

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING

January 5, 2015

The Annual Reorganization meeting of the Township Council was held this date in the Municipal Building, 350 Pascack Road. The meeting was called to order at 7:35 p.m. by Council President Thomas Sears with the Acting Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Peter Calamari, Steve Cascio, Thomas Sears. Also present: Janet Sobkowicz, Mayor; Kenneth Poller, Attorney; Matthew Cavallo, Business Administrator.

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

OATHS OF OFFICE

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears to nominate Mr. Peter Calamari as Council President.

Ayes: Councilmen Beckmeyer, Calamari, Cascio, Sears.

Nays: None.

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

A motion was made by Mr. Sears, seconded by Mr. Calamari to nominate Glenn Beckmeyer as Council Vice President.

Ayes: Councilmen Beckmeyer, Calamari, Cascio, Sears.

Nays: None.

Councilman Glenn Beckmeyer was sworn in as Council Vice President by Municipal Judge Peter J. Geiger.

REPORT OF MAYOR

Mayor Sobkowicz congratulated Mr. Calamari on being elected Council President and hopes he is ready to do all of the extra work as Council President. The Council President and Vice-President both do a lot of work. Thanked Mr. Sears for his leadership this past year, the Vice-President and council members for all of the work this past year. 2014 did go by very fast and the council did work very hard to support all of the projects and activities in this year with the road program and paving at the firehouse/commuter parking lot. There are new emergency services personnel. There was a lot of work done at the pavilion with the new roof. We also had some great annual events this past year. January and February of 2014 was very snowy and icy, but we were really lucky the rest of the year with our events, the weather really helped us out. She appreciates all of the people that work on the committees, they put a lot of time and effort into them and it is really appreciated. None of this could really happen without the support of residents and council. She stated of these projects and activities Administrator Cavallo was directly involved in and really got in there and worked it out, so let us give him a round of applause. (Round of Applause). Councilman Hrbek has resigned after 12 years of serving on the council and he did a lot of work and she thanked him for his due diligence. Mr. Hrbek was very much an environmental type of person, and the other day at the firehouse she was approached by a new fireman who graduated from Ramapo College who majored in environmental science and he wanted to start up a new committee. A meeting did take place so in honor of Mr. Hrbek we came up with TWEET, Township of Washington Environmental and Ecology Team. There are some good ideas such as a hiking trail and there is an Eagle Scout who is going to do a project related to that, so hopefully Mr. Hrbek will stay involved. It is important that we remember our families, friends, residents, employees, professionals, directors, emergency services, and volunteers because they all have an important role in the

Township. This year a few of them will be busier since it is our 150<sup>th</sup> anniversary, and we will be bringing in a lot of new components to things this year. Thanked everyone and wished their families a happy and healthy new year.

#### REPORT OF COUNCIL

Dr. Cascio - Congratulates Mr. Calamari and Mr. Beckmeyer on their positions and wishes them a lot of luck. Stated to take a deep breath and let it sink in, sometimes our emotions get a little bit ahead of us, just don't take anything personally. Stated the Mayor covered a lot earlier, we did get a lot accomplished this year thanks to our new administrator, he is doing a fantastic job and my fellow councilmen up hear and also Mr. Hrbek, who will be missed. Mr. Hrbek was the voice of reason, always calm and congenial to him and helped him in the first couple of months he was on the council and also since then, he is going to be missed. Thanked everyone for coming out tonight and wishes everyone a happy and healthy 2015.

Mr. Beckmeyer - Thanked Councilman Sears for being council president this past year and also Councilman Calamari for his year of being vice president. Congratulated Councilman Calamari on being president, he will do a good job. Thanked everyone who had faith to vote him in as vice president, he appreciates that. Also thanked Mr. Hrbek, he does know Mr. Hrbek a long time through different sports activities. Stated they did agree on most stuff, not everything, but he knew Mr. Hrbek really thought in his heart he was doing what was best for the Township and that is all you can really ask for, even though you don't have the same opinions. Thanked Mr. Hrbek for the years he put into the community and the Township, he will be missed. Stated that Administrator Cavallo is doing a good job and thanked everyone for showing up tonight and wished everyone a happy new year.

