

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

January 19, 2015

The Township Council held a Public Portion/Public Session in the Municipal Building, 350 Pascack Road. The meeting was called to order at 7:37 p.m. by Council President Peter Calamari with the Clerk leading a salute to the flag. Members present: Glenn Beckmeyer, Steve Cascio, Dave Frank, Thomas Sears and Peter Calamari. Also present: Janet Sobkowicz, Mayor; Ken Poller, Attorney; Matthew Cavallo, Business Administrator.

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 Bergen Record, forwarded to the local newspapers, posted on the Municipal Bulletin Board and filed with the Municipal Clerk.

APPROVAL OF MINUTES

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears, to approve the December 8, 2014 Public & Conference Minutes.

Ayes: Councilmen Beckmeyer, Sears, Calamari.

Abstain: Councilman Cascio.

Nays: None.

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears, to approve the December 22, 2014 Public & Conference Minutes.

Ayes: Councilmen Beckmeyer, Sears, Calamari.

Abstain: Councilman Cascio.

Nays: None.

REPORT OF MAYOR

Mayor Sobkowicz states the Annual Tree Lighting was held on December 12<sup>th</sup>. Many people worked hard to bring us this event, such as the library provided all the cookies, Ambulance Corps served the hot chocolate, the Cub Scouts and Boy Scouts distributed hats and glow sticks. Parents and Scouts decorated the tree and the Fire Department delivered Santa along with candy canes. Alianna Eucker, Melissa Risetto, Jim Dugan and the Girl Scouts sang holiday favorites. Their voices were beautiful and commend them for doing this. We were fortunate that most of the members of the Town Day Committee continued on and served on the tree lighting, as well as John Cangelosi for the tree lighting. Mayor Sobkowicz wholeheartedly thanks the 2014 Fire Board, Chief and Director for the great job they did for the Township in 2014. Thanks the Fire Department for their response to any call that came their way. From January 1, 2014 to December 30, 2014 the Fire Department was dispatched 159 times based on the CAD System in our Police Department. They are a multi-talented Fire Department, answering calls ranging from a bomb scare, to a dumpster fire, HAZMAT spill, car fires, house fires, car cash extraction, mutual aid and 61 fire alarms. The department will be honoring Bill Maul who has been a fireman for 50 years and you can imagine the volunteerism he gave to our town. Mayor Sobkowicz attended the Golden Seniors holiday event and thanks them for volunteering at Township events all year round. At this time they are raising money to award two scholarships to high school seniors. The Memorial Day Committee will begin in March and if you are interested in helping, please call Bernadette at town hall. This year we will be asking residents to make original cards, letters, and goody bags whatever they want for the tree out front so after Memorial Day they will be shipped to our troops. The library has started an E-Book collection and they are circulating the E-Readers to the patrons, five were donated to the library. This is especially great for our seniors, so they can magnify the font, style and contrast for easier reading. Also if you don't want to wait for a book that is popular, you can read

