

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-131

WHEREAS, Ordinance No. 15-01 entitled: AN ORDINANCE AMENDING THE BOARD OF ADJUSTMENT FEE SCHEDULE was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of February, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23rd day of February, 2015 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Acting Township Clerk

By 

Peter Calamari,
Council President

Dated: February 9, 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. 15-132

WHEREAS, Ordinance No. 15-02 entitled: AN ORDINANCE AMENDING CREATING TOWING AND STORAGE OF VEHICLES was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of February, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23rd day of February, 2015 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein,
 Acting Township Clerk

By 
 Peter Calamari,
 Council President

Dated: February 9, 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. 15-133

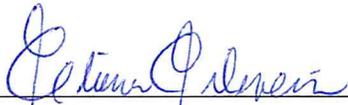
WHEREAS, Ordinance No. 15-03 entitled: AN ORDINANCE AMENDING SECTIONS WITHIN THE DEPARTMENT OF FINANCE was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of February, 2015;

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23rd day of February, 2015 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Acting Township Clerk

By 

Peter Calamari,
Council President

Dated: February 9, 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. 15-134

Re: BP Products/Petro-Mechanics, Inc.
615 Washington Avenue
Washington Township, NJ 07676
Performance Guaranty and Escrow Release

WHEREAS, Petro-Mechanics, Inc. ("Petro-Mechanics") posted a bond to guaranty the performance under a Major Soil Movement Permit issued by the Township of Washington (the "Township"), relating to the construction and facility upgrades located at 615 Washington Avenue, Washington Township, NJ 07676 (the "BP Gas Station"); and

WHEREAS, Petro-Mechanics has notified the Township Engineer of the completion of performance under the Major Soil Movement Permit relating to the BP Gas Station, and the desire to have the bond posted by Petro-Mechanics cancelled and any unused escrow released; and

WHEREAS, the Township Engineer has inspected all work performed by Petro-Mechanics and has determined that all such work has been satisfactorily completed, and has made a recommendation to the Township for the cancellation of the bond and release of any unused portion of the posted escrow by letter dated January 28, 2015, a copy of which is annexed hereto (the "Township Engineer's Report and Recommendation"); and

WHEREAS, the Township Council has considered the Township Engineer's Report and Recommendation, and is of the opinion that action should be taken in accordance with such Report and Recommendation;

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

1. The Township Engineer's Report and Recommendation is hereby approved and adopted subject to the conditions set forth hereafter.
2. The Township Engineer and Township Attorney shall submit all vouchers for professional services to the Department of Finance within 15 days of

the date of this Resolution. The Department of Finance shall, within 10 days of expiration of said 15 day period, confirm with the Township Engineer and Township Attorney that there are sufficient funds on deposit with the Township from Petro-Mechanics to pay all outstanding vouchers.

3. Upon verification by the Department of Finance that there are sufficient funds on deposit to pay all outstanding vouchers for professional services, the bond may be cancelled and any unused escrow released, and a letter from the Department of Finance may be issued to Petro-Mechanics confirming to the bonding company that the bond may be cancelled.

4. A copy of this Resolution, with a copy of the Township Engineer's Report and Recommendation annexed hereto, shall be forwarded to Petro-Mechanics, Inc.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Acting Township Clerk


Peter Calamari,
Council President

Dated: February 9, 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. 15-135

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:

Albert Medina
473 Bergen Avenue
Township of Washington, NJ 07676

Refund for Men's Basketball
Refund Amount: \$35.00

Ricardo Ferreira
9 Spice Drive
Westwood, NJ 07675

Refund for Men's Basketball
Refund Amount: \$35.00

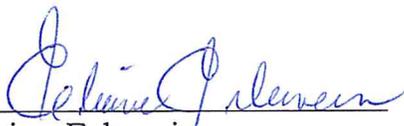
Christopher Kelley
651 Lincoln Blvd.
Westwood, NJ 07675

Refund for Basketball - Instructional
Refund Amount: \$45.00

Jessica Troy
80 Wheeler Avenue
Westwood, NJ 07675

Refund for Basketball - Instructional
Refund Amount: \$45.00

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Council President
Peter Calamari

Date: February 9, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-136

WHEREAS, 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

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, by the Township of Washington, County of Bergen, State of New Jersey that it hereby recognizes the following:

1. The Township Council does hereby authorize submission of an application for the Municipal Alliance of Washington Township grant for the 2015-2016 grant year in the amount of \$9,876.00; Cash Match of \$2,469 and In-Kind of \$7,407.
2. The Township 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
Acting Township Clerk
February 9, 2015



Peter Calamari
Council President

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

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-137

APPOINTMENT – DIRECTOR OF ENGINEERING

BE AND IT IS RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that it does hereby consent to the Mayor’s appointment of Vladimir Wojno-Oranski, 436 Howard Street, Township of Washington, NJ as Director of Engineering for a term expiring December 31, 2017.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



Elaine Erlewein
 Acting Township Clerk



Peter Calamari
 Council President

February 9, 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. 15-138

A RESOLUTION AUTHORIZING THE TOWNSHIP TO JOIN THE
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11(5), desires to become a member of the Hunterdon County Educational Services Commission Cooperative Pricing System.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey that the Mayor is hereby authorized to sign an Agreement with the Hunterdon County Educational Services Commission to join the Hunterdon County Educational Services Commission Cooperative Pricing System; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and the fully executed Agreement be forwarded to the Hunterdon County Educational Services Commission, after passage of this Resolution by the governing body.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Dated: February 9, 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. 15-139

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

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations:

<u>Account</u>	<u>From</u>	<u>To</u>
Fire O/E Gasoline/Diesel 4-01-31-460-002	\$ 565.00	
Fire O/E Gas (Natural) 4-01-31-446-001		\$ 565.00
DMF O/E Gasoline/Diesel 4-01-31-460-003	\$ 440.00	
DMF O/E Gas (Natural) 4-01-31-446-002		\$ 440.00
Police O/E Gasoline/Diesel 4-01-31-460-001	\$ 800.00	
MT OF BLDG GAS (Natural) 4-01-31-446-003		\$ 800.00
TOTAL	\$1,805.00	\$1, 805.00

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Peter Calamari

Date: February 9, 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. 15-140

AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR A GRANT FROM THE NATIONAL NETWORK OF LIBRARIES IN MEDICINE

WHEREAS, the National Network of Libraries in Medicine provides funding to the support of projects that increase awareness of health information services offered by community organizations and other groups providing health information services.; and

WHEREAS, the Township of Washington desires to file an application for a grant for the reimbursement of the purchase of Automated External Defibrillator's in an amount up to \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Administrator is hereby authorized to file an application for funding from the National Network of Libraries in Medicine, for the reimbursement of the purchase of Automated External Defibrillator's, in an amount up to \$3,000.00; and

BE IT FURTHER RESOLVED that in the event the Township is awarded any portion of the funding for which it is applying, the Township accepts the funds and the Mayor is hereby authorized to execute any and all documents that may be necessary to receive the funds from the National Network of Libraries in Medicine.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk


Peter Calamari
Council President

February 9, 2015

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