Mr. Sears - Thanked everyone for the support during this past year, it was a rough year. There were multiple issues that had to be dealt with. He feels confident with a lot of the issues that we placed on the table. Stated that there is not much more he can add about Councilman Hrbek. He has spoken to Councilman Hrbek multiple times over the years and Councilman Hrbek did give him a lot of guidance last year, he will be missed. Congratulated both President and the Vice -President that were elected for this year.

Mr. Calamari - Thanked Mr. Sears for being the council president last year. He is sure it was tough to step up from being a councilperson to a council president, he does appreciate it. States that Mr. Hrbek is an overall great guy, always appreciated his words of advice, and he did reach out to him in the first few months and had a lot to offer. Wished everyone a happy and healthy new year.

#### NEW BUSINESS

The Mayor read the following appointments:

Please be advised that I am appointing the following citizens to the offices and positions listed below:

#### PLANNING BOARD

Leonardo Sabino 4 year term, expiring December 31, 2018

#### RECYCLING COORDINATOR

Elaine Erlewein 1 year term, expiring December 31, 2015

#### RECREATION ADVISORY BOARD

Christopher Santise 1 year term, expiring December 31, 2015

Michael Golden 2 year term, expiring December 31, 2016

Tracy Glock 4 year term, expiring December 31, 2018

Terence Hayes 4 year term, expiring December 31, 2018

John Sklavounos 4 year term, expiring December 31, 2018

ADVISORY BOARD OF HEALTH

Vicky Beck 4 year term, expiring December 31, 2018  
Judi Beckmeyer 4 year term, expiring December 31, 2018

Mayor's Alternate to the Library Board of Trustees

Katie L. Fisher 1 year term, expiring December 31, 2015

Please be advised that I am appointing the following citizens to the offices and positions listed below, after having received your advice and subject to your consent, which I hereby respectfully request:

Library Board Trustees

Cindy Mazanec Term expiring December 31, 2019

Prosecutor

Mark DiMaria 1 year term, expiring December 31, 2015

Alternate Prosecutor

D. Gayle Loftis 1 year term, expiring December 31, 2015

Public Defender

Gerald Tyne 1 year term, expiring December 31, 2015

APPOINTEES FOR FIRE PREVENTION

Fire Official

Mark Henry Term expiring 12/31/17

Fire Inspectors

Ralph Kwasniewski Term expiring 12/31/17  
Jim Stewart Term Expiring 12/31/17

Please be advised that I am appointing the following citizens to the offices and positions listed below:

FIRE DEPARTMENT OFFICERS FOR THE YEAR 2015

Chief: William Bilius  
Deputy Chief: Adam Aaronfeld  
Battalion Chief: Peter Insetta  
Captain: David Hayes  
1<sup>st</sup> Lieutenant: Kevin Zitko  
2<sup>nd</sup> Lieutenant: Walter Powell  
3<sup>rd</sup> Lieutenant: Jason Gueger  
4<sup>th</sup> Lieutenant: Michael Basile

POLICE DEPARTMENT

Police Special Officer  
David Rosenbaum

School Crossing Guards  
Frank Abate  
Eileen P. Farrell  
Paul Onorato

Jeffrey Siconolfi  
Jack Walsh  
Anoush Yenoukian

CONSENT AGENDA

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

Mr. Calamari – Resolution No. 15-110 has been removed from the Consent Agenda Community Development Representative.

Dr. Cascio – Requests to vote separately on Resolution No. 15-104, Resolution No. 15-113, and Resolution No. 15-118.

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer to approve the consent agenda with the exceptions of Resolutions #15-104, #15-113 and #15-118.

Ayes: Councilmen Beckmeyer, Cascio, Sears, Calamari.

Nays: None.

Resolution No. 15-100

Fire Department Mutual Aid Agreement

WHEREAS, the Township of Washington recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2015 through December 31, 2015.

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

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 Chief and/or the Fire Chief's designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Township of Washington will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Township of Washington and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Woodcliff Lake, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Township of Washington Volunteer Fire Department.

