

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 15-125

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:

June Fink  
624 Hoover Avenue  
Township of Washington, NJ 07676

Refund for Basketball  
Refund Amount: \$135.00

Jerry Romano  
709 Wearimus Road  
Township of Washington, NJ 07676

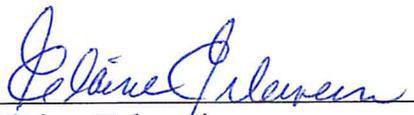
Refund for Basketball  
Refund Amount: \$135.00

Zara Arsala  
286 Hoover Avenue  
Township of Washington, NJ 07676

Refund for Basketball (2 children)  
Refund Amount: \$135  
35 (Instructional)  
\$170

ATTEST:

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Elaine Erlewein  
Acting Township Clerk  
January 19, 2015

By   
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  
 Tax Lien Redemption Supersedes Resolution #14-237

RESOLUTION NO. 15-126

WHEREAS, at the Tax Sale held on September 18, 2013, the Township of Washington sold a tax lien on Block 3201, Lot 2, Qualifier C016B, also known as 16 Danbury Ct, for delinquent 2012 taxes, owned by Michelle Laskowski and;

WHEREAS, this Tax Lien Certificate #12-00002 was sold to Clemente Enterprises at 0% interest rate and a premium of \$11,000.00:

WHEREAS, TD Bank, mortgage holder will redeem of Certificate#12-00002 in the amount of \$ 29,743.72 on January 20, 2015, 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 \$29,743.72 plus the premium of \$11,000 made payable to Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481.

Tax Lien	\$ 10,793.93		
6% Redemption Penalty	647.64	1099:	
Subsequent Taxes	15,640.09	Sub. Interest:	\$ 2,607.06
Subsequent Interest	2,607.06	6%Penalty	647.64
Recording Fee	43.00	Total 1099:	\$ 3,254.70
Search Fee	12.00		
Total:	\$ 29,743.72		

ATTEST:

  
 Elaine Erlewein  
 Acting Municipal Clerk  
 January 19, 2015

TOWNSHIP COUNCIL OF THE  
 TOWNSHIP OF WASHINGTON  
  
 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

PLANNING BOARD APPOINTMENT

RESOLUTION NO. 15-127

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Thomas Sears is hereby designated Council Member Class III of the Planning Board to serve a one year term prescribed by law.

ATTEST:

APPROVED:  
 TOWNSHIP COUNCIL OF THE  
 TOWNSHIP OF WASHINGTON

  
 Elaine Erlewein  
 Acting Township Clerk  
 January 19, 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. 15-128

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	\$ 5,400.00	
Law - Tax Appeals 4-01-20-160-200		\$ 5,400.00
Police O/E Training Expense 4-01-25-240-370	\$ 500.00	
Police - Rental Pistol Range 4-01-25-248-000		\$ 500.00

ATTEST:

  
Elaine Erlewein  
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

By   
Council President  
Peter Calamari

January 19, 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. 15-129

A RESOLUTION APPOINTING A PUBLIC AGENCY  
COMPLIANCE OFFICER PURSUANT TO N.J.A.C.17:27-3.5

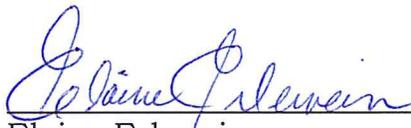
WHEREAS, *N.J.A.C.17:27-3.5* requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined by the Administration that the Business Administrator shall serve as the Public Agency Compliance Officer for the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that in accordance with the provisions of *N.J.A.C.17:27-3.5* the Business Administrator is hereby designated as the Public Agency Compliance Officer for the Township of Washington; and

BE IT FURTHER RESOLVED that the Acting Township Clerk shall notify the State of New Jersey, Department of the Treasury, Division of Purchasing and Property, Contract Compliance Audit Unit, EEO Monitoring Program of this designation.

ATTEST:

  
Elaine Erlewein  
Acting Township Clerk

APPROVED:  
TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON

  
Peter Calamari  
Council President

Dated: January 19, 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 # 15-130**

**Northwest Bergen Regional Health Commission  
Environmental Health Services-  
Registered Environmental Health Specialist**

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Township of Washington (the "Township") to enter into service agreements for the services contemplated below without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(1); and

WHEREAS, pursuant to the New Jersey Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Township seeks to enter into a shared services agreement with the Northwest Bergen Regional Health Commission (the "Commission") whereby the Commission will provide health services of a professional and technical nature to the Township as provided for in the Local Health Services Law (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS, the Commission has agreed to provide Environmental Health Services including a Registered Environmental Health Specialist for the period of January 19, 2015 to December 31, 2015 for 20 hours per month at \$46.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township Council approves the agreement proposed by the Northwest Bergen Regional Health Commission, which is on file with the Township, and hereby authorizes the Mayor to execute said agreement for the above stated purpose.

ATTEST:



Elaine Erlewein  
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WASHINGTON



Peter Calamari  
Council President

Dated: January 19, 2015

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