

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING

January 7, 2019

CALL TO ORDER

Susan Witkowski, RMC, Township Clerk

SALUTE TO THE FLAG

Susan Witkowski, RMC, Township Clerk

STATEMENT

Welcome to the scheduled Reorganization Meeting of January 7, 2019 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 December and this notice has been posed 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 door to your right and through the door on your left. Please silence all cell phones.

ROLL CALL 2019 TOWNSHIP COUNCIL

Councilmen Bruno, Cumming, Cascio, DeSena, Ullman.

Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran, and Township Clerk Witkowski.

INVOCATION

Father Ray Rodrigue, Our Lady of Good Counsel

Father Rodrigue – I am honored to be here with you this evening for this New Year Reorganization Meeting for our beloved town, the Township of Washington. Let us pray: We begin giving thanks to God for all of the blessings he has bestowed upon our Township through the years, and on all of those who served the Township in the past, that we recognize and that we follow in their footsteps. As we begin this new year, we ask Almighty God's blessing upon our Mayor, and all of our Council Members. May they serve the people of our Township, placing the needs of the people ahead of their own. We ask you to bless all those who serve in our Township, all of those who work at Town Offices, those who work at our Police Department, Fire Department, Emergency Medical Technicians, our DPW Staff, and those who work or volunteer their services to the people of our Township. Almighty God, give your wisdom to our leaders, guide them in the decision making and services to our Township. Finally, we ask your blessing upon all of us gathered here this evening. Amen.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

A motion was made by Councilman Cumming, seconded by Councilman Cascio, to nominate Councilman Michael DeSena as Council President.

Ayes: Councilmen Cascio, Cumming, DeSena, Ullman.

Nays: None.

Abstain: Councilman Bruno.

Administer Oath of Office to Council President DeSena – Jude Peter G. Geiger

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

A motion was made by Councilman Cumming, seconded by Council President DeSena to nominate Councilman Steve Cascio Council Vice President.

Ayes: Councilmen Cascio, Cumming, DeSena, Ullman.

Nays: None.

Abstain: Councilman Bruno.

Administer Oath of Office to Council Vice President Cascio – Jude Peter G. Geiger

Township Clerk Witkowski turns over meeting to Council President DeSena, who will continue with the agenda.

COMMENTS

Mayor Calamari

Congratulations to Councilmen DeSena and Cascio on their appointments. I would like to thank everyone for coming out, and I wish everyone a Happy, Healthy and Prosperous 2019.

Staffing

One of our accomplishments has been to stop the revolving doors of employees, many part-time positions have been merged into full-time positions. I am proud to report that the morale among Township employees is very high.

Shared Services

We executed agreements with the County for both fuel and salt. We researched entering into a shared court system, and simultaneously asked our court Administrator how our own Court could run more efficiently, including being open to the public for more hours. She presented a plan to save money and accomplished those objectives and we have implemented that plan for 2019.

Recreation

Participation in almost every recreation program has increased, and we were happy to introduce a new Pee-Wee Cheer Program this year. The coaches, volunteers, and employees do a phenomenal job working with our young people, and they have our full support. The life lessons and social skills learned through these programs, and from these people cannot be underestimated.

Background checks

With legislation that was passed by the local governing body in 2018, I am pleased to report that all adults who interact with our children will now under go background checks.

Seniors

I am happy to report one of our most successful rec programs is our Golden Seniors. We increased their budget so they can sponsor more activities for their members, and we also purchased a new senior bus for their use and are exploring options to provide more parking to them on their meeting days. On a personal note, I have been fortunate enough to attend some of their gatherings this past year. I can say they are an incredible and vibrant group of people, and a terrific resource in our town. If you are considering joining or would like to know more about the group please reach out to them. They would welcome new members and you will be glad you did.

Concerts and Movie

We had four incredible concerts and one movie at Memorial Field. They were well attended and appreciated by the public. We thank Oritani Bank, Season's Catering and Bacari Grill for their support. I would also like to remind everyone

of the hard work of the Fire Department for putting the concert together, and extend our collective thank you for helping make these events so successful.

Town Day/Halloween/Tree Lighting and other Community Events

New life has been shown in all of our town events, both old and new, by the volunteers and the public. The committees can always use additional help and new ideas in making these events happen. Please think about dedicating some of your time and talent to the committee. If you are interested, please contact me for more information.

Police Department

The Department fielded approximately 9,800 calls for service in 2018. The dispatch desk is now fully staffed by civilians working 12-hour shifts. It is out performing our expectations. They also implemented new scheduling software to help them more efficiently schedule their manpower.

Fire Department

The Department fielded approximately 163 calls for service in 2018. The town appreciates the hard work they put in, the time they spend in training and answering calls.

Ambulance Corp

The Corp took delivery of their new rig in 2018 and are putting it to good use. They fielded approximately 443 calls for service in 2018. They are a dedicated and compassionate group of people. I can't thank the volunteers enough for both the Fire Department and Ambulance Corps for what they do for the town. They are ready to respond to the needs of the town on a moments notice, day and night. This includes leaving the comforts of their beds or leaving functions on a moments notice. The township recognizes that their efforts save the taxpayers significant money as opposed to having to pay for these services. Please support their fund drives and think about becoming a member of one of the organizations.

