

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-207

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-04 entitled: AN ORDINANCE REVISING CERTAIN TIME LIMIT PARKING WITHIN THE TOWNSHIP OF WASHINGTON be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein,
 Township Clerk

By 
 Robert Bruno,
 Council Vice President

Dated: June 13, 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. 16-208

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that permission is granted to extend the closing hours of the Dog House Saloon & Grill to 3:00 A.M. on Thursday, July 14th 2016 (Over 35 Township Men's Softball League Event.)

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By _____
Elaine Erlewein
Township Clerk

By _____
Robert Bruno
Council Vice President

Dated: June 13, 2016

NOT PASSED

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No.16- 209

RESOLUTION AWARDING THE 2016 ROAD IMPROVEMENT
PROGRAM PURSUANT TO THE PASCACK VALLEY COOPERATIVE
PRICING SYSTEM

BE IT RESOLVED by the Township Council of the Township of Washington that it hereby awards a Contract for road resurfacing work within the Township pursuant to the Pascack Valley Cooperative Pricing System, and

BE IT RESOLVED that the bid of D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 is hereby accepted as the lowest responsible bidder;

The amount of the Contract for the Township of Washington:

Base Bid: 634,117.39

BE IT RESOLVED, the Chief Financial Officer has certified that funds are available in the Capital Account in an amount not to exceed \$634,117.39.

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized and requested to execute a contract on behalf of the Township of Washington for the 2016 Road Improvement Program as described in the Bid Specifications.

ATTEST:

Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By _____

Robert Bruno
Council President

Date: June 13, 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. 16-210

WHEREAS, Daniel Milazzo, posted engineering and soil escrow monies on premises known as Block 4305, Lot 10, 434 Fern Street; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated May 17, 2016; and

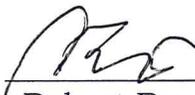
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$123.50 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

BY 

Robert Bruno.
Council Vice President

DATED: June 13, 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. 16-211

WHEREAS, Lucy Fontana-Majoros, posted engineering escrow money on premises known as Block 4213, Lot 14, 634 Mountain Ave; and

WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated May 13, 2016; and

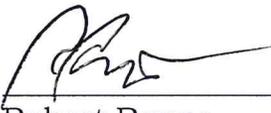
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$412.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

BY 

Robert Bruno,
Council Vice President

DATED: June 13, 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. 16-212

WHEREAS, Mr. & Mrs. William Fahey paid for a permit to install a ductless air conditioning unit on premises known as Block 3408, Lot 9, 29 Sussex Road; and

WHEREAS, according to the attached email correspondence from the Building Department, the Construction Official determined that a building permit was not required for this project; and

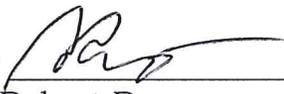
NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the over-payment in the amount of \$152.00.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk

BY 

Robert Bruno,
Council Vice President

DATED: June 13, 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. 16-213

WHEREAS, an overpayment for the 2nd quarter property taxes was paid twice by lender and homeowner and the resident has requested a refund;

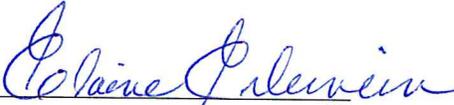
WHEREAS, under the N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer:

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:

Frank A. Bottini
255 Hickory Street
Township of Washington, NJ 07676

Bottini, Frank A., Block 4419.Lot 1 \$ 1,914.56
255 Hickory Street

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Robert Bruno
Council Vice President

Motion		Second		Ayes	Nays	Abst	Absent
Bruno		Bruno		✓			
Calamari		Calamari		✓			
Cascio	✓	Cascio		✓			
Sears		Sears	✓	✓			
Ullman		Ullman					✓

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-214

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:

Lubna Tumeh
437 Howard Street
Township of Washington, NJ 07676

Summer Camp 2016	\$255.00
Multiple Registrant Discount	<u>\$-10.00</u>
	\$245.00

Refund for Summer Recreation
Refund Amount: \$245.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



By Robert Bruno
Council Vice President

Date: June 13, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No.16- 215

AMENDMENT TO RESOLUTION AUTHORIZING CONTRACTS
WITH, *INTER ALIA*, MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE PRICING SYSTEM
VENDORS

WHEREAS, by Resolution No. 16-110 adopted on January 4, 2016, the Township of Washington authorized contracts with designated vendors under, *inter alia*, the Middlesex Regional Educational Services Commission Cooperative Pricing System; and

WHEREAS, on May 25, 2016, the Township was advised that the name of the lead agency of the Cooperative was changed from “Middlesex Regional Educational Services Commission” to “The Educational Services Commission of New Jersey”; and

WHEREAS, the Township of Washington intends to enter into contracts with the Cooperative in accordance with the terms and conditions of Resolution No. 16-110.