the digital version. Our new Children's Librarian is Marie Joyce and she began on January 15<sup>th</sup> and there is a meet and greet with her on January 20<sup>th</sup> from 4:00 pm to 8:00 pm. At the library on Wednesday, January 21<sup>st</sup> there will be a Disney History and Secret Discounts lecture starting at 6:30 pm, and on Sunday February 8<sup>th</sup> at 2:00 pm there will a Mardi Gras Concert featuring New Orleans Jazz Music by Dr. Dubious and the Agnostics, it is free but you do need to call the library for tickets to reserve your seats. Mayor Sobkowicz congratulates one of our Township Police Officers who was out for almost a year with a very serious injury who was able to return to work in December. This past November 2014 all of our Police Officers received new guns and holsters with greater safety features. The Police Department is encouraging everyone if anyone has any kind of pills that you would like to dispose of please bring them at any time 24/7 to the Police Department, there is a box located there, but you cannot bring any liquid drugs. The Police Department also had some additional arrests of underage juveniles trying to buy liquor. On December 17<sup>th</sup>, Vic Fadini our JIF Consultant held his monthly meeting to review safety information and changes to the workplace. Topics included at the meeting our new superintendent Daniel Kiely, and also the JIF made onsite inspection of our leave removal when were on Weirmus Road and stated all the correct procedures were followed. Our Lost Control Report was excellent, the flammable materials were stored where they were supposed to be and the fire extinguishers were also checked. Mayor Sobkowicz thanks former Councilman Hrbek for all his years of service in the Township; he worked very hard in this position. Our budget season is coming up and Councilman Hrbek really focused on numbers when we did the budget. Mayor Sobkowicz states that Dave Frank is our new councilman. He has been our Engineering Director since 2009 and he is a good problem solver and will be an asset to the council. On January 8<sup>th</sup> the Annual Falcon Football Ceremony was held and she congratulates our recreation director, football coordinator, coaches, parents, players, cheerleaders and countless volunteers who contribute a lot of time and effort to make that program successful. Mayor Sobkowicz states she attended many games and saw how skills, sportsmanship and character building is a valuable asset to our youngsters throughout their lives. Our next Shredding and E-Recycling Event will be on Saturday, March 21 from 9:00 am to 12:00 pm. Our curbside recycling program revenue for 2014 was \$50,590.00, which is at least \$1,100.00 more than last year. Christopher Statile is putting the final touches on our road conditions survey, which we will be getting it in about two or three days and then presenting it to the council in the budget meetings so council can apply for capital down payment for the new road program. The Township leave program was right on schedule this year and completed around December 19<sup>th</sup>. The final leaves were picked up from Sherry Field the week of January 5<sup>th</sup> and Christmas trees were picked up curbside between January 5<sup>th</sup> and January 16<sup>th</sup>. Last year in January and February we had snow that cost us \$85,000.00 so early in the year, we are hoping this year will be a little less expensive. Yesterday we did have a flash ice situation, we did have a lot of accidents but fortunately no one was hurt, but several of our vehicles were hit, our ambulance was hit, several police cars and someone hit our salter. The Memorial Field fence was late due to the weather, but hopefully this week it will be completed. Oritani Bank is officially the Township's main bank. Our administrator and our CFO worked very hard to getting all the paperwork done to implement this process with our new bank, it took a lot of work and time and really thanks them for it. In addition our payroll process has been evolving in the last several months. The library is doing their own payroll and more aspects of the Township's payroll are being done by ADS. Mayor Sobkowicz thanks Elizabeth our Purchasing Agent, Matthew our Administrator and also Rosemary Cunningham who recently retired, for making these improvements. Several of us attended the reorganization of the JIF, which is our insurance provider; they will be giving us updates on our policy. On the same evening, our attorney, Mr. Poller, our Administrator Cavallo, Councilman Beckmeyer and myself we attended the Washington Commons Board of Trustees meeting which included a representative from the

Wilkin Management Company and Mr. Carger who is the LSRP from Applied Earth Solutions for the project. We were all there to gather information and discuss future happenings over there. As a reminder, taxes are due February 1 and the office will be open February 10<sup>th</sup> until 6:00 pm which is the last day before interest. Mayor Sobkowitz states the budget has been consuming a lot of our time and effort and we have to give the budget to the council by February 23<sup>rd</sup> and we are waiting for news from the auditor with regard to surplus before we can do any capital improvements.

#### REPORT OF COUNCIL

Dr. Cascio – No report this evening.

Mr. Beckmeyer – Mr. Beckmeyer congratulates the Westwood Regional Girls Bowling team for winning the Bergen County Title for the first time. Mr. Beckmeyer states it is great and just wants to give a shout out to them.

Mr. Sears – No report this evening.

Mr. Frank – Nothing to report. Would like to thank everyone for giving him the opportunity to be here.

Mr. Calamari – Has nothing to add.