DMF

The employees of the department are doing an outstanding job in snow plowing, leaf collection and all the areas they are charged with. Again, they will be picking up discarded Christmas trees through the 12th of this month.

DMF Building

Due to an ongoing and long neglected soil contamination issue which exists under the building, as well as around the perimeter, it has been determined that the building needs to be demolished, the soil need to be remediated and a new building will be constructed. This issue is a priority for 2019.

Intersection of Pascack and Washington

This was a huge priority for myself and the Council when I became Mayor. I am proud to report by the end of March 2018, we had submitted to the County everything they requested from us to get this much needed project restarted on their end. We are looking forward to the County taking the project to the next phase and securing the funding for this high priority project to break ground this year.

Commuter Parking

In recognizing the need for additional commuter parking, we met with the owners of the three empty houses at the intersection of Pascack and Washington. It was agreed this would be an ideal location. In conjunction with the intersection project, the owner is now working with State DEP and County to provide much needed additional parking at that site. This will make our town even more appealing to city commuters and add to the value of our homes.

Signs

We ordered and recently took delivery of both flashing and non-flashing signs to place at certain school crosswalks to make them safer for everyone that uses them. Weather permitting, they will go up as soon as possible.

Town Hall

Many physical improvements have been done at Town Hall, some of the larger projects are the replacement of all the lighting with energy efficient LED lights in all of the town owned buildings, new air-conditioning units in Town Hall and a new boiler in the Library. These upgrades were all accomplished by grants and no-interest loans. We thank Councilman Cumming for taking the lead on this project and seeing it through to completion.

Tree Removal

Mother Nature is not sparing private or town owned properties from issues with fall and diseased trees. It is one of the very few areas where we underbudgeted in 2018 and will have to budget more in this area in future years.

Green Team

A re-energized team under the direction of Tom Sears, and the efforts of many other volunteers, the team had an amazing year.

Capital Projects

I am happy to report that all the projects that were approved and funded by the Council in 2018, are either already completed or currently being worked on. These include the road resurfacing program, new vehicle acquisitions, various Police and Fire Department equipment and upgrades.

Calendars

Work on them is being completed at this time, and they will be in the mail later this month.

Future E-Cycling Events

Future events will be held on April 13th, July 20th, and October 19th. We are also looking forward to being able to provide this service on a more convenient and regular basis when the new DMF Facility is completed.

Recreation Field Study

We recognize that the issue of Township's recreational playing fields has not yet been resolved. The towns' internal efforts to date have not been able to solve the problem. It has come to our attention that the Township Planner, T&M Associates, has experience conducting independent third-party studies in this specific area. After studying usage, needs, budgetary constraints, etc. they can provide a comprehensive report detailing different options. They are a company with no vested interest whatsoever in the facts yielded by the report. I look forward to discussing this with the Council at our next meeting to secure the funding for the study.

Marijuana and Related Products

We have passed local legislation to be proactive in keeping our Community free from the sale of these products.

Prospect Street Sewer Issues

In 2018, the town addressed an issue that was affecting homeowners on Prospect Street. Back-flow preventers have been installed at each of the affective properties, and regularly scheduled maintenance on those sewer lines is being performed so those residences could sleep well and not worry about when the next back-up will occur.

Small town-owned properties

In 2019, we will be looking at the small lots that the town owns to see if we can transfer them to the neighboring residents for their benefits, and to get them back on the tax rolls.

Vendors

In 2018 the administration investigated and paid many long over due invoices from vendors that went unpaid by previous administrations. In many cases for years. Our new full-time CFO will continue and finish this effort in 2019.

Financial Professionals Meeting

To show full financial transparency, and enable the governing body to more efficiently do its job, I called for a public meeting with all the towns financial professionals, it may have been the first meeting of its kind in the Township, it was enlightening and beneficial to all and look forward to more of these types of meetings in the future.

2018 Budgeting

I am happy to report that for the first time in many years the departments were permitted to spend the money that was allocated to them from the governing body without interference, and minimal transfers were required at year end.

Bergen County Satellite Office

Our Clerk arranged for a multi-day visit from the Bergen County Satellite Office, so our residences could skip a trip to the County offices and get many of their needs filled right here in town.

As I look back at 2018, I am proud to say that the Council and I took decisive action on many unresolved issues that were inherited from previous administrations. We have demonstrated when we all work together to get things done, the town prospers. Along those lines, if any Council Member, or member of the public has a concern that they would like addressed, please reach out to me, a Council Member, or Administrator Tovo. We are all here to address the needs of the Community and to serve you. I look forward to building on the successes of 2018, and having an even greater 2019. Thank you.