Resolution No. 15-101

Designating Recycling Coordinator

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 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 Elaine Erlewein 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.

Resolution No. 15-102

State Contract Vendors

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the State of New Jersey Cooperative Purchasing Program, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11(6), may, by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the Somerset County Cooperative Pricing System and Middlesex Regional Educational Services Commission Cooperative Pricing System; and

WHEREAS, the Township of Washington has the need on a timely basis to purchase goods or services utilizing State Contracts, Somerset County Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Township of Washington intends to enter into contracts with the attached Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors, through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State Contracts, Somerset County

Cooperative Pricing System contracts and Middlesex Regional Educational Services Commission Cooperative Pricing System contracts.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey authorizes the Business Administrator to purchase certain goods or services from those approved New Jersey State Contract vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Washington and the Referenced State Contract Vendors, Somerset County Cooperative Pricing System vendors and Middlesex Regional Educational Services Commission Cooperative Pricing System vendors shall be from January 1, 2015 to December 31, 2015

Resolution No. 15-103

Establishing 2015 Temporary Budget Appropriations

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 2015 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 is within the first thirty days of January 2015; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service and Capital Improvement Fund in said 2014 budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of 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 2015 exclusive of Debt Service is \$3,074,453.50

<u>DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
GENERAL GOVERNMENT FUNCTIONS	
GENERAL ADMINISTRATION	
Salaries & Wages	\$ 70,000.00
Other Expenses	\$ 14,375.00
Maintenance & Support of Office	
Equipment	\$ 12,200.00
Computer Network & Support System	\$ 6,100.00
MAYOR & COUNCIL	
Salaries & Wages (Mayor)	\$ 4,375.00
Other Expenses (Mayor)	\$ 2,625.00
Salaries & Wages (Council)	\$ 9,000.00
Other Expenses (Council)	\$ 2,790.00
MUNICIPAL CLERK	
Salaries & Wages	\$ 20,000.00
Other Expenses	\$ 7,125.00
ELECTIONS	
Salaries & Wages	\$ 400.00
FINANCE ADMINISTRATION	
Salaries & Wages	\$ 40,000.00

Other Expenses	\$	5,000.00
REVENUE ADMINISTRATION		
Salaries & Wages	\$	25,000.00
Other Expenses	\$	6,100.00
TAX ASSESSMENT ADMINISTRATION		
Salaries & Wages	\$	16,000.00
Other Expenses	\$	3,100.00
LEGAL SERVICES		
Salaries & Wages	\$	28,000.00
Other Expenses	\$	40,000.00
ENGINEERING SERVICES		
Salaries & Wages	\$	312.50
Other Expenses	\$	26,100.00
DEPT. OF PUBLIC AFFAIRS & INFO		
Salaries & Wages	\$	312.50
Other Expenses	\$	8,200.00
WCTV EXPENSE	\$	3,000.00
LAND USE ADMINISTRATION		
PLANNING BOARD		
Salaries & Wages	\$	5,000.00
Other Expenses	\$	3,000.00
BOARD OF ADJUSTMENT		
Salaries & Wages	\$	7,875.00
Other Expenses	\$	3,000.00
INSURANCE		
Liability Insurance	\$	75,000.00
Worker's Compensation Insurance	\$	75,000.00
Group Insurance Plan	\$	365,000.00
PUBLIC SAFETY FUNCTIONS		
POLICE DEPARTMENT		
Salaries & Wages	\$	600,000.00
Other Expenses	\$	25,000.00
Vehicle Leasing	\$	4,000.00
Community Policing	\$	500.00
Telephone Support System	\$	2,500.00
Maintenance Desk Record System	\$	8,600.00
Pistol Range	\$	2,500.00
Police Car Cameras	\$	1,000.00
Reverse 911 System	\$	1,000.00
POLICE DISPATCHERS		
Salaries & Wages	\$	45,000.00
OFFICE OF EMERGENCY MANAGEMENT		
Salaries & Wages		
Other Expenses	\$	575.00
	\$	470.00
AID TO VOLUNTEER AMBULANCE COMPANY	\$	20,143.00
FIRE DEPARTMENT		
Salaries & Wages	\$	312.50
Other Expenses	\$	16,500.00
Physicals	\$	500.00
Maintenance Program	\$	8,000.00
Equipment Compliance	\$	1,875.00
UNIFORM FIRE SAFETY ACT		
Other Expenses	\$	4,200.00
FIRE HYDRANT SERVICE	\$	60,000.00

