

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC MEETING/PUBLIC SESSION

SEPTEMBER 12, 2011

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:32 p.m. by Council Vice President Steven Cascio with the Clerk leading the salute to the flag. Members present: Joseph D'Urso, Richard Hrbek, Steven Cascio. Mr. Goetz arrived at 8:10 p.m and Mr. Beckmeyer arrived at 8:25 p.m. respectively. Absent: None Also present: Janet Sobkowicz, Mayor; Kenneth Poller, Attorney. Absent: Lilly Chin, Acting Administrator.

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

The Clerk read the total of various bill paid, a copy of which is attached and made part of these minutes.

REPORT OF MAYOR

Mayor Sobkowicz asked that everyone drive carefully, school is open. Town Day is scheduled for October 1 with a rain date of October 2. Volunteers can call Bernadette. The Mayor gave the monthly recycling figures. Farmer Market is open for two more Sundays and 3,000 people have attended so far. She thanked the Knights of Columbus, Dina Burke and Judy Rumiszewski for their hard work. She spoke about the meetings that Dr. Cascio and other Township of Washington officials attended with the Pascack Valley Waterway Management Task Force. The Road Department arranged for a large debris clean out of the Musquapsink Brook by the county recently which helped lessen flooding conditions when Hurricane Irene hit the area. Mayor Sobkowicz stated that certain Police Department heads attended a countywide OEM meeting in preparation for Hurricane Irene and then came back to the Township to report and led our own emergency meeting. She spoke about the effects of Hurricane Irene within the Township and praised the efforts of the police, fire, and ambulance crews, as well as our residents. She announced that there were a total of 113 emergency calls that came in through the police department during the storm. The Mayor spoke about the overheating problem with the generator in town hall and that the Township will be using a rented generator in place now until a new generator is purchased and installed. She stated that there was flooding in certain sections of town. She spoke about sporadic Township power outages and the resourcefulness of many people who helped keep the Township emergency departments running with phones and power. The Mayor spoke about the phone meetings she has had with FEMA and the estimated costs related to the storm that was submitted to the agency, which she gave examples, estimated to be about one million dollars. She said that all residents can now apply to FEMA for storm related losses. Handouts and a link on the township website with useful information to help residents after the storm were mentioned. The Mayor said that she attended EMS Appreciation Day in Hackensack and gave a run down on the event. She spoke about two senate bills coming up which would give towns less power in regards to local zoning laws and would affect the Township adversely. These bills could overturn local zoning. She asked the Council to pass resolutions against them. Mayor Sobkowicz said she attended a meeting hosted by the BPU with other local mayors. The BPU will now get in touch with towns before certain practices go into effect. She spoke about two meetings she attended with engineers regarding the cell tower. She stated that she has written the

Turnpike Authority concerning exit 168. She spoke about the record attendance at the 911 Memorial service the Township organized. The theme was "Never Forget". She thanked Bernadette and Lilly Chin for their work in putting together the memorial. The Knights of Columbus continued the day.

REPORT OF COUNCIL

Mr. D'Urso - Mr. D'Urso thanked the police Chief, Fire Department and Ambulance Corps. for their hard work during Hurricane Irene. Council members were out in various places around the Township during the storm including the worst hit neighborhoods. Emptying the reservoir during times of storm make for worsening conditions in the flood prone areas and he, along with the rest of the council members, will work to do whatever they can to resolve the problem. Mr. D'Urso spoke about the loss of property in the Township, both commercial and residential. He stated that he was in the town hall building when the generator malfunctioned and the temperature rose to approximately 150 degrees. Two policemen that were in the room were taken to the hospital for carbon monoxide exposure. He spoke about a tour of the new high school fields that he went on with Dr. Zoeller. He said that he has been approached about people speeding around school zones and asked everyone to drive carefully. He spoke about the reverence and sadness of the 911 ceremonies throughout the country and the tragedy of the event. Mr. D'Urso stated that the sidewalks are finished around George School. He thanked Vickie Beck for hers years on the Library Board.

Dr. Cascio - Dr. Cascio spoke about the 911 tragedy and the ways it has changed so many lives. He pledged that the township will never forget.

APPROVAL OF MINUTES

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to approve the July 11, 2011, Public and Conference minutes.

Ayes: Councilmen D'Urso, Hrbek, Cascio

Nays: None

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to approve the July 25, 2011, Public and Conference minutes, and August 1, 2011, Public and Conference minutes.

Ayes: Councilmen D'Urso, Hrbek, Cascio

Nays: None

PUBLIC PORTION

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to open the public portion of the meeting.