REPORT OF COUNCIL

Council President DeSena – I have a few comments to add, the Mayor summed it up very eloquently. In 2018, the Mayor and the Council worked very diligently and hard at a bunch of things that are important. First, I would like to thank the Police Department, Fire Department, and Ambulance Corps for everything they do for our residents, and the Township, whether they are paid or civilian, they do an excellent job. I would like to thank the Mayor for implementing the full-time civilian dispatch and the ability to give the Police Department to use the manpower correctly. I would like to thank Councilman Cumming, as everyone noticed when they walked into this room, it is perfectly lit, and not a dark hallway any longer. We came through in purchasing the Senior bus that was promised to the Seniors. Concerts and movie nights were a great success, I was proud to attend as a resident and a Councilman. The DMF alternative site review was performed, and it was determined that it is best staying where it is, we created a strategic plan, and with the help of the new CFO we will find out how we are going to fund with that strategic plan. A new full-time CFO was hired, as well as a new Administrator, and full-time Recreation Director, Property Code Officer, and a multitude of other people that are now full-time, completing our staff at Township Hall. We completed the very late project to get the reporting requirements done at the DMF site that have been delinquent for years. This Council inherited a lot of liabilities from the past administration, and I think we had almost \$500,000 in unfunded liabilities that we were not aware of when the 2018 budget was created, and I am happy to say we were able to find the money

and get it completed finally in 2018. We had a great start of the year with all of our budgeting sessions, the budget was flat for Township residents on our part, but can't speak for the school or the County, but on our part, we did a great job, again it was a great year, thank you everyone.

Council Vice-President Cascio – I would like to wish everyone a Happy New Year, and address and recognize the people on the dais for the work they do, Mr. Ullman and Mr. Bruno for their financial analysis of budgets, because when it comes to number, honestly, I have no clue. I hope that we can keep the tax rate low for everyone, and I do appreciate their insight and professionalism when it comes to that, since it is their background. Mr. Cumming wears many hats outside the ring, brings a wealth of expertise to this dais and I welcome him, it was fantastic working with him and hope we can continue working together. Mr. DeSena, as Council President does most of the work, and calls me to make me aware of what is going on. Our Clerk, and Assistant Clerk do a great job in the front office interfacing with the public, and I don't think this Council or Township could function without them, and appreciate the hard work. I also thank the attorney for his wisdom and appreciate the insight that he holds. Our Mayor did a great job his first year, and I am proud of the way he conducts his Council and Administration, and thank him for that. I also would like to thank Administrator Tovo for his professionalism in the short term that you have been here, I really have taken an interest in how you handle the town with your managerial skills. I do want to thank everyone else in the Town Hall that makes the town function the way it does, and I think we will have a very prosperous and productive new year. My pledge is to keep taxes down for the Township residences, so they can go to work, come home, relax, and raise their families. I thank everyone and a very prosperous New Year, 2019.

Councilman Bruno–Happy and Healthy New Year to everyone. I am happy to hear that many of the items I have had on my list for the last three years, probably two years before I became a Council Member, are finally getting addressed. These are issues that I felt were important to the Township and I put on my tracker for years, and hopefully we move forward. I think the most critical thing is the new CFO in place, and we also need some financial planning in terms of the projects we are going to do. Unfortunately, I do not see the taxes going down this year, given the projects that we are faced. Some of the numbers we have to add, such as trees, which I have been talking about for years are now coming down, instead of us taking them down. I am hoping moving forward we get what we need, such as the numbers. We have five-million-dollars tucked away in different pockets in this town, and it is time to spend it on the residents to get what we need done to improve the services for this town.

Councilman Cumming–Good evening, this is just a short summary of some of our activities during the past month and the past year. We have renovated Memorial Field and tested the soil, brought it under proper chemical application to do the best we could with what we started with, in a late winter last year and a quick summer turn around, I feel that there is a significant improvement in the quality of the turf. We will continue to put our best efforts forward toward this and in our second year we hope to get even better results. We have pushed forward with the Public Service "Direct Install" program. We have replaced lighting in the Library, and a beautiful new boiler, worth over \$25,000, a Lochinvar, a gorgeous installation job and a good heating unit, and all the lighting has been changed out, a little remains to be done over there. We did the Firehouse and we do have a few wrinkles to straighten out over there. The field houses, and today the Administration Building was finished, with bright new lighting all the way up the corridor, offices, restrooms and Police Station. Many thanks to Chief Hooper, his staff, Detective Calamari, Captain Skinner, the patrolmen, Rita the civilian dispatcher, with putting up a little mess and inconvenience. We have a new 7 1/2-ton cooling and air circulating unit over our heads that was put in through the front of the building, and is just being

put into service. I was present for two, nine-hour days during installation with my parka on, inside, outside and in the attic. It was installed the way you would want it installed in your own home. Five more split systems are about to be installed. This is about \$200,000 worth of new mechanicals and new LED lighting from Public Service on a grant. In addition to this I have participated in the new intersection renovation and many other projects of the Council, as well as the Green Team. This is a small capsule of my exciting activities for the Township, and I look forward to even more accomplishments next year. Thank you for the opportunity, and the constituency who voted for me. I promised you and I am trying to do what I can, right now I feel like “Bob the Builder” but it is a good feeling.

