

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

**PUBLIC PORTION/PUBLIC MEETING**

**October 7, 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: Glenn Beckmeyer, Fred Goetz, Richard Hrbek, Steven Cascio. Absent: None. Mr. D'Urso arrived at 8:38 p.m. Also present: Janet Sobkowicz, Mayor; Catherine Steinel, Administrator; Ken Poller, Attorney.

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 the 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 that she would like to make an appointment as the Mayors alternate to the Library Board of Trustees and advises the Council President and Council of the Township of Washington that the Mayor's alternate to the Library Board of Trustees is the following citizen, Kathie L. Fisher. Ms. Fisher's term expires on December 31, 2013. The Mayor then started her report by stating that the Police Department is will be participating in the DEA Operation, Take Back, on Saturday, October 26, between the hours of 10:00 am - 2:00 pm. At that time all unwanted prescription medications will be collected; no questions asked. These medications will then be disposed of in a safe and non-hazardous manner. On Wednesday, September 11 at 8:46 am a 9/11 memorial ceremony was held to remember all those that died on that day and to thank our local responders, those who are serving in the military and those who have served. A lot of residents attended as well as the emergency services. The Mayor also would like to thank Councilman Beckmeyer for playing taps at the 9/11 ceremony. Our next memorial service will be on Veterans Day, Monday, November 11, 2013. The Mayor spoke of Town Day, which was a great day for the Township of Washington and a great success. The Mayor would like to thank Dina Burke, Tom Sears and all the various volunteers that did a great job; it was a lot of dedication and hard work. There is a lot of behind the scene hurdles that they needed to overcome but they managed to get through it because they care about our community. The Mayor said that she would also like to thank Council President Steve Cascio, Councilman Beckmeyer and Councilman Hrbek for cooking all day. WCTV looped it all day Sunday and today. The Mayor stated that 90 volunteers signed up in advance. There was something for everyone and all age groups had a great time. The Fish Bowl game, which is sponsored by the Golden Seniors, was the most popular game and for the first time in four years we actually ran out of fish bowls. Mayor Sobkowicz also stated that the greatest reward was seeing all our residents enjoying themselves. The Mayor would like to thank the emergency services, fire prevention bureau and all the local organizations that helped. The Mayor also stated it is important to note the generosity of our vendors, who also ran out of food due to the success of the event. The Mayor and Tom Sears had an opportunity to speak with Senator Joe Cardinale in regards to his helping with the no right hand turn at the Woodcliff Lake exit, and the Mayor indicated she and Tom Sears will be meeting with him to see what can be done with regard to that situation. Saturday, October 12 from 9:00 am-12:00 pm at Town Hall is our e-recycling and shredding event. This is also the last one of the year. The police department of the Township of Washington is one of 7 local departments selling pink hats for the month of October for cancer awareness. There are 200 hats available at \$25.00 per hat,

