

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION NO. 20-132

**AWARDING OF CONTRACT FOR SPECIFIED HEALTH SERVICES TO
NORTHWEST BERGEN REGIONAL HEALTH COMMISSION**

WHEREAS, the Township of Washington, County of Bergen, New Jersey received quotations for the services of a health officer and registered environmental health specialist, and have analyzed same; and

WHEREAS, it has been determined that, based on the quotations submitted, the quotation of Northwest Bergen Regional Health Commission is most advantageous, price and other factors considered, for the Township and that the contract should be awarded to Northwest Bergen Regional Health Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, that the quotation of Northwest Bergen Regional Health Commission be and is hereby accepted and a contract is awarded to Northwest Bergen Regional Health Commission for the services specified therein in the annual amount of \$35,742.00 for the contract period of 24 months beginning January 1, 2020 through December 31, 2021; and

BE IT FURTHER RESOLVED this expenditure shall be charged to the account deemed necessary by the Chief Financial Officer and the availability of funds shall be certified by the Chief Financial Officer subject to an appropriation in the 2020 Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a contract with Northwest Bergen Regional Health Commission for the above-stated purpose consistent with said quote.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-134

DIRECTOR OF FINANCE

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

Name: Robert Tovo
Department: Department of Finance

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:

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-135

DIRECTOR OF LAW

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

Name: Kenneth Poller
Department: Department of Law

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:

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-136

DIRECTOR OF PUBLIC SAFETY

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

Name: James Giblin
Department: Department of Public Safety

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:

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-137

DIRECTOR OF RECREATION

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

Name: Eammon Twomey
Department: Department of Recreation

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:

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-138

WHEREAS, Ordinance No. 20-01 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON AMENDING THE COMPENSATION PAYABLE TO CERTAIN EMPLOYEE(S) FOR THE YEAR 2019 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 20th day of January, 2020; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 3rd day of February 2020 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

By _____
Stacey Feeney
Council President

Dated: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-139

**2020 RESOLUTION TO REVISE RESOLUTION 19-334
2019 TRANSFER OF APPROPRIATIONS**

WHEREAS, the above transfer resolution was approved by the council of the Township of Washington on December 30, 2019; and

WHEREAS, when the CFO went to enter the transfers, some budget line items did not have enough of funds available to make the transfer; and

WHEREAS, this occurred because of a timing difference as funds were encumbered on December 31, 2019 so that checks could be drafted with a date of December 31, 2019 due to unforeseen events that delayed the rollover of the accounts to the year 2020; and

WHEREAS, listed below is Resolution 19-334 for a comparison of the changes that are being made; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the CFO be and is hereby authorized to make the following revised transfers in the 2019 Current Fund Budget Appropriations.

Transfer for 01/20/2020 Meeting	Transfer In	Transfer Out
Social Security #9-01-36-472-000	\$13,000	
Rehabilitation of Memorial Field #9-01-28-377-200		\$7,000
Public Affairs #9-01-20-406-470		\$4,000
Police O/E Safety Equipment and Uniforms #9-01-25-240-400 <i>CFO recommendation after reviewing payroll records</i>		\$2,000
Social Security reduced by \$2,000 as #9-01-20-111-300 was encumbered/paid before transfer entered		
Fire Hydrant Service #9-01-25-270-000	\$14,000	
Law Tax Appeals Appraiser #9-01-20-160-210		\$2,000
Public Affairs Social Media #9-01-20-406-250		\$1,000
Public Affairs Printing #9-01-20-406-470		\$2,000
Police O/E Safety Equipment and Uniforms #9-01-25-240-400		\$1,000
S&W Police Specials #9-01-25-240-193		\$8,000
Pending Hydrant bill for \$23,000		
Street Lights & Traffic Controls #9-01-31-435-000	\$14,000	
Police O/E Traffic Light Maintenance and Repair #9-01-25-240-550		\$1,500