Ayes: Councilmen D'Urso, Hrbek, Cascio

Nays: None

Norman Bellion, 746 White Birch Road - Mr. Bellion stated that there was an incident on Memorial Field when both the Washington School PSO and Washington Township Football were using the facility during an overlapping time, both with permission from the Township Recreation Department. Football volunteers were told that the PSO volunteers would bring the tables and garbage cans from the pavilion area up to the field when their event ended. When Mr. Bellion's wife, a football volunteer asked if the PSO was going to fulfill this duty, she was told no, which prompted a call to a Councilman. Mr. Bellion stated that a different Councilman arrived on the field, and berated his wife. Mr. D'Urso stated that it was a misunderstanding, things got out of hand and

no one should berate anyone else. Mr. Bellion asked for an apology on behalf of his wife.

Elizabeth Leahy, 275 Wilson Avenue - Ms. Leahy asked a question about a recent meeting concerning the location of the cell tower. Mayor Sobkowicz said that she was going to discuss that meeting with the Council in tonight's closed session. Dr. Cascio stated that he had no knowledge of the meeting but that the location of the cell tower is most likely going to be at town hall on municipal property.

Alfred Gillio, 746 Wayne Place - Mr. Gillio stated that since cars are parking only on the west side of Wayne Place the traffic is going well during drop off and pick up on Wayne Place by Washington School. Mr. Goetz said that he attended a school meeting concerning the traffic at drop off and pick up time.

David Snyder, 91 Windsor Circle - Mr. Snyder said that he was happy to see the police pulling cars over for infractions on Pascack Road. He said that he is happy that the county is involved with the GSP exit 168 issue. He is opposed to the senate bills that the Mayor spoke about earlier. He would like the Council to subpoena Woodcliff Lake officials so that they would have to get involved in finding a solution to the GSP exit 168 issue. Mr. Snyder is looking forward to a decision on the cell tower. He stated that it is paramount to choose the right provider for the police central dispatching if the Township chooses to go in that direction. Mr. Goetz said that GSP exit 171 is closed to right hand turns according to a court order and it may be difficult to legally force Woodcliff Lake to change the exit. Mr. D'Urso said that letters have been written and the Township Police Chief has spoken with the Police Chief of Woodcliff Lake.

Agnes Smith, 646 Valley Court - Mrs. Smith asked why GSP exit 171 was originally closed. She stated that the Township could appeal to the courts to change their ruling on the grounds that changes in Woodcliff Lake has grown dramatically and now include multiple corporations and commercial properties in the past 25 years. The Township should not be victims. All of the surrounding towns were once a part of the Township of Washington.

There being no further questions or comments from the public, a motion was made by Dr. Cascio, seconded by Mr. D'Urso to close the public portion of the meeting.

Ayes: Councilmen D'Urso, Cascio, Hrbek, Goetz

Nays: None.

ORDINANCE

A discussion followed about carrying Ordinance #11-14 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 THE OFFICE OF DEPUTY CLERK IN SAID MUNICIPALITY FOR THE YEAR 2011 to the next meeting. It was decided that the Council could bring the ordinance back before them at a later date. The motion to carry was introduced by Mr. Goetz, seconded by Dr. Cascio.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek Goetz.

Nays: None

Ordinance #11-15 entitled: AN ORDINANCE REQUIRING A CERTIFICATE OF CONTINUED OCCUPANCY was tabled on a motion by Dr. Cascio, seconded by Mr. D'Urso for further discussion during the Conference Session.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None

CONSENT AGENDA

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

The Consent Agenda was presented and adopted on a motion by Mr. D’Urso, seconded by Dr. Cascio.

Ayes: Councilmen Beckmeyer, Cascio, D’Urso, Hrbek, Goetz.

Nays: None.

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS AGGREGATING \$3,275,000 IN PRINCIPAL AMOUNT. BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$3,275,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$11,070 bonds	“Bond ordinance making a supplemental appropriation of \$60,000 for improvement of Memorial Field in and by The Township heretofore authorized to be undertaken by the Township of Washington, in the County of Bergen, New Jersey, and authorizing the issuance of \$57,000 bonds or notes of the Township for financing such supplemental appropriation”, finally adopted on December 28, 1998 (#98-20 which amends #98-18)	15
\$104,500 bonds	“Bond ordinance providing for the construction of a new field house at Clark Field in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$110,000 therefor and authorizing the issuance of \$104,500 bonds or notes of the Township for financing such appropriation”, finally adopted on November 18, 2002 (#02-19)	15