#### GENERAL PUBLIC DISCUSSION

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer, to open the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Rose D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra spoke of the ordinance regarding dumping, stickers that were given in 1988 and she also read from the letter which was given with the sticker. She also read from Ordinance No. 88-10, and suggests that someone be at the DMF building to monitor when people dump, and also would like to know if any violations have been given out with regard to dumping. Mr. Calamari replies not to his knowledge. She would like to know if new residents are given the stickers, she does not believe residents should be charged money; the stickers should be given out free and believes the ordinance should be changed. Mr. Calamari states when a new resident comes in and shows proof of residency they would be given two stickers. Mayor Sobkowitz states new residents are supposed to get the stickers from the prior residents. Mr. Calamari states it was looked into last year by Councilman Hrbek and the administrator and we will be discussing the use of the dump again. She also spoke of the elections at the Senior Center, stating the tables should be set up by the municipal workers from the garage, not by the election board since they are seniors and the tables are heavy. She also asked the status with regard to the condition of the back of the shopping center. Mr. Calamari states communication has begun with the management company that took over, they seem more cooperative so far than the management company prior, and we will be addressing getting more dumpsters or more frequency of pick up or both. She suggests an ordinance that would require each store to have a dumpster, and she also states that someone cut the fence in the back of the shopping center and is dumping.

Laura Merkle, 196 Honeysuckle Drive – Mrs. Merkle spoke at length with regard to the horrendous road conditions in the Township on January 18<sup>th</sup> and the fact that once the icy conditions were known, the crews should have been salting the roads. She also states it is her understanding that the mayor does not want to pay for additional road crews and that yesterday a lack of leadership disabled our community. States she is a volunteer on the Ambulance Corps, was on call yesterday from 7:00 am to 7:00 pm and she was advised to be careful driving due to the road conditions. She also spoke of the road conditions she encountered while responding to a call, the fact that the ambulance lost traction on Pascack Road and Ridgewood Road and slid into another vehicle due to the icy road conditions as did other vehicles. At that time she called police dispatch to request a salt truck, and was told the salt truck was on Washington Avenue since there police cars stuck on the hill. She

further states it took 35 minutes for the conditions to improve so the ambulance could finally respond to the scene of the injured person. She spoke of the conditions of the injured person at length and transported the patient to Valley Hospital. Mrs. Merkle would like to know what the Mayor and Council are going to do to ensure the safety of our citizens, since they were elected. Council President Calamari spoke of the situation, not only the Township being caught off guard, but most of the State was effected, which is his opinion. Council President Calamari further states he did not know it was going to freezing rain to that extent, it was an act of nature and it did affect much of our neighboring towns, which were also caught off guard. Mayor Sobkowicz states the director did call the trucks out, and the guys did respond and come out and salt. Mayor Sobkowicz also states she was in Hillsdale at 7:00 am, did witness several accidents and hills in the Township were blocked off so people would not attempt to drive on them. Administrator Cavallo states that major roads were closed all over the State of New Jersey. He is an EMT and fireman, who lives in another county and took him 45 minutes to get to his firehouse which is less than a mile away from his home due to the road conditions.

