

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-143

Debt Service Appropriation

WHEREAS, N.J.S.A. 40A4-19 provides authority for appropriating in a temporary resolution for the coming fiscal year providing for appropriation for interest and debt redemption; and

Payment of Bond Principal	\$810,000.00
Interest on Bonds	\$ 93,992.00
Interest on Notes	\$ 19,523.62

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Washington, in the County of Bergen, New Jersey that the following debt service appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk



Michael Ullman
Council President

Dated: February 22, 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. 16-144

Waste Water Collection System Operator

WHEREAS, N.J.A.C. 7:10A-1 et seq. requires that the owner of a Waste Water Collection System be licensed by the New Jersey Department of Environmental Protection ("NJDEP") and that the system be operated by a NJDEP licensed operator; and

WHEREAS, Charles H.F. Blumeling, III possesses the required licensed.

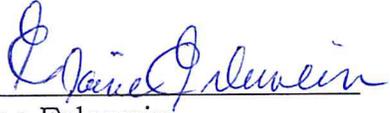
WHEREAS, the Chief Financial Officer has certified that funds are available in line item 5-01-20-165-201 to award a professional service contract without competitive bidding to serve as the licensed operator of the Waste Water System within the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby awards a professional service contract to Charles H. F. Blumeling, III as the NJDEP licensed operator of record of the Township's Waste Water Collection System without competitive bidding as a professional service under the provisions of the Local Public Contracts Law. It is acknowledged that Charles H.F. Blumeling, III, has completed and submitted a Business Entity Disclosure Certification which certifies he has not made any reportable contributions to a political candidate committee in the Township of Washington in the previous one year, or make any contribution as per the terms of the Township Ordinance, and has agreed that the terms of the award will prohibit Charles H.F. Blumeling, III from making any reportable contributions during the term of the contract or making any contribution as per the terms of the Township Ordinance;

BE IT FURTHER RESOLVED, that pursuant to the award hereunder, the Township Council of the Township of Washington hereby appoints Charles H.F. Blumeling, III as the Licensed Municipal Waste Water Collection System Operator of record for the year 2015 at an annual compensation of \$1,000.00, and that said Licensed Municipal Waste Water Collection System Operator is hereby obligated to serve a copy of all reports on the Township Department of Municipal Facilities and the Township Clerk.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk

By


Michael Ullman
Council President

Dated: February 22, 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. 16-145

Cash Management Plan

WHEREAS, P.L., 1983, Chapter 8, Local Fiscal Law; NJSA. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the following Cash Management Plan of the Township of Washington be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES

1. Official Depositories of the Township of Washington shall be as designated at the start of each fiscal year by resolution adopted by the Township Council.
2. Designated official depositories are required to submit to the Chief Financial Officer of the Township of Washington a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act (GUPDA) Notification of Eligibility, which must be filed semi-annually in the Department of Banking as of June 30th and December 31st each year.
3. Designated Official depositories are required to submit to the Chief Financial Officer a copy of the institutions annual report on an annual basis.
4. The official depositories for Township funds for 2015 are Oritani Bank, Township of Washington, NJ and PNC Bank, Woodland Park, NJ.

B. DEPOSIT OF FUNDS

1. All funds shall be deposited within forty-eight (48) hours of receipt in accordance with the state statute
2. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
3. Capital, Trust and Payroll funds shall be deposited into interest bearing accounts whenever possible. Any non-interest bearing account should be regularly monitored for the availability of funds for investment.

C. DESIGNATION OF ALLOWABLE INVESTMENTS

1. The Township of Washington may permit deposits and investment in such depositories as permitted in NJSA 17: 9-44 and other instruments as specified below:
 - a. United States Treasury Bills
 - b. Township of Washington bonds or notes
 - c. Commercial Bank Deposits

- d. Certificates of Deposit
- e. State of New Jersey Cash Management Funds

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF TOWNSHIP ASSETS

1. All designated depositories must conform to all applicable State Statutes concerning depositories of Public Funds
2. All designated depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C, coverage of all Township assets (demand and certificate of deposit)
3. Collateral will be required for all deposits and investments of the Township except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments
4. For pledges by depositories on Township funds, the following securities will be considered acceptable for pledges
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Township of Washington
 - c. Real Estate mortgage loans for real estate property located within the Township marketing area. Pledges of real estate mortgage loans shall be maintained at a market value of 115 percent of deposits.
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer

E. REPORT PROCEDURE

1. The Chief Financial Officer shall prepare for the Township records a quarterly report of investments. A detail listing should be kept of all investments purchased, specifying the amount, interest, percentage rate, period of investment and maturity date and name of the financial institution in which the investment is placed.
2. The Chief Financial Officer shall prepare for the Township records a quarterly report of fund investments. A detail listing should be kept of all shares purchased, shares redeemed, interest received, and the name of the fund with which Township funds are placed.