so anyone that would like to purchase a hat should go to the police department. An anonymous donor paid for the hats. The Mayor also stated Chief Ciocco would like to remind everyone to please keep their cars locked when parked in their driveway. It was also suggested to lock car windows and doors. The mayor also indicated to please be aware of solicitors that do not have permits. The Ambulance Corps had fund raising event on Friday, October 4 and they are also having their annual mail fund drive, if you have not donated, please try to. The Mayor also stated that the Ambulance Corps. is also looking for new members. It is a lot of work but also great satisfaction. October is Fire Prevention Month and information was given out on Friday. On Saturday, November 9 there will be free rabies immunizations for pets. The Mayor also spoke of the Township Library and that there are a lot of events that are going on there. The Mayor also heard many good comments from residents regarding the Township Library at Town Day and urges residents to stop by the library if they have not done so. The Mayor would like to congratulate the Recreation Football Pee-Wee, Junior and Seniors in beating Westwood. The road department is getting ready for leaf season and snow removal. They are doing a great job so thank you. The Mayor spoke about a property maintenance situation. The Mayor stated that if a resident sees anything occur, to please report it. The Mayor further indicated that the owner of the property could have moved out of state, or it may be a foreclosure issue, so if a resident sees something, please let us know. There was a meeting on Monday, September 30 with contractors with regard to the new playground which will be installed at Memorial Field. The only item that is not going to be part of the playground is a balance beam. The playground is a grant and also a matching grant. On September 30, an interview was conducted for a full time CFO/Treasurer and also a part timer in the building department since that department is extremely busy, and someone was hired to fill the spot in the building department. A new server was installed the weekend of September 27 to minimize interruption to the work schedule. Work also began today to remove the monitoring wells for the cell tower; the cell tower will begin construction on October 15. County Executive Kathy Donovan was here at the Senior Center as a speaker for our Women's Club. The Mayor stated one of the programs Kathy Donovan is involved in is honoring our veterans which are done in November. The Mayor stated that we will be arranging this program for our local veterans here in the Township. The Mayor indicated Kathy Donovan indicated she will come to the Township, and also surrounding towns. The Mayor further stated if you know a veteran who would like to be part of this honors program, please call Bernadette at Town Hall. The Mayor indicated in November the planning board gave approval to the movie theatre located in the shopping center. The Mayor also indicated that BP Gas Station was very cooperative in cleaning up the property; however they need to give the Township a little more cooperation. The Mayor also indicated that when they submitted their final site plans they were very different from the original plans so they have to come back and modify those plans. The Mayor also indicated that BP would like to sell diesel fuel and they will have to come before the zoning board for a use variance. The zoning board is the only board that can grant a use variance. The Planning Board cannot grant a use variance.

#### **REPORT OF COUNCIL**

**Mr. D'Urso** – No report.

**Mr. Hrbek** – Would like to thank all of the volunteers for Town Day, in particular Dina Burke, Tom Sears, the Mayor and the whole committee. There are a lot of things that go on behind the scenes to organize an event like this and this was a pretty spectacular event. Also stated that if you did not get a chance to attend this year's event, hopefully we will have one next year. Would

like to again thank all of the volunteers that put in hours and time to make this event so successful.

**Mr. Beckmeyer** – Would like to thank the administration, committee organizers, merchants and volunteers who made Town Day so successful. Stated a lot of people enjoyed themselves, and you know people are enjoying themselves when they start running out of food. Would also like to thank the administration and the people that came out for the 9/11 ceremony. It is very important that we honor the people that were killed on 9/11 at all the locations, New York, Washington and Pennsylvania. Would also like to thank the Board of Education who took the steps to supply a temporary bathroom facility over at the high school field. Mr. Vito Trause has been pushing for this for two years now and the Board of Education finally supplied the facility. Also stated there were lines to use the facility and it might be necessary to get more than one facility. It is a good use of spending of money and valuable to the residents and participants on the field.

**Mr. Goetz** – No report.

**Dr. Cascio** – Would like to thank the Mayor and the committee for making Town Day a great success. There were a lot of hamburgers and hot dogs and we did fall short. The success was a testament to the administration.

#### **APPROVAL OF MINUTES**

A motion was made by Mr. Beckmeyer, seconded by Mr. D'Urso to approve the August 19, 2013 Public and Conference minutes of the Township Council of the Township of Washington and the September 9, 2013 Public minutes of the Township Council of the Township of Washington.

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

Nays: None

#### **GENERAL PUBLIC DISCUSSION**

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

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

Nays: None.

**Christine Murphy, 959 Adams Place** – Mrs. Murphy is here representing the swim club and the board members. A majority of the swim club trustees were present. The swim club has celebrated its 50<sup>th</sup> Anniversary. The swim club is an outlet for children to play, exercise and swim in our Township. The swim club has also opened its doors to the Township Summer Recreation Program, Girl Scouts, Boy Scouts and various other organizations throughout the entire Township. Two weeks ago the swim club received a cease and desist letter for parking commercial vehicles on the swim club's property. Mrs. Murphy states she has been on the board of the swim club for over three years and the vehicles have been parking at the location for between a seven and ten year period of time. Mrs. Murphy further stated that the Mayor, the administrator and Mr. Tucker were asked why the swim club received this cease and desist letter, and the board members of the swim club do not have any information except for the fact there may have been some sort of complaint. Mrs. Murphy further stated that the swim club has not been told any specifics of any type of complaint. Mrs. Murphy stated she is aware of two neighbors and a noise complaint, that being that the landscapers were on the property at 7:15 in the morning. She said that the club was not aware of any other complaints. Mrs. Murphy stated that the swim club has had financial difficulties for the past ten years and the swim club saves a tremendous amount of money bartering for services. Those services include landscapers,