David Snyder, 91 Windsor Circle – Mr. Snyder spoke of the burglary that occurred at the Amir Jewelers in the shopping center, the fact that the cameras were not turned on due to the vacancies in the shopping center and the new management company did not receive word to turn the cameras on. He suggests that the traffic light on the corner where the gas station is located become a surveillance camera, that can do a 360 degree turn and if there should be a robbery in the Township coming from the center or a side streets, there would be video. Also suggests that council should reconsider putting cameras in the council chambers to record meetings for the residents of the Township, along with putting signs in crosswalks indicating Stop for Pedestrians, which would be a safety feature. He also spoke of the painting of signs or new signs, which he believes should be on both sides of the Township as you enter the Township. Mayor Sobkowicz states that item will be in the new budget and the new budget is not due until February 23<sup>rd</sup>.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment asks that the recycling on the website has still not been corrected since the last meeting. She spoke of ordinances, such as the dog license ordinance and the dog census which needs to be done every two to three years. She also spoke of the codification of ordinances. She asked when the budget is due since the ordinance states January 15<sup>th</sup>. Administrator Cavallo replies it is due February 12<sup>th</sup> or the next council meeting thereafter. She also would like to know what Judy Curran's salary is and her hours. She also spoke with regard to the resolutions being online, but they are not complete with attachments. She also asked if the Township is now only using two banks. Administrator Cavallo states all accounts have been moved to Oritani Bank, an RFQ was done, that is where the best interest rate is and that is where the Township money is. She also asked when the calendars would be ready and Council President Calamari indicated they are at the printers and it should be shortly. Mr. Poller then spoke at length with regard to the codification of ordinances, the process which is involved, such as ordinances going back to 1971 that need to be updated. Mr. Poller also stated with regard to the budget, January 15<sup>th</sup> is the statutory date for the budget; the local authority extends the date via a bulletin to all the municipalities. Mr. Poller also spoke of Sine Dine, which means adjourning a meeting without a date, generally it is used as a somewhat ceremonial meeting to finish any open business, with regard to the New Jersey Statute and the Township Code there is no requirement for Sine Dine. Mr. Poller spoke of the various towns in the area that did have and did not have Sine Dine. Mr. Poller states the reorganization meeting is required by law and that is what we had.

Ray Bernorth, 838 Crest Place – Mr. Bernorth suggests the Township calendars run from February to January. He spoke of a situation in the shopping center, where he observed a vehicle parked in the handicap spot and he did call the police. The person at the police department who answered the phone indicated if a person was in the vehicle, the vehicle was not parked,

which he disagrees with and would like someone to look into this. Mr. Calamari states he will make a note of it.

Julie Lipnick, 184 Finnerty Place – Mrs. Lipnick suggests looking into the shopping cars being stored inside the store or in the parking lot under a canopy instead of on the sidewalk. She believes two or three spaces could be given up to put the shopping carts underneath a canopy. Mr. Calamari states he will reach out to the shopping center.

Al Gillio, 746 Wayne Place – Mr. Gillio spoke of the double parking situation at the shopping center, which makes it difficult for vehicles to maneuver. He suggests an enforcement day to send a message, since this should not be happening on a regular basis.

Michael Ullman, 2 Clark Avenue – Mr. Ullman would like to know what will be discussed with regard to the Department of Municipal Facilities. Administrator Cavallo replies an update on the needs study. Mr. Ullman asks if the needs study would address looking into shared services and would council consider that. Mr. Calamari states the interest is doing things more efficiently and spending money wisely, that may be looked into at budget time. Mr. Ullman asks what the function of the Agency Compliance Officer is. Administrator Cavallo states it is a state requirement that every contracting municipality appoints a compliance officer, and he further explained their function. Mr. Ullman asks if the Township has an internal control or financial control compliance officer. Mr. Calamari states that would be the auditors function.

Robert Kenyon, 440 Washington Avenue – Mr. Kenyon is a long-time resident and is disturbed on what he is reading in the newspaper regarding the field. He also spoke of the shopping center stores being empty, and the corner gas station at Pascack and Washington. He also stated that the school system is a draw back in selling his home. He has no complaints, but there are other improvements in the town that need to be done.

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer, to close the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

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 Dr. Cascio, seconded by Mr. Beckmeyer.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

#### Resolution No.15-125

##### Recreation Refund

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

June Fink  
624 Hoover Avenue  
Township of Washington, NJ 07676

Refund for Basketball  
Refund Amount: \$135.00

Jerry Romano  
709 Wearimus Road  
Township of Washington, NJ 07676

Refund for Basketball  
Refund Amount: \$135.00

Zara Arsala  
 286 Hoover Avenue  
 Township of Washington, NJ 07676

Refund for Basketball (2 children)  
 Refund Amount: \$135  
                   35 (Instructional)  
                   \$170

Resolution No. 15-126

Tax Lien Redemption

WHEREAS, at the Tax Sale held on September 18, 2013, the Township of Washington sold a tax lien on Block 3201, Lot 2, Qualifier C016B, also known as 16 Danbury Ct, for delinquent 2012 taxes, owned by Michelle Laskowski and;

WHEREAS, this Tax Lien Certificate #12-00002 was sold to Clemente Enterprises at 0% interest rate and a premium of \$11,000.00:

WHEREAS, TD Bank, mortgage holder will redeem of Certificate#12-00002 in the amount of \$ 29,743.72 on January 20, 2015, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that Elaine Erlewein, Tax Collector be authorized to refund a total of \$29,743.72 plus the premium of \$11,000 made payable to Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481.

