

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-287

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 15-18 entitled: ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$36,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF IN-VEHICLE COMPUTERS AND PATROL CAR RADAR UNITS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN 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 
Peter Calamari,
Council President

Dated: October 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. 15-288

CONFIRM ENDORSEMENT OF THE 2016 COMMUNITY DEVELOPMENT
BLOCK GRANT ADA COMPLIANT IMPROVEMENTS –
MEMORIAL FIELD ADA IMPROVEMENTS

WHEREAS, a Bergen County Community Development Block Grant of \$50,000 has been proposed by the Township of Washington for ADA compliant improvements to Memorial Field in the Township of Washington; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and;

WHEREAS, the aforesaid project is in the best interest of the people of the Township of Washington, and;

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington, County of Bergen, New Jersey hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Division of Community Development at the County of Bergen to expedite the implementation of the aforesaid project.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: October 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. 15-289

CONFIRMING THE ENDORSEMENT OF THE COMMUNITY
DEVELOPMENT JEFFERSON SENIOR/VETERAN PROJECT

WHEREAS, a Bergen County HOME Investment Partnerships application of \$400,000.00 has been proposed by Habitat for Humanity of Bergen County, Inc. for Jefferson Senior/Veteran Project in the Township of Washington, County of Bergen, New Jersey, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Governing Body, and

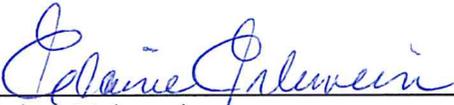
WHEREAS, the aforesaid project is in the best interest of the people of the Township of Washington, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of Township of Washington, County of Bergen, New Jersey hereby confirms the endorsement of the aforesaid Jefferson Senior/Veteran Project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Division of Community Development at the County of Bergen to expedite the implementation of the aforesaid project.

ATTEST:


Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Peter Calamari
Council President

Dated: October 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- 290

CONFIRM ENDORSEMENT OF 2016 COMMUNITY DEVELOPMENT BLOCK
GRANT ADA COMPLIANT IMPROVEMENTS – JACK WOODS SENIOR CENTER

WHEREAS, a Bergen County Community Development Block Grant of \$44,292.76 has been proposed by the Township of Washington for seating for the Jack Woods Senior Center in the Township of Washington; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and;

WHEREAS, the aforesaid project is in the best interest of the people of the Township of Washington, and;

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington, County of Bergen, New Jersey hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Division of Community Development at the County of Bergen to expedite the implementation of the aforesaid project.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Peter Calamari
Council President

Dated: October 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. 15-291

A RESOLUTION INCREASING THRESHOLD FOR NONEXPENDABLE,
TANGIBLE PERSONAL PROPERTY

WHEREAS, fixed assets are currently defined by the Township as assets with an initial, individual cost of at least \$2,000 and an estimated useful life in excess of two (2) years; and

WHEREAS, the threshold for "nonexpendable, tangible personal property", as defined in N.J.A.C. 5:30-5.6 "Accounting for Governmental Fixed Assets", was increased from \$1,000.00 to \$5,000.00 for both municipalities and counties, in Local Finance Notice CFO-96-13 effective January 1, 1997 and brings the threshold to a level comparative with the federal government; and

WHEREAS, Local Finance Notice CFO-96-13 also increased the useful life of all nonexpendable, tangible personal property from at least one (1) year to at least five (5) years,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, New Jersey hereby increases its fixed asset limit as defined in N.J.A.C. 5:30-5.6, Accounting for Governmental Fixed Assets, to the maximum limit of \$5,000 and an estimated useful life of at least five (5) years for all nonexpendable, tangible personal property.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: October 19, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-292

A RESOLUTION INCREASING THE BID THRESHOLD

WHEREAS, *N.J.S.A.* 40A:11-3 permits the Governor of the State of New Jersey, in consultation with the Department of Treasury to adjust the bid threshold every five years in direct proportion to the rise and fall of the index; and

WHEREAS, the Governor has increased the minimum bid threshold from \$36,000 to \$40,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent certificate awarded by the Division of Local Government Services effective July 1, 2015; and

WHEREAS, Business Administrator Matthew A. Cavallo possesses the designation of Qualified Purchasing Agent as issued by the State of New Jersey Director of the Division of Local Government Services in accordance with *N.J.A.C.* 5:34-5.1; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Washington, County of Bergen, State of New Jersey hereby increases its bid threshold to \$40,000 in accordance with *N.J.S.A.* 40A:11-3(a).

BE IT FURTHER RESOLVED pursuant to *N.J.A.C.* 5:34-5.2, the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

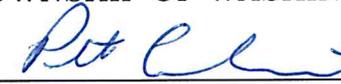
ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: October 19, 2015

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Frank		Frank		✓			
Sears	✓	Sears		✓			
Calamari		Calamari		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-293

A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE TOWNSHIP OF WASHINGTON AND TEAMSTERS LOCAL 125
REPRESENTING THE DEPARTMENT OF MUNICIPAL FACILITIES

WHEREAS, the Township and the Teamsters Local 125 have negotiated a Collective Bargaining Agreement governing the terms, conditions, and benefits of certain employees of the Department of Municipal Facilities; and

WHEREAS, the aforesaid Agreement was the result of good faith Collective Bargaining negotiations with the bargaining unit represented by Teamsters Local 125;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Contract attached hereto is hereby authorized and ratified for endorsement by the Mayor and Township Clerk.

BE IT FURTHER RESOLVED that the Business Administrator shall, pursuant to N.J.S.A. 34:13A-8.2, file with the Public Employee Relations Commission an electronically signed and dated copy of this contract.

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Peter Calamari
Council President

Dated: October 19, 2015

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 15-294

RESOLUTION APPROVING 2016 POLICE TOWING CONTRACTORS

WHEREAS, N.J.S.A. 40:48-2.49 authorizes the Township to regulate the business of removal and storage of motor vehicles and to set rates and charges for the same; and

WHEREAS, pursuant to Chapter 233, Article XI application is been made to the Township of Washington for approval to provide towing services when called by the Police Department; and

WHEREAS, applications were made and review thereof were conducted by the police, application fees were received and insurance certificates as required were provided; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that the following applicants are approved for light duty towing services for calendar year 2016:

1. Bergen Brookside Towing Corp, 1 Emerson Plaza East, Emerson, NJ
2. Rich's Automotive, 50 Chestnut Street, Emerson, NJ
3. City Wide Towing, 205 Chestnut Street, Ridgewood, NJ

BE IT FURTHER RESOLVED that the following applicants are approved for heavy duty towing services calendar year 2016:

1. Bergen Brookside Towing Corp, 1 Emerson Plaza East, Emerson, NJ
2. City Wide Towing, 205 Chestnut Street, Ridgewood, NJ

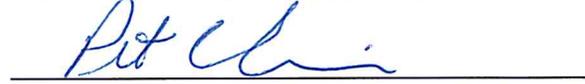
ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Peter Calamari
Council President

Dated: October 19, 2015

Motion		Seconded		Ayes	Nays	Abst.	Absent
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