

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

SPECIAL PUBLIC MEETING MINUTES
October 19, 2018

This Special Public Meeting of the Township Council of the Township of Washington was held at 6:00 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 6:00 p.m. by reading the following statement

OPEN PUBLIC MEETING STATEMENT

The Special Public Meeting 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 on October 18, 2018 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 Robert Bruno, Steve Cascio, Arthur Cumming, and Council President Michael DeSena. Also present: Peter Calamari, Mayor, Susan Witkowski, Township Clerk. Absent: Councilman Ullman; Ken Poller, Township Attorney.

GENERAL PUBLIC DISCUSSION

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

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

Seeing none.

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

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

MAYORS APPOINTMENT for Director *(with Advice and Consent of Council)*

Appointment of Business Administrator/Director of Administration

Mayor Calamari - Please be advised that I am hereby appointing the following person as Business Administrator/Director of the Department listed below for the terms prescribed by law, subject to having received your advice and consent which I hereby respectfully request.

Robert Tovo Department of Administration/Business Administrator

A motion was made by Councilman Cascio, seconded by Councilman Bruno to approve Resolution No. 18-322.

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

Nays: None.
Absent: Councilman Ullman.

Resolution No. 18-322

Appointment of Business Administrator/Director of Administration – Robert Tovo

WHEREAS, the Mayor has appointed the person listed below as Business Administrator (Director of the Department listed below), subject to the advice and consent of the Township Council;

Name: Robert Tovo

Department: Department of Administration

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby gives its consent to such appointment by the Mayor.

A motion was made by Councilman Cascio, seconded by Councilman Bruno to adjourn.

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

Nays: None.

Absent: Councilman Ullman.

Time Noted: 6:04 p.m.



Susan Witkowski
Township Clerk



Michael DeSena
Council President

Approved: March 18, 2019