Councilman Ullman—I would like to wish everyone a Happy New Year. Last year there was quite a bit accomplished, I do believe that in the coming year, and years, we will be looking at significant expense in the Township due to underfunded infrastructure. This is a chronic issue in the town, and we have an aggressive plan that has been laid out by the administration, almost twenty-million-dollars in infrastructure and permanent bonding. I think if we wish to keep our taxes constant, there are going to have to be cuts in Departments because we are going to have to fund these efforts in the long term, so although we did have a good year in 2018, I wonder what 2019, 2020 and the future brings as we bring some of these infrastructure projects online and have to start paying the bill for them.

Councilman DeSena—I would like to announce in our audience tonight we have two gentleman, Mr. Yakimik and Mr. Casetta, from Boswell Engineering, who will be appointed at the next meeting by the Mayor, as our Township Engineer for the municipal projects, and will get going right away on our intersection improvement with the County and hopefully get a new light for us sooner than later.

Mayor Calamari – We look forward to working with you both, and the firm. Just to clarify, the firm of Azzolina & Fuery will continue as Planning and Zoning Board Engineers.

MAYOR APPOINTMENTS for Directors (with Advice and Consent of Council):

None

COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS: None

MAYOR APPOINTMENTS (without consent of Council)

Mayor Calamari – To the Council President, and Council of the Township of Washington, please be advised that I am appointing the following citizens to the office and positions as follows:

Advisory Board of Health	Vickie Beck, term expiring December 31, 2022
	Judy Beckmeyer, term expiring December 31, 2022
Library Board, Mayor’s Alternate	Elena Skinner, term expiring December 31, 2019
Planning Board Member, Class II	Daniel Scuderi, term expiring December 31, 2019
Planning Board Members, Class IV	Leonard Sabino, term expiring December 31, 2022
Recreation Advisory Board	George Kuzma, term expiring December 31, 2022
	Desserie Morgan, term expiring December 31, 2022
	John Sklavounos, term expiring December 31, 2022
Risk Management Consultant	Vic Fadini, Vic Fadini Insurance, term expiring December 31, 2019
School Crossing Guards	Anoush Yenoukian
	Paul Onorato
	Ralph Kwasniewski
	James Tonner
	John Walsh
	Eileen Farrell

Special Law Enforcement Officers (Police Specials)	No appointment at this time, interviews to follow this month.
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MAYOR APPOINTMENTS - Professionals

Mayor Calamari – Please be advised having considered the needs of such services, as well as the recommendation of the Director of Law, I am hereby appointing the following person to the office or position listed below:

Appointment of Township Planner – T&M Associates, term expiring December 31, 2019

Mayor Calamari – Please be advised that having received the recommendation and endorsement for the appointment of the following person from the Director of Law, I am hereby approving the appointment of the following person to the office of position listed below:

Appointment of Bonding Attorney – Robert H. Beinfield, Esq., of Hawkins, Delafield, and Wood, LLP, term expiring December 31, 2019

Mayor Calamari – Please be advised that I am respectfully submitting the following citizen to the position set forth below, subject to your advice and consent:

Appointment of Municipal Prosecutor – Mark DiMaria, Esq., term expiring December 31, 2019

MAYOR’S APPOINTMENTS (with consent of Council)

Mayor Calamari – Please be advised that I am respectfully submitting the following citizens for the positions set forth below, subject to your advice and consent:

Library Board Trustee	Mary Ellen Stickel, term expiring December 31, 2023
Library Board Trustee	Fred Voss, term expiring December 31, 2023

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

A motion was made by Councilman Cumming, seconded by Councilman Cascio to approve Resolution No. 19-101:

Councilman Ullman asked how long has T&M Associates been the Township Planner. Mayor Calamari replied he believes no more than ten years. Councilman Ullman asked is the Planner required to act on our behalf regarding COAH. Attorney Poller replied, yes, they represent the town regarding COAH. Councilman Ullman asked are they doing this because they are our Planner, or could they do it if they were not our Planner. Attorney Poller replied they could if they were specifically selected as an expert to represent the town, they are also called upon to do other things as well, such as the re-examination of the Master Plan, and general planning issues. Mayor Calamari stated we are looking to see if they can also do a field study for the town.

Ayes: Councilmen Cumming, Ullman, Council President DeSena.
Nays: Councilman Bruno, Cascio.

Resolution No. 19-101

Award of Contract of Township Planner – T&M Associates

WHEREAS, the Township of Washington, Bergen County has the need for planning services which are to be rendered to the Township; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional planning services will be in excess of \$17,500; and

WHEREAS, T&M Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2019 which is the anticipated term of this contract; and

WHEREAS, T&M Associates has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit T&M Associates from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with T&M Associates as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that T&M Associates, and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification be placed on file with this resolution, and that a notice of the award of said contract shall be published in accordance with law.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-102:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Resolution No. 19-102

Award of Contract of Township Planner – T&M Associates

WHEREAS, the Township of Washington, Bergen County has the need for bonding services which are to be rendered to the Township by Special Bond Counsel who is appointed by the Director of Law of the Township with the approval of the Mayor, and said position has been filled by the appointment of Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, the professional legal services of Special Bond Counsel may be in excess of \$17,500; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2019 which is the anticipated term of this contract; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP, and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification be placed on file with this resolution, and that a notice of the award of said contract shall be published in accordance with law.

