

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
February 5, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 5, 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 FLAG

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena
(Mayor Calamari, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

(Councilmen Cumming and DeSena to abstain from 2017 minutes)

September 11, 2017	Public Meeting Minutes
September 11, 2017	Conference Meeting Minutes
September 25, 2017	Public Meeting Minutes
September 25, 2017	Conference Meeting Minutes
October 16, 2017	Public Meeting Minutes
October 16, 2017	Conference Meeting Minutes

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

January 16, 2018 Closed Session Minutes

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

REPORT OF MAYOR

REPORT OF COUNCIL

MAYOR APPOINTMENT

Tax Assessor - Sambamurty Arisetty

COUNCIL RESOLUTION RELATING TO CERTAIN APPOINTMENTS

Resolution 18-155 Appointment of Tax Assessor, Sambamurty Arisetty

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

PRESENTATION

Contemporary Woman's Club

Gloria Switlyk

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ORDINANCES:

Adoption, 2nd Reading: None.

Introduction, 1st Reading: None.

INDIVIDUAL RESOLUTIONS:

Resolution 18-149 Budget Transfer to Landfill & Dumping Fees/Dept. of Law Other Expenses

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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.

- Resolution 18-145 Authorize signatory to Bergen County Trust Fund-Gardner Park
- Resolution 18-150 Resolution cancelling small balances
- Resolution 18-151 Authorize the Mayor to execute Shared Service/Interlocal Agreement with Westwood for Teen Night Program
- Resolution 18-152 Authorize refund of escrow monies for engineering and soil, Block 3102, Lot13, 661 Mariann Place in the amount of \$477.50
- Resolution 18-153 Authorize refund of overpayment of taxes, Block 4302, Lot 12, 378 Colonial Blvd. in the amount of \$4,161.00
- Resolution 18-154 Authorize refund of taxes due to successful Tax Appeal for Block 1101, Lot 5, 77 Gorga Place in the amount of \$2,770.80
- Resolution 18-156 Authorize Change Order No. 1 with Mike Fitzpatrick & Son, Inc. for 2017 Road Program

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
TUESDAY, FEBRUARY 20, 2018 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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CONFERENCE AGENDA
February 5, 2018

CURRENT BUSINESS

I. Administration

1. Project tracker (updated)
2. Budget, Capital, Balance Sheets clean up (rb)
3. CFO, update status (rb)
4. Finance Director, update status (rb)
5. Prospect Street agreement (rb)
6. Mayor's meeting with County-update (rb)

II. Council:

- A.
1. Code Chapter 5-7 (rb)
 2. Pedestrian Crossing (rb)
 3. Beautification Committee (rb)
 4. Petition language-form of government referendum (rb)
 5. Bus huts (rb)
 6. Crosswalk line at Spice Drive (rb)
 7. Nominate Recreation Director (rb)
 8. Town property behind Dawg House (rb)
 9. TIGER grant-update (sc)
 10. 1033A Program, update (sc)
 11. Quest (rb)
 12. Recreation fee disparity (rb)
- B. Ordinances and Legislation
1. Codification (rb)
 2. Limousine and other permitted home occupations discussion (kp/sw)
 3. Municipal & County Budgets: Certifying Compliance with Federal Civil Rights Requirements (sw)

CLOSED SESSION (If necessary)

Resolution No. 18-157 Closed Session-Tax Appeals, COAH (kp)

Motion to enter in to Closed Session _____ Second: _____
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

ADJOURNMENT to Closed Session @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

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