Police O/E Computer Software		\$2,000
Police O/E Car Cameras		\$1,500
Street Lights & Traffic Controls reduced by \$1000 as #9-01-25-240-540 <i>was encumbered on 12/31/19</i>		
Fire Prevention – Maintenance of Trucks #9-01-25-267-000		\$3,500
Public Affairs – Postage #9-01-20-406-220		\$500
Public Affairs – Holiday Decorations #9-01-20-406-240		\$500
DMF (O/E) Radio Expense #9-01-26-290-360		\$1,500
S&W Administration Grant Consultant		\$3,000
<i>Low balance in budget line item, pending bills</i>		
Administration – IT Services #9-01-20-103-200	\$3,000	
Tax Collector O/E tax bills #9-01-20-145-460		\$2,000
Tax Collector O/E Training #9-01-20-145-370		\$1,000
<i>Low balance, pending bills</i>		
Administration – IT Services was reduced by \$1,000 as #9-01-20-111-300 <i>was encumbered/paid before transfer entered</i>		
Totals	\$44,000	\$44,000

Transfer for 12/30/19 Meeting	Transfer In	Transfer Out
Social Security #9-01-36-472-000	\$15,000	
Mayor & Council O/E Furniture# 9-01-20-111-300		\$2,000
Rehabilitation of Memorial Field #9-01-28-377-200		\$7,000
Public Affairs #9-01-20-406-470		\$4,000
Police O/E Safety Equipment and Uniforms #9-01-25-240-400 <i>CFO recommendation after reviewing payroll records</i>		\$2,000
S&W Code Enforcement Officer #9-01-28-370-110	\$504	
S&W Recreation Superintendent #9-01-28-370-110		\$504
Budgeted \$29,000 for Recreation Superintendent (Salary Ordinance) – <i>Personnel Action Form states \$28,496</i>		
Budgeted \$9,000 for Code Enforcement Officer (Salary Ordinance)- <i>Personnel Action Form states \$9,500</i>		
<i>Not enough budgeted in 2019 adopted budget</i>		
Fire Hydrant Service #9-01-25-270-000	\$17,000	
Mayor and Council O/E Furniture and Equipment #9-01-20-111-300		\$3,000
Law Tax Appeals Appraiser #9-01-20-160-210		\$2,000
Public Affairs Social Media #9-01-20-406-250		\$1,000
Public Affairs Printing #9-01-20-406-470		\$2,000
Police O/E Safety Equipment and Uniforms #9-01-25-240-400		\$1,000

S&W Police Specials #9-01-25-240-193		\$8,000
<i>Pending Hydrant bill for \$23,000</i>		
Street Lights & Traffic Controls #9-01-31-435-000	\$15,000	
Police O/E Guns and Ammunition #9-01-25-240-540		\$1,000
Police O/E Traffic Light Maintenance and Repair 9-01-25-240-550		\$1,500
Police O/E Computer Software #9-01-25-240-810		\$2,000
Police O/E Car Cameras #9-01-25-245-001		\$1,500
Fire Prevention – Maintenance of Trucks #9-01-25-267-000		\$3,500
Public Affairs – Postage 9-01-20-406-220		\$500
Public Affairs – Holiday Decorations 9-01-20-406-240		\$500
DMF (O/E) Radio Expense 9-01-26-290-360		\$1,500
S&W Administration Grant Consultant		\$3,000
<i>Low balance in budget line item, pending bills</i>		
Administration – IT Services 9-01-20-103-200	\$4,000	
S&W Police Overtime		\$1,000
Tax Collector O/E tax bills 9-01-20-145-460		\$2,000
Tax Collector O/E Training 9-01-20-145-370		\$1,000
<i>Low balance, pending bills</i>		
Totals	\$51,504	\$51,504

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey DeMarco Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeMarco Feeney	DeMarco Feeney	DeMarco Feeney				
DeSena	DeSena	DeSena				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-140

**AUTHORIZE SHARED SERVICES FOR
BCUA CERTIFIED RECYCLING PROFESSIONAL**

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Bergen County Utilities Authority (the "BCUA") provides the following service which is needed by the Township of Washington (the "Township"): the submission of annual recycling tonnage reports to the New Jersey Department of Environmental Protection prepared by a certified recycling professional ("CRP"); and

WHEREAS, the BCUA and the Township seek to enter into a shared services agreement to memorialize the respective responsibilities of the BCUA and the Township in connection with the service described above;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township approves of the proposed shared services agreement as referenced herein between the Township and the BCUA, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the subject shared services agreement with the BCUA for the above stated purpose.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-141

FIRE DEPARTMENT MUTUAL AID AGREEMENT

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency services, a.k.a. mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2020 through December 31, 2020.

