

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REGULAR MEETING MINUTES

October 15, 2018

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 President Michael DeSena called the meeting at 7:31 p.m. by reading the following statement

OPEN PUBLIC MEETING STATEMENT

The regularly scheduled Public Meeting of October 15, 2018 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 Steve Cascio, Arthur Cumming, Michael Ullman and Council President Michael DeSena. Also, present: Peter Calamari, Mayor; Ken Poller, Township Attorney and Susan Witkowski, Township Clerk. Absent: Robert Bruno, Councilman.

GENERAL PUBLIC DISCUSSION

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

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Absent: Councilman Bruno.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment asked if any other providers have been put on the cell tower. Mr. Poller stated he believes there are three carriers. She stated the revenue in the budget seems to be decreasing. Council President DeSena stated as carriers merge, it is harder and harder to get revenue. A conversation followed on emergency service antennas being installed on the new tower, and if the old tower would come down. Council President DeSena stated he will look into this and let Mrs. Ozment know. Mrs. Ozment asked why the October 1st meeting is not on YouTube? The Township Clerk stated she will look into it. Mrs. Ozment asked who makes the determination to close Washington Avenue from Van Emburgh to the Ho-Ho-Kus line during a snowstorm, since that is a County road. Council President DeSena replied he believes it would be the Police Department since that is a safety issue. Mrs. Ozment asked if the Police Department can close up Washington Avenue, going in the opposite direction, since cars do roll through stop signs, and that is a safety issue. Council President DeSena stated he will speak to the Chief tomorrow. Mrs. Ozment asked as per the website, the Township no longer has an administrator, is that correct? Council President DeSena replied that is correct, we will have a new administrator shortly.

Beatrice Napier, 324 Washington Avenue – Mrs. Napier asked why does the Road Department need to be moved to another location, why can't this building be repaired? Council President DeSena explained that the current location needs to be demolished under either scenario, there is a lack of parking in this area, environmental clean-up, along with a multitude of things. A decision has not been made as of yet.

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

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

ORDINANCES

Adoption 2nd Reading

Ordinance No. 18-14

AN ORDINANCE ESTABLISHING LATE FEES FOR SANITATION LICENSING REGISTRATIONS

A motion was made by Councilman Ullman, seconded by Councilman Cascio, to approve Resolution No. 18-314 authorizing second reading and opening of Public Hearing for Ordinance No. 18-14.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

Resolution No. 18-314

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 18-14 entitled: AN ORDINANCE ESTABLISHING LATE FEES FOR SANITATION LICENSING REGISTRATIONS be read on second reading and the public hearing be held thereon pursuant to law.

No Public Comments.

A motion was made by Councilman Cascio, seconded by Councilman Ullman, to close the Public Hearing on Ordinance No. 18-14.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to adopt Ordinance No. 18-14.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

Ordinance No. 18-14

AN ORDINANCE ESTABLISHING LATE FEES FOR SANITATION LICENSING REGISTRATIONS

BE AND IT IS HEREBY ORDAINED by the Township Council of the Township of Washington that Chapter 373 of the Code of the Township of Washington ("Sanitation") is hereby amended by amending Section 373-106 under Article XVI to be entitled "Pro-rated fees; late fees" and adding the following provisions thereto:

1. "For establishments or operations in effect as of the beginning of any calendar year, any fee required to be paid hereunder which shall remain unpaid

beyond February 15th of such calendar year shall result in a late fee due of 50% of the annual fee. For establishments or operations not in effect as of the beginning of any calendar year, any pro-rated fee required to be paid hereunder which shall remain unpaid beyond forty-five (45) days of notice from the Township as to the required fee to be paid shall result in a late fee due of 50% of the pro-rated fee.”

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Adoption 2nd Reading

Ordinance No. 18-15

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATION DEPARTMENT ACTIVITIES RELATED TO TEEN CENTER MEMBERSHIP

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 18-315 authorizing second reading and opening of Public Hearing for Ordinance No. 18-15.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

Resolution No. 18-315

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 18-15 entitled: AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATION DEPARTMENT ACTIVITIES RELATED TO TEEN CENTER MEMBERSHIP be read on second reading and the public hearing be held thereon pursuant to law.