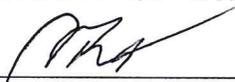
NOW, THEREFORE BE IT RESOLVED by the Township Council of the said Resolution is amended to reflect the name change of the Middlesex Regional Educational Services Commission Cooperative to The Educational Services Commission of New Jersey Cooperative.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Robert Bruno
Council Vice President

Date: June 13, 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 - 217

WHEREAS, at the Tax Sale held on October 28, 2010, the Township of Washington sold a tax lien on Block 3209, Lot 7, also known as Cross Street and Monroe, for delinquent 2009 taxes, owned by Leyrer, Frank & Anna and;

WHEREAS, this Tax Lien Certificate #09-00004 was sold to 72 Oak Street Holdings, LLC at 18% interest rate:

WHEREAS, Nancy Leyrer, heir to said property, has redeemed Certificate#09-00004 in the amount of \$ 33,703.23 and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that Elaine Erlewein, Tax Collector be authorized to refund a total of \$33,703.23 made payable to 72 Oak Street Holdings, LLC, P.O. 653, Montvale, NJ, 07645.

Tax Lien	\$ 893.72	1099:	
2% Redemption Penalty	17.87	Interest:	\$ 12,693.50
Subsequent Taxes	18,523.65	Sub. Interest:	\$ 11,788.61
Subsequent Interest	11,788.61	2%Penalty	17.87
Recording Fee	43.00	Total 1099:	\$ 24,499.98
Search Fee	12.00		
Foreclosure Fees	1,519.49		
Interest	12,693.50		
Total:	\$ 33,703.23		

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Robert Bruno
Council Vice President

Dated: June 13, 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. 16-218

WHEREAS, at the Tax Sale held on October 28, 2010, the Township of Washington sold a tax lien on Block 3209, Lot 47, also known as 598 Chestnut Street, for delinquent 2009 taxes, owned by Leyrer, Frank & Anna and;

WHEREAS, this Tax Lien Certificate #09-00005 was sold to 72 Oak Street Holdings, LLC at 0% interest rate:

WHEREAS, Nancy Leyrer, heir to said property, has redeemed Certificate#09-000005 in the amount of \$ 74,438.30 and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that Elaine Erlewein, Tax Collector be authorized to refund a total of \$74,438.30 made payable to 72 Oak Street Holdings, LLC, P.O. 653, Montvale, NJ, 07645.

Tax Lien	\$	1,964.21	1099:	
2% Redemption Penalty		39.28	Interest:	
Subsequent Taxes		43,569.17	Sub. Interest:	\$ 27,297.67
Subsequent Interest		27,297.67	2%Penalty	39.28
Recording Fee		43.00	Total 1099:	\$ 27,336.95
Search Fee		12.00		
Foreclosure Fees		1,512.97		
Total:	\$	74,438.30		

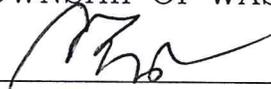
ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Robert Bruno
Council Vice President

Dated: June 13, 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. 16-219

Closed Session, June 13, 2016

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an "executive" or "closed" session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **PENDING LITIGATION COAH**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

___ The Township Council anticipates that an open session will be necessary.

___ The Township Council anticipates that an open session will not be necessary.

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-220

THREE YEAR COOPERATIVE AGREEMENT

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 and that the Chief Executive Officer name a representative and alternate for the term starting July 1, 2016 through the end of the fiscal year June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints STEVE CASCIO as its representative and JOE CALAMARI as its alternate to participate on the Community Development Committee; and

BE IT FURTHER RESOLVED, that MaryAnne Grott is hereby appointed as the representative from the Chief Executive Officer and NONE as her alternate with the consent of the Governing Body.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Robert Bruno
Council Vice President

Dated: June 13, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16- 221

Motion of Consent Chief Financial Officer

BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Mayor, having advanced the continued appointment of Denise Marabello as the temporary Chief Financial Officer of the Township of Washington, and the Township Council having consented thereto, that Denise Marabello's appointment as temporary Chief Financial Officer of the Township of Washington on a part-time basis effective June 1, 2016 is continued through Sept 30, 2016

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Robert Bruno,
Council Vice President

Dated: June 13, 2016

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