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-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

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); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, that it hereby authorizes the Township of Washington Fire Department 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 be forwarded to the Governing Bodies of Ho-Ho-Kus and Paramus and to the Township of Washington Volunteer Fire Department.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-142

WHEREAS, Raji A. & Mamie L. Busari, of 531 Mountain Avenue, Block 4216, Lot 9, were awarded a reduced assessment by the State Tax Court of New Jersey due to a successful tax appeal; and

WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgement, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to issue a refund to the homeowner's representative: Jacobus & Associates, 201 Littleton Road, 1st Floor, Morris Plains, NJ 07950, by January 24, 2020.

Original Assessment:	\$1,300,000.00
Reduced Assessment:	\$1,175,000.00
Amount to be Refunded:	\$ 3,036.25

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account #9-01-95-004-000. Total Certified Amount Not to Exceed: \$3,036.25.

_____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-143

WHEREAS, Miracle Catering (Ron Spaziani) posted engineering escrow monies for a site plan at the Washington Town Center, 279 Pascack Road; and

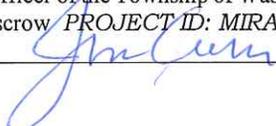
WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, per correspondence dated 1/14/20 from the Township Engineer, he has been paid in full and escrow can be released; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$79.35 to Miracle Catering c/o Ron Spaziani, 201 Walnut Street, Township of Washington, NJ 07676.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow *PROJECT ID: MIRACLE001* Budget. Total Certified Amount Not to Exceed: \$79.35;

 _____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-144

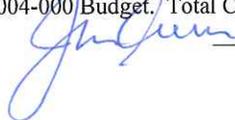
WHEREAS, an overpayment was received by Silk Abstract Company, who paid Q1 2020 property taxes on behalf of Christopher Lanski & Adoraci Chao, Block 2202, Lot 10, 777 Washington Avenue, and;

WHEREAS, under the N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to issue a refund in the amount of \$293.65 to Silk Abstract, 300 Centerville Road, Summit South, Suite 304, Warwick, RI 02886.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow #9-01-95-004-000 Budget. Total Certified Amount Not to Exceed: \$296.65;

 _____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-145

WHEREAS, Rich & Jen Sergo posted engineering escrow monies for work on Block 4512, Lot 7, 115 Hickory Street; and

WHEREAS, the Construction Code Official has issued approval, C.O. 19-312, dated 12/19/19; and

WHEREAS, the outstanding invoice, dated 12/16/19, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$368.00 to the above.

PROJECT ID: SERGO00001

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow account PROJECT ID: SERGO00001. Total Certified Amount Not to Exceed: \$368.00;
_____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-146

WHEREAS, Michelle & Charles Collis posted engineering escrow monies for work on Block 4501.01, Lot 12, 145 President Road; and

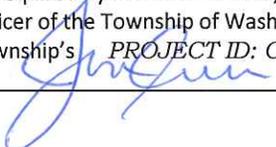
WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice, dated 12/23/19, from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$478.75 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's *PROJECT ID: COLLISM001* Budget. Total Certified Amount Not to Exceed: \$478.75;



_____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-147

WHEREAS, Marchella Mathusek posted engineering escrow monies for work on Block 1306, Lot 1.01, 477 Van Emburgh Avenue; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice dated 12/16/19 from the Township Engineer, has been encumbered for payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of escrow in the amount of \$244.00 to the above.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's escrow PROJECT ID: MATHUSEK01. Total Certified Amount Not to Exceed: \$244.00;

_____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-148

WHEREAS, due to a successful added assessment tax appeal, Habitat for Humanity was granted a tax reduction from the Bergen County Tax Board for the following properties:

649 Jefferson Ave	Block 3103 Lot 25.01	Refund: \$ 610.14
647 Jefferson Ave	Block 3103 Lot 25.02	Refund: \$ 944.88
		TOTAL: \$1,555.02

WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid within 60 days of judgement, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that authorization for the required refund in the amount of \$1,555.02 is hereby granted to the Tax Collector.

