

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

ANNUAL REORGANIZATION MEETING

January 9, 2012

The Annual Reorganization meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:38 p.m. by Council President Fred Goetz with the Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Joseph D'Urso, Richard Hrbek, Joseph D'Urso. Absent: None. Also present: Janet Sobkowicz, Mayor; Kenneth Poller, Attorney.

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

OATHS OF OFFICE

Mr. Beckmeyer was sworn into the office of Councilman by Municipal Judge Peter J. Geiger.

Dr. Cascio was sworn into the office of Councilman by Municipal Judge Peter J. Geiger.

Mr. Hrbek was sworn into the office of Councilman by Municipal Judge Peter J. Geiger.

A motion was made by Mr. Goetz, seconded by Dr. Cascio to nominate Mr. Hrbek as Council President.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None.

Councilman Hrbek was sworn in as Council President by Municipal Judge Peter J. Geiger.

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer to nominate Joseph D'Urso as Council Vice President.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Goetz, Hrbek

Nays: None.

Councilman D'Urso was sworn in as Council Vice President by Municipal Judge Peter J. Geiger.

REPORT OF MAYOR

Thanked everyone for coming out for this reorganization. Congratulated the three councilmen who were reelected. Also congratulated Council President Hrbek and Council Vice President D'Urso. Stated that last year was a hard year. Hoping for much better weather in 2012. In 2011 we had major snow storms, hurricane Irene and the odd storm on October 29, 2011. All of these led to power outages and storm damage. Thanked everyone in the public services for all their help in 2011.

REPORT OF COUNCIL

Mr. Goetz – Congratulated the newly appointed Council President Richard Hrbek. Thanked everyone and wished everyone a Happy New Year. Congratulated the three councilmen that got sworn in this evening. He said that he was looking forward to a great year.

Mr. Cascio – Thanked all who came out to vote for him during the last election. Thanked his family for understanding the time that was needed for the job. Also said that he thanked his wife and daughter Samantha for coming this evening for his swearing in. Wished Council President Hrbek and Council Vice President D'Urso the best of luck in the New Year.

Mr. Beckmeyer – Congratulated Steve and Rich on their election. Said that he looked forward to working with them. Wished everyone a Happy New Year. He said that he looked forward to a lot of good things

in the future. Commented that the town has a lot to do and a new path ahead. Also said that he would like to thank his family, Judy and his children allowing him to serve the Township. Thanked all the people of the Township.

Mr. D'Urso – Wished everyone a Happy New Year. Congratulated Rich Hrbek as new Council President. Thanked Fred Goetz and Steve Cascio for all the hard work they put in last year. He said that he forgot to thank his family last time so he wanted to do that now. He hoped that he could bring the 85 degree weather back with him from the islands but it didn't work. Said that he looked forward to a good year and accomplishing some good things this year.

Mr. Hrbek – Thanked Council President Goetz and Vice President Cascio for the tremendous time, effort and passion they put into their offices last year. He said that he admired their service. He said that he wanted to thank his family and was happy that they all could make it to the ceremony. He said that it takes a lot of time out of your personal life to be a councilman. Said that this year the town will start with a clean slate. Said that the town has had some trying times. Wants to look forward to starting out new. The Council needs to work together. He said that he was appealing to both the administration and Council to work together. He said that he thought that in any organization no side gets 100% of what they are looking for. Need to look at that is right for the town and need to work through that. I will try as Council President to move everything along.

APPOINTMENTS OF MAYOR

Planning Board – Eugene Dumaresq, 4 year term – expiring 12/31/15

Thomas Pinnick, 4 year term – expiring 12/31/15

Library Trustee – Victor Wroblewski, 1 year term (With Consent of Council)

Police Special Officer – David Rosenbaum and Christopher R. Osenbruck

Crossing Guard – Stephen Dahl, Eileen Farrell, Renee Reichert, Jeffrey Siconolfi, Daniel Shanley, Jack Walsh, Anoush Yenoukian.