Councilman Cascio stated it is a great ordinance, it has been one of the best things we have done since he has been on the dais. Council President DeSena children will now be able to go to Westwood Recreation for Teen Night, free of charge, as long as the child is registered through Westwood Community Pass.

A motion was made by Councilman Cumming, seconded by Councilman Cascio, to close the Public Hearing on Ordinance No. 18-15.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to adopt Ordinance No. 18-15.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

Ordinance No. 18-15

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATION
DEPARTMENT ACTIVITIES RELATED TO TEEN CENTER MEMBERSHIP

BE AND IT IS HEREBY ORDAINED by the Township Council of the Township of Washington that Chapter 212 ("Fees") of the Code of the Township of Washington be and is hereby amended as follows:

1. The program under § 212-1 (B) (1) entitled "Teen Center membership" and the \$10 per calendar year fee associated therewith be and is hereby deleted.

2. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

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 Cascio, seconded by Councilman Cumming, to the Consent Agenda.

Councilman Ullman would like to discuss Resolution No. 18-316, and pull No. 18-317.

Council President DeSena requested a Roll Call on Resolutions No. 18-318, 18-319 and 18-320.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Absent: Councilman Bruno.

Resolution No. 18-318

Refund Q4 homestead benefit, Inserra, B3407, L14, 94 Sussex Road

WHEREAS, Homestead Benefits were credited for the 4th Quarter 2018 installment to Block 3407, Lot 14, Jack & Barbara Inserra, 94 Sussex Road, and;

WHEREAS, the homeowner is exempt as a totally disabled veteran. Per New Jersey Statute 54:3 27.2, overpaid taxes are to be refunded to the homeowner, and;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector be authorized to issue a refund to the above in the amount of \$500.00.

Resolution No. 18-319

Refund Q4 homestead benefit, Culbert, B4415, L33, 320 Hickory Street

WHEREAS, Homestead Benefits were credited for the 4th Quarter 2018 installment to Block 4415, Lot 33, Edward & Jeanne Culbert, 320 Hickory St., and;

WHEREAS, the homeowner is exempt as a totally disabled veteran. Per New Jersey Statute 54:3 27.2, overpaid taxes are to be refunded to the homeowner, and;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector be authorized to issue a refund to the above in the amount of \$314.03.

Resolution No. 18-320

Refund Q4 homestead benefit, Carbone, B4301.01, L18, 516 Calvin Street

WHEREAS, Homestead Benefits were credited for the 4th Quarter 2018 installment to Block 4313.01, Lot 18, Thomas & Marie Carbone, 516 Calvin Street, and;

WHEREAS, the homeowner is exempt as a totally disabled veteran. Per New Jersey Statute 54:3 27.2, overpaid taxes are to be refunded to the homeowner, and;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector be authorized to issue a refund to the above in the amount of \$383.91.

A discussion followed on Resolution No. 18-316. The DMF keeps track on how much time is spent on County roads, and then it is reported to the County. Section 5 speaks to the salt replenishment to the Township.

Council President DeSena requested a Roll Call on Resolution No. 18-316.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.

Nays: None.

Absent: Councilman Bruno.

Resolution No. 18-316

Shared Services for Snow Plowing in the County of Bergen

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40a:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40a:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County of Bergen, acting through the Director of Public Works (the "County") has the need for snow plowing services to be rendered by the township of Washington (the "Township") with respect to County owned or County controlled roads located within the Township; and

WHEREAS, the Township can render such services and wishes to enter into a shared service agreement with the County to provide such services for the two winter seasons commencing October 1, 2018 and ending April 20, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared service agreement as herein referenced between the Township and the County, a copy which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared service agreement with the County for the above stated purpose.

A conversation followed on having a GPS tracker on the trucks, which would not only keep track of the truck's location, but also the number of times the County roads are plowed, as well as optimizing the routes as well. Mayor Calamari stated he will speak to the DMF about this.

Councilman Ullman stated he has no concerns on Resolution No. 18-317, he would like separate vote taken.

Council President DeSena requested a Roll Call on Resolution No. 18-317

Ayes: Councilmen Cascio, Cumming, Council President DeSena.

Nays: Councilman Ullman.

Absent: Councilman Bruno.

