREAS, Stephen & Nicole Tekirian posted engineering escrow monies on premises known as Block 4408 Lot 27, 273 Colonial Blvd., and;

WHEREAS, the Construction Code Official has issued approval, C.O. No. 16-593, dated September 11, 2017, and;

WHEREAS, outstanding invoices due the Township Engineer as per his letter dated September 5, 2017 have been satisfied; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow monies in the amount of \$510.00 to the above.

Resolution No. 17-347

Grant permission to the Dog House Saloon & Grill to have extended house November 22-23, 2017 and December 31, 2017

WHEREAS, the Township Council of the Township of Washington received a letter from, The Dog House Saloon & Grill, requesting permission to extend the closing hours to 3:00 a.m. on November 22-23, 2017 (Thanksgiving Eve-Morning), and Sunday, December 31, 2017 (New Year's Eve); and

WHEREAS, the letter was submitted and received after the Township Council meeting of November 13, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby affirms its permission for the Dog House Saloon and Grill to have extended hours Wednesday-Thursday, November 22-23, 2017 and Sunday, December 31, 2017 until 3:00 a.m.

Resolution No. 17-348

Authorize the award of contract to Cifelli & son General Contracting Inc. for 2017 police station drainage improvements

WHEREAS, on November 21, 2017, the Township of Washington, County of Bergen, New Jersey (the "Township") received bids for the construction of drainage improvements at and for the Township of Washington Police Station (the "Project") pursuant to the Township's Advertisement for Bid#17-04 and the related Invitation to Bid including Bid Specifications (the "Bid"); and

WHEREAS, Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110 was the lowest responsive and responsible bidder for the Bid, with a total contract base bid of \$51,020.00, and such bid has been reviewed by the Township; and

WHEREAS, the Township wishes to accept the lowest responsive and responsible bid of Cifelli & Son General Contracting, Inc. for the total contract base bid of \$51,020.00 (hereafter the "Contract Amount"); and

WHEREAS, this expenditure shall be charged to the Republic Settlement Trust Account or any other account deemed necessary by the Chief Financial Officer and the availability of funds shall be certified by the Chief Financial Officer subject to an appropriation in the 2017 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Cifelli & Son General Contracting, Inc. be and is hereby accepted and a contract is awarded to Cifelli & Son General Contracting, Inc. for the Project in the Contract Amount of \$51,020.00; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to the Republic Settlement Trust Account or any other account deemed appropriate by the Chief Financial Officer and the availability of funds shall be certified by the Chief Financial Officer subject to an appropriation in the 2017 Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a contract with Cifelli & Son General Contracting, Inc. incorporating the Bid as submitted by and awarded to Cifelli & Son General Contracting, Inc. for the above-stated purpose.

Resolution No. 17-349

Authorize the sale of surplus personal property by public auction to be conducted by the County of Bergen

WHEREAS, the Township of Washington has determined that the property described below is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the sale of surplus personal property no longer needed for public use by public auction; and

WHEREAS, the County of Bergen plans to conduct a public auction of vehicles owned by the County and participating municipalities on December 18, 2017 in accordance with said statute; and

WHEREAS, the Township desires to participate in said auction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Washington in the County of Bergen, State of New Jersey, that the Township is hereby authorized to sell at a public auction to be conducted by the County of Bergen on December 18, 2017 upon advertisement by the County in accordance with the requirements of N.J.S.A. 40A:11-36, the following surplus personal property in "as is" condition without express or implied warranties:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
2001	Ford	Crown Victoria	2FAFP71WX1X168237
2009	Ford	Crown Victoria	2FAHP71V29X119674
2006	Ford	Explorer	1FMEU72E66UB16960

A motion was made by Councilman Cascio, seconded by Councilman Sears to adjourn to Conference Agenda.

Ayes: Councilmen Calamari, Cascio, Sears, Ullman.

Nays: None.

Absent: Councilman Bruno

Time Noted: 8:21 p.m.


Susan Witkowski
Township Clerk


Michael Ullman
Council Vice-President

Approved: March 19, 2018

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE MEETING MINUTES

November 27, 2017

Members Present: Peter Calamari, Steve Cascio, Thomas Sears and Michael Ullman. Also present: Janet Sobkowicz, Mayor; Ken Poller, Attorney; Mary Anne Groh, Administrator; and Susan Witkowski, Township Clerk. Absent: Councilman Bruno.

Administration

Project Tracker

Leaf pusher has been delivered. Painting at the Police Department should begin on December 4, after the flooring has been installed. A tree company will be removing the tree/shrubs at the side of the Police Department that need to be taken down before work can begin, weather permitting and contracts signed. The shed roof was not included and it will be a separate project. The contractor that was used for this project and another is at its max, so two quotes will be needed. Gardner Field grant award was \$13,500, which is what the Township asked for. The flooring and the painting will not impact the Police Department, they have planned it out so they will be able to function during this process. There is some additional work that has to happen with regard to the phone system, which will be done tomorrow. A test was done on Wednesday, and Verizon could not be reached due to the lateness of the test. The phones will be switched on November 14, and the training of staff will also occur. This phone system does have the capability of programming different numbers to reach different departments.

AED update – inventory list - Mayor Sobkowicz will provide it to the Clerk, so it can be circulated to Council. Mr. Poller spoke of the AED offer that was made, they wanted indemnification from the Township. He did contact JIF and asked them about that, and they do have a policy about indemnifications, and the attorney will be getting back to him.

Prospect Street – bids submitted 11/30 – One quote has been received so far, and Mr. Statile will reach out to other companies that were solicited to make sure they submit on time. Next step would be to award the project to the lowest responsible bidder and it does not require an award by the Council, the Township can proceed through requisition/purchase order. A conversation followed on when work can begin, since it may be weather sensitive.