Dispatcher Jeffrey Siconolfi, Judy Hawkikns, Christopher Osenbruck

Recycling Coordinator – Christopher Riedel. 1 year term – expiring 12/31/12

Prosecutor – Mark DiMaria, 1 year term – expiring 12/31/12

Alternate Prosecutor – D. Gayle Loftis, 1 year term – 12/31/12

Fire Department Officers – Walter J. Powell, Chief, William Biliias,

Assistant Chief; Adam Ehrenfels, Senior Captain; Peter Insetta, Junior

Captain; Christopher Riedel, Senior Lieutenant; David Hayes; 1st

Lieutenant; Kevin Zitko, 2nd Lieutenant; Brian Foose, Junior Lieutenant

Fire Prevention Officers – James Strabone, 1 year term – expiring

12/31/12; James Stewart, Fire Inspector, 1 year term – expiring

12/31/12; Paul Lagone, Fire Inspector, 1 year term – expiring

12/31/12; Joe Caporale, Fire Inspector, 1 year term – expiring

12/31/12.

Mr. Goetz stated that he would ask the Mayor not to appoint Mr. Strabone to Fire Prevention since the fire prevention ordinance needs to be amended since Mr. Strabone is not a fireman in Township of Washington. Mayor Sobkowicz agreed that the subject matter needs to be looked at.

PUBLIC PORTION:

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to open the public discussion.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Goetz, Hrbek.
Nays: None

Steve Malaszuk, 925 Washington Avenue– Mr. Malaszuk asked the Council why he needed to spend \$6300 to have to fight the turnpike authority. Said that the turnpike authority doesn't want to go through with their agreement. Said that he met with the mayor and chief and that they all agreed where to put his new driveway with curbing and what trees were going to be removed. Mr. Brian O'Leary then stated a few weeks later he should take what they are offering or get nothing. He said that he had to get a lawyer for \$6300.00 and that now he is angry. He stated that he cannot get into or out of his driveway. He said that people scream at him as he holds up traffic trying to enter or exit his home. He asked the rhetorical question what he needed to do to enter or exit his driveway. Mr. Malaszuk said that Mr. O'Leary talked about riparian law and how he wasn't going to get the trees taken down that was originally agreed upon. He then talked about the fact that he tried to get in touch with the administrator and how he was told that she would be in at different times and was never there. He finally said that Mrs. Do told him that the administrator no longer worked for the town. He said that in order to get out of his driveway he has to jump the curb on Jackson Avenue. A discussion followed and Mr. Hrbek stated that the Council did not have any of the plans that were approved or given to Mr. Malaszuk. Mr. Malaszuk stated that the plans were given to the Mayor. He said that the turnpike authority lied to him. Mr. D'Urso said that he spoke to Mr. John O'Hara and that he had a different story. Mr. Hrbek said that he would look into the situation and see what he could find out.

Rose D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra showed a picture of Washington Avenue and Pascack Road which was an aerial shot of the area in 2009. She then went on to talk about what happened 1 year later and how the property was raised 3 feet and all the trees died. Said that when Lapatka, the engineer for Kourgelis, sent in the application for DEP approval, he sent in pictures before the trees died. A discussion then followed about the drainage ditch vs. C1 waterway behind the property on Pascack Road and Washington Avenue. Mr. Hrbek stated that if the water was declared a C1 waterway, all the residents within 300 ft. of the property would then be subject to DEP rules and could do nothing on their property without DEP approval. Mrs. D'Ambra said that the town has done nothing to help the situation and Mr. Poller stated summonses were issued. It still has to be determined what drains into what. It will be up to the DEP to determine what will happen.

Jackie Do, Jackson Avenue – Mrs. Do said that she was now commenting as a resident and taxpayer. She said that for the past 2 years she has sat in the audience and seen many accusations made by everyone from the dais. She brought forth a New Jersey Municipalities magazine and talked about the fact that it was a worthwhile publication and how she has been a member of the legislative committee for 15 years. She suggested that the Council read the article in the latest publication from the new NJLM President, Arthur Ondish, Mayor of Mount Arlington. On the front page it states "No Town is an Island." It goes on to state "We can accomplish much more working together than individually. Of course, we will have different ideas, but that is the way to find common ground and solve problems together." She again suggested that everyone read the publication this month.