maintenance, any tree removal that the swim club may need, and garbage removal. Without the bartering services and the recreational vehicles that are parked down there and are member owned, Mrs. Murphy said that she does not know how the swim club will survive. Mrs. Murphy said that the club received a letter and she and the co-President met with the Administrator and Mayor. A few days after the meeting, the swim club then received a second letter which stated we have five days to cease and desist, which is absolutely impossible to do in five days. Mrs. Murphy stated we at the swim club do not know what to do. Mrs. Murphy further stated she lives in that neighborhood and has encountered numerous vehicles that are commercial vehicles throughout the Township. Mrs. Murphy then inquired if the swim club was the only one that received this letter and from our understanding we are. Mrs. Murphy and the board has come here today for help, for some sort of resolution so the swim club can stay open and provide the services that it provides. Mrs. Murphy further states all the board wants to do is provide a recreational facility for our children, a safe place for them. Mrs. Murphy is here and she and the board are asking is there anything that can possibly be done to try to push this situation along, because they are not sure what to do. Mrs. Murphy further states the swim club is being threatened with fines and a court appearance, and if they could afford a lawyer, they would not be here and if they could afford a lawyer, the swim club would not have to barter for services and the vehicles would not be parked there. Mrs. Murphy said that the Board of Trustees is asking for help. Dr. Cascio asks the administrator, Mrs. Steinel if she could enlighten the council at this point. Mrs. Steinel states that Township residents have complained of activities going on down there at the swim club and there was a meeting held with the swim club co-presidents. Mrs. Steinel further stated during that meeting there was a discussion of what was back there and it was stated there were landscaping vehicles back there and also a couple of vehicles that are owned by bond holding members, property owners that are allowed to park their which I disagree with. There is a dumpster there that we were told is being used solely for garbage of the swim club and also a trailer. Mrs. Steinel stated that there is dumpster roll off and it seems to be operating as a transfer station. Mr. Tucker's inspection revealed a different set of circumstances and that being roll offs back there and it seems it is operating as a transfer station. There have been complaints about the property. Mrs. Murphy said that she didn't understand what a roll off was and it was explained that a roll off is what a dump truck puts garbage into. Mrs. Murphy stated that there is a garbage truck back there and it belongs to one of the members who actually parks it on his property some of the time and at the swim club part of the time. Mrs. Murphy further indicated that the dump truck that is back there was used to remove debris, leaves, branches and trees. The swim club lost about 7 or 8 trees during the last 2 storms. Mrs. Murphy further stated that the board has asked for a list of offending vehicles and up to this point we have not received it. Mrs. Murphy further states that every single thing that is back there predates her time on the board. Mrs. Steinel states the fact is the swim club needs to go to the Zoning Board to make an application for this. The administration can only enforce the ordinance. Mrs. Steinel states the council can provide relief to the swim club, but the swim club needs to apply to the Zoning Board for vehicles that are parked there. Mr. Hrbek states he sees the swim club as an asset to the community and he understands the financial crisis they face. Mr. Hrbek further states it is tough to operate a facility like that and rules are changing and Mr. Hrbek further understands the swim club is being self-sufficient by bartering to offset costs. Mr. Hrbek states at this time if we can defer any action so council can get a better understanding and explore different options, creating a different zone, so as we don't want to

