

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-153

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that 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 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,
Acting Township Clerk

By 

Peter Calamari,
Council President

Dated: March 23, 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. 15-154

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-05 entitled: AN ORDINANCE AMENDING FEES FOR RECREATION DEPARTMENT ACTIVITIES 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,
Acting Township Clerk

By 
Peter Calamari,
Council President

Dated: March 23, 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. 15-155

WHEREAS, Helen Rock posted engineering escrow money on premises known as Block 4319, Lot 2, 404 Park Place; and

WHEREAS, the Construction Code Official has issued approval dated October 21, 2013, C.O. No. 13-611; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated February 20, 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 \$461.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

BY 
Peter Calamari
Council President

DATED: March 23, 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. 15-156

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:

Carmelina Passanante
136 Sussex Road
Township of Washington, NJ 07676

Refund for Lacrosse
Refund Amount: \$45.00

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Peter Calamari

Date: March 23, 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. 15-157

WHEREAS, the Township of Washington (the "Township"), Bergen County, has a need to acquire services for 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. 40A-20.5, and

WHEREAS, the planning services awarded hereunder is comprised of professional services to be rendered to the Township of Washington, and such professional planning services may 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 2015 which is the anticipated term of this contract; and

WHEREAS, T&M Associates 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 as per the terms of 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 in violation of the terms of Township ordinances; 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 of Washington Council, County of Bergen, State of New Jersey authorizes the Mayor to enter into a contract with T&M Associates as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to T&M Associates to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that T&M Associates, its subsidiaries, assigns or principals controlling in excess of 10% of the 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 award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, 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 serving in an elective public office of said municipality when the contract is awarded; and

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

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Acting Municipal Clerk
Dated: March 20, 2015



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. 15-158

RESOLUTION FOR PROFESSIONAL SERVICES CONTRACT WITH
CHRISTOPHER P. STATILE, P.A.

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services to be rendered to the Township as Township Engineer; 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, Christopher P. Statile, P.A. has been appointed Township Engineer and its professional engineering services will be in excess of \$17,500; and

WHEREAS, Christopher P. Statile, P.A. has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2015 which is the anticipated term of this contract; and

WHEREAS, Christopher P. Statile, P.A. 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 Christopher P. Statile, P.A. 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 Christopher P. Statile, P.A. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Christopher P. Statile, P.A. to provide the goods or services as described herein. This contract was not awarded through the "fair and open process" as defined under N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does

hereby attest that Christopher P. Statile, P.A., its subsidiaries, assigns or principals controlling in excess of 10% of the 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 award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, 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; and

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 according to law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Acting Township Clerk



By _____
Council President
Peter Calamari

Dated: March 23, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-159

A RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR FEE-BASED RECREATIONAL
PROGRAMS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

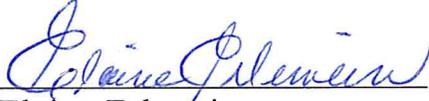
WHEREAS, N.J.S.A.40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey does hereby request permission of the Director or the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal "fee-based" recreation programs.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 

Council President
Peter Calamari

Date: March 23, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-160

TEMPORARY EMERGENCY APPROPRIATION
2ND QUARTER APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to Appropriations and no adequate provision has been made in the 2015 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total temporary budget resolution adopted in the year 2015 including this resolution total \$5,592,528.50.

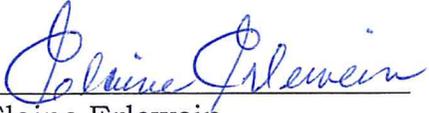
NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20 an emergency temporary appropriation be made for:

<u>DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
GENERAL GOVERNMENT FUNCTIONS	
MUNICIPAL CLERK	
Salaries & Wages	\$ 15,000.00
TAX ASSESSMENT ADMINISTRATION	
Salaries & Wages	\$ 8,000.00
LEGAL SERVICES	
Salaries & Wages	\$ 7,000.00
Tax Appeals	\$ 15,000.00
INSURANCE	
Worker's Compensation Insurance	\$ 15,000.00
PUBLIC SAFETY FUNCTIONS	
POLICE DEPARTMENT	
Salaries & Wages	\$ 800,000.00
Other Expenses	\$ 5,000.00
Community Policing	\$ 500.00
Police Car Cameras	\$ 500.00
Computer Software Licenses	\$ 12,000.00
POLICE DISPATCHERS	
Salaries & Wages	\$ 20,000.00
OFFICE OF EMERGENCY MANAGEMENT	
Other Expenses	\$ 280.00
FIRE DEPARTMENT	

Physicals	\$	400.00
FIRE HYDRANT SERVICE	\$	20,000.00
MUNICIPAL PROSECUTOR		
Salaries & Wages	\$	675.00
PUBLIC WORKS FUNCTIONS		
DEPT. OF MUNICIPAL FACILITIES		
Salaries & Wages	\$	185,000.00
RECYCLING		
Other Expenses	\$	100,000.00
COMMUNITY SERVICE ACT (CONDO'S)	\$	9,500.00
HEALTH & HUMAN SERVICES FUNCTIONS		
PUBLIC HEALTH SERVICES		
Salaries & Wages (Board of Health)	\$	6,500.00
ANIMAL CONTROL OFFICER		
Other Expenses	\$	1,000.00
PARKS & RECREATION FUNCTIONS		
DEPT. OF RECREATION		
Salaries & Wages	\$	15,000.00
Other Expenses	\$	15,000.00
Golden Seniors Committee	\$	2,000.00
MAINTENANCE OF PARKS		
Rental of Athletic Facilities	\$	5,000.00
CODE ENFORCEMENT & ADMINISTRATION		
Salaries & Wages	\$	25,000.00
STATUTORY EXPENDITURES		
Public Employees Retirement System	\$	117,444.00
Police & Fire Retirement System	\$	559,157.00
MAINTENANCE FREE PUBLIC LIBRARY	\$	163,725.00
UTILITY EXPENSES AND BULK PURCHASES		
SEWER		
Bergen County Utilities Authority	\$	200,000.00
JOINT HEALTH SERVICES		
Salaries & Wages	\$	9,000.00
Other Expenses	\$	7,000.00
OTHER		
Reserve Body Armour Fund	\$	2,669.00
TOTAL TEMPORARY EMERGENCY	\$	2,342,350.00