\$5,500 bonds	“Bond ordinance making a supplemental appropriation of \$8,000 for improvement of various brooks and waterways in and by the Township heretofore authorized to be undertaken by The Township of Washington, in the County of Bergen, New Jersey, and authorizing the issuance of \$7,600 bonds or notes of the Township for financing such supplemental appropriation”, finally adopted on March 17, 2003 (#3-07)	15
\$16,000 bonds	“Bond ordinance providing for the construction of commuter sidewalks and curbs in and along portions of Washington Avenue in and by The Township of Washington, in the County of Bergen, New Jersey appropriating \$22,000 therefor and authorizing the issuance of \$20,900 bonds or notes of the Township for financing such appropriation”, finally adopted on October 20, 2003 (#03-15)	10
\$162,305 bonds	“Bond ordinance providing for the acquisition of lands in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$180,000 therefor and authorizing the issuance of \$171,000 bonds or notes of the Township for financing such appropriation” finally adopted on April 19, 2004 (#04-4)	40
\$17,383 bonds	“Bond ordinance appropriating \$186,000, and authorizing the issuance of \$177,000 bonds or notes of the Township, for the acquisition of various equipment by The Township of Washington, in the County of Bergen, New Jersey” finally adopted on August 23, 2004 (#04-11)	6.12
\$500,681 bonds	“Bond ordinance providing for acquisition of new and additional fire fighting equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$666,000 therefor and authorizing the issuance of \$634,200 bonds or notes of the Township for financing such appropriation”, finally adopted on December 20, 2004 (#04-14)	10
\$25,900 bonds	“Bond ordinance providing for the acquisition of a new police utility vehicle by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$35,000 therefor and authorizing the issuance of \$33,300 bonds or notes of the Township for financing such appropriation”, finally adopted on May 1, 2006 (#06-07)	5

\$48,842 bonds	“Bond ordinance providing for the acquisition of new fire fighting equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$66,000 therefor and authorizing the issuance of \$62,800 bonds or notes of the Township for financing such appropriation”, finally adopted on June 12, 2006 (#06-15)	5
\$97,763 bonds	“Bond ordinance providing for the acquisition of a new front-end bucket loader by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$132,000 therefor and authorizing the issuance of \$125,700 bonds or notes of the Township for financing such appropriation”, finally adopted on August 7, 2006 (#06-23)	5
\$10,608 bonds	“Bond ordinance providing for the acquisition of new office equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$12,000 therefor and authorizing the issuance of \$11,400 bonds or notes of the Township for financing such appropriation”, finally adopted on August 7, 2006 (#06-24)	15
\$408,655 bonds	“Bond ordinance appropriating \$445,000, and authorizing the issuance of \$422,750 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by The Township of Washington, in the County of Bergen, New Jersey”, finally adopted on September 11, 2006 (#06-29)	25.8
\$42,896 bonds	“Bond ordinance providing for the acquisition of new fire fighting equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$48,500 therefor and authorizing the issuance of \$46,075 bonds or notes of the Township for financing such appropriation”, finally adopted on September 11, 2006 (#06-30)	15
\$75,181 bonds	“Bond ordinance providing for the remediation of property in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$85,000 therefor and authorizing the issuance of \$80,750 bonds or notes of the Township for financing such appropriation”, finally adopted on May 21, 2007 (#07-8)	15
\$125,807 bonds	“Bond ordinance providing for the acquisition of new fire fighting equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$155,000 therefor and authorizing the issuance of \$147,250 bonds	15

or notes of the Township for financing such appropriation”, finally adopted on July 2, 2007 (#07-09)

\$44,064 bonds	“Bond ordinance providing for the acquisition of new computer equipment by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$55,000 therefor and authorizing the issuance of \$52,250 bonds or notes of the Township for financing such appropriation”, finally adopted on August 20, 2007 (#07-11)	7
\$76,000 bonds	“Bond ordinance providing for the acquisition of a new dump truck by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,500 bonds or notes of the Township for financing such appropriation”, finally adopted on August 20, 2007 (#07-12)	5
\$62,370 bonds	“Bond ordinance appropriating \$68,000, and authorizing the issuance of \$64,600 bonds or notes of the Township, for various improvements or purposes to be undertaken by The Township of Washington, in the County of Bergen, New Jersey for the Volunteer Fire Department of the Township”, finally adopted on August 20, 2007 (#07-13)	15
\$61,900 bonds	“Bond ordinance appropriating \$65,000, and authorizing the issuance of \$61,900 bonds or notes of the Township, for various improvements or purposes to be undertaken by The Township of Washington, in the County of Bergen, New Jersey, for the Volunteer Fire Department of the Township”, finally adopted on September 21, 2008 (#08-09)	12.84
\$150,500 bonds	“Bond ordinance appropriating \$158,500, and authorizing the issuance of \$150,500 bonds or notes of the Township, for various improvements or purposes to be undertaken by The Township of Washington, in the County of Bergen, New Jersey”, finally adopted on October 6, 2008 (#08-10)	15
\$216,750 bonds	“Bond ordinance appropriating \$259,500 and authorizing \$246,750 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by The Township of Washington, in the County of Bergen, New Jersey”, finally adopted on October 6, 2008 (#08-11)	7.47
\$114,000 bonds	“Bond ordinance making a supplemental appropriation of \$120,000 for the	15