get into a situation where it escalates into other areas of the Township. Mayor Sobkowicz stated that she needs to speak to Mr. Tucker. Mr. Hrbek further stated the swim club is an asset to the community and we need to try to do what we can to keep it solvent and accessible. Dr. Cascio states he agrees and wants to see what we can do about it. Mr. D'Urso states he agrees with Mr. Hrbek and Mrs. Murphy. Mr. D'Urso understands the plight of the swim club, and we are not here to be gestapo. Mr. D'Urso further stated that the board members of the swim club have struggled over there for income and we need to work together. A conversation followed with regard to the noise ordinance. Mrs. Murphy spoke of receiving complaints and remedying the situation. Mrs. Murphy also spoke of the 40 foot buffer zone around the swim club that is now being maintained by the swim club. Mrs. Murphy stated that the swim club has been working with the neighbors back and forth. Mr. Goetz stated he agrees that the swim club is an asset to the community, and he would like Mr. Poller's opinion. Mr. Poller states the first thing that should be done is to back up a little bit, slow things down and get the facts and move from there. Mr. Poller further states the first thing that should be done is to speak with Mr. Tucker and see what the inspection actually revealed. Mrs. Murphy stated that from their understanding the swim club has not been contacted for anyone to go on the property. The swim club is gated 24/7 for safety purposes. Mrs. Steinel indicated we do have photos of the property. Mrs. Murphy would like to know how, since the facility is private property and locked. Mrs. Steinel indicates she does not know what angle the photos were taken from, but there was a complaint, an accusation against a DPW employee for trespassing, but Mrs. Steinel will not get into that at this time. Mrs. Steinel indicated the photos reveal a roll off, and the last photo shows a garbage truck. The complaint that the area is being used as a transfer station and Mrs. Steinel states if the garbage truck is going back there and emptying trash into roll offs, it puts the swim club in great danger of the DEP, and the swim club can incur astronomical fees and fines. There was another complaint with regard to a stockade fence with regard to commercial vehicles. Mrs. Steinel stated we have defended the swim club since the swim club has advised us that they are bartering for services, so how can the swim club afford to put up a stockade fence. Mrs. Steinel further stated that the council can't spot zone, it is illegal. Mrs. Steinel stated that council can take a poll at this time to continue to work with the swim club and hold this in abeyance and give an extension of the violation so it can be recommended that we sit down with this complainant and discuss what the problems are at this time since this has been going on for years. Dr. Cascio stated he believes it is important to find out the facts and what is going on here. Dr. Cascio further states that a meeting should be arranged, council should also have a committee and someone from the board of trustees of the swim club to find out where we can go from here. Mrs. Steinel stated the swim club representatives are not down there all the time, so they may not even know what is happening. Mrs. Murphy agrees with that as they are not down there all the time so they don't know 100% of the time what is happening. Dr. Cascio stated we are going to find out what is going on and put a soft hold, everything in abeyance, until we find out what is going on. He then called for a straw poll to put a hold on everything at this point. Ayes: Councilpersons Beckmeyer, D'Urso, Goetz, Hrbek, Cascio. Mr. Goetz stated he voted yes, however he wants to make sure council is moving in the right direction to form a committee to discuss this with the swim club. Mr. Goetz further states if there is going to be a council committee, Mr. Council President would be picking the committee members, and Mr. Goetz would like to volunteer to be one of those members. The Mayor had stated that she would be forming the committee and Mr. Goetz said that he would like to make a point that it should not only be the administration at the meeting. Council

should be involved. Mr. Goetz would like this to move forward and there not be a delay. Mrs. Steinel stated that as the administrator she has accomplished a lot of things and to say without a council member serving we would not move forward Mrs. Steinel disagreed with that. Mrs. Steinel stated we need to maintain a relationship with the swim club and also the neighbors and move forward. Mrs. Steinel states she doubts Mr. Goetz meant to say without council we would not make any progress. Mr. Goetz apologized, but said he is responding to the Mayor's comment. He said that Council President, under the charter, not the administration is to choose members to have on the committee who actively would like to take part in the committee. Mr. Hrbek stated he also would volunteer to be on the committee. Dr. Cascio thanks Mr. Goetz and Mr. Hrbek for volunteering.