MUNICIPAL PROSECUTOR		
Salaries & Wages	\$	2,600.00
PUBLIC WORKS FUNCTIONS		
DEPT. OF MUNICIPAL FACILITIES		
Salaries & Wages	\$	125,000.00
Other Expenses	\$	29,100.00
RECYCLING		
Salaries & Wages	\$	1,000.00
Other Expenses	\$	95,000.00
BUILDINGS & GROUNDS		
Building Maintenance	\$	9,766.00
VEHICLE MAINTENANCE		
Other Expenses	\$	54,500.00
COMMUNITY SERVICE ACT (CONDO'S)	\$	23,194.00
HEALTH & HUMAN SERVICES FUNCTIONS		
Public Health Services		
Salaries & Wages (Board of Health)	\$	30,000.00
Other Expenses (Board of Health)	\$	11,200.00
OCCUP SAFETY & HEALTH ACT BLOOD		
PATHOGEN	\$	3,000.00
ANIMAL CONTROL OFFICER		
Other Expenses	\$	6,500.00
PARKS & RECREATION FUNCTIONS		
DEPT. OF RECREATION		
Salaries & Wages	\$	32,625.00
Other Expenses	\$	55,000.00
Golden Seniors Committee	\$	5,000.00
Senior Activities	\$	1,500.00
Salaries & Wages (Community Programs)	\$	970.00
Other Expenses (Community Programs)	\$	790.00
MAINTENANCE OF PARKS		
Other Expenses	\$	52,733.00
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events	\$	20,000.00
ACCUMULATED LEAVE COMPENSATION	\$	50,000.00
MUNICIPAL COURT		
Salaries & Wages	\$	21,000.00
Other Expenses	\$	3,300.00
Public Defender	\$	700.00
CODE ENFORCEMENT & ADMINISTRATION		
Salaries & Wages	\$	35,000.00
Other Expenses	\$	3,000.00
UTILITY EXPENSES		
Electricity	\$	45,000.00
Street Lighting	\$	50,000.00
Telephone	\$	25,000.00
Water	\$	5,600.00
Natural Gas	\$	12,500.00
Gasoline	\$	50,000.00
SANITARY LANDFILL & DUMPING FEES	\$	50,000.00
STATUTORY EXPENDITURES		
Social Security System	\$	90,000.00
DCRP Pension	\$	2,600.00
MAINTENANCE FREE PUBLIC LIBRARY	\$	143,000.00
UTILITY EXPENSES AND BULK PURCHASES		
SEWER		
Bergen County Utilities Authority	\$	175,000.00

Other Municipalities	\$	60,000.00
JOINT HEALTH SERVICES		
Salaries & Wages	\$	4,610.00
Other Expenses	\$	2,000.00
TOTAL TEMPORARY BUDGET FOR 2015	\$	3,074,453.50

Resolution No. 15-105

Appointment of Township Auditor –Lerch, Vinci & Higgins, LLP

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services 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 auditing services will be in excess of \$17,500; and

WHEREAS, Lerch, Vinci & Higgins LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Lerch, Vinci & Higgins, 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 Lerch, Vinci & Higgins, 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 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 the "fair and open process" as defined under 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. 19:44A-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, 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; and

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

Resolution No. 15-106

Appointment of Planning & Zoning Engineer- Azzolina & Feury

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services for designated matters before the Township Planning Board and Township Zoning Board of Adjustment; 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 engineering services awarded hereunder is comprised of professional engineering services for designated matters before the Township Planning Board and the Township Zoning Board of Adjustment, and such professional engineering services will be in excess of \$17,500; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Azzolina & Feury Engineering, Inc. 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 Azzolina & Feury Engineering, Inc. 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 Azzolina & Feury Engineering, Inc. as described herein;