	remediation of property in and by the Township heretofore authorized to be undertaken by The Township of Washington, in the County of Bergen, New Jersey, and authorizing the issuance of \$114,000 bonds or notes of the Township for financing such supplemental appropriation”, finally adopted on December 15, 2008 (#08-13)	
\$52,300 bonds	“Bond ordinance providing for the construction of curbs and sidewalks in and by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$155,000 therefor and authorizing the issuance of \$52,300 bonds or notes of the Township for financing such appropriation”, finally adopted on April 13, 2009 (#09-04)	10
\$109,250 bonds	“Bond ordinance providing for the acquisition of new computer equipment for use by the Police Department of The Township of Washington, in the County of Bergen, New Jersey, appropriating \$115,000 therefor and authorizing the issuance of \$109,250 bonds or notes of the Township for financing such appropriation” finally adopted on July 13, 2009 (#09-08)	7
\$241,300 bonds	“Bond ordinance providing for the acquisition of new emergency service communication equipment for use by The Township of Washington, in the County of Bergen, New Jersey, appropriating \$254,000 therefor and authorizing the issuance of \$241,300 bonds or notes of the Township for financing such appropriation” finally adopted on October 19, 2009 (#09-12)	10
\$451,575 bonds	“Bond ordinance providing for the acquisition of land in and by The Township of Washington, in the County of Bergen, New Jersey appropriating \$475,000 therefor and authorizing the issuance of \$452,000 bonds or notes of the Township for financing such appropriation” finally adopted on June 28, 2010 (#10-08)	40
\$41,900 bonds	“Bond ordinance providing for the acquisition of new and additional vehicular equipment in and by The Township of Washington, in the County of Bergen, New Jersey appropriating \$44,000 therefor and authorizing the issuance of \$41,900 bonds or notes of the Township for financing such appropriation” finally adopted on October 18, 2010 (#10-14)	5

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations authorized to be issued pursuant to each of said bond ordinances, respectively, is 17.94 years.

(b) The bonds of said combined issue shall be designated "General Bonds of 2011" and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof, and except \$575 Ordinance #10-08.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are not purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$3,275,000 GENERAL BONDS OF 2011 OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Terms of Bonds. The \$3,275,000 General Bonds of 2011 (the "Bonds") of The Township of Washington, in the County of Bergen, New Jersey (the "Township"), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Township Council of the Township on September 12, 2011, entitled "Resolution providing for the combination of certain issues of bonds of The Township of Washington, in the County of Bergen, New Jersey, into a single issue of General Bonds aggregating \$3,275,000 in principal amount" and authorized by certain bond ordinances of the Township therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2012, expressed in a multiple of 1/8 or 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$220,000 on October 1, 2012, \$420,000 on October 1, 2013, \$435,000 on October 1, 2014 and \$440,000 on October 1 in each of the years 2015 through 2019, both inclusive.

Book-Entry-Only Bonds. The Bonds shall be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity will be issued to The Depository Trust Company, New York, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Township or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Township by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, under the seal of the Township affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Township Clerk.

Redemption. The Bonds are not subject to redemption prior to maturity at the option of the Township.

Form of Bonds. The Bonds shall be in substantially the following forms with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof (including the inclusion of mandatory sinking fund provisions if term Bonds are specified by the successful bidder):

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF BERGEN

GENERAL BOND OF 2011

Number: R-G__
Registered Owner: Cede & Co
Principal Amount: \$ _____
Dated Date: October 27, 2011
Interest Rate: _____ %
Maturity Date: October 1, _____
CUSIP Number: _____

THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN (the “Township”), a municipal corporation of the State of New Jersey, situate in said County of Bergen, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum,

from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable April 1, 2012 and semi-annually thereafter on April 1 and October 1 in each year. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, 350 Hudson Street, Washington, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Township on March 15 and September 15 next preceding each interest payment date.

This bond is transferable only upon the books of the Township kept for that purpose at the office of the Chief Financial Officer, Municipal Building, 350 Hudson Street, Washington, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Township shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Township, the Transfer Agent and any paying agent of the Township may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Township Council of the Township, entitled: "Resolution providing for the combination of certain issues of bonds of the Township of Washington, in the County of Bergen, New Jersey, into a single issue of General Bonds aggregating \$3,275,000 in principal amount", adopted on September 12, 2011 and the bond ordinances referred to therein.

The bonds are not subject to redemption prior to maturity at the option of the Township.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Township Clerk and this bond to be dated the above-stated Dated Date.