F. DIVERSIFICATION REQUIREMENTS

1. The Chief Financial Officer shall examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading investment around in various designated official depositories.

G. MAXIMUM MATURITY POLICY

1. Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State Governments.

H. INVESTMENT PROCEDURES

1. Bids for certificates of deposit shall be solicited of all designated depositories only if the amount exceeds \$500,000.
2. Telephone bids shall be solicited of designated depositories by the Chief Financial Officer or a staff member the Chief Financial Officer shall designate.
3. The depository shall specify the principal amount of the investment bid on interest rate, maturity date and the number of days used to calculate the interest to be paid upon maturity.
4. Interest shall be paid from the date the bid was awarded to the date of maturity.
5. All bidders may request the results of the informal bids after the bid is awarded.
6. A check or wire transfer of funds shall be made available, if necessary, to the winning bidder the same business day the informal bid is awarded.

I. CONTROLS

When possible, internal controls shall provide for a separation of investment placement and accounting activities. Controls must be recorded for wire transfers and securities safekeeping, where necessary.

J. BONDING

1. The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Treasurer / Chief Financial Officer

Tax Collector

The following officials shall be covered by the Joint Insurance Fund blanket crime coverage; said bond/coverage to be examined by the independent auditor to ensure their proper execution:

Deputy Tax Collector

Department Directors

Any staff member of the department not covered by a surety bond.

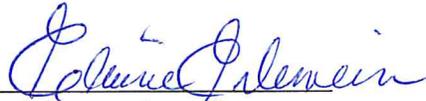
K. COMPLIANCE

1. The Cash Management Plan of the Township of Washington shall be subject to the annual audit conducted pursuant to NJSA 40:5-4.

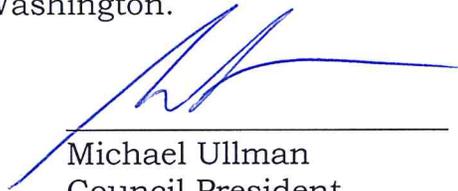
L. LIABILITY

1. The Official charged with the custody of the monies of the Township of Washington shall deposit them (or designate a staff member to make such Deposit) as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to NJSA 40A: 5-14.

This Cash Management Plan as set forth has been designated the Cash Management Plan for the Department of Revenue and Finance and no other department of the Township of Washington.



Elaine Erlewein,
Township Clerk



Michael Ullman
Council President

Dated: February 22, 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. 16-146

Re: REQUEST FOR NJDEP TO DENY RENEWAL OF SOLID
WASTE FACILITY PERMIT NO. TRP15001 FOR
WASTE MANAGEMENT'S HILLSDALE FACILITY

WHEREAS, Waste Management Of NJ, Inc. ("Waste Management") has applied to the New Jersey Department of Environmental Protection ("NJDEP") for renewal of its permit to operate a transfer station located within the Borough of Hillsdale ("Hillsdale"); and

WHEREAS, the Township of Washington (the "Township") has submitted a letter in opposition to the application of Waste Management for such renewal, the terms of which are incorporated herein; and

WHEREAS, the re-opening and operation of Waste Management's transfer station in Hillsdale will result in a substantial detriment to the Township and its citizens, including, but not limited to, excessive large and noxious truck traffic on roadways which service residential and recreational uses and activities by seniors, young adults and children, safety concerns, exacerbation of already problematic traffic conditions, substantial impairment of quality of life issues, overburdening of Township services to address the negative impact of such trucking within and passing through the Township, and the creation of hazardous conditions on the Township's streets; and

WHEREAS, the Township implores NJDEP to consider the negative impact renewal of Waste Management's waste facility permit would have on the Township as well as neighboring municipalities;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township hereby requests that NJDEP deny renewal of Waste Management's application for renewal of Solid Waste Facility Permit No. TRP 15001 for its Hillsdale Facility (Facility ID No. 133484)

ATTEST:

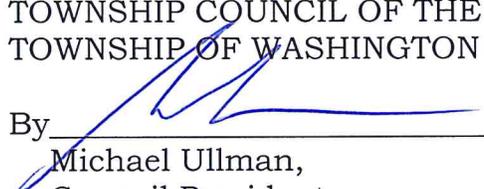


Elaine Erlewein,
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By



Michael Ullman,
Council President

Dated: February 22, 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. 16-147

RE: SHARED SERVICES FOR SHORT TERM
EMERGENCY SHARING OF FIRE APPARATUS

WHEREAS, the County of Bergen (the "County") operates a Fire Academy through the County of Bergen's Department of Public Safety; and