Tax Lien	\$ 10,793.93	
6% Redemption Penalty	647.64	1099:
Subsequent Taxes	15,640.09	Sub. Interest: \$ 2,607.06
Subsequent Interest	2,607.06	6%Penalty 647.64
Recording Fee	43.00	Total 1099: \$ 3,254.70
Search Fee	12.00	
Total:	\$ 29,743.72	

Resolution No. 15-127

Planning Board Appointment

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Thomas Sears is hereby designated Council Member Class III of the Planning Board to serve a one year term prescribed by law.

Resolution No. 15-128

Budget Transfer

WHEREAS, N.J.S.A. 40A:4-58 provides if it should become necessary during the first three (3) months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose setting forth the facts, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations:

<u>Account</u>	<u>From</u>	<u>To</u>
Law and Council O/E Prof Serv 4-01-20-155-260	\$ 5,400.00	

Law - Tax Appeals		\$ 5,400.00
4-01-20-160-200		
Police O/E Training Expense	\$ 500.00	
4-01-25-240-370		
Police - Rental Pistol Range		\$ 500.00
4-01-25-248-000		

Resolution No. 15-129

PACO Appointment

WHEREAS, N.J.A.C.17:27-3.5 requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined by the Administration that the Business Administrator shall serve as the Public Agency Compliance Officer for the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that in accordance with the provisions of N.J.A.C.17:27-3.5 the Business Administrator is hereby designated as the Public Agency Compliance Officer for the Township of Washington; and

BE IT FURTHER RESOLVED that the Acting Township Clerk shall notify the State of New Jersey, Department of the Treasury, Division of Purchasing and Property, Contract Compliance Audit Unit, EEO Monitoring Program of this designation.

Resolution No. 15-130

Northwest Bergen Regional Health Commission-  
Registered Environmental Health Specialist

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(1); and

WHEREAS, pursuant to the New Jersey Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Township seeks to enter into a shared services agreement with the Northwest Bergen Regional Health Commission (the "Commission") whereby the Commission will provide health services of a professional and technical nature to the Township as provided for in the Local Health Services Law (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS, the Commission has agreed to provide Environmental Health Services, including a Registered Environmental Health Specialist for the period of January 19, 2015 to December 31, 2015 for 20 hours per month at \$46.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township Council approves the agreement proposed by the Northwest Bergen Regional Health Commission, which is on file with the Township, and hereby authorizes the Mayor to execute said agreement for the above stated purpose.

Time noted: 8: 44 pm



Elaine Erlewein  
Acting Township Clerk



Peter Calamari  
Council President

Approved: February 9, 2015

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

January 19, 2015

Members present: Glenn Beckmeyer, Steve Cascio, Dave Frank, Thomas Sears, Peter Calamari. Also present: Janet Sobkowicz, Mayor; Matthew Cavallo, Administrator; Ken Poller, Attorney.