A motion was made by Councilman Bruno, seconded by Councilman Cascio, to approve Resolution No. 19-103:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-103
Acknowledgement of Municipal Prosecutor – Mark DiMaria, Esq.

WHEREAS, the Mayor has appointed the person listed below as Municipal Prosecutor of the Township of Washington, and the Township Council wishes to acknowledge said appointment;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby acknowledges the appointment of Mark DiMaria, Esq. as Municipal Prosecutor of the Township of Washington for the term expiring December 31, 2019.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-104:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-104
Appointment of Member, Library Board of Trustees – Mary Ellen Stickel

WHEREAS, the Mayor has appointed the person listed below as a Member of the Board listed below, subject to the advice and consent of the Township Council;

Name: Mary Ellen Stickel
Board: Library Board of Trustees
Term expires: December 31, 2023

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:

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-105, Appointment of Member, Library Board of Trustees – Fred Voss.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-105
Appointment of Member, Library Board of Trustees – Fred Voss

WHEREAS, the Mayor has appointed the person listed below as a Member of the Board listed below, subject to the advice and consent of the Township Council;

Name: Fred Voss
Board: Library Board of Trustees
Term expires: December 31, 2023

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:

Councilman Ullman asked were the Special Enforcement Officers positions advertised, and if so where. Administrator Tovo replied they were advertised in commonly used police employment sites.

MAYOR’S ANNOUNCEMENTS-

2019 FIRE DEPARTMENT OFFICERS

Mayor Calamari – The following officers have been elected by the membership of the Fire Department and confirmed by the Director, they are hereby approved, and have assumed their respective officers on January 1st.

Chief	Peter Insetta
Deputy Chief	Kevin Zitko
Battalion Chief	Jason Gugger
Captain	Clayton Kenny
1 st Lieutenant	Zachary Miros
2 nd Lieutenant	Frank Aiello
3 rd Lieutenant	Christopher Campo
4 th Lieutenant	Christian Husslein

COUNCIL APPOINTMENTS

Council President DeSena stated he would like to nominate Councilman Cumming to continue in the role of Planning Board Class III Council representative.

A motion was made by Councilman Bruno, seconded by Councilman Ullman, to approve Resolution No. 19-106:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-106
Planning Board Appointment

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

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to approve Resolution No. 19-107:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-107
Award of Contract of Louis C. Mai, CPA Associates

WHEREAS, the Township of Washington, Bergen County has the need for auditing services which are to be rendered to the Township by a registered municipal accountant of New Jersey selected by the Township Council; and

WHEREAS, the Township Council has determined to appoint Louis C. Mai CPA & Associates as the Township Auditor in accordance with the terms of the Township's ordinances; and

WHEREAS, the contract for such services is not being awarded under what is termed the fair and open contract provisions as defined in N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Louis C. Mai CPA & Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2019 which is the anticipated term of this contract; and

WHEREAS, Louis C. Mai CPA & Associates has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, or made any contribution not in accordance with the terms of the applicable Township ordinance, and has agreed that the terms of appointment will prohibit Louis C. Mai CPA & Associates from making any reportable contributions during the term of the contract or making any contribution not in conformity with the terms of the applicable Township ordinance; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby appoints Louis C. Mai CPA & Associates as the Township Auditor and authorizes the Mayor to enter into a contract with Louis C. Mai CPA & Associates as the Township Auditor as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that Louis C. Mai CPA & Associates, and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, or make any contribution which is not in conformity with Township ordinance, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification be placed on file with this resolution, and that a notice of the award of said contract shall be published in accordance with law.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-108:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Resolution No. 19-108

Appointment of Public Defender – Peter H. Kim, P.C.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Peter H. Kim as Public Defender of the Township of Washington for a one-year term commencing January 1, 2019 through December 31, 2019.

A motion was made by Councilman Cascio, seconded by Councilman Bruno, to approve Resolution No. 19-109:

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Resolution No. 19-109

Appointments to open terms of the Zoning Board of Adjustment and restatement of existing members and terms

WHEREAS, the Township Council wishes to make appointments of members to the Township’s Zoning Board of Adjustment for terms of office that are open;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby confirms the following appointments to the Township of Washington Zoning Board of Adjustment for the applicable terms set forth herein voted on January 7, 2019:

1. The following individuals are hereby appointed as Members to the Township of Washington Zoning Board of Adjustment for the terms stated below:

Said Toro Term commencing 01/07/19, and terminating 12/31/22

2. The following individual is hereby appointed as Alternate Member **No. 2** to the Township of Washington Zoning Board of Adjustment for the term stated below:

Michael LaGratta Term commencing 01/07/19, and terminating 12/31/20

4. The following is a restatement of the existing terms for the following Members and Alternate Member of the Township of Washington Zoning Board of Adjustment:

<u>Members:</u>	<u>Commencement of Term:</u>	<u>End of Term:</u>
Les Hanna	1/2/18	12/31/19
Mary Ann Ozment	1/1/16	12/31/19
Fred Goetz	1/1/17	12/31/20
Diane Grimaldi	1/1/17	12/31/20
Pablo Forray	1/02/18	12/31/21
Michael Werfel	1/02/18	12/31/21

<u>Alternate Member</u>	<u>Commencement of Term:</u>	<u>End of Term:</u>
No. 1		
Toni Plantamura	1/2/18	12/31/19

INDIVIDUAL RESOLUTIONS

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to approve Resolution No. 19-110:

A conversation followed on Resolution No.19-110, which is a \$500 transfer to cover Fire Department physicals.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.
Nays: None.