**THE TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF BERGEN**

(SEAL)

By _____

ATTEST:

Mayor

Township Clerk

Chief Financial Officer

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN – as tenants in common

UNIF GIFT MIN ACT

COM

TEN – as tenants by the entireties

Custodian

ENT

JT TEN – as joint tenants with right of survivorship and not as tenants in common

(Cust)

(Minor)

under Uniform Gifts to Minors Act

State

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints _____ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Sale of Bonds and Publication of Notice. The Bonds shall be sold upon electric bids submitted on either Grant Street Group’s MuniAuction website or the PARITY® Electronic Bid System of i-Deal LLC (as shall be determined by the Chief Financial Officer of the Township after consultation with the Township auditor and bond counsel) on October 6, 2011 until 11:00 o’clock A.M. (or such other date or time as shall be determined by the Chief Financial Officer of the Township after consultation with the Township auditor and bond counsel) and the Township Clerk is hereby authorized and directed to (a) cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale in “The Record”, a newspaper published in the County of Bergen, and circulating in the municipality, and (b) cause

a summary of the notice of sale to be published at least once, the first publication to be at least seven days prior to said sale in "The Bond Buyer", a financial newspaper published and circulating in the City of New York, New York.

Forms of Notices. Said notice of sale and said summary of notice of sale shall be in substantially the following forms, respectively, with such changes and modifications as may be approved by the Chief Financial Officer of the Township after consultation with the Township auditor and bond counsel:

NOTICE OF SALE

**THE TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF BERGEN, NEW JERSEY**

\$3,275,000 GENERAL BONDS OF 2011

ELECTRONIC BIDS will be received by the Chief Financial Officer of the Township of Washington, in the County of Bergen, New Jersey (the "Township"), via the PARITY® Electronic Bid System ("PARITY® ") of i-Deal LLC ("i-Deal") on Thursday, October 6, 2011, until 11:00 a.m., local time, at which time they will be publicly announced, for the purchase of \$3,275,000 General Bonds of 2011 (the "Bonds") of the Township due on October 1 as follows, either as serial Bonds or as term Bonds with sinking fund installments in accordance with this Notice of Sale:

\$3,275,000 General Bonds of 2011, maturing in the principal amount of \$220,000 on October 1, 2012, \$420,000 on October 1, 2013, \$435,000 on October 1, 2014 and \$440,000 on October 1 in each of the years 2015 through 2019, both inclusive

The Bonds will be dated the date of delivery thereof, and will bear interest at the rate or rates per annum specified by the successful bidder therefor in accordance with this Notice of Sale, payable on April 1 and October 1 in each year until maturity or earlier redemption, commencing April 1, 2012. The record dates for the payment of principal of and interest on the Bonds will be the March 15 and September 15 next preceding each such payment date.

The Bonds will be issued in book-entry form only, initially in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$1,000 (with a \$5,000 minimum) and integral multiples thereof. Payments of principal or redemption price, if any, and interest will be made by the Township or its agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

The Bonds are not subject to redemption prior to their stated maturities at the option of the Township.

A bidder may aggregate consecutive principal maturities of the Bonds for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of its consecutive maturities in an aggregate principal amount equal to the

sum of the principal amounts of its consecutive maturities. Such term bonds will be subject to mandatory sinking fund redemption at one hundred percent (100%) of the principal amount thereof, together with accrued interest to the date fixed for such redemption, in the amounts and on the dates that would have been consecutive serial maturities had no term Bond designation been made. Notice of redemption shall be given as provided in the resolution of the Township authorizing the Bonds.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Each bid must specify in a multiple of 1/8 or 1/20 of 1% the rate or rates of interest which the Bonds are to bear. If more than one rate of interest is specified, no interest rate specified for any maturity may be less than the interest rate specified in any prior maturity and not more than one rate of interest may be specified for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be specified. If more than one rate of interest is named, no rate of interest named for any maturity may be less than the rate of interest named for any prior maturity, and the difference between the highest and the lowest rates of interest named shall not exceed five percent (5%).

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid. No bids shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable bids, and if two (2) or more such bidders offer to pay the same lowest net interest cost, then the Bonds will be sold to one (1) of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and any bid not complying with the terms of this Notice of Sale may be rejected.