**Simone Wilker, 49 Forsgate Court** – Stated she is new to the area and lives in the Northgate Community. She stated that when she first moved here, she was told she would need a helicopter and she thought it was funny, until she moved here. She stated that all day long cars are backed up from Washington Avenue on Pascack Road. Traffic goes on and on and it is very crowded. She went on to explain how dangerous the situation is. She said she fears getting into a car accident. She explained that she went to Town Hall, who then sent her to the police station where she spoke to the person in charge of traffic. It was explained that Pascack Road is a county road, and she was told to contact someone in Bergen County. She spoke to someone via phone from the Department of Operations, Road Department, and spoke of various possibilities. One possibility would be to put a sign up stating please do not block the intersection. In the conversation with the person from the county, he explained that about 4 years ago several proposals were made about fixing the intersection and even recently within the last few years there was another proposal to fix the intersection. She spoke of the gas station, the controversy regarding the CVS, Helen Bohn and also Seasons. She stated she would like council to think about what can be done to improve the intersection, since it is dangerous for people pulling in and out. She also indicated it is bad for the environment, the cars idling, the fumes and so forth. She asked council if they had ever thought about that intersection and is it something that is on the table. Dr. Cascio indicated that a few years ago that area was at 113% congested. Dr. Cascio then said that council a few years ago did look to the county for improvement. There was a resolution by Council but the mayor and prior administrator did not go through with it. Dr. Cascio stated at this time this is the situation. There was a lengthy discussion with regard to the exit in Woodcliff Lake, making that one way to relieve congestion and maybe temporarily allowing cars between the hours of 4-7 to make that right turn to see if traffic would flow better. The Mayor spoke of the highway authority, which supports the no right hand turn being lifted and also the court case which the administrator is doing research on in case there is litigation the Township wants to be prepared. The Mayor spoke of temporary fencing and she also indicated since it was renovated in April 2014 they are going to be studying this intersection. The Mayor spoke of the application from CVS which would result in a very big change inviting more traffic to the intersection of Washington Avenue which would result in the widening of the roadway, which the Township would have to pay for. This would be very expensive. The Mayor stated we would have to wait and see what happens, how much traffic would be reduced and it is also more complicated by Ell Woods and the CVS application. There was a discussion with regard to maybe placing a sign stating do not block the intersection and Lt. Hackbarth will be asked to look into the situation. Mr. Goetz stated that about a year and a half ago the Council did pass a resolution with regard to that intersection. Mr. Goetz further stated that he himself, Mr. Beckmeyer and the Mayor did attend a meeting, which the plan proposed by the county after all the studies did bring

the traffic congestion down to 72%, but we could not go any further because the Mayor refused to sign. Mr. Goetz further stated it would have been a two million dollar cost covered by the County, and it would cost the Township anywhere from \$100,000 - \$300,000 to improve the infrastructure. Mayor Sobkowicz stated it was put on the Consent Agenda and it was not voted on and it was never figured out how much it would cost.

**Michael Ullman 2 Clark Avenue** – Mr. Ullman mentioned the monitoring wells being moved and he would like to know if the police and fire antennae are going to be added to the cell tower. Mrs. Steinel stated the chief indicated that a quote was received and Mrs. Steinel would have to see the quote before a decision can be made. Mr. Hrbek asked could this be addressed in next year's budget. Mr. D'Urso stated we are looking for the funds, but the budget has been frozen. Mayor Sobkowicz stated we have to look at the budget and see what is left. Mr. Hrbek stated it can be addressed in next year's budget. The cell tower is not even up yet. The Mayor spoke of the finances of the Township, that as far as she is concerned the Township has put a lot of money out this year and there is also a leaf removal quote that we have, which is \$56,000 more than anticipated and the Mayor needs to find that money somewhere in the budget. The Mayor also stated she is responsible for the finances of this Township and few items will be purchased this year. The Mayor further indicated that we don't know what is going to happen with storms and the dumping fees are very high as a result of Hurricane Sandy so we have to be very careful with our spending. The Mayor also stated the most important item for the Township was a dump truck with a salter and plow on it and the council didn't vote for it. Mr. Ullman then asked with regard to RFQ's has anything been done with regard to that, and Dr. Cascio replied not that he is aware of. Mr. Ullman also spoke of The Citizen, why we should request quotes and proposals, and why there is a lack of urgency within the Township. Mr. Ullman then stated with regard to The Citizen Newspaper it is stated Azzolina & Feury continue to monitor various projects. Mr. Ullman then talked about the sodding project at Memorial Field and the sprinklers, which were complete failures. He also then asked why we are congratulating Azzolina & Feury for doing a good job when they did not. Why are we not willing to get quotes from other engineers? The Mayor stated we did not congratulate them. The Citizen just stated the projects that they are monitoring. There was a discussion with regard to Memorial Field, the sod and the sprinkler heads and the drainage situation. Mr. Ullman stated with regard to Azzolina & Feury, the two projects that they have been involved in have been problematic, Memorial Field being one of them, sodding, the holes, drainage and the sprinkler head issue which can result in unsafe conditions for the children who are playing on the field. Mrs. Steinel stated that everyone walked the field and some of the areas were pointed out. Mrs. Steinel further stated that at that time the field was closed, children were not allowed on the field during that period of time. Mrs. Steinel also stated when punch list items were corrected, everyone walked the field, and the engineer was not paid until all items were completed. Mr. Ullman stated that there seems to be some hesitancy by the council for the broadcasting of minutes. Mr. Ullman then went on to state that there are minutes and that reporters are here but the website does not carry all of the minutes, such as the conference session. Mr. Ullman believes in transparency and the broadcasting of minutes would really benefit the people of the Township.