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 the "fair and open process" as defined under 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, 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; and

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

Resolution No. 15-107

Debt Service Appropriation

WHEREAS, N.J.S. 40A4-19 provides authority for appropriating in a temporary resolution for the coming fiscal year providing for appropriation for interest and debt redemption; and

Payment of Bond Principal	\$810,000.00
Interest on Bonds	\$ 9,832.00
Interest on Notes	\$117,962.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Washington that the following debt service appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

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 30<sup>th</sup> and December 31<sup>st</sup> 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 2014 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. 15-109

Establishing 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, Municipal Clerk in an amount not to exceed \$25 and a change fund for the Tax Collector's Office in an amount not to exceed \$100.

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 to be used by the Municipal Court, change fund in the Municipal Clerk's Office in an amount not to exceed \$25 and a change fund be established in the amount of \$100 to be used by the Tax Collector's Office

Resolution No. 15-111

Health Services Agreement -HARP

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Township of Washington (the "Township") and the Borough of Emerson ("Emerson") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(1); and

WHEREAS, the Office of Health of the Township administers certain health service programs for Emerson and the Township; and

WHEREAS, the Office of Health is required to establish and maintain a program of recognized standards of performance as set forth in the New Jersey Administrative Code, Title 8-Chapter 52, effective as of February 18, 2003; and

WHEREAS, the Health Awareness Regional Program of Hackensack University Medical Center ("HARP") has been selected by the Township of Washington to provide to the Office of Health and its programs with Emerson

and the Township various services in connection with such standards of performance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township of Washington approves the health services agreement proposed by HARP which is on file with the Township, and hereby authorizes the Mayor to execute said agreement with HARP for the above stated purpose.

Resolution No. 15-112

Appointment of Library Trustee

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that that following citizens are hereby appointed as Library Trustees for a term ending December 31, 2019:

Cindy Mazanec

Resolution No. 15-114

Motion of Consent Fire Inspectors

BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Fire Official, Fire Chief and Director of the Fire Department having recommended to the Mayor, and the Mayor having accepted said recommendation and advanced the appointment of Fire Inspectors for the Township, and the Township Council having consented thereto, Ralph Kwasniewski and James Stewart are hereby appointed Fire Inspectors of the Township of Washington for a term expiring on December 31, 2017.

Resolution No. 15-115

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 Mayor and 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. 15-116

Fixing the 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. 15-117

Appointment of Fire Official

WHEREAS, the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., requires that the governing body adopt a resolution naming an individual to the position of Fire Official; and

WHEREAS, the Chief and Director of the Fire Department have recommended to the Mayor that Mark L. Henry be appointed as the Fire Official for the Township of Washington, and the Mayor having accepted said recommendation and having consented to such appointment.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that Mark Henry is hereby appointed as the Fire Official for the Township of Washington for a term effective expiring December 31, 2017; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Division of Fire Safety in the Department of Community Affairs of the State of New Jersey.

Resolution No. 15-119

BCUA Shared Services Agreement

WHEREAS, the New Jersey Local Public Contracts (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utilities Authority (the "BCUA") and the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5 (2); and

WHEREAS, the BCUA seeks to enter into a shared services agreement with the Township whereby the BCUA will provide a Certified Recycling Professional for signing of the annual recycling tonnage report which is required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, for submission to the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, the township wishes to enter into such a shared services agreement with the BCUA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township approves of the proposed shared services agreement 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. 15-120

Designation of Official Newspapers 2015

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News, The Record and The Star Ledger are hereby designated as the official newspapers of the Township of Washington for the year 2015.

Resolution No. 15-121

BCUA Shared Services Agreement – Recycling Professional

WHEREAS, the New Jersey Local Public Contracts (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utilities Authority (the “BCUA”) and the Township of Washington (the “Township”) to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5 (2); and

WHEREAS, the BCUA seeks to enter into a shared services agreement with the Township whereby the BCUA will provide a Certified Recycling Professional for signing of the annual recycling tonnage report which is required by the New Jersey Recycling Enhancement Act (“REA”) P.L. 2008, CHAPTER 6, for submission to the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, the township wishes to enter into such a shared services agreement with the BCUA;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township approves of the proposed shared services agreement 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. 15-122

Appointment of Public Defender

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby consent to the Mayor’s appointment of Gerald Tyne as Public Defender commencing January 1, 2015 for one year.

