

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
November 19, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of November 19, 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 Township 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 Tovo, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES: none at this time

REPORT OF MAYOR- December to report

MAYOR'S APPOINTMENT

Municipal Humane Law Enforcement Officer (MHLEO) Police Officer Jason Gugger

REPORT OF COUNCIL- December to report

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

RECOGNITION- None

PRESENTATIONS- None

ORDINANCES

Adoption, 2nd Reading: None

Introduction: 1st Reading:

Ordinance No. 18-16

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY, REVISING, AMENDING AND/OR SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WASHINGTON BY ADDING A NEW CHAPTER 212, FEES.

Motion to Introduce & Pass Ordinance No. 18-16 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-334 authorizing publication of Ordinance No. 18-16 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 18-17

AN ORDINANCE REVISING THE REGULATION OF OPEN BURNING IN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 18-17 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-335 authorizing publication of Ordinance No. 18-17 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 18-18

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2018

Motion to Introduce & Pass Ordinance No. 18-18 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-336 authorizing publication of Ordinance No. 18-18 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 18-19

AN ORDINANCE REVISING THE PENALTIES TO BE ASSESSED FOR VIOLATIONS OF CHAPTER 330 OF THE CODE OF THE TOWNSHIP OF WASHINGTON (PARKING REGULATIONS).

Motion to Introduce & Pass Ordinance No. 18-19 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-337 authorizing publication of Ordinance No. 18-19 and schedule public hearing.

Motion: _____ Second: _____

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

RESOLUTIONS

Resolution 18-338 Authorize refund of escrow balance of \$502.00, B4210/L46, 529 Hickory Street

Resolution 18-339 Authorize refund of taxes paid in the amount of \$12,353.51 and premium in the amount of \$31,100 for redemption made prior to tax sale for B2305.01/Lot 2, a.k.a. 544 Jackson Avenue

Resolution 18-340 Authorize renewal of shared services for vehicle maintenance with Paramus

Resolution 18-341 Authorize renewal of shared services for vehicle maintenance and repair services on an as-needed basis with County of Bergen

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

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
MONDAY, December 3, 2018 BEGINNING AT 7:30 P.M.

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
November 19, 2018

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker (rb)

II. Council

- A. Ordinances and Legislation
1. Draft ordinance-abandoned properties-*continuation*
 2. Background Checks (sw/js)
 3. Community Pass (sw/js)
 4. Use of Facilities-*continuation* (sc/ac)
- B. Financials
1. Strategic planning-*continuation*
- C. Miscellaneous
1. Shared Services, other towns-*continuation* (sc/ac)
 2. Zoning Board members, 2019 (sw)
 - a. Said Toro, Regular Member, term expires 12/31/2018
 - b. Michael LaGratta, Alternate 2, term expires 12/31/2018
 3. RFQ Zoning Board Attorney (sw)
 4. Bergen County Satellite Office report (sw)

CLOSED SESSION (If necessary)

Resolution No. 18-342 Closed Session: PBA Negotiations

Motion to enter in to Closed Session _____ Second: _____

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

ADJOURNMENT@ Time noted: _____

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, December 3, 2018 BEGINNING AT 7:30 P.M.

Sign Up for **e-Alerts** and Swift 911 Notifications

www.twpofwashington.us