Council

Class 3 (SLEO) Police officer – update – Councilman Cascio stated he has reached out to Westwood, and they have not yet discussed it as a Council. He also called the school, but has not heard back from them. Westwood did discuss a joint fiber optic network with Verizon, hooking up the borough, the schools and Township Police Departments so everyone can view what is going on in the schools. Councilman Calamari and Councilman Sears did meet with the administrator and few others, and the topic of Class 3 (SLEO) Police Officer was brought up, the school is happy with what they have in place, they do not see the reason to explore this any further and they are working with the Township Police Department on interfacing.

Tiger Grant – Councilman Cascio is working with Josh Gottheimer’s office, and he did speak with the Mayor. They do need the incident/accidents at the location.

Appointments 2018 – There are 3 individuals on the Zoning Board whose terms are coming due, two members and one alternate. Councilman Ullman stated he would like to come up with a list of those who are interested in continuing in the role or new names. The Clerk was asked to reach out to the 3 individuals whose terms are coming up, and see if they have an interest in having their terms renewed. That is not to preclude Council with coming up with a name or anyone who is watching on television, if anyone has any interest in participating in the Zoning Board, please reach out to Council or call the Clerk’s office. Councilman Calamari stated the same goes for the Planning Board, three members terms are expiring.

Reorganization date 2018 – Councilman Calamari stated the Fire Department approached him, since they have their reorg meeting on the 1st and requested to have him swear in the new officers. He would have to be sworn in, and maybe the two other Councilman would like to be sworn in on New Year’s Day. Town calendar does have it listed as January 1st. Mr. Poller stated the Mayor and new councilman should be sworn in January 1st so the Township does have a functioning government. A conversation followed if the swearing in happened on January 3rd, and Directors also being sworn on in the 1st.

Council meeting schedule 2018 – draft calendars December 4th – The Clerk did provide a calendar, showing the borough holidays. Next week she will have additional dates for the Planning, Zoning and Mayor’s meetings, so there is no conflict. The reorganization meeting can be scheduled, but Council meetings cannot be scheduled until the reorg meeting is scheduled, but it will be based on the Ordinance.

Newly Elected Officials – Seminars are provided by the NJLM NJ League of Municipalities, on budgeting and orientation. The Clerk will be reaching out to Mr. DeSena and Mr. Cumming on those seminars. If anyone on the Council wishes to go for a refresher, they can certainly do that.

Voter intimidation – Tabled for the next meeting.

Ordinances & Legislation

Alarm Permit Fees – disabled residents – update number of permits – The alarm fee is \$50.00 annually, for residents who are 65 and older the fee is waived. Mayor Sobkowicz will provide the number of permits that are issued in the Township.

Lukoil-Diesel Fuel – The gas station was recently renovated, and they are advertising they are providing diesel fuel. The question arose if it was a permitted use. Mr. Poller stated the permitted use is for “gas filling consent” and it does not state what type. He believes there is a restriction on the Exxon and BP, and it was a specific condition of their approval. He believes the Lukoil station is in a C zone, and would need to do some research. A conversation followed if the station applied for the sign, as well as getting a soil moving permit. As per the Mayor’s request, the Building Inspector did go the gas station on Wednesday afternoon, the diesel pump was locked, the tanks were not changed, but a mixer was brought in that makes the high test diesel. The signs do have to come to the Planning Board for approval. Currently, they are not pumping any diesel, but they will be coming to the Township with some kind of Declaratory Statement of what they need to do. A conversation followed if the station needed to come before either Board or if it was a predated zoning ordinance

Firehouse parking permit applications received – The ordinance has been amended. Currently 57 applications have been received, 8 or 9 are new residents. Unlimited permits will be issued, and it will be on a first come first serve basis, there is no guarantee of a spot.

Amend Ordinance 223.27-2 (see attached) – Councilman Calamari asked for this item to be put on since a few residents have expressed to him that residents are parking vehicles in their rear lawns, and nothing could be done since this ordinance only references front lawns. He asks that the ordinance be amended to leave out the word front, and just make it lawn areas, as well as redefining motor vehicles. A lengthy conversation followed on the definition of motor vehicles, eyesores, such as vehicles that are stripped and on blocks, as well as governmental oversight on what people do with their personal property. A conversation also followed on the delineation of back yard, front yard and side yard. Councilman Ullman requested some examples to see if there are any other ways to address concerns of abandoned properties.

Councilman Sears stated the Fire Department is now selling their annual Christmas trees, seven days a week from 9:00 am – 9:00 pm. Administrator Groh reported each municipality in Bergen County has a tree at Van Saun Park to decorate, if there are any groups in town that are interested in decorating a tree, please reach out.

A motion was made by Councilman Cascio, seconded by Councilman Sears to adjourn Conference Session and enter into Closed Session.

Ayes: Councilman Calamari, Cascio, Ullman, Sears.

Nays: None.

Absent: Councilman Bruno.

RESOLUTION No. 17-350

Closed Session, November 27, 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. **DMF CONTRACT NEGOTIATIONS**

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.

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 be 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.

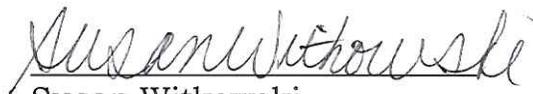
BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed 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.

XThe 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		Cascio	X	Cascio	X			
Sears	X	Sears		Sears	X			
Ullman		Ullman		Ullman	X			

Time Noted: 9:05 p.m.



Susan Witkowski
Township Clerk



Michael Ullman
Council Vice-President

Approved: March 19, 2018