Resolution No. 15-123

Appointment of Prosecutor

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 2015; 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 2015

Resolution No. 15-124

Appointment of Alternate Prosecutor

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby consent to the Mayor’s appointment of D. Gayle Loftis as Alternate Prosecutor commencing January 1, 2015 for one year.

The following Resolutions were voted separately:

Resolution No. 15-104

Appointment of Township Attorney- Ken Poller, Esquire

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears to approve Resolution No. 15- 104.

Ayes: Councilmen Beckmeyer, Sears, Calamari.

Nays: Councilman Cascio.

WHEREAS, the Township of Washington, Bergen County has the need for legal services which are to be rendered to the Township by the Township Attorney who is the Director of Law of the Township, and said position is filled by the appointment of the Township Attorney in accordance with the terms of the Township's ordinances including the annual salary ordinance; and

WHEREAS, the position is not filled 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 the Township Attorney by ordinance will be in excess of \$17,500; and

WHEREAS, Kenneth G. Poller, Esq. of Kenneth G. Poller, P.A. has submitted a proposal with respect to the rate for services to be rendered to the Township for the year 2015 in conformity with the Township's annual salary ordinance; and

WHEREAS, Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. have completed and submitted a Business Entity Disclosure Certification which certifies that neither has 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 both have agreed that the terms of appointment will prohibit Kenneth G. Poller Esq. and Kenneth G. Poller, P.A. 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 appoint and employ Kenneth G. Poller, Esq. of Kenneth G. Poller, P.A. as Township Attorney in accordance with the terms of the Township's ordinances including the salary ordinance; and

BE IT FURTHER RESOLVED that the authorization hereunder was not made through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Kenneth G. Poller, Esq. and Kenneth G. Poller, P.A., 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 they make a reportable contribution during the term of employment 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 appointment is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the appointment is awarded; and

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

Resolution No. 15-113

Motion of Consent Chief Financial Officer

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears to approve Resolution No. 15- 113.

Ayes: Councilmen Beckmeyer, Sears, Calamari.

Nays: Councilman Cascio.

BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Mayor, having advanced for appointment as the Chief Financial Officer, and the Township Council having consented thereto, Judith Curran is hereby appointed Chief Financial Officer of the Township of Washington for a term expiring December 31, 2017.

Resolution No. 15-118

Confirming the Appointment of Risk Management Consultant

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears to approve Resolution No. 15- 118.

Ayes: Councilmen Beckmeyer, Sears, Calamari.

Nays: Councilman Cascio.

WHEREAS, the Mayor has appointed Vic Fadini Insurance, Vic Fadini as Representative, of 698 Kennedy Drive, Township of Washington, N.J. 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, 2015 through December 31, 2015.
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 quarterly basis.
3. In the event that Risk Management Consultant is replaced, such fee shall be paid pro rata based on the period served.

Ralph Kwasniewski and James Stewart are sworn as Township of Washington Fire Inspectors for a term expiring December 31, 2017 by Mayor Sobkowicz.

Resolution No. 15-110

Administrator Cavallo explained with regard to this particular resolution, there are two Community Development Representatives, one is appointed by the Mayor and one by the Governing Body. Administrator Cavallo has been appointed by the Mayor. Mayor Sobkowicz states Administrator Cavallo is the alternate.

A motion was made by Mr. Sears, seconded by Dr. Cascio, to nominate Councilman Beckmeyer.

Ayes: Councilmen Beckmeyer, Cascio, Sears, Calamari.

Nays: None.

WHEREAS, the Township of Washington has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Governing Body appoint a representative and alternate for the term starting July 1, 2014 through the end of the fiscal year June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints Councilman Glenn Beckmeyer as its representative and Administrator

Matthew Cavallo as its alternate to participate on the Community Development Committee.

#### GENERAL PUBLIC DISCUSSION

A motion was made by Mr. Beckmeyer, seconded by Dr. Cascio to open the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Sears, Calamari.