Resolution No. 18-317

AUTHORIZING A CONTRACT WITH ALLEGIANT WIRELESS, LLC FOR RADIO COMMUNICATION CONSULTING SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5

WHEREAS, the Township has the need to review and analyze the communications requirements of the Township for use by the Township's emergency services; and

WHEREAS, Allegiant Wireless, LLC provided a proposal for such service on behalf of the Township; and

WHEREAS, the Township has confirmed that Allegiant Wireless, LLC has extensive experience and qualifications in providing communications analysis services to similar governmental agencies; and

WHEREAS, the Township wishes to award a contract to Allegiant Wireless, LLC for said services pursuant to N.J.S.A. 19:44A-20.5;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that Allegiant Wireless, LLC is hereby awarded the contract to provide radio communications analysis to the Township, in a contract amount that shall not exceed the sum of \$29,700.00 which shall provide that services be performed at the rate of \$150.00 per hour, without further authorization by the governing body; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the Township; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds and the expenditure shall be charged to Capital Ordinance 18-06(b) (Account No. C-04-55-898-102) or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds has been certified by the Chief Financial Officer.

Mayor Calamari – I am happy to report that the Township has been waiting long for this to happen, and it came to pass at 6:30 this morning, our Emergency Dispatch desk is now staffed by civilians, 24/7, 365 days a year. If you see a Police Officer on the desk, it is due to something extraordinary, but we have enough people to staff it fully, hopefully that will help control costs and put more Police Officers on the road. I would like to thank Council for agreeing to the concept and funding it.

Councilman Cascio – Let me add to that, I used it this morning at 6:45 and the Police responded very quickly.

Councilman Ullman – What schedule are they working?

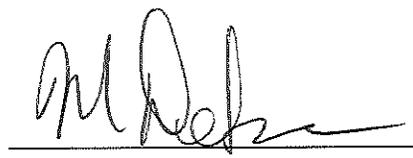
Mayor Calamari – They are working the Pitman schedule, 6:30 am – 6:30 pm.

A motion was made by Councilman Cascio, seconded by Councilman Cumming to adjourn to Conference Session.

Ayes: Councilmen Cascio, Cumming, Ullman, Council President DeSena.
Nays: None.
Absent: Councilman Bruno.

Time Noted: 7:50 p.m.


Susan Witkowski
Township Clerk


Michael DeSena
Council President

Approved: March 18, 2019

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE PORTION/PUBLIC SESSION

October 15, 2018

Members present: Steve Cascio, Arthur Cumming, Michael Ullman, Council President Michael DeSena. Also present: Peter Calamari, Mayor; Ken Poller, Attorney; and Susan Witkowski, Township Clerk. Absent: Robert Bruno, Councilman.

Administration

Council

Ordinances and Legislation

Draft Ordinance Abandoned Properties

Council President DeSena stated he would like to introduce at the next meeting. Councilman Cumming stated he does have a few questions that he would like to discuss with Mr. Poller. Mr. Poller stated the draft is based on State Statute, he suggested after he discusses this with Councilman Cumming, he will do a redline version to show what was suggested and provide it to Council. A conversation followed on Page 2, item 2, construction, which goes to the idea of the building being unsuitable for occupancy, which is what the statute is based upon. Council President DeSena spoke of properties in the Township that have been under construction for a number of years, and this ordinance helping the Property Maintenance Officer when it comes to those issues.

Amend Chapter 120, Open Burning

A question came up recently through the Clerk's office regarding fire pits/chimeneas. A resident was burning almost on a daily basis, and the neighbor complained of smoke, Chapter 120-5 addresses this. Mr. Poller stated he did speak to Northwest Bergen Regional Health Commission (Angela Musella, Health Officer). The ordinance prohibits the burning of plant life, trees, and people do burn wood, which is plant life and is prohibited under this ordinance. The Health Officer did go out and speak with the resident, asking for some cooperation, but did not issue a violation. A conversation followed on residents burning wood in their homes, and smoke going outside, which is effectively doing the same thing inside and outside. Council President DeSena requested that Mr. Poller look at other towns, and what they are doing. Councilman Cascio spoke of what was occurring in the past with residents burning of leaves, and this ordinance being put in for safety issues.