Each bidder is required to deposit a certified or cashier's or treasurer's check drawn upon a bank or trust company or a financial surety bond issued by Financial Security Assurance Inc., 350 Park Avenue, New York, New York, 10022, in each case payable to the order of The Township of Washington, in the County of Bergen, New Jersey, for \$65,500 (the "Deposit Amount"). In lieu of the foregoing, a bidder may deliver the Deposit Amount via a wire transfer of immediately available funds to the Township. Wiring instructions are as follows: PNC Bank, ABA #031207607, credit to: Township of Washington, further credit to: Current Account, Account #8100246055. Such check, wire transfer or financial surety bond must be received by the Chief Financial Officer of the Township at or before 11:00 a.m., local time, on the bid date at the Municipal Building, 350 Hudson Street, Washington, New Jersey, 07676-4799. The financial surety bond must identify each bidder whose Deposit Amount is guaranteed by the financial surety bond. If the Bonds are awarded to a bidder utilizing a financial surety bond, then that bidder is required to pay the Deposit Amount to the Township by wire transfer not later than 1:00 p.m., local time, on the next business day following the award. If the Deposit Amount is not received by that time, the Township may draw upon the financial surety bond to satisfy the

Deposit Amount requirement. No interest on the Deposit Amount will accrue to the successful bidder. The Deposit Amount will be applied in part payment for the Bonds or to secure the Township from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after receipt of the bids, but the successful bidder may not withdraw its bid until after 3:00 p.m., local time, of the day of such bid-receipt and then only if such award has not been made prior to the withdrawal. The Bonds will be delivered and shall be paid for in immediately available funds on or about October 27, 2011, at such place in Newark, New Jersey, and on such business day and at such hour, as the undersigned shall fix on five (5) business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

Each bid must be submitted via PARITY®. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY® conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY®, potential bidders may contact PARITY® at i-Deal at (212) 404-8102. The Township may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY®. Each bidder further agrees that:

If a bid submitted electronically via PARITY® is accepted by the Township, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY® shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY® is not an agent of the Township, and the Township shall have no liability whatsoever based on any bidder's use of PARITY®, including but not limited to any failure by PARITY® to correctly or timely transmit information provided by the Township or information provided by the bidder.

The Township may choose to discontinue use of electronic bidding via PARITY® by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., eastern time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY® to the Township, each bid shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY® for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Township nor i-Deal shall have any duty or obligation to provide or assure to any bidder, and neither the Township nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY®. The Township is using PARITY® as a communication mechanism, and not as the Township's agent, to conduct the electronic bidding for the Bonds. By using PARITY®, each bidder agrees to hold the Township harmless for any harm or damages caused to such bidder in connection with its use of PARITY® for bidding on the Bonds.

The successful bidder may at its option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such

case the Deposit Amount paid by it will be returned and the successful bidder will be relieved of its contractual obligations arising from the acceptance of its bid.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its bids for the purchase of the Bonds.

Prior to or simultaneously with the delivery of the Bonds, the successful bidder shall furnish to the Township a certificate, in form acceptable to bond counsel to the Township, setting forth the price or yields of each maturity of the Bonds calculated on the basis of retail sales of the Bonds, in accordance with the requirements of the Internal Revenue Code of 1986, as amended.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the successful bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the successful bidder.

A preliminary official statement (the "Preliminary Official Statement") relating to the Bonds is available at www.i-DealProspectus.com and the Preliminary Official Statement is deemed final as of its date by the Township for purposes and within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. A final official statement (the "Official Statement") will be delivered to the successful bidder within seven (7) business days of the award of the Bonds. In order to assist bidders in complying with said Rule 15c2-12, the Township will undertake to provide certain continuing disclosure as further described in the Preliminary Official Statement.

The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins Delafield & Wood LLP, bond counsel to the Township, to the effect that the Bonds are valid and legally binding obligations of the Township and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount. The obligations under this Notice of Sale to deliver or accept the Bonds pursuant to this Notice of Sale shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of the said approving opinion and of certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that, except as may be disclosed in the Official Statement, there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Bonds.

The Township reserves the right to postpone, from time to time, the date and time established for receipt of bids and the right to adjust the maturity schedule for the Bonds. Any such postponement or adjustment will be published on TM3 News Services, or by other available means, not less than twenty-four (24) hours prior to the sale. If any date fixed for the receipt of bids and the sale of the Bonds is postponed, an alternative

sale date will be announced via TM3 News Services, or by other available means, at least forty-eight (48) hours prior to such alternative sale date.

Printed copies of the Preliminary Official Statement, this Notice of Sale and additional information regarding the sale, may be obtained from Hawkins Delafield & Wood LLP, bond counsel to the Township, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-8584).