Resolution No. 19-110

TRANSFER OF APPROPRIATIONS IN THE 2018 BUDGET IN THE FIRST THREE MONTHS OF THE YEAR 2019

WHEREAS, N.J.S.A. 40A:4-58 authorizes the transfer of appropriations during the last two months of any fiscal year or the first three months of the next year to expend money for any of the purposes specified in the prior year's budget an amount in excess of the respective sums appropriated and encumbered therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose, the governing body may by Resolution, 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 Deputy Treasurer be and is hereby authorized to make the following transfers in the 2018 Current Fund Budget Appropriations.

Description	Transfer In	Transfer Out
Fire Dept. Pagers (8-01-25-267-002)	\$500.00	
Fire Dept. Physicals (8-01-25-271-000)		\$500.00

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 for independent consideration.

A motion was made by Councilman Bruno, seconded by Councilman Cumming, on the Consent Agenda.

Councilman Bruno and Councilman Ullman both questioned Resolution No. 19-114. Ms. Curran stated documents will be obtain from Oritani to be in compliance. All accounts are interest bearing accounts that are swept into current, except by law unemployment and COAH has to stay. As per Section E, Ms. Curran stated all reports will be done quarterly. A conversation followed on Section H, Investment Procedures, and perhaps putting some monies into a three- or six-month CD.

Councilman Cumming questioned Resolution No. 19-115, specifically the percentage numbers. Ms. Curran replied there are two different items, 2, 4, and 6%, applies to someone who does not pay their taxes and goes to tax sale, the lienholder buys the tax lien, the lien holder is entitled to a 2, 4 or 6% redemption penalty, depending on the amount of the lien, on top of the interest. The first one is just a general interest rate, that all taxpayers pay on their taxes, the second refers to redemption penalty the lienholder is entitled to.

Councilman Ullman asked is the Temporary Budget a straight 26% or have accommodations been made for bills that are coming up in quarter one. Administrator Tovo replied it is 26.25%, with adjustments, if necessary.

Ms. Curran explained Resolution No. 19-113, the State Statute allows the Tax Department to cancel small balances of less than \$10.00, to clean up the General Ledger on the tax side. Once canceled on the tax side, it is then adjusted on the General Ledger side. Council does need to approve this resolution.

Councilman Ullman asked regarding Resolution No. 19-118, Cooperative Pricing, School Districts, has this been used. Administrator Tovo replied, yes, it has.

Councilman Ullman asked Resolution No. 19-121, does the BCUA professional do anything else besides signing. Council President DeSena replied it is free of charge, at no cost to the municipality, and a signed copy does need to be submitted to the State. If assistance is requested, they will help us.

Councilman Ullman questioned Resolution No. 19-123, Fire Department Mutual Aid, and if it should be more expansive. Administrator Tovo explained that any town that borders the Township a separate agreement is not necessary, it is automatic mutual aid, if the town does not border the Township, it is wiser to have an agreement. A conversation followed on liability issues.

Councilman Ullman asked if Section 4 of Resolution No. 19-125, in the Employee Manual, as well as the reports in Section 7 and 8 been issued. Attorney Poller stated he will check into this.

Councilman Cascio requested that Resolution No. 19-125 be pulled and tabled.

Councilman Cascio asked if the rate increase in Resolution No. 19-120, Delta Dental, is standard rate increase across the board. Administrator Tovo replied he believes so. Councilman Cascio spoke of perhaps looking at other dental plans or look into curtailing these benefits for new employees.

A motion was made by Councilman Ullman, seconded by Councilman Cascio, to approve all Resolutions on the Consent Agenda, with the exception of Resolution No. 19-125, Affirmation of Civil Rights Policy.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Resolution No. 19-111
Establishing 2019 Temporary Budget Appropriation

WHEREAS N.J.S.A. 40A:4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2019 Budget, Temporary Appropriations should be made for the purposes and amount required in the manner and time therein provided; and

WHEREAS, the date of resolution in within the first thirty days of January 2019; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund or Public Assistance in said 2017 budget or, more particularly, \$2,717,724.97;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington that the attached 2019 Temporary Budget totaling \$2,717,724.97 be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Resolution No. 19-112
Designating Official Newspapers 2019

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News, The Record, Pascack Press and The Star Ledger are hereby designated as the official newspapers of the Township of Washington for the year 2019.