Ordinance No. 15-15, Use of the Township Facilities

Council President DeSena stated he is the Vice-President and Treasurer of Township of Washington Baseball & Softball (Class 2B), so he will recuse himself from this discussion. A conversation followed on revising the ordinance as to not to charge Township groups, such as the Boy Scouts, Girl Scouts, VFW Group, Friends of the Library, (which are Class 2A organizations under the current ordinance), that are true charitable organizations, that want to use the facilities and also hold a not-for-profit (5013c) designation. Councilman Cascio explained the origination of the ordinance, it was modeled after the use of fields at the Westwood Regional High School, but he does feel that it needs to be tweaked, since there are few places a group can meet. Councilman Cascio stated he will work with Councilman Cumming to come up with something. A conversation followed on a not-for-profit group not paying a fee, but charging a fee to those groups that are outside of the Township, and the elimination of Class 4. Councilman Cumming stated he and Councilman Cascio will work together in drafting some changes.

Strategic Planning

The Clerk emailed a Schedule of Bond Anticipation Note Reduction 2019 Bond (8.5 x. 14 sheet) and the 10-year Strategic Capital Plan was updated. Councilman DeSena stated he would like to ask Ms. Morrone if we should use the 2019 surplus, so we go out with less bond anticipation note reduction into the final bond. He stated we are looking under six-million-dollars total for the BANS, with the reduction of the pay-down in 2018, which would put us at 5.994 million in 2019, so if we use 2.5 million-dollars, it will give us a 3.5 million-dollar bond in 2019, he would like to have Ms. Morrone look at it to see what the numbers look like, go out with 6 million or 3.5 million. Councilman Ullman stated we would have to understand what the surplus level would be, Council never reached a consensus and there was never a true guidance as to what an appropriate surplus level should be. He believes the question would be is it overly aggressive and does it leave us with no flexibility in the surplus, along with the question if any of those are funded, but unused, should we write those down first before we start paying them off. Council President DeSena stated they are being written down by the surplus, that is the intent, the oldest ones would be paid directly out of surplus, ultimate writing them down in 2019. Councilman Ullman stated we have drawn monies against some of these ordinances, and some of that money has not been used, so should we pay down the unused portion. Councilman DeSena stated he would like to ask Ashely that question, but from what he has received, to prepare this, those Bond Anticipation Notes, (BANS) we have on the sheet have been spent. He stated if it has been bought, and not used 100%, you are stating use that, but that is technically what has become surplus at this point, it has gotten moved to the surplus, it is not sitting in these accounts any longer, it is sitting in surplus. Councilman Ullman stated he does not believe that is correct, he would say that it is sitting in a bank account, but the monies have been drawn, they have not been spent, the ordinance reflects that we had an ordinance for \$100, BANS were issued for \$100, \$50 was spent due to the project being underestimated, that extra \$50 he does not believe is part of surplus, he believes that extra \$50 is part of Capital. He stated that was a discussion that was had when this was reviewed, what monies have been bonded, but not spent, and what should we do with that. He stated we have been looking for unexpended ordinances to meet current expenses, we have bonded ordinances where we have not spent all of the money, there is unspent monies, he believes this was a strategy of the administration of Ms. Groh and Mr. Cavallo, to use those monies most effectively, for instance, when someone needed radio, we went to unexpended ordinances and tapped into those funds. He stated we should be looking that the 2.4 or 2.5 million may actually be less or if we wanted to use 2.5, we may actually wind up with less bonds to permanently fund. Council President DeSena stated we will have to ask Ms. Morrone if there is money bonded, but not spent, and where the money is. He stated this needs to be started since March is right around the corner, and we will have to go out for a large bond in 2019. He would like to have Council's blessing to have Ms. Morrone look at this, the way it is prepared, but these surplus used may be less because maybe we will have to use an unencumbered and a surplus used column, which would then equal about 2.5 million, then we get can rid of more BANS, if that ends up being correct, if we find small pockets of money in these BAN ordinances. Councilman Ullman stated aside from the analysis of the BANS, it is tying it into the surplus, because electing to use 2.5 million of surplus, to pay down short-term debt, he would like to make sure where that leaves our surplus position. Council President DeSena stated there would be about 3 million dollars left in there. Councilman Cascio stated no one knows what the proper number is to have in reserve, some say you need \$500,000, some say you need a million to two million, that number is very nebulous at best. Council President DeSena stated whether the number is nebulous or not, we still owe six-million in BANS. He stated the second sheet is the Strategic Capital Plan for 2018 to 2028, he created a few new line items, starting in 2019, new equipment escrow, he put it under Fire Department, but