Bill Thomson, 560 Hoover Avenue – Mr. Thomson told Council that he was aware that the Council knew about the parking situation behind Bacari Grill and how the employees are parking their cars on Ridgewood Boulevard North. Said that the intersection is a difficult one to begin with and with cars parked on both sides of the street during rush hour it is now made more dangerous. Said that the new owner of Bacari has destroyed one intersection already in the Township and is now trying to create another hazardous condition on another intersection. Suggested a 500 ft. “No Parking Zone” from the corner. Mr. Hrbek stated that the parking problem had been brought to the Council’s attention. Mayor Sobkowicz said that she has talked to Lt. Hackbarth and is waiting for a report. Mr. Thomson stated that he heard that maybe the Council was giving the owner a pass until after the holidays and didn’t think that was the way to handle the situation. Mr. Hrbek stated that this was not the case. Mr. Thomson then said that the new council and administration has been in place for 2 years now and that this is a mid-term report card on all the things the candidates talked about achieving. Some of the issues were the cleaning up of the intersection of Washington Avenue and Pascaek Road, putting up of a cell tower and videotaping meetings. None of these were done. Some of these things should have been accomplished by now. Mayor Sobkowicz stated that the police did go over to the area at least one time to have the cars moved.

Raymond Benroth, 838 Crest Place – Mr. Benroth said that he agreed with the gentleman before him. He said that he was the one that brought up the parking issue before the Council a few meetings ago. He thought that people were only parking on one side of the street and did not realize that the employees were parking on both sides of the street. He then asked about the cell tower. Mr. Poller stated that their environmental department is talking to our environmental department. The experts are talking. Mr. Poller said that since there was a change in location that was the reason for the delay. Mr. Benroth said that he hoped the cell tower would be put up in his lifetime.

Michael Ullman, 2 Clark Avenue – Asked about the status of the generator. Mayor Sobkowicz said that it has gone out for rebid. He asked what the date was and Mayor Sobkowicz said that she did not know the date of the bid opening. He also asked if we were renting the generator on the side of the building and Mayor Sobkowicz said that we were leasing the present generator. Mr. Ullman said that he saw on the consent agenda that the town was reappointing the risk manager, attorney, engineer and auditor this evening. He asked if anyone else had been looked at as replacements in reference to fee structure. Mr. Hrbek stated that the experts were discussed as to whether there was a need for change at this juncture at the last meeting in December and this is why the names were put now before the Council. Mr. Ullman said that he asked a few meetings back if the washer and dryer in the fire house were being used and Mayor Sobkowicz said that the washer was hooked up but that there was a problem hooking up the dryer and it still is not hooked up. A discussion followed about when uniforms need to be cleaned and that sit seems that it will be done approximately 2 times a year or when there is a need because of a fire. The Council was asked if the Mayor has appointed a new administrator and they told Mr. Ullman was told that the Mayor was still working on it.

There being no future questions or comments from the public, a motion were made by Mr. D'Urso, seconded by Mr. Beckmeyer to close the public portion

Ayes: Councilmen Beckmeyer, Cascio, D'Urso, Goetz, Hrbek.

Nays: None.

ORDINANCE

Mr. Hrbek stated there was an ordinance on the fee for instructional lacrosse on the agenda and asked if there needed to be a discussion on introduction. Council discussed different instructional sports and the fact that they should all be lowered. Questions were asked about costs involved such as uniforms, referee costs, etc. After a lengthy discussion it was concluded that the ordinance would not be introduced and that there would be a further discussion and maybe a new ordinance concerning recreation fees during budget time.

CONSENT AGENDA

After Mr. Hrbek listed the items on the Consent Agenda two items were pulled from the agenda to be discussed after the Consent Agenda was approved. Mr. Goetz stated that he was dismayed that the administration chose non-fair and non-open in regard to hiring the professionals. He said that he thought that it was a disservice to not RFP and RFQ for the positions. With the RFP and RFQ he said that the town would have gained the widest possible group of professionals to send in proposals. Would like the suggestion for RFP and RFQ to be revisited next year and have an ordinance in place by then.

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

The Consent Agenda was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Beckmeyer.

Ayes: Councilmen Beckmeyer, Cascio, D'Urso, Goetz, Hrbek.

Nays: None.

