

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-145

WHEREAS, Ordinance No. 15-04 entitled: AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, MAKING AN INITIAL APPROPRIATION OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,800 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of March, 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 March, 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: March 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

Resolution No. 15-146

WHEREAS, an overpayment for the 1st quarter property taxes was received from two lenders, Roundpoint Mortgage and Corelogic Tax Service.

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:

Corelogic RTS
One Corelogic Drive
Attention: Tax Refunds (DFW 1-3)
Westlake, TX 76262

Shapiro, Block 3201.Lot 2, Qualifier C141D \$ 2,382.00
141 Windsor Circle

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

ATTEST:



Acting Township Clerk
Elaine Erlewein
March 9, 2015



Council President
Peter Calamari

| 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. 15-147

WHEREAS, Jeanette McCullough Losquadro posted engineering escrow money on premises known as Block 4508, Lot 57, 158 Hickory Street; and

WHEREAS, the Construction Code Official has issued approval dated January 14, 2015, C.O. No. 13-714; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated January 15, 2015; 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
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: March 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. 15-148

WHEREAS, Patrick & Chiara Preciose posted engineering escrow money on premises known as Block 3101, Lot 4, 668 Leigh Terrace; and

WHEREAS, the Construction Code Official has issued approval dated December 30, 2014, C.O. No. 14-348; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated December 17, 2014; 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 \$510.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: March 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. 15-149

WHEREAS, Walid & Nahed Hamzeh posted engineering escrow money on premises known as Block 2108, Lot 15, 662 Burke Street, and;

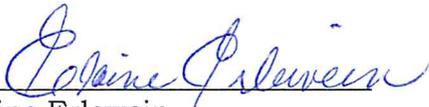
WHEREAS, the Construction Code Official has issued approval dated February 17, 2015, C.O. No. 13-403, 13-403+A, 13-403+B, 13-403+C; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated January 16, 2015; 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 \$383.00 to the above.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Acting Township Clerk

BY 
 Peter Calamari
 Council President

DATED: March 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. 15-150

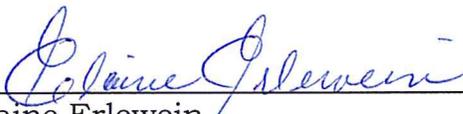
REAPPOINTMENT – ELAINE ERLEWEIN, ACTING TOWNSHIP CLERK

WHEREAS, the Township Council of the Township of Washington wishes to reappoint Elaine Erlewein as Acting Township Clerk pursuant to law.

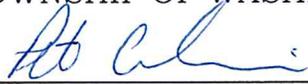
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that Elaine Erlewein is hereby reappointed as the Acting Township Clerk for a statutory period of one year until March 1, 2016.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON



 Elaine Erlewein
 Acting Township Clerk



 Peter Calamari
 Council President

March 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. 15-151

WHEREAS, Ordinance No. 15-05 entitled: AN ORDINANCE AMENDING FEES FOR RECREATION DEPARTMENT ACTIVITIES was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of March, 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 March, 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: March 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 #15-152

Closed Session

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. **Litigation on Tax Appeals**

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.

It is unknown at this time if an open session will be necessary_____

The Township Council anticipates that an open session will be necessary

Yes.

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