it is a general new equipment escrow for Township vehicles, mostly the fire trucks, since they are biggest expense. Start putting \$50,000 in 2019 a year for new purchase, down payments, whatever it may be, he put the Fire House in 2020, the five-million-dollar expense, he did leave the truck and the engine there, since it needs to be ordered early, so we may end up doing that the end of 2019 in order to have it early 2021, we will have to get more information from them on that, the two-million-dollars for the DMF is in 2020 also because we have the 2021 deadline for the remediation, a line place-holder was inserted for the BANS of 6.1 million, \$75,000 in improvements to Memorial Field next year, \$125,000 the following and \$500,000 the following year for new lighting, he kept the signage as is, \$10,000 per year until all the signs up that are needed, then that can be moved somewhere else. Councilman Ullman asked would it be worthwhile to ask the Police and DMF if they anticipate replacement of any of their vehicles, what the life-span of the vehicle would be. Mayor Calamari stated he has a meeting scheduled with both Departments next week to start the budget process, and he did tell them to be ready with capital requests also. Councilman Ullman stated he would like them to have a view of 3-5 years and believes they need a new mower machine. Mayor Calamari stated he would like to put Fire/Ambulance building on the Agenda for the next meeting.

Miscellaneous

Two ordinances were provided in Council's packet, one is a double-sided Village of Ridgewood Ordinance No. 3673, which is an ordinance to amend smoking to create a new article for Tobacco Shops, Cannabis Shops, and Electronic Vaper Substance Inhalation Shops. The Westwood ordinance regarding the prohibited uses, adding cannabis sale both medically and recreationally in the Township limits. Council President DeSena stated he would ask Council to look at these ordinances, he has discussed this with Lieutenant Calamari in the Police Department, and our Health Officer Angela Musella has a copy for her review and comments, she is also the Health Officer in Westwood. He asked Mr. Poller to review this and perhaps after a discussion receive a draft ordinance. Councilman Ullman stated the Council recently voted on zoning and the sale, how does this compliment or support it. Mr. Poller stated we had done was limited to the commercial district, it was not town-wide, these ordinances are town-wide. Councilman Ullman stated he thought our approach was we were going to limit the sale in a commercial district, because that is where it could occur, and if someone wanted to do it outside the commercial district, they would have to come before the Zoning Board. Mr. Poller stated it would establish a business, and they would have to come before the Zoning Board because the sale was not a permitted use in a residential zone, going for a variance. He stated that was the thought process to get something on the books. Council President DeSena stated originally this is what he wanted on the books. He has spoken to Lieutenant Calamari today, he has reviewed Westwood's and will be reviewing Ridgewood's, our Health Officer, Angela Musella will also be reviewing the ordinances. Mr. Poller stated he will look into these ordinances, as well as recent materials he has received.

PUBLIC SERVICE ANNOUNCEMENT (Council President DeSena)

General Election Voter Registration Deadline is Tuesday, October 16th, the Clerk's Office will be open from 8:30 am – 9:00 pm

Shredding and E-Recycling Event will be held on Saturday, October 27th, from 9:00 am – 12:00 Noon, at the Town Hall parking lot.

The Bergen County Satellite Office and Passport Outreach Service will be at Town Hall on October 23rd, 24th and 25th from 10:00 am – 2:00 pm

4th Quarter Taxes are due November 1, 2018

Free Rabies Clinic will be held on Saturday, November 3rd, at the DMF Facility, between 9:00 am – 10:30 am

Just a reminder, the medication drop box is located in the Township of Washington Police Department lobby. For safety reasons, only solid medications such as pills, patches and inhalers are accepted. No liquids or syringes are accepted.

Resolution No. 18 – 321
Closed Session, October 15, 2018

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. **PBA negotiations**
Property negotiations (potential DMF)
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 by discussed at a public meeting. **Administrator, CFO**

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

_____ The Township Council anticipates that an open session will be necessary.

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

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno				X
Cascio	X	Cascio		Cascio	X			
Cumming		Cumming	X	Cummings	X			
DeSena		DeSena		DeSena	X			
Ullman		Ullman		Ullman	X			

Time Noted: 8:36 p.m.


 Susan Witkowski
 Township Clerk


 Michael DeSena
 Council President

Approved: March 18, 2019