WHEREAS, N.J.S. 40A 4-19 provides that where contracts, commitments of payment are to be made prior to final adoption of the 2012 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, 2012; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, Capital Improvement Fund or Public Assistance in said 2011 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington that the attached Temporary Appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records. The total Temporary Budget for 2012 exclusive of Debt Service is \$2,896,505.00

TEMPORARY BUDGET FOR THE YEAR 2012

OFFICE OF THE MAYOR	
Mayor Salaries & Wages	6,300.00
Mayor Other Expense	1,344.00
TOWNSHIP COUNCIL	
Twp Council Salaries & Wages	9,111.00
Twp Council Other Expense	1,782.00
TOWNSHIP CLERK	
Twp Clerk Salaries & Wages	28,451.00
Twp Clerk Other Expense	3,700.00
DEPT. OF ADMINISTRATION	
Admn. Salaries & Wages	70,000.00
Dept. of Adm Other Expense	10,400.00
Adm Mt & Support For Equipment	6,250.00
Adm –Comp Network & Support System	3,125.00
PLANNING BOARD	
Planning Board Salaries & Wages	4,928.00
Planning Board Other Expense	2,100.00
BOARD OF ADJUSTMENT	
Bd of Adjustment Salaries & Wages	6,671.00
Bd of Adjustment Other Expense	3,077.00
GROUP INSURANCE PLAN FOR EMPLOYEES	214,143.00
WORKMENS COMPENSATION INSURANCE	48,750.00
LIABILITY INSURANCE	47,500.00
OCCUP SAFETY & HEALTH ACT BLOOD PATH	4,000.00
MAINTENANCE OF FREE LIBRARY	190,675.00
OFFICE OF FINANCE	
Finance Salaries & Wages	40,000.00
Tax Collectors Office	20,827.00
Tax Assessors Office	20,000.00
Finance-Treasurer Other Expense	4,950.00
Finance Tax Assessor Other Expense	1,975.00
Finance Tax Collector Other Expense	3,900.00
DEPT. OF LAW	
Law Salaries & Wages	26,400.00
Dept of Law – Council Other Expense	24,700.00
DEPT. OF MUNICIPAL FACILITIES	
DMF Salaries & Wages	225,000.00
DMF Other Expense	14,900.00
DMF/Parks Other Expense	27,000.00
DEPT OF RECYCLING	
Dept of Recycling-Other Expense	62,500.00
STREET LIGHT & TRAFFIC CONTROL	26,600.00
WATER	2,825.00
COMMUNITY SERVICE ACT (CONDO'S)	11,875.00
SANITARY LANDFILL & DUMPING FEES	29,375.00
DMF OTHER EXPENSE MAINT. OF BLDG.	5,000.00
DEPT. OF PUBLIC SAFETY	
Police Salaries & Wages	1,000,000.00
Dept. of Public Safety – Police Other Expense	10,500.00
Police-Dispatching	21,000.00
Police Telephone Support System	1,250.00
Police Maint Desk Record System	4,400.00
Emergency Mgmt Service Other Expense	300.00
Police Other Expense Community Policing	313.00
Police-Vehicle Leasing	1,875.00
Police-Pistol Range	1,250.00