NEW BUSINESS

Towing – Administrator Cavallo spoke of the current contract with the towing company which expires April 1. Administrator Cavallo states the two choices the governing body can either go out to bid and select one vendor who sets own prices and rules, that is what we currently have or the other option would be to create an ordinance for towing with a rotating list of towers. Administrator Cavallo explained the application process and what is required, which the County of Bergen just did this past year. Administrator Cavallo believes it would be in the best interest of the municipality for the Township to adopt a similar ordinance establishing the fee schedule for towing and a rotating list that the interested towers would be able to sign up for. Administrator Cavallo further explained how the fees would work and it would be a simpler way for the Township to control the towers. It would be rotating list, if the first tower can't come, it would go to the second tower, at this time the Township only has one tower. Each towing company would be required to submit a certified background investigation on each of their towers. Spot checks would be done to make sure the drivers that are being used are on that list. Administrator Cavallo states this does not include private towing; this is only for if the police department calls for the tow, they are not allowed to cruise for towing. Administrator Cavallo would like to the council to review the draft. This draft does not mirror the county ordinance, but this draft is based off different municipalities in the area. There was a discussion with regard to the county ordinance with regard to towing. The police department has already looked at the draft, and will look at it again before it is introduced. Administrator Cavallo states the rotating list will be maintained by the Chief of Police and he also makes the rotation. The options would be doing on a weekly or monthly basis, depending on the number of towers. Since it is an ordinance not a bid, equal time needs to be shared. There was a discussion if a company could pull out of the list. Administrator Cavallo spoke to the two companies that are currently on contract and both would be interested. Administrator Cavallo states any comments would be appreciated, and would like to move along since the contract is up April 1.

2015 Budget – Mr. Calamari states he did put this item on the agenda to remind everyone of the deadline, which is February 23<sup>rd</sup>. Mr. Calamari also would like to remind council it is a few days a week.

Codification of Ordinances – Mr. Calamari asked for this item to be put on the agenda to make sure it is being addressed and the money is being put in the budget to get it done. Mayor Sobkowicz states it is a process, all the ordinances also need to be looked at. Mr. Poller states it will be done with General Code; they will make a master and make recommendations.

Discussion of Zoning Board of Adjustment Fee Schedule – Administrator Cavallo spoke of when a person applies to the planning board, they have to post an escrow for engineering, legal fees and advertisement, currently the Township does not have anything like that for the Zoning Board. Administrator Cavallo states we are looking to establish an escrow for applications from the Zoning Board to save the taxpayers and put the burden on the applicant. There was a discussion with regard to advertisement and also the fees. The Finance Department would follow up if more money is needed in the escrow. Dr. Cascio would like the numbers that are currently

spent in the Zoning Department, and if that item would be pulled out of the budget. Administrator Cavallo explains most of the engineering costs come out of General Engineering; it is not a specific line item for zoning. There was a discussion of legal escrow, and what it covers. Administrator Cavallo states in one or two applications an outside attorney was hired and it adds up.

#### CURRENT BUSINESS

Roads Program – At this time the study is almost complete.

Firehouse Building – At this time nothing is actively happening.

Department of Municipal Facilities Building – Administrator Cavallo states the RFP was postponed until next Wednesday due to addendums, we should have the bids for the next council meeting. The addendums were that bids could not be accepted tomorrow since today is a state holiday, and the other one was addressing an error in the proposal form.

Memorial Field Improvements – Mr. Calamari would like to know if anyone on the council has further need for discussion in analyzing turf versus natural grass. Mr. Beckmeyer suggests giving Councilman Frank time to digest the information. Mr. Calamari would like to make sure that those of us that have sat have any further questions. A cost is needed for the major items, such as drainage and lighting, such as a price range. Mr. Sears would like a per person calculation, spread sheet from the auditor on what it is going to cost the average household per person. Mr. Calamari would like all the necessary information pertaining to costs within the next two council meetings.

VFW Property – Habitat for Humanity – Administrator Cavallo spoke with Ms. Jacey Raimondo, who indicated that their attorney is in the process of drafting up a developer's agreement for the Township. Administrator Cavallo further states a lot of questions were asked by us and we are still awaiting answers to those questions.

Intersection of Pascack Road and Washington Avenue – Administrator Cavallo states that he attended the Pascack Valley Administrators Meeting, where he did speak with a representative from the county who indicated that things are settling down at the county level, and to wait until next week before reaching out to them. There was a discussion of the proposals, the fourth one being for three lanes if the CVS was coming in. The county will be contacted.

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer to adjourn.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Time Noted: 9:18 pm



Elaine Erlewein  
Acting Township Clerk



Peter Calamari  
Council President

Approved: February 9, 2015