Said refund to be paid to: Habitat for Humanity, 121 Carver Avenue, Westwood, NJ 07675

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Judith Curran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's ESCROW ACCT #9-01-95-004-000 Total Certified Amount Not to Exceed: \$1,555.02;
_____, Judith Curran, CMFO

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-149

PAYMENT OF BILLS

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 payment of claims; expenditures, the following is a list of bills paid since the last bill list was submitted, representing the time frame of 12/31/2019 to 01/16/2020:

TOTAL	2019 Reserve	\$ 235,276.00
TOTAL	2020 Current	\$7,226.63
TOTAL	Capital Fund	\$283,642.67
TOTAL	Animal Control	\$114.80
TOTAL	Grant Fund	\$0.00
TOTAL	Trust Fund	\$1,157.60
TOTAL	Escrow Trust	\$10,558.70
TOTAL	Wire for December not on bill list	\$75,052.05
GRAND TOTAL		\$613,028.45

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20-150

**STAGGER LEE, LLC-195 LINWOOD AVENUE
PERFORMANCE GUARANTEE REDUCTION**

WHEREAS, Stagger Lee, LLC (the "Developer") executed and delivered to the Township of Washington (the "Township") a Developer's Agreement dated November 25, 2015 (the "Developer's Agreement"), and a Memorandum of Developer's Agreement was filed with the Office of the Bergen County Clerk on March 9, 2016; and

WHEREAS, the Developer made an application to the Planning Board of the Township for Amended Minor Subdivision approval, minor site plan approval, application for soil movement permit and approval to demolish existing on-site improvements located on lot 16 and only accessory buildings located on Lot 17 pursuant to a plan to subdivide Lots 16 and 17, into four (4) residential lots consisting of proposed lots 17.01, 17.02, 17.03 and 17.04 in Block 2502.01 (the "Project"); and

WHEREAS, pursuant to the terms of the Developer's Agreement and subsequent resolutions of the Township Council, the Developer posted with the Township certain Performance Guarantees and Escrows as well as certain Maintenance Guarantees; and

WHEREAS, the Developer is at this time requesting a third and final reduction and consequent release of the remaining Surety and Cash Performance Guarantees now held by the Township to assure the installation and maintenance of on-tract improvements within the Project; and

WHEREAS, the Planning Board Engineer has reviewed such request and has issued a recommendation to the Mayor and Township Council by letter dated December 13, 2019, a copy of which is annexed hereto (the "Engineer's Report and Recommendation"); and

WHEREAS, the Planning Board Engineer has concluded that the Developer has constructed in a satisfactory manner all of the proposed subdivision improvements, the total value of which is equal to 100% of the original Total Estimated Construction Cost, as set forth in the original Engineer's Performance Guaranty Estimate dated November 12, 2015; and

WHEREAS, pursuant to prior Performance Guarantee Reductions implemented by the Township Council the following Performance Guarantees are currently on-file with the Township, in accordance with the terms and conditions of the Developer's Agreement:

Surety Performance Guaranty	\$7,776.00
Cash Performance Guaranty	\$ 504.00; and

WHEREAS, the Township Council has considered the 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 Engineer's Report and Recommendation is hereby approved and adopted.

2. Action hereunder is authorized for the release of (a) Performance Surety Bond No. 602-100301-5 in the amount of \$7,776.00, and (b) Cash Performance Guaranty in the amount of \$504.00 (PROJ ID:STAGLEEPB1), subject to the Developer providing the Township with a two (2) year Maintenance Guaranty in the amount of \$1,080.00, which sum is equal to 15% of the total cost of the improvements (i.e. \$7,200.00) that are hereby recognized as having been completed during the period beginning March 28, 2018 and ending December 12, 2019, as set forth in the Engineer's Performance Guaranty Estimate: Reduction #3 (Release) dated December 12, 2019 attached to the Engineer's Report and Recommendation.

3. Action hereunder is authorized for the release of Maintenance Surety Bond No. 602-100308-7 dated May 19, 2017 in the amount of \$51,075.00.

4. Maintenance Surety Bond No. 602-100314-1 dated April 18, 2018 in the amount of \$13,095.00 shall remain in full force and effect until April 18, 2020 subject to the release provisions of the bond and the Developer's Agreement.

5. The Engineer's Report and Recommendation releases are conditioned upon the Developer maintaining an adequate balance within its legal and engineering services escrow account allowing for the payment of any currently outstanding or future invoice amounts pertaining to the costs

associated with the preparation of the Engineer's Report and Recommendation and subsequent engineering reports and resolutions as will be required in connection with the future release of the two remaining Maintenance Surety Bonds posted for the Project.