Resolution No. 19-113
Authorize Cancelling Small Balances

WHEREAS; the Governing Body of the Township of Washington finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

WHEREAS, the Governing Body further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than ten (\$10.00) dollars; and

WHEREAS, the Governing Body further finds and declares that it is in the best interest of the citizens of the Township of Washington for the Municipal Tax Collector to be authorized to process that cancellation of the tax refunds and /or delinquencies of less than ten (\$10.00) dollars in accordance with N.J.S.A. 40A:5-17-1.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Washington that the Municipal Tax Collector, Joi Apar, is hereby authorized to process the cancellation of tax refunds or delinquencies of less than ten (\$10.00) dollars during the calendar year of 2019 in accordance with N.J.S.A. 40A:5-17-1.

Resolution No. 19-114
Designating Cash Management Plan

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the following Cash Management Plan of the Township of Washington be and hereby is adopted:

DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Township of Washington shall be as designated at the start of each fiscal year by resolution adopted by the Township Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Township of Washington a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.

4. The official depositories for Township funds for 2019 are Oritani Bank, Township of Washington, NJ and PNC Bank, Woodland Park, NJ.

DEPOSIT OF FUNDS

4. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
5. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
6. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest-bearing account should be regularly monitored for the availability of funds for investment.

DESIGNATION OF ALLOWABLE INVESTMENTS

7. The Township of Washington may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
 - a. United States Treasury Bills
 - b. Township of Washington bonds or notes
 - c. Commercial Bank Deposits
 - d. Certificates of Deposit
 - e. State of New Jersey Cash Management Funds

B. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF TOWNSHIP ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Township assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Township except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Township funds, the following securities will be considered acceptable for pledges
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Township of Washington
 - c. Real Estate mortgage loans for real estate property located within the Township marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

REPORT PROCEDURE

5. The Chief Financial Officer shall prepare for the Township records a quarterly report of investments. A detail listing should be kept of all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.
6. The Chief Financial Officer shall prepare for the Township records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Township funds are placed.

DIVERSIFICATION REQUIREMENTS

7. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default.

This may be accomplished through the practice of spreading investment around in various designated official depositories.

MAXIMUM MATURITY POLICY

8. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

INVESTMENT PROCEDURES

9. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

BONDING

10. The following officials shall be covered by surety bonds, said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer / Chief Financial Officer
Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Deputy Tax Collector
Department Directors

Any staff member of the department not covered by a surety bond.

COMPLIANCE

11. The Cash Management Plan of the Township of Washington shall be subject to the annual audit conducted pursuant to NJSA 40:5-4.

LIABILITY

12. The Official charged with the custody of the monies of the Township of Washington shall deposit them (or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the

insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14.

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Township of Washington.

Resolution No. 19-115
Authorize Fixing Rate of Interest for Delinquent Taxes

WHEREAS, N.J.S. A. 54: A4-67 permits the governing body to fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington as follows:

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to statute, as follows: eight [8%] percent per annum on the first \$1,500 of the delinquency, and eighteen [18%] percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax or assessment was payable until the date of actual payment.
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two [2%] percent on the amount due over \$200 up to \$5,000; four [4%] percent of the amount due over \$5,000 up to \$10,000; and six [6%] percent on the amount in excess of \$10,000.
4. Dollars to be calculated from the date of the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable.

Resolution No. 19-116
Authorize Renewal of Petty Cash

WHEREAS, N.J.S.A. 40A:5-21 allows for a municipality to establish a petty cash fund every year.

THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that it approves continuing the Petty Cash Fund pursuant to the provisions of N.J.S.A. 40A:5-21, not to exceed \$500.00 and that the Assistant to the Administrator be authorized as the Fund Custodian; and

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$500.00.

Resolution No. 19-117
Confirmation of Change Funds

WHEREAS, the Municipal Court, Municipal Clerk and the Tax Collector's Office of the Township of Washington have requested the establishment of change funds to be used by the cashiers located at the respective payment windows; and

WHEREAS, the Township Administrator has reviewed this request and recommends the establishment of a change fund for the Municipal Court in an amount not to exceed \$200.00, Municipal Clerk in an amount not to exceed \$25.00 and a change fund for the Tax Collector's Office in an amount not to exceed \$100.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the township of Washington that a change fund be established in the amount of \$200.00 to be used by the Municipal Court, change fund in the Municipal Clerk's Office in an amount not to exceed \$25.00 and a change fund be established in the amount of \$100.00 to be used by the Tax Collector's Office.

Resolution No. 19-118
Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in the Cooperative Pricing System administered by the Lead Agency for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the period January 1, 2019 through December 31, 2019.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Resolution No. 19-119
Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Co-operative

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in the Cooperative Pricing System administered by the Lead Agency for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency from this date through December 31, 2019.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Resolution No. 19-120
Authorize Delta Dental amendment to Contract

WHEREAS, the Township of Washington (the "Township") currently has an existing contract with Delta Dental of New Jersey, Inc. which provides dental services for current employees and retirees of the Township; and

WHEREAS, the Township, Group No.: 1752-01, has received an amendment to the Agreement (the "Amendment") which outlines new subscription charges for coverage effective January 1, 2019 to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township Council hereby approves the Amendment and hereby authorizes the Mayor to execute the Amendment between the Township of Washington and Delta Dental of New Jersey, Inc. for the above stated purpose.