MARY ANN OZMENT
Township Clerk

Dated: September 21, 2011

SUMMARY OF NOTICE OF SALE

**THE TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF BERGEN, NEW JERSEY**

\$3,275,000 GENERAL BONDS OF 2011

ELECTRONIC BIDS for the above-described bonds (the "Bonds") will be received by the Chief Financial Officer of the Township of Washington, in the County of Bergen, New Jersey (the "Township"), via the PARITY® Electronic Bid System ("PARITY® ") of i-Deal LLC on Thursday, October 6, 2011, until 11:00 a.m., local time. As described in the full Notice of Sale, a good faith check, a wire transfer or a financial surety bond must be received by the Township Clerk of the Township prior to or simultaneously with the submission of a bids. The Bonds shall mature on October 1 as follows, either as serial Bonds or as term Bonds with sinking fund installments in accordance with the full Notice of Sale:

\$3,275,000 General Bonds of 2011, maturing in the principal amount of \$220,000 on October 1, 2012, \$420,000 on October 1, 2013, \$435,000 on October 1, 2014 and \$440,000 on October 1 in each of the years 2015 through 2019, both inclusive

The Bonds will be dated the date of delivery thereof, and will bear interest, payable on April 1 and October 1 in each year until maturity or earlier redemption, commencing April 1, 2012, at the rate or rates per annum specified (ascending rates and only one rate per maturity), in multiples of 1/8 or 1/20 of 1%, by the winning bidder in accordance with the full Notice of Sale. The Bonds will be issued in book-entry form only and will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Bonds are not subject to redemption prior to their stated maturities at the option of the Township.

Copies of the full Notice of Sale and the Preliminary Official Statement are available at www.i-DealProspectus.com and may also be obtained by contacting Hawkins Delafield & Wood LLP, bond counsel to the Township, One Gateway Center, Newark, New Jersey, 07102-5311 (Telephone: 973-642-8584).

MARYANN OZMENT
Township Clerk

Dated: September 21, 2011

Additional Matters Contained in Bonds. The Township Clerk is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed (a) to cause the applicable CUSIP numbers (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds, and (b) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP.

Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Chief Financial Officer is hereby authorized and directed, as of the date of issue, to deliver to said bidder (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist said bidder in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

Delegation of Power to Award Bonds. The Township Council of the Township, as the governing body thereof, does by this resolution designate the Chief Financial Officer of the Township, or such other Township official as may be deemed appropriate, to sell and award the Bonds in accordance with the advertised terms of public sale. Said Chief Financial Officer or other Township official making such sale shall report in writing to this governing body at its next meeting thereafter as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. Such Chief Financial Officer or other Township official is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to accomplish the sale of the Bonds including, after consultation with the Township auditor and bond counsel, (a) adjusting the maturity schedule of the Bonds and (b) postponing and rescheduling from time to time the sale of the Bonds in accordance with the provisions set forth in the notice of sale and as provided by law.

Bank-Qualified Designation. The Bonds are hereby designated as "qualified tax-exempt obligations" pursuant to and for the purposes of Section 265(b)(3) of the Code, or to the extent the Bonds refund other obligations of the Township, the Bonds are "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(D)(iii) of the Code. Not more than \$10,000,000 of obligations, including the Bonds, of the Township and all subordinate entities thereof are expected to be designated by the Township for purposes of Section 265(b)(3) of the Code. As of the date hereof, the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as referred to and defined in Section 141 of the Code and current refundings of other obligations of the Township), which will be issued by the Township and all subordinate entities thereof during the 2011 calendar year does not exceed \$10,000,000.

Preliminary Official Statement. All action taken to date by the officials, employees and agents of the Township with respect to the issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto be and the same hereby are approved, ratified, adopted and confirmed and the Chief Financial Officer of the Township is hereby authorized to deliver said Preliminary Official Statement for its use in the sale, resale and distribution of the Bonds. The Chief Financial Officer of the Township or such other Township official as may be appropriate is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer of the Township with respect to the issuance of the Bonds by and on behalf of the Township, is hereby authorized, and the Chief Financial Officer of the Township or such other Township official as may be deemed appropriate is hereby authorized and directed to execute the same in the name and on behalf of the Township Council and is further authorized to deliver said final Official Statement in executed form for its use in the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer of the Township or such other Township official as may be deemed appropriate shall be conclusive evidence of any approval required hereby.

Actions to be Taken on Behalf of the Township. The Township Administrator, the Chief Financial Officer of the Township and the Township Clerk are hereby authorized to do all matters necessary, useful, convenient or desirable to accomplish the sale and delivery of the Bonds, including without limitation matters relating to the provision of electronic bids for the Bonds, the acceptance of a financial surety bond to secure the good faith deposit for the Bonds, the appointment of a redemption agent in connection with the issuance of term bonds and the obtaining of a credit rating for the Bonds.

Prior Action. All action heretofore taken by Township officials and professionals relating to the sale of the Bonds is hereby ratified, confirmed, adopted and approved.

Effective Date. This resolution shall take effect immediately.

WHEREAS, Mr. George D. Devine, who resides at 403 Coolidge Avenue, Block 2315, Lot 54, and;

WHEREAS, Mr. Devine was granted a permanent disability resulting from service-connected injuries as declared by the United States Veteran's Administration pursuant to N.J.S.A. 54:04-03.30, which grants total exemption from local property taxes and;

WHEREAS, the Township Council of the Township of Washington, New Jersey, authorized, the Chief Financial Officer, Jacqueline Do, be authorized to refund the pro-rated balance of \$1,004.22 paid for 3rd quarter 2011 property taxes. Notification of disability received on 8/19/11. This resolution allows the Deputy Tax Collector to cancel 4th quarter 2011 tax bill in the amount of \$2,150.00 and all future tax bills to be cancelled through this resolution.