WHEREAS, the County will make available certain fire apparatus, including ladder vehicles and engines ("Fire Apparatus") to the municipalities within Bergen County on a temporary/emergency basis solely for use as front line fire apparatus; and

WHEREAS, pursuant to the New Jersey Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Township of Washington (the "Township") seeks to enter into a shared services agreement with the County for use of such Fire Apparatus;

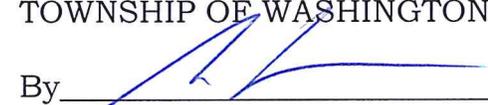
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township hereby approves the proposed shared services agreement between the Township and the County of Bergen, a copy of which is on file with the Township;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the subject shared services agreement with the County of Bergen for the above stated purpose.

ATTEST:


Elaine Erlewein,
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman,
Council President

Dated: February 22, 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 16-148

WHEREAS, at the Tax Sale held on October 18, 2013, the Township of Washington sold a tax lien on Block 3302, Lot 28, also known as 243 Devon Road, for delinquent 2012 taxes, owned by Michael and Sharon Garafalo and;

WHEREAS, this Tax Lien Certificate #12-00003 was sold to US Bank Custodian for Pro Capital III, LLC at 0% interest rate:

WHEREAS, Citifinancial, first lien mortgage holder has redeemed Certificate#12-00003 in the amount of \$ 46,282.09 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 \$46,282.09 made payable to US Bank Custodian for Pro Capital III, LLC, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

Tax Lien	\$	9,663.57	
4% Redemption Penalty		386.54	1099:
Subsequent Taxes		26,859.71	Sub. Interest: \$ 7,937.27
Subsequent Interest		7,937.27	4%Penalty 386.54
Recording Fee		43.00	Total 1099: \$ 8,323.81
Search Fee		12.00	
Foreclosure Fees		1,380.00	
Total:	\$	46,282.09	

ATTEST:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein
Township Clerk



Michael Ullman
Council President

Dated: February 22, 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
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 16-149

TEMPORARY EMERGENCY APPROPRIATION

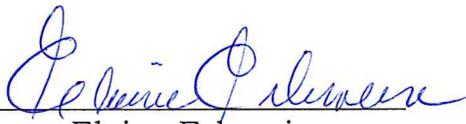
WHEREAS, an emergent condition has arisen with respect to Appropriations and no adequate provision has been made in the 2016 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total temporary budget resolution adopted in the year 2016, including this resolution total \$2,971,739.50.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, in the County of Bergen, State of New Jersey (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20, that the following emergency temporary appropriations be made and that said emergency temporary appropriations be added to the Temporary Budget adopted on January 4, 2016 as follows:

DEPT. OF LAW	
Salaries & Wages	\$17,650.00
DEPT. OF ENGINEERING	
Salaries & Wages	\$ 20.00
DEPT. OF PUBLIC AFFAIRS & INFO.	
Salaries & Wages	\$ 20.00
FIRE DEPARTMENT	
Salaries & Wages	\$ 100.00
OFFICE OF EMERGENCY MGMT	
Salaries & Wages	\$ 20.00
	<u>\$17,810.00</u>

ATTEST:

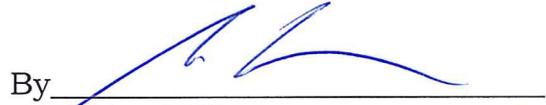


Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By



Michael Ullman
Council President

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. 16-150

WHEREAS, Joseph & Mary Rizzo posted engineering escrow money on premises known as Block 4419, Lot 21, 275 Hickory Street; and

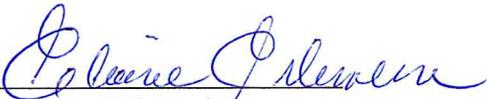
WHEREAS, the Construction Code Official has issued approval dated February 18, 2016, C.O. No. 04-424; and

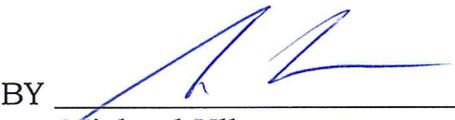
WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated August 6, 2015; and

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 \$1140.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein
Township Clerk

BY 
Michael Ullman
Council President

DATED: February 22, 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- 151

Township Engineer

WHEREAS, the Township of Washington, Bergen County has the need for engineering services which are to be rendered to the Township by the Township Engineer who is appointed by the Director of Engineering with the approval of the Mayor, and said position has been filled by the appointment of Christopher P. Statile, P.A. in accordance with the terms of the Township's ordinances; 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, such 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 2016 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;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.5 et seq. As such, it has been attested that Christopher P. Statile, P.A., and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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;