6. All vouchers for professional services in connection with the Project and this Resolution shall be submitted to the Township within thirty days. The Finance Department shall confirm that there are sufficient funds on deposit with the Township in the Legal and Engineering Services Escrow Account to pay all submitted vouchers. Upon the verification by the Finance Department that there are sufficient funds on deposit to pay all submitted vouchers for professional services as well as that there is an adequate balance on deposit within its legal and engineering services escrow account for future reports and resolutions as referenced above, the surety and cash performance guarantees referenced above as well as Maintenance Surety Bond No. 602-100308-7 on deposit with the Township may be released.

7. A copy of this Resolution, with a copy of the Engineer's Report and Recommendation annexed hereto, shall be forwarded to the Developer by certified mail.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Morgan	Morgan	Morgan				
Feeney	Feeney	Feeney				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-151

**AMEND TEMPORARY BUDGET
CALENDAR YEAR 2020**

WHEREAS, the Council of the Township of Washington approved a temporary budget for the year 2020 at its January 3, 2020 meeting; and

WHEREAS, the CFO discovered that the line item for social security was inadvertently excluded and the formula total did not calculate correctly; and

WHEREAS, the CFO kept the 2020 temporary budget at the approved amount of \$2,836,687 by lowering the amounts in Salaries and Wage for Police from \$850,000 to \$525,365 and Health Costs from \$300,000 to \$220,000 which should still be an adequate amount of funding for the temporary budget; and

WHEREAS, the CFO has included the language from the approved resolution in this new resolution for reference; and

WHEREAS, Section 40:44-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments of payments are to be made prior to the adoption of the CY 2020 budget, temporary appropriations be made before January 31, 2020 for the purposes and amounts required and in the manner and time therein provided; and

WHEREAS, the total appropriations as made shall not exceed 26.25% of the total appropriations made for all purposes in the budget of the preceding calendar year excluding, in both instances, appropriations made for interest and Debt Redemption Charges, Capital Improvement Fund and Public Assistance; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2020; and

WHEREAS, the total appropriations in the PY 2019 Budget is the sum of \$13,445,299 excluding amounts for Debt Service and Capital Improvement which amount to \$1,443,200 resulting in the Amount on which the Temporary Budget is to be calculated in the amount of \$12,002,099 and

WHEREAS, 26.25% of the total appropriations of the PY 2019 budget exclusive of any appropriations made for Debt Service, Capital Improvement and Public Assistance, is \$3,150,550.98 and the CFO is proposing a temporary budget in the amount of \$2,836,687 (capital improvement fund and debt service excluded) which leaves a total of \$313,863.98 available for an increase in the temporary budget if administration deems this necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Washington, County of Bergen, New Jersey that the changes in the temporary budget as noted above be approved and that a certified copy of this resolution be transmitted to the CFO for her records.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski,
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 6, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
DeSena	DeSena	DeSena				
Feeney	Feeney	Feeney				
Morgan	Morgan	Morgan				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 20- 152

**RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE TOWNSHIP OF WASHINGTON AND NJ STATE POLICEMEN'S
BENEVOLENT ASSOCIATION PASCACK VALLEY LOCAL NO. 206
REPRESENTING THE TOWNSHIP OF WASHINGTON POLICE DEPARTMENT**

WHEREAS, the Township of Washington (the "Township") and the New Jersey State Policemen's Benevolent Association Pascack Valley Local No. 206 ("PBA Local 206") have engaged in collective bargaining for the purpose of agreeing upon and entering into a contract covering wages, hours of work and other conditions of employment for the years 2019 through 2022 inclusive; and

WHEREAS, the negotiated terms have been incorporated into a collective bargaining agreement between the Township and PBA Local 206 covering the time period January 1, 2019 through December 31, 2022 (the "Agreement") which is on file with the Township Clerk; and

WHEREAS, the terms of the Agreement have been approved by the members of PBA Local 206, and the Mayor and Township Council of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township of Washington hereby approves the Agreement between the Township and PBA Local 206, and hereby authorizes the Mayor to execute said Agreement on behalf of the Township;

BE IT FURTHER RESOLVED that the Township shall, pursuant to N.J.S.A. 34:13A-8.2, file with the Public Employee Relations Commission an electronically signed and dated copy of said Agreement.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

BY _____
Stacey Feeney
Council President

DATED: January 20, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Cascio	Cascio	Cascio				
Cumming	Cumming	Cumming				
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