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

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

Nays: None.

## **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. Beckmeyer, seconded by Mr. Hrbek.

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

Nays: None.

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2013 through December 31, 2013.

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Township of Washington's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Township of Washington and its residents; and

WHEREAS, the Township of Washington understands that the community or region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County;

WHEREAS, Worker's Compensation will be provided by the Township of Washington (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Township of Washington).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Washington that it authorizes the Township of Washington Fire Chief and/or the Fire Chief's designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Township of Washington will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of Washington and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Governing Body of Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and the Township of Washington Volunteer Fire Department.

WHEREAS, 378 Norwood, LLC ("Norwood") posted a performance bond in the amount of \$30,000.00 (the "Performance Bond") with regard to the subdivision and site work relating to the property located at 621 Beech Street (the "Project") in the Township of Washington (the "Township"); and

WHEREAS, Norwood has notified the Township Engineer of the completion of the project and the desire to have the Performance Bond posted by Norwood released; and

WHEREAS, the Township Engineer has inspected all work performed by Norwood and has determined that all such work has been satisfactorily completed, and has made a recommendation to John Scialla, the Building Inspector, for the issuance of a Certificate of Occupancy and for the release of the Performance Bond by letter dated June 13, 2013, a copy of which is annexed hereto (the "Township Engineer's Report and Recommendation"); and

WHEREAS, the Township Council has considered the Township Engineer's Report and Recommendation, and is of the opinion that action should be taken in accordance with such Report and Recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington as follows:

1. The Township's Engineer's Report and Recommendation is hereby approved and adopted subject to the conditions set forth hereafter.

2. The Department of Finance shall confirm that there are sufficient funds on deposit with the Township from Norwood to pay all outstanding vouchers related to inspections, the Project and release of the Performance Bond, and upon verification of same by the Department of Finance, the Performance Bond shall be released and a letter from the Department of Finance may be issued to Norwood confirming same.

3. A copy of this Resolution, with a copy of the Township Engineer's Report and Recommendation annexed, shall be forwarded to Norwood.

WHEREAS, Robert Fano posted soil movement escrow on premises known as Block 1102, Lot 6, 723 Van Emburgh Avenue; and

WHEREAS, the Construction Code Official has issued approval dated August 24, 2000, C.O. No. 99-293.

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated September 26, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow money in the amount of \$37.00 to the above.

WHEREAS, the Township Council of the Township of Washington wish to publicly acknowledge and memorialize the spirit and fortitude of Cecilia Ritter as well as her dedication and assistance to all the residents of Township of Washington during her 35+ years of service to the Township of Washington; and

WHEREAS, the Council offers their deep appreciation on behalf of the citizenry of the Township of Washington for her substantial efforts; and

WHEREAS, the Township Council has given due deliberation to an appropriate memorialization thereto.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the new pavilion located on Memorial Field in the Township of Washington is hereby designated "Cecilia Ritter Pavilion."

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Mary Ann Ozment, Township Clerk

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Dr. Steven Cascio, Council President