DEPT. OF LAW	
Prosecutor Salaries & Wages	3,000.00
FIRST AID ORG-CONTRIBUTION	10,313.00
MUNICIPAL COURT	
Municipal Court Salaries & Wages	25,000.00
Municipal Court Other Expense	2,100.00
Public Defender	450.00
Alternate Prosecutor	475.00
DEPT. OF HEALTH	
Health Salaries & Wages	25,000.00
Dept. of Health Other Expense	7,806.00
ANIMAL CONTROL OFFICER	4,100.00
CELEBRATION OF PUBLIC EVENTS	1,500.00
DEPT. OF RECREATION	
Dept. of Recreation Salaries & Wages	27,671.00
Dept. of Recreation Other Expense	35,000.00
Dept. of Recreation Golden Seniors Committee	3,200.00
Dept. of Recreation Ex Act SC Activities	950.00
Dept. of Recreation Community Program-Salaries & Wages	500.00
Dept. of Recreation Community Program-Other Expense	500.00
SANITATION OTHER MUN CAP EX	34,160.00
BERGEN COUNTY UTILITIES CONT CAP EXC	210,000.00
DEPT. OF FIRE	
Dept. of Fire Protection Other Expense	8,630.00
Fire Hydrant Service	48,750.00
Fire-Internet	65.00
Fire Dept. -Physicals	300.00
Uniform Fire & Safety Act Fire Other Expense	2,700.00
DEPT. OF ENGINEERING	
Dept of Engineering Other Expense	10,950.00
Dept of Engineering Storm Water Program	2,500.00
DEPT. OF PUBLIC AFFAIRS & INFO	
Dept. of Public Affairs Other Expense	6,100.00
STAT EXPENDITURES SOCIAL SECURITY	50,000.00
CABLE TELEVISION EXPENSE	2,200.00
STATE UNIFORM CONSTRUCTION CODE	
State Uniform Construction Code Salaries & Wages	25,700.00
State Uniform Construction Code Other Expense	2,100.00
VEHICLE MAINTENANCE OTHER EXPENSE	
Police Other Expense/Tire Expense	1,250.00
Fire Other Expense/Tire Expense	438.00
DMF Other Expense/Tire Expense	1,875.00
Police Other Expense/Vehicle & Equipment Repair	2,500.00
DMF Other Expense/Vehicle & Equipment Repair	12,500.00
Fire Other Expense/Vehicle & Equipment Repair	2,500.00
Police Other Expense/Equipment Parts	200.00
Fire Other Expense/Equipment Parts	150.00
DMF Other Expense/Equipment Parts	1,575.00
Police Other Expense/Vehicle Parts	950.00
Fire Other Expense/Vehicle Parts	325.00
DMF Other Expense/Vehicle Parts	3,450.00
Maintenance of Senior Citizen Van	160.00
ELECTRICITY	
DMF Other Expense/Electricity	6,250.00
Maint. of Bldgs. Other Expense/Electricity	14,000.00
Fire Other Expense/Electricity	3,125.00
TELEPHONE	12,500.00

GAS (NATURAL)

Fire Other Expense/ Gas	1,250.00
DMF Other Expense/Gas	1,575.00
Maint. of Bldgs. Other Exepense/Gas	3,450.00

GASOLINE & DIESEL

26,100.00

TOTAL TEMPORARY BUDGET FOR 2012

\$ 2,896,505.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News and The Record are hereby designated as the official newspapers of the Township of Washington for the year 2012.

WHEREAS, N.J.S.A. 54A4-67 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.

WHEREAS, Nicole Elmera posted engineering escrow on premises known as Block 4422, Lot 3, 466 Ridgewood Road; and

WHEREAS, the project falls within the guideline of no Certificate of Occupancy to be issued,

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated November 3, 2011,

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$314.00 to the above.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following are hereby designated as the official depositories for Township Funds for 2011:

Bank of America	Chase Manhattan Bank
Glen Rock, New Jersey	Paramus, New Jersey
PNC Bank	Oritani
West Paterson, New Jersey	Twp of Washington, NJ

T D Bank
Portland, Maine

MBIA Asset Management
Armonk, New York

Valley National

WHEREAS, THE Mayor has appointed Vic Fadini, of Vic Fadini Insurance, 698 Kennedy Drive, Township of Washington, NJ 07676, as Risk management Consultant for the Township of Washington and the Township Council intends to confirm the manner of payment of said Risk management Consultant;

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

1. Vic Fadini Insurance, Vic Fadini as Representative, be and is hereby confirmed as Risk management consultant of the Township of Washington for the period of January 1, 2012 through December 31, 2012.
2. The Risk management Consultant shall be paid a fee equal to 6% of the Township of Washington's insurance assessment for the current year; said fee to be paid on a quarterly basis.
3. In the event that the Risk management Consultant is replaced, such fee shall be paid pro rata based on the period served.

BE AND IT IS RESOLVED, by the Township council of the township of Washington that Victor Wroblewski, 666 McKinley Avenue, is hereby appointed as Library Trustee for a 1-year term.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Florence M. Mammolitti, 244 Fern Street, Township of Washington is hereby appointed Deputy Court Administrator and Violations Clerk for the 2-year term as prescribed by law.

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

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Margaret Koesel, 125 Pascack Road, Township of Washington, is hereby appointed Court Administrator and Violation Clerk for the 2 year term prescribed by law.

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which tonnage grant 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 WHEREAS, the Mandatory Source Separation and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating 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 Christopher Riedel to ensure that the application is properly filed; 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.