Resolution No. 19-121
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.

Resolution No. 19-122
Authorize Shared Services for Hillsdale Child Health Conference Services

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 Borough of Hillsdale ("Hillsdale") provides the following service which is needed by the Township of Washington (the "Township"): Child Health Conference services ("CHC"); and

WHEREAS, Hillsdale and the Township seek to enter into a shared services agreement to memorialize the respective responsibilities of Hillsdale 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 Hillsdale, 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 Hillsdale for the above stated purpose.

Resolution No. 19-123
Authorize 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, 2019 through December 31, 2019.

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).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey 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 ensure 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 Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Township of Washington Volunteer Fire Department.

Resolution No. 19-124
Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force

WHEREAS, the police departments in the County of Bergen have a day-to-day responsibility to provide for the safety and security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A.40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A: 9-40.6; and

WHEREAS, this Plan provides a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid

assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Township of Washington to participate in a Mutual Aid Plan and Rapid Deployment Force; in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that in accordance with the provisions of N.J.S.A. 40A:14-156.1, the Mayor is hereby authorized to enter into an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and the Municipal Clerks of all Bergen County Municipalities.

Resolution No. 19-125-(Tabled)
Affirmation of Civil Rights Police

Resolution No. 19-126
Appointment of PACO

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 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. 19-127
Authorize Submission Municipal Alliance Grant for fiscal year 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Township of Washington, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Township of Washington County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Township of Washington Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Resolution No. 19-128

Authorize entering into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Township of Washington, County of Bergen, State of New Jersey has duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that, pursuant to the provisions of N.J.S.A.40a:11-11 (5), THE Mayor is hereby authorized to sign a Cooperative Pricing Agreement with the Lead Agency, who shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Resolution No. 19-129

Authorize Tonnage Grant Application and Designating Recycling Coordinator for Said Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent to the Township Council for the Township of Washington to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, New Jersey that the Township of Washington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Robert Tovo as the Recycling Coordinator in furtherance thereof; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant to be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

GENERAL PUBLIC DISCUSSION

A motion was made by Councilman Cascio, seconded by Councilman Cumming to open the general public discussion.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Michael Werfel, 880 Crest Place – Mr. Werfel asked that Delta Dental be looked at for the upcoming year, since it has been mentioned previous years. Mayor Calamari stated Mr. Fadini does solicit quotes for a number of carriers, and Delta is by far the best rate. Mr. Werfel suggested handing out the other rates to Council. Mr. Werfel spoke of purchasing two-year bonds, or perhaps a two-year treasury. He also spoke of T&M Associates, and perhaps hiring someone outside to perform work on Memorial Field. A conversation followed on the strategic plan that has been created, and Ms. Curran putting a number on that plan which will then show the financial impact. Mr. Werfel asked what is on this year to do list. Councilman Ullman replied the intersection, DMF building, Firehouse, and Memorial Field. Council President DeSena stated that is our strategic plan.

A motion was made by Councilman Cumming, seconded by Cascio Cumming to close the general public discussion.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

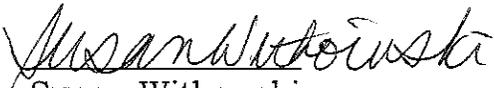
Nays: None.

A motion was made by Councilman Cascio, seconded by Councilman Cumming, to adjourn to the Conference Session.

Ayes: Councilmen Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Time noted: 9:05 p.m.


Susan Witkowski
Township Clerk


Michael DeSena
Council President

Approved: April 15, 2019

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

January 7, 2019

Members present: Robert Bruno, Steve Cascio, Arthur Cumming, Michael DeSena, Michael Ullman. Also present: Peter Calamari, Mayor; Ken Poller, Attorney; Robert Tovo, Administrator; Judy Curran, CFO; and Susan Witkowski, Township Clerk.

Administration

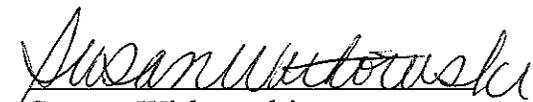
1. Budget Update – January 15, 2019 – Councilman Bruno asked will the budget be made available to Council on the January 15th date. Administrator Tovo stated we are working diligently on having a complete budget to Council by the next Council Meeting, which is January 21st barring any delays, or information needed by outside sources.
2. Street Sweeping – Paramus will not be able to provide their services until mid-February/March. The Administration is working with the Borough of Emerson.

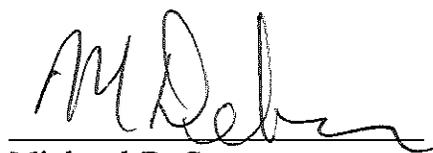
A motion was made by Councilman Cascio, seconded by Councilman Cumming to adjourn.

Ayes: Councilman Bruno, Cascio, Cumming, Ullman,
Council President DeSena.

Nays: None.

Time Noted: 9:08 p.m.


Susan Witkowski
Township Clerk


Michael DeSena
Council President

Approved: April 15, 2019