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 in accordance with law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Elaine Erlewein,
Township Clerk


Michael Ullman
Council President

Dated: February 22, 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. 16-152

Bonding Attorney

WHEREAS, the Township of Washington, Bergen County has the need for bonding services which are to be rendered to the Township by Special Bond Counsel who is appointed by the Director of Law of the Township with the approval of the Mayor, and said position has been filled by the appointment of Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP in accordance with the terms of the Township's ordinances; 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, the professional legal services of Special Bond Counsel may be in excess of \$17,500; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2016 which is the anticipated term of this contract; and

WHEREAS, Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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 Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP 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 Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.5 et seq. As such, it has been attested that Robert H. Beinfield, Esq. of Hawkins, Delafield & Wood, LLP, and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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;

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 in accordance with law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Elaine Erlewein,
Township Clerk



Michael Ullman
Council President

Dated: February 22, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno	<input checked="" type="checkbox"/>	Bruno		Bruno	<input checked="" type="checkbox"/>			
Calamari	<input checked="" type="checkbox"/>	Calamari		Calamari	<input checked="" type="checkbox"/>			
Cascio		Cascio	<input checked="" type="checkbox"/>	Cascio	<input checked="" type="checkbox"/>			
Sears		Sears		Sears	<input checked="" type="checkbox"/>			
Ullman		Ullman		Ullman	<input checked="" type="checkbox"/>			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16- 153

Township Auditor

WHEREAS, the Township of Washington, Bergen County has the need for auditing services which are to be rendered to the Township by a registered municipal accountant of New Jersey selected by the Township Council; and

WHEREAS, the Township Council has determined to appoint Gary J. Vinci of Lerch, Vinci & Higgins, LLP as the Township Auditor in accordance with the terms of the Township's ordinances; 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, such professional auditing services will be in excess of \$17,500; and

WHEREAS, Gary J. Vinci and Lerch, Vinci & Higgins, LLP has submitted a proposal with respect to the rates for said services to be rendered to the Township for the year 2016 which is the anticipated term of this contract; and

WHEREAS, Gary J. Vinci and Lerch, Vinci & Higgins, LLP have 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 Gary J. Vinci and Lerch, Vinci & Higgins, LLP 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 hereby appoints Gary J. Vinci of Lerch, Vinci & Higgins, LLP as the Township Auditor and authorizes the Mayor to enter into a contract with Gary J. Vinci of Lerch, Vinci & Higgins, LLP as the Township Auditor as described herein;

BE IT FURTHER RESOLVED that the position set forth herein was not filled through the "fair and open process" as defined under N.J.S.A. 19:44A-20.5 et seq. As such, it has been attested that Gary J. Vinci and Lerch, Vinci & Higgins, LLP, and any subsidiaries, assigns or principals controlling in excess of 10% of said 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 appointment that would, pursuant to P.L. 2004, c.19, affect the eligibility to perform under the appointment, 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;

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 in accordance with law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Elaine Erlewein,
Township Clerk

Michael Ullman
Council President

Dated: February 22, 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. 16-154

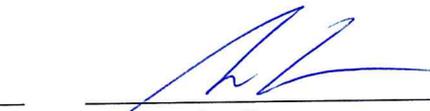
Public Defender

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that it does hereby appoint Gerald Tyne as Public Defender of the Township of Washington for a one year term commencing January 1, 2016 through December 31, 2016.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Township Clerk


 Michael Ullman
 Council President

Dated: February 22, 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-ZB

APPOINTMENTS TO OPEN TERMS OF THE ZONING BOARD OF
ADJUSTMENT AND RESTATEMENT OF EXISTING MEMBERS AND TERMS

WHEREAS, the Township Council wishes to make appointments of members to the Township's Zoning Board of Adjustment for terms of office that are open;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby makes the following appointments to the Township of Washington Zoning 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:

<u>Mary Ann Ozment</u>	Term commencing 1/1/16, and terminating 12/31/19
<u>Michael DeSena</u>	Term commencing 1/1/16, and terminating 12/31/19

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

<u>Said Toro</u>	Term commencing 1/1/16, and terminating 12/31/17
------------------	--

3. The following is a restatement of the existing terms for the following Members and Alternate Member of the Township of Washington Zoning Board of Adjustment:

<u>Members:</u>	<u>Commencement of Term:</u>	<u>End of Term:</u>
Arthur Cumming	1/1/15	12/31/18
Thomas Asfar	1/1/14	12/31/17
Richard Miras	1/1/14	12/31/17
George Mouravieff	1/1/14	12/31/16
Dina Burke	1/1/16	12/31/16