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Peter Calamari

Date: March 23, 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. 15-161

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>
Law and Council O/E Prof Serv 4-01-20-155-260	\$ 8,000.00	
Law - Tax Appeals 4-01-20-160-200		\$ 8,000.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Dated: March 23, 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. 15-162

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>
Police S&W Regular Salaries 4-01-25-240-110	\$102,479.10	
Police S&W Vacation Buy-Back 4-01-25-240-160	\$2,632.91	
Police S&W Personal Day 4-01-25-240-170	\$500.00	
Police S&W Steppend 4-01-25-240-195	\$807.02	
Police S&W Police Chief 4-01-25-240-199	\$93,930.20	
Accumulated Leave Compensation 4-01-30-415-000		\$200,349.23

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Peter Calamari

Date: March 23, 2015

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-163

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;

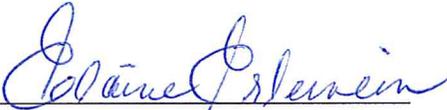
NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2014 Budget Appropriations:

<u>Account</u>	<u>From</u>	<u>To</u>
DMF-Pks O/E Bldg Mt	\$3,398.31	
4-01-28-375-420		
DMF-Pks O/E Eq Pur	\$2,000.00	
4-01-28-375-490		
DMF-Pks O/E Pk Exp	\$6,707.46	
4-01-28-375-610		
DMF-Pks O/E Pk Mt Exp	\$11,970.83	
4-01-28-375-640		
DMF-Pks O/E Vandalism	\$200.00	
4-01-28-375-740		
DMF-Pks O/E Port-A-Johns	\$510.00	
4-01-28-375-780		
DMF-Pks O/E Field Striping	\$144.23	
4-01-28-375-781		
DMF-Pks O/E Tree Trim/Removal	\$2,150.00	
4-01-28-375-782		
Police O/E Tire Exp	\$4,000.00	
4-01-26-315-001		
Fire O/E Tire Expense	\$1,174.36	
4-01-26-315-002		
DMF O/E Tire Expenses	\$0.00	
4-01-26-315-003		
Police O/E Veh & Eq Repair	\$7,000.00	
4-01-26-315-004		
Fire O/E Veh & Eq Repair	\$122.48	
4-01-26-315-005		

DMF O/E Veh & Eq Repairs	\$11,247.71	
4-01-26-315-006		
Police O/E Equipment Part	\$708.92	
4-01-26-315-007		
Fire O/E Equipment Parts	\$523.38	
4-01-26-315-008		
DMF O/E Equipment Pts	\$727.37	
4-01-26-315-009		
Police O/E Vehicle Parts	\$1,895.52	
4-01-26-315-010		
Fire O/E Vehicle Parts	\$600.00	
4-01-26-315-011		
DMF O/E Snow Removal		55,080.57
4-01-26-290-850		

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Dated: March 23, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

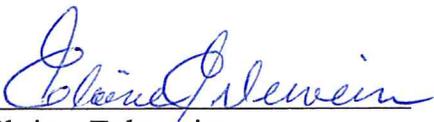
RESOLUTION No. 15-164

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 PROT-O/E CLOTH ALLOW	\$ 1,500.00	
4-01-25-266-000		
LENGTH OF SERV AW PROG (LOSAP)		\$ 1,500.00
4-01-25-272-000		
TOTAL	\$ 1,500.00	\$ 1,500.00

ATTEST:


Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Peter Calamari

Date: March 23, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-165

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WASHINGTON FIRE DEPARTMENT QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2014

WHEREAS, The Township adopted Ordinance No. 99-10 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Township of Washington Fire Department furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township Council hereby approves the list of the volunteer members of the Township of Washington Fire Department certified by the Department LOSAP Coordinator , Chief and Director for the year 2014, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in the squad building.

BE IT FURTHER RESOLVED that after the thirty (30) day posting period the Township Treasurer will issue a check to cover volunteers on the attached list to Lincoln Financial.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Acting Township Clerk

By 
Council President
Peter Calamari

Date: March 23, 2015

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 15-166

RESOLUTION APPROVING THE CERTIFICATION LIST OF
VOLUNTEER MEMBERS OF THE TOWNSHIP OF WASHINGTON
VOLUNTEER AMBULANCE CORPS QUALIFYING FOR CREDIT
UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)
FOR 2014

WHEREAS, The Township adopted Ordinance No. 99-10 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Township of Washington Volunteer Ambulance Corps furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township Council hereby approves the list of the volunteer members of the Township of Washington Volunteer Ambulance Corps certified by the Corps LOSAP Coordinator and President for the year 2014, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this list has been posted for at least thirty (30) days in the squad building.

BE IT FURTHER RESOLVED that after the thirty (30) day posting period the Township Treasurer will issue a check to cover volunteers on the attached list to Lincoln Financial.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Acting Township Clerk
Date: March 23, 2015

By 

Council President
Peter Calamari

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