

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION #15-322

Cancel Small Tax Balances

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00

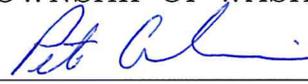
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Tax Collector, Elaine Erlewein be authorized to cancel said tax amounts as deemed necessary on attached list of homeowners.

Total: \$ 13.00

APPROVED:

ATTEST:


Elaine Erlewein
Township Clerk
December 22, 2015

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

| Motion | | Seconded | | Ayes | Nays | Abst | Absent |
|-----------|---|-----------|---|------|------|------|--------|
| Beckmeyer | | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | ✓ | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

LOCAL UNIT CIVIL RIGHTS

RESOLUTION 15-323

A RESOLUTION TO AFFIRM THE TOWNSHIP OF WASHINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNIICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Township of Washington to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the governing body of the Township of Washington has determined that certain procedures need to be established to accomplish this policy;

NOW, THEREFORE, BE IT ADOPTED by the Governing Body of the Township of Washington that:

Section 1: No official, employee, appointee or volunteer of the Township of Washington by whatever title known, or any entity that is in any way a part of the Township of Washington shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Washington or using the facilities or property of the Township of Washington.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receive authorization or support in any way from the Township of Washington to provide services that otherwise could be performed by the Township of Washington.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The municipal attorney shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The municipal attorney shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Washington as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The municipal attorney shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the municipal attorney shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Washington. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Washington's website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Washington in order for the public to be made aware of this policy and the Township of Washington's commitment to the implementation and enforcement of this policy.

ATTEST:


 Elaine Erlewein
 Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON
 By 
 Peter Calamari
 Council President

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | ✓ | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | ✓ | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-324

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:

Christine Callaghan
555 Colonial Boulevard
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 _____
Council President
Peter Calamari

Date: December 22, 2015

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | ✓ | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-325

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:

Krista Hammer
374 Colonial Boulevard
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 

Council President
Peter Calamari

Date: December 22, 2015

| Motion | Seconded | Ayes | Nays | Abst. | Absent |
|-----------|-----------|------|------|-------|--------|
| Beckmeyer | Beckmeyer | ✓ | | | |
| Cascio | Cascio | | | | ✓ |
| Frank | Frank | ✓ | | | |
| Sears | Sears | ✓ | ✓ | | |
| Calamari | Calamari | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-326

RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE TOWNSHIP OF WASHINGTON AND NJ STATE POLICEMEN'S
BENEVOLENT ASSOCIATION PASCACK VALLEY LOCAL NO. 206
REPRESENTING THE TOWNSHIP OF WASHINGTON POLICE DEPARTMENT

WHEREAS, the Township of Washington (the "Township") and the New Jersey State Policemen's Benevolent Association Pascack Valley Local No. 206 ("PBA Local 206") have engaged in collective bargaining for the purpose of agreeing upon and entering into a contract covering wages, hours of work and other conditions of employment for the years 2015 through 2016 inclusive; and

WHEREAS, the negotiated terms have been incorporated into a collective bargaining agreement between the Township and PBA Local 206 covering the time period January 1, 2015 through December 31, 2018 (the "Agreement") which is on file with the Township Clerk; and

WHEREAS, the terms of the Agreement have been approved by the members of PBA Local 206, and the Mayor and Township Council of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township of Washington hereby approves the Agreement between the Township and PBA Local 206, and hereby authorizes the Mayor to execute said Agreement on behalf of the Township;

BE IT FURTHER RESOLVED that the Township shall, pursuant to N.J.S.A. 34:13A-8.2, file with the Public Employee Relations Commission an electronically signed and dated copy of said Agreement.

ATTEST:



Elaine Erlewein
Township Clerk
December 22, 2015

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

| Motion | Seconded | Ayes | Nays | Abst. | Absent |
|-----------|-----------|------|------|-------|--------|
| Beckmeyer | Beckmeyer | ✓ | | | |
| Cascio | Cascio | | | | ✓ |
| Frank | Frank | ✓ | | | |
| Sears | Sears | ✓ | ✓ | | |
| Calamari | Calamari | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION #15-327
Closed Session, December 22, 2015

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. **PBA Collective Bargaining Agreement**

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 by discussed at a public meeting.