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2009 Budget Appropriations:

	FROM	TO
Municipal Clerk Salary & Wages	\$1,500.00	
Elections Other Expense	2,000.00	
Municipal Clerk		\$3,500.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2009 Budget Appropriations:

	FROM	TO
Police Rental Pistol Range	\$1,870.24	
Police-Vehicle & Equip Repair		\$1,870.24

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2009 Budget Appropriations:

	FROM	TO
Dept. of Public Safety		
Police-Other Expense	\$1,380.00	
Police-Vehicle Parts		\$1,380.00

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional engineering services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Engineer; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal attached setting forth the rates for services to the Township for the year 2011; and

WHEREAS, Azzolina & Feury Engineering, Inc. completed and submitted a Business Entity Disclosure Certification which certifies that Azzolina & Feury Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Azzolina & Feury Engineering, Inc. from making any reportable contributions through the term of the contract; 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 of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Azzolina & Feury, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Azzolina & Feury Engineering, Inc. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Azzolina & Feury Engineering, Inc., its subsidiaries, assigns or principals controlling in excess of 10% of the 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 award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, 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, 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; and

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

WHEREAS, The Mayor and Director of Law have endorsed the appointment of Mark R. DiMaria, Esq. as the Prosecutor of the Township of Washington for the Municipal Court of the Township of Washington for the year 2012; and

WHEREAS, the Township Council has provided its advice and consent to such appointment;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the appointment of Mark R. DiMaria, Esq. be and is hereby made, consented to and confirmed as Prosecutor of the Municipal Court of the Township of Washington for the year 2012.

WHEREAS, a homestead benefit was given for Block 4410, Lot 15, John Valerio and Jean Valerio, 250 Fern Street, for the 1st^d quarter 2012 installment in the amount of \$667.55, and

WHEREAS, the credit adjustment created an over payment in taxes since property taxes became exempt on June 6, 2011 on this totally disabled veteran. Per New Jersey Statute 54:3-27.2, overpaid taxes are to be refunded to homeowner,

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein, be authorized to issue a refund to:

John Valerio and Jean Valerio
250 Fern Street

Twp. of Washington, New Jersey 07676

Refund due homeowner: \$731.11

BE AND IT IS RESOLVED, BY THE Township council of the Township of Washington that Florence Mammolitti, 244 Fern Street is hereby appointed Registrar of Vital Statistics for a three year term as prescribed by law.

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional auditing services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Auditor; and

WHEREAS, Lerch, Vinci & Higgins, LLP has submitted a proposal attached setting forth the rates for services to the Township for the year 2011; and

WHEREAS, Lerch, Vinci & Higgins, LLP completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Higgins LLP has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins LLP from

making any reportable contributions through the term of the contract;
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 of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Lerch, Vinci & Higgins LLP as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Lerch, Vinci & Higgins LLP to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lerch, Vinci & Higgins LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, 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, 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; and

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

At this point, the Alternate Prosecutor was discussed and the Council decided that the salary for this position should be on a per diem basis. The Clerk asked for a motion to approve and there was no motion forthcoming so the issue was tabled. Subject will be further discussed.

A motion was made by Mr. Beckmeyer, seconded by Mr. D'Urso to approve the following resolution:

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek

Nays: Councilperson Goetz

WHEREAS, the Township of Washington, Bergen County has a need to acquire legal services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional legal services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Attorney; and

WHEREAS, Kenneth G. Poller, P.A. has submitted a proposal attached setting forth the rates for services to the Township for the year 2010; and

WHEREAS, Kenneth G. Poller, P.A. completed and submitted a Business Entity Disclosure Certification which certifies that Kenneth G. Poller, P. A. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Kenneth G. Poller, P. A. from

making any reportable contributions through the term of the contract;
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 of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Kenneth G. Poller, P. A. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Kenneth G. Poller, P. A. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Kenneth G. Poller, P. A. its subsidiaries, assigns or principals controlling in excess of 10% of the 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 award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, 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, 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; and

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

There being no further business in the Reorganization Meeting, a motion was made by Mr. Goetz, seconded by Mr. D'Urso to close the meeting.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Goetz, Hrbek

Nays: None

Mary Ann Ozment, Township Clerk

Richard Hrbek, Council President