

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
SPECIAL REGULAR MEETING AGENDA
August 7, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the scheduled Special Public Regular Meeting of August 7, 2017 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 The Bergen Record newspaper advertised on July 17, 2017 and this notice has been posted on the Township Bulletin Board.

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 Calamari, Cascio, Sears, Ullman, Council President Bruno
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES (August 21st meeting)

REPORT OF MAYOR (August 21st meeting)

REPORT OF COUNCIL (August 21st meeting)

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 17-07:

AN ORDINANCE ESTABLISHING A TOWNSHIP OF WASHINGTON ANTI-NEPOTISM POLICY

Resolution No. 17-259 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-07

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-07

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-07 at second reading by title

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-08:

AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS

Resolution No. 17-260 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-08

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-08

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-08 at second reading by title

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-09:

AN ORDINANCE REVISING CERTAIN TIME LIMIT PARKING WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 17-261 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-09

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Hearing for Ordinance 17-09

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Adopt Ordinance No. 17-09 at second reading by title

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Introduction, 1st Reading:

Ordinance No. 17-10

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES AND CERTAIN INDEPENDENT CONTRACTORS IN SAID MUNICIPALITY FOR THE YEAR 2017

Motion to Introduce & Pass Ordinance No. 17-10 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-262 authorizing publication of Ordinance No. 17-10 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-11

AN ORDINANCE IMPOSING A FEE FOR ISSUANCE OF REPLACEMENT ANIMAL LICENSE TAGS

Motion to Introduce & Pass Ordinance No. 17-11 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-263 authorizing publication of Ordinance No. 17-11 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-12

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 2017

Motion to Introduce & Pass Ordinance No. 17-12 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-264 authorizing publication of Ordinance No. 17-12 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN AND STATE OF NEW JERSEY, AMENDING CHAPTER 239 OF THE TOWNSHIP CODE, ENTITLED "LAND DEVELOPMENT", CHAPTER 238 OF THE TOWNSHIP CODE ENTITLED, "HOUSING TRUST FUND", AND ARTICLE XVII OF CHAPTER 5 OF THE TOWNSHIP CODE, "ENTITLED MUNICIPAL HOUSING LIAISON", TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

Motion to Introduce & Pass Ordinance No. 17-13 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-265 authorizing publication of Ordinance No. 17-13 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-14

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 239, ENTITLED "LAND DEVELOPMENT" TO IMPOSE A MANDATORY AFFORDABLE HOUSING SET-ASIDE REQUIREMENT ON NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Motion to Introduce & Pass Ordinance No. 17-14 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-266 authorizing publication of Ordinance No. 17-14 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-15

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 239A OF THE TOWNSHIP CODE, ENTITLED "DEVELOPMENT FEES" TO UPDATE PROVISIONS ASSOCIATED WITH AFFORDABLE HOUSING DEVELOPMENT FEES

Motion to Introduce & Pass Ordinance No. 17-15 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-267 authorizing publication of Ordinance No. 17-15 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-16

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS O-R DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 17-16 at first reading by title.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-268 authorizing publication of Ordinance No. 17-16 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Ordinance No. 17-17

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS AA DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

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

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution No. 17-269 authorizing publication of Ordinance No. 17-17 and schedule public hearing.

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

INDIVIDUAL RESOLUTIONS None

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 17-270 Endorsement of Housing Element and Fair Share Plan
- Resolution 17-271 Authorize the Execution of the Shared Services Agreement of County-Owned Emergency and Non-Emergency Equipment
- Resolution 17-272 Authorize the refund the balance of engineering escrow monies to SUEZ for water system improvement project on Madeline Court, Fern Street and Cross Street in the amount of \$1,436.00
- Resolution 17-273 Authorize release of Performance Surety Bond No. 9151535 to SUEZ in the amount of \$63,425.00
- Resolution 17-274 Authorize extension of due date for 3rd quarter taxes

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, August 21, 2017 BEGINNING AT 7:30 P.M.

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

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
August 7, 2017

CURRENT BUSINESS

1. Alternative property
2. Prospect Street
 - a. Overall sewer grid system
3. Zoning Board vacancies
3. Other open items as per worksheet

CLOSED SESSION (If necessary)

Resolution No. 17-275 Closed Session-potential litigation

Motion to enter in to Closed Session _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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