PERSONNEL/ADMINISTRATOR

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 FUTHER RESOVED, 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 |
|-----------|-----------|------|------|-------|--------|
| Beckmeyer | Beckmeyer | ✓ | ✓ | | |
| Cascio | Cascio | | | | ✓ |
| Frank | Frank | | ✓ | | |
| Sears | Sears | | ✓ | | |
| Calamari | Calamari | | ✓ | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-ZB

SETTING IN PLACE APPOINTMENTS AND TERMS FOR THE ZONING
BOARD OF ADJUSTMENT AND REAFFIRMING PAST APPOINTMENTS

WHEREAS, N.J.S.A. 40:55D-69 establishes the manner of appointment of members to a zoning board of adjustment (the "Board of Adjustment") in staggered terms; and

WHEREAS,, the Township Council of the Township of Washington ("the Township") wishes to re-establish the staggered terms of members sitting on the Board of Adjustment, and confirm the authorization of prior members of the Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby makes the following appointments to the Board of Adjustment for the applicable terms set forth herein:

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

| | |
|-----------------|--|
| Daniel Scudieri | Term commencing 1/1/16; terminating 12/31/19 |
| Salvatore Rappa | Term commencing 1/1/16; terminating 12/31/19 |
| Dina Burke | Term commencing 1/1/16; terminating 12/31/16 |

2. The following individual is hereby appointed as Alternate Member to the Township of Washington Zoning Board of Adjustment for the terms stated below:

Julie Remiszewski Term commencing 1/1/16; terminating 12/31/17

3. The existing term for the following Member and Alternate Member of the Township of Washington Zoning Board of Adjustment is hereby re-affirmed:

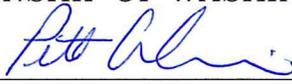
| | |
|-------------------|--|
| Arthur Cumming | Term commencing 1/1/14; terminating 12/31/18 |
| George Mouravieff | Term commencing 1/1/14; terminating 12/31/16 |
| Thomas Asfar | Term commencing 1/1/14; terminating 12/31/17 |
| Richard Miras | Term commencing 1/1/14; terminating 12/31/17 |
| Richard Smith | Term commencing 1/1/14; terminating 12/31/16 |

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

By 
Peter Calamari
Council President

Dated: December 22, 2015

Vote on Daniel Scudieri

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | ✓ | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |

Vote on Salvatore Rappa

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | ✓ | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |
| | | | | ✓ | | | |

Vote on Dina Burke

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | ✓ | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |
| | | | | ✓ | | | |

Vote on Julie Remiszewski

| Motion | | Seconded | | Ayes | Nays | Abst. | Absent |
|-----------|---|-----------|---|------|------|-------|--------|
| Beckmeyer | ✓ | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |
| | | | | ✓ | | | |

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION #15-328

Appointment of Mary Anne Groh
as Township Business Administrator

WHEREAS, the Mayor of the Township of Washington has requested the advice and consent of the Township Council for the appointment of Mary Ann Groh as Business Administrator of the Township of Washington for the term ending December 17, 2017; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council hereby gives its advice and consent to the Mayor's appointment of Mary Anne Groh to the position of Township Business Administrator for the term ending December 31, 2017.

APPROVED:

ATTEST:



Elaine Erlewein
Township Clerk
December 22, 2015

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Peter Calamari
Council President

| Motion | | Seconded | | Ayes | Nays | Abst | Absent |
|-----------|---|-----------|---|------|------|------|--------|
| Beckmeyer | ✓ | Beckmeyer | | ✓ | | | |
| Cascio | | Cascio | | | | | ✓ |
| Frank | | Frank | | ✓ | | | |
| Sears | | Sears | ✓ | ✓ | | | |
| Calamari | | Calamari | | ✓ | | | |