Nays: None.

Rosa D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra would like to know why the people do not choose a new councilperson, why do the representatives from the Republic Party choose a person. Mr. Poller explained New Jersey has a Municipal Vacancy Law which outlines the procedures and the statute that needs to be followed.

Mary Ann Ozment, 960 Adams Place – Mrs. Ozment stated there is an error on the website regarding recyclables which may be brought into Town Hall and Administrator Cavallo will look into it. Mrs. Ozment further commented on the current Dog and Cat License Ordinance, such as police canvassing for dogs and cats in February, which is not adhered to. She also questioned why Sine Die was no longer used and why the bonding attorney, planner, council representative to the Planning Board and official depositories were not on the agenda. Administrator Cavallo stated depositories were merged into the Cash Management Resolution. Mr. Poller articulated he will respond to Sine and Die question to Mrs. Ozment at the next meeting.

Fred Goetz, 587 Washington Avenue – Mr. Goetz questioned the procedure of the Republican County Committee on the selection for council vacancy. Mayor Sobkowicz answered his questions as to the Committee meeting on Saturday and all districts were represented with the exception of District 5. Mr. Calamari responded he didn't know if there was going to be a vote this evening.

Michael Ullman, 2 Clark Avenue – Mr. Ullman reiterated the procedures on Closed Session minutes requested at the November 24<sup>th</sup> Council meeting. Mr. Poller repeated to Mr. Ullman the procedure as previously stated in earlier council sessions, which is for the attorney to review and redact portions which are confidential or not settled. Mr. Ullman further questioned if appointments were sent out for competitive bid. Mayor Sobkowicz stated appointments did not go out for bid. The auditor and attorney are appointed by Council and the engineer will be appointed at a later date.

Jim Hanson, 11 Lindenwood Court – Mr. Hanson asked the following questions: what is the status of the intersection and the fence? What is the status of the sidewalks at Memorial Field and Memorial Field itself? Administrator Cavallo expressed the town is in talks with the county on the intersection. Council President Calamari stated Council will go into Conference to discuss Memorial Field. Mayor Sobkowicz conveyed a grant will be appointed at a later date.

Joe D'Urso, 12 Viola Terrace – Mr. D'Urso posed the following questions; will the three candidates nominated by the Republican Committee be interviewed? Is the appointment of the attorney a salaried position and a contractual employee? Did discussions take place with Council as to who will be the Council President and Council Vice President this year? How does Ordinance 77-18 relate to our Risk Manager? What is the status of the DMF Operations Manager? Who is the Compliance Officer? Council President Calamari stated there was no discussion among Council regarding interviewing candidates. Mr. Poller answered he is a salaried employee and has been for years. Mr. Poller stated Ordinance 77-18 is no longer applicable as well as many other ordinances which are not enforceable. The Township will move forward and update with General Code codification services which is a long process. Administrator Cavallo answered a new Superintendent will begin January 19<sup>th</sup>. He has finished all state courses and exam and is awaiting results.

A motion was made by Mr. Beckmeyer, seconded by Dr. Cascio, to close the general public discussion.

Ayes: Councilmen Beckmeyer, Cascio, Sears, Calamari.  
Nays: None.

A motion was made by Mr. Beckmeyer, seconded by Mr. Sears to nominate Dave Frank as Councilman.

Ayes: Councilmen Beckmeyer, Calamari, Sears.

Abstain: Councilman Cascio.

Nays: None.

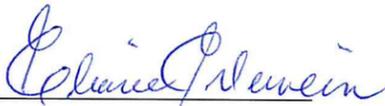
Dave Frank was sworn in as Councilman of the Township of Washington by Municipal Judge Peter J. Geiger.

A motion was made by Mr. Beckmeyer, seconded by Mr. Frank to adjourn.

Ayes: Councilmen Beckmeyer, Cascio, Frank, Sears, Calamari.

Nays: None.

Meeting adjourned: 8:38 p.m.



Elaine Erlewein  
Acting Township Clerk



Peter Calamari  
Council President

Approved: February 9, 2015