

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16- 129

Planner

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

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

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

WHEREAS, T&M Associates has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2016 which is the anticipated term of this contract for planning services; and

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

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

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

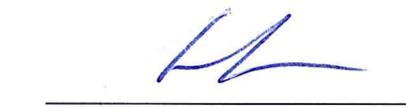
BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that T&M Associates, and any subsidiaries, assigns or principals controlling in excess of 10% of said company has neither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

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

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Township Clerk


Michael Ullman,
Council President

Date: January 18, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno	✓	Bruno		Bruno	✓			
Calamari		Calamari		Calamari	✓			
Cascio		Cascio		Cascio				✓
Sears		Sears	✓	Sears	✓			
Ullman		Ullman		Ullman	✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-130

Governor's Council on alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014 – June 2019

FORM1B

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

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

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

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

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

1. The Township of Washington Council does hereby authorize submission of a strategic plan for the Township of Washington Municipal Alliance grant for fiscal year 2017 in the amount of:

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

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

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Date: January 18, 2016

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	<input checked="" type="checkbox"/> Bruno	Bruno	<input checked="" type="checkbox"/>			
Calamari	Calamari	Calamari	<input checked="" type="checkbox"/>			
Cascio	Cascio	Cascio				<input checked="" type="checkbox"/>
Sears	Sears	<input checked="" type="checkbox"/> Sears	<input checked="" type="checkbox"/>			
Ullman	Ullman	Ullman	<input checked="" type="checkbox"/>			

APPROVED:



Mayor Janet Sobkowitz

I, Elaine Erlewein, Municipal Clerk of the Township of Washington, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 18th day of January, 2016.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-131

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Erica Dissler
672 Lincoln Blvd.
Westwood, NJ 07675

Wrestling Refund	\$135.00
Administrative Fee Non-Refundable	<u>-\$ 25.00</u>
	\$110.00

Wrestling Refund
Refund Amount: \$110.00

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Michael Ullman
Council President

Date: January 18, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno	✓	Bruno		Bruno	✓			
Calamari		Calamari		Calamari	✓			
Cascio		Cascio		Cascio				✓
Sears		Sears	✓	Sears	✓			
Ullman		Ullman		Ullman	✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-132

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Grace Brigida
190 Finnerty Place
Township of Washington, NJ 07676

Basketball Refund	\$155.00
Administrative Fee Non-Refundable	<u>-\$ 25.00</u>
	\$130.00

Basketball Refund
Refund Amount: \$130.00

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



By Michael Ullman
Council President

Date: January 18, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno		Bruno		Bruno				
Calamari		Calamari		Calamari				
Cascio		Cascio		Cascio				
Sears		Sears		Sears				
Ullman		Ullman		Ullman				

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION 16-133

TRANSFER TAX SALE CERTIFICATE PREMIUMS FROM TRUST ACCOUNT TO
CURRENT ACCOUNT

WHEREAS, pursuant to N.J.S.A. 54:5-33, premiums paid by purchasers of Tax Sale Certificates are escheated by the Municipality if a period of five (5) years passes without the Tax Sale Certificate being redeemed:

WHEREAS, the Tax Collector's office has identified two Tax Sale Certificates not redeemed after five (5) years, for which premiums have been paid; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey on this 18th day of January, 2016, the following premiums shall be transferred from the Trust Account and placed into the Current Account:

CERTIFICATE	DATE PURCHASED	AMOUNT	LIENHOLDER	BLOCK/LOT
09-00008	10/28/10	\$12,100	R. Rothman	4311 6
09-00010	10/28/10	\$ 3,900	R. Rothman	4507 1

ATTEST:


Elaine Erlewein
Township Clerk,

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Michael Ullman
Council President

Date: January 18, 2016

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	<input checked="" type="checkbox"/>	Bruno	<input checked="" type="checkbox"/>			
Calamari		Calamari	<input checked="" type="checkbox"/>			
Cascio		Cascio				<input checked="" type="checkbox"/>
Sears		Sears	<input checked="" type="checkbox"/>			
Ullman		Ullman	<input checked="" type="checkbox"/>			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-134

A RESOLUTION APPOINTING A PUBLIC AGENCY
COMPLIANCE OFFICER PURSUANT TO N.J.A.C.17:27-3.5

WHEREAS, *N.J.A.C.17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined by the Administration that the Business Administrator shall serve as the Public Agency Compliance Officer for the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that in accordance with the provisions of *N.J.A.C.17:27-3.5* the Business Administrator is hereby designated as the Public Agency Compliance Officer for the Township of Washington; and

BE IT FURTHER RESOLVED that the Acting Township Clerk shall notify the State of New Jersey, Department of the Treasury, Division of Purchasing and Property, Contract Compliance Audit Unit, EEO Monitoring Program of this designation.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Dated: January 18, 2016

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	✓	Bruno	✓			
Calamari		Calamari	✓			
Cascio		Cascio				✓
Sears		Sears	✓			
Ullman		Ullman	✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-135

GRANT AGREEMENT FOR SENIOR CITIZEN ACTIVITIES

WHEREAS, the Mayor and Council of the Township of Washington entered into a grant agreement with the County of Bergen for the purpose of using \$3,274.00 in 2015 – 2016 Community Development Block Grant funds for Senior Citizen Activities at the Jack Woods Senior Center, 350 Hudson Ave., Township of Washington, NJ 07676; and

WHEREAS, the Mayor and Council of the Township of Washington wish to amend the grant agreement to modify the designated signatory.

BE IT FURTHER RESOLVED, that the Council hereby authorizes Administrator Mary Anne Groh, to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mary Anne Groh to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Washington is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of the Township of Washington at a meeting on January 18, 2016.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman
Council President

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	<input checked="" type="checkbox"/>	Bruno	<input checked="" type="checkbox"/>			
Calamari		Calamari	<input checked="" type="checkbox"/>			
Cascio		Cascio				<input checked="" type="checkbox"/>
Sears		Sears	<input checked="" type="checkbox"/>			
Ullman		Ullman	<input checked="" type="checkbox"/>			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-136

Township Attorney

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 has been filled by the appointment of Kenneth G. Poller, Esq. as the Township Attorney/Director of Law in accordance with the terms of the Township's ordinances; 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 pursuant to ordinance will be in excess of \$17,500; 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 2016 term 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 acknowledges the Mayor's appointment of Kenneth G. Poller, Esq. as Township Attorney/Director of Law in accordance with the terms of the Township's ordinances;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, it has been attested that 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;

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

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Township Clerk


Michael Ullman
Council President

Dated: January 18, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno		Bruno		Bruno	✓			
Calamari		Calamari	✓	Calamari	✓			
Cascio		Cascio		Cascio				
Sears	✓	Sears		Sears	✓			
Ullman		Ullman		Ullman	✓			