

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-222

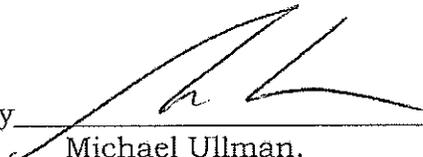
BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-05 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2016 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,
Township Clerk

By 

Michael Ullman,
Council President

Dated: June 27, 2016

Motion	Seconded	Council	Ayes	Nays	Abst.	Absent
Bruno	Bruno	✓ Bruno	✓			
Calamari	Calamari	Calamari	✓			
Cascio	✓ Cascio	Cascio	✓			
Sears	Sears	✓ Sears		Recuse		
Ullman	Ullman	Ullman	✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-223

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-06 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2016 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,
Township Clerk

By 
Michael Ullman,
Council President

Dated: June 27, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno		Bruno	✓	Bruno	✓			
Calamari	✓	Calamari		Calamari	✓			
Cascio		Cascio		Cascio	✓			
Sears		Sears		Sears	✓			
Ullman		Ullman		Ullman	✓			

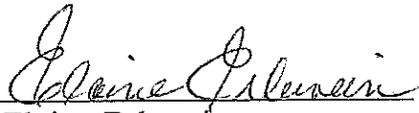
TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

Resolution No. 16-224

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that permission is granted to extend the closing hours of the Dog House Saloon & Grill to 3:00 a.m. on Thursday, July 14, 2016 (Over 35 Township Men's Softball League Event.)

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON

By 
 Elaine Erlewein
 Township Clerk

By 
 Michael Ullman
 Council President

Dated: June 27, 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. 16-225

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following Plenary Retail Consumption License renewals for one year, effective July 1, 2016 be and are hereby approved:

#0266-33-005-004

License Name: TJG Inc.
Trade Name: Seasons Catering

#0266-33-004-010

License Name: Island Way Inc.
Trade Name: Bacari Grill

#0266-33-001-006

License Name: CB Washington Twsp LLC
Trade Name: Charlie Browns Steakhouse

#0266-33-003-008

License Name: Amy LLC
Trade Name: Dog House Saloon & Grill

BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution License renewal for one year, effective July 1, 2016 be and are hereby approved:

#0266-44-006-008

License Name: Township Liquors Inc.
Trade Name: Township Liquors

BE IT FURTHER RESOLVED, that the following Club License renewal for one year, effective July 1, 2016 be and are hereby approved:

#0266-31-008-001

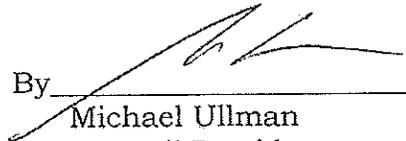
License Name: Washington Township Columbian Club Inc.
Trade Name: Washington Twp Columbian Club

BE IT FURTHER RESOLVED, by the Township Council of the Township of Washington that the Municipal Clerk be and is hereby authorized to sign and deliver the respective licensing certificates on behalf of the Township of Washington.

ATTEST:


 Elaine Erlewein
 Township Clerk

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON

By 
 Michael Ullman
 Council President

Dated: June 27, 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. 16-226

CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Township of Washington pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations: and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C.5:306.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

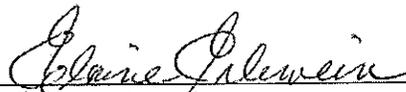
R.S. 52:27BB-52: A local officer or member of a local governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Division of Local Government Services),

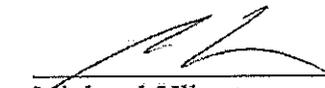
Under the provisions of this Article, shall be guilty of a misdemeanor
 And, upon conviction, may be fined not more than one thousand
 Dollars (\$1,000.00) or imprisoned for not more than one year, or both,
 in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Council of the Township of
 Washington, hereby states that it has complied with N.J.A.C. 5:30-6.5 annual
 does hereby submit a certified copy of this resolution and the required affidavit
 to said Board to show evidence of said compliance.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Elaine Erlewein
 Township Clerk


 Michael Ullman
 Council President

Dated: June 27, 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. 16-227

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR 2015 AUDIT
FINDINGS AND RECOMMENDATIONS

WHEREAS Local Finance Notice CFO-97-16 issued November 19, 1997 by the Division of Local Government Services requires that all municipalities prepare and submit a Corrective Action Plan as part of the annual audit process; and

WHEREAS said regulation requires the Township's Chief Finance Officer with the assistance of the Administrator to prepare a Corrective Action Plan for approval by the governing body within sixty (60) days of receipt of the audit report; and

WHEREAS a revised Audit Report for the year ending December 31, 2015 was received on June 2, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, Bergen County, New Jersey hereby approves the attached Corrective Action Plan for the findings and recommendations in the Audit Report for 2015;

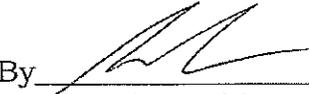
BE IT FURTHER RESOLVED that the Township Clerk shall forward one certified copy of this Resolution with attachment to the Director of the Division of Local Government Services.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Michael Ullman

Date: June 27, 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.16-228

RESOLUTION AWARDING THE 2016 ROAD IMPROVEMENT
PROGRAM PURSUANT TO THE PASCACK VALLEY COOPERATIVE
PRICING SYSTEM

BE IT RESOLVED by the Township Council of the Township of Washington that it hereby awards a Contract for road resurfacing work within the Township pursuant to the Pascack Valley Cooperative Pricing System; and

BE IT RESOLVED that the bid of D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 is hereby accepted as the lowest responsible bidder;

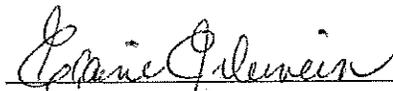
The amount of the Contract for the Township of Washington:

Base Bid: 634,117.39

BE IT RESOLVED, the Chief Financial Officer has certified that funds are available in the Capital Account in an amount not to exceed \$634,117.39.

NOW THEREFORE BE IT RESOLVED that the Mayor is hereby authorized and requested to execute a contract on behalf of the Township of Washington for the 2016 Road Improvement Program as described in the Bid Specifications.

ATTEST:

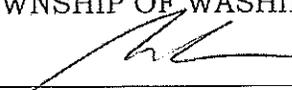


Elaine Erlewein
Township Clerk

Date: June 27, 2016

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Council President
Michael Ullman

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari	✓	Calamari		✓			
Cascio		Cascio		✓			
Sears		Sears	✓	✓			
Ullmann		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-229

Closed Session, June 27, 2016

Whereas, the Open Public Meeting Act (N.J.S.A. 10:4-6) provides that the public may be excluded from that portion of a governmental public meeting if the subject matter falls within certain enumerated subjects that are in said statute; and

Whereas, the Township Council wishes to discuss pending litigation involving COAH which is currently before the Superior Court of New Jersey; and

Whereas, the subject matter of the Closed Session will be disclosed when finalized, which date is currently unknown as the COAH litigation is ongoing; and

Whereas, no Public Session will be needed after the Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the current Closed Session at which the pending litigation involving COAH will be discussed.

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		X			
Calamari		Calamari		X			
Cascio	X	Cascio		X			
Sears		Sears	X	X			
Ullman		Ullman		X			