Amount of refund:	\$1,004.22
Cancel 4thQ2011:	\$2,150.00

WHEREAS, Peter and Margaret Neary posted engineering and soil movement escrow on premises known as Block 2402, Lot 21, 276 West Place; and

WHEREAS, the Construction Code Official has issued approval dated August 23, 2011, C.O. No. 10-246, C.A. No. 10-246A, C.A. No. 10-508, C.A. No. 10-417, C.A. No. 11-180, C.A. No. 10-507, C.A. No. 11-100;

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated July 1, 2011;

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 \$1,590.00 to the above.

WHEREAS, the Township of Washington has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation trust Fund; and

WHEREAS, said Agreement required that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through July 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Lilly Chin as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

BE IT RESOLVED, that the Mayor and Council of the Township of Washington wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,950 in 2011-2012 Community Development Block Grant funds for Senior Citizen Activities at the Jack Woods Senior Center, 350 Hudson Avenue, Township of Washington, NJ 07676; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Janet Sobkowicz to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, THAT THE Mayor and Council hereby authorizes Lilly Chin to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and council recognizes that the Township of Washington is liable for any funds not spent in accordance with the grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of the Township of Washington at a meeting on September 12, 2011.

WHEREAS, a Bergen County Community Development Grant of \$4,950 has been proposed by the Township of Washington for Senior Citizen Activities in the municipality of the Township of Washington; and

WHEREAS, pursuant to the State Interlocal Service 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 CD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Washington 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 Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 11-12a and N.J.A.C. 5:34-7.29 [c], may, by resolution, and without advertising for bids, purchase any goods or services under State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchases and Property in the Department of the Treasury; and

WHEREAS, the Township of Washington has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Washington intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and property executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Washington pursuant to N.J.A.C. 5:30-5.5[b], the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Township of Washington and the Referenced State Contract Vendor shall be from January 1, 2011 to December 31, 2011.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Township of Washington has received \$14,609.92 from the Solid Waste Administration FY2011 Clean Communities Grant and wishes to amend the 2011 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item or revenue in the budget of the year 2011 in the sum of \$14,609.92 which is now available as a revenue from:

Miscellaneous Revenues

Special items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Additional Revenues offset by appropriations

Appropriations:

Clean Communities Grant FY 2011

BE IT FURTHER RESOLVED, that a like sum of \$14,609.92 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations excluded from 5% CAPS

Public & Private Programs offset by Revenues

Clean Communities Grant FY 2011

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

WHEREAS, elected representatives from the Township of Washington have with elected representatives from the Borough of Westwood to negotiate a shared service agreement for Electronic Recycling, and

WHEREAS, the Borough of Westwood has presented the Township of Washington with an agreement, by way of resolution, to go into a shared services arrangement, allowing the residents of the Township of Washington to dispose of electronic devices at the Westwood's Recycling Facility in accordance with its existing rules and procedures, and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Township of Washington agree to the set terms as follows:

1. The costs of the recycling of such materials shall be shared in the following manner: all gross costs to third parties, e.g. tipping fees, vendor costs, etc., shall be shared equally.
2. Either party may cancel this agreement on 60 days notice.
3. Unless sooner cancelled as above this agreement shall renew itself annually on the anniversary hereof.
4. The two municipalities shall confer and establish such regulations and procedures as shall be deemed prudent.

WHEREAS, land in the taxing district of the Township of Washington, County of Bergen, State of New Jersey, described as Block 3302, Lot 28 and known as 243 Devon Road is assessed on the Tax Duplicate of the Township of Washington to Michael Garafalo and Sharon Garafalo (hereinafter referred to as the "Taxpayer"); and

WHEREAS, the Taxpayer owes to the Township real estate taxes, interest and cost of sale of \$17,883.62 as of September 16, 2011 in connection with 2010 and 2011 taxes together with interest to accrue thereafter; and

WHEREAS, the Taxpayer has proposed to the Township the payment of taxes by installment payments as set forth in a proposed agreement to be executed by the Taxpayer in the form annexed hereto; and

WHEREAS, Taxpayer has proposed to the Township the payment of taxes by installment payments as set forth in proposed agreement to be executed by the Taxpayer in the form annexed hereto; and

WHEREAS, the Township is authorized by statute to permit payment of taxes by installment, and having reviewed the proposal of the

Taxpayer, and having determined that the best interests of the Township would be served by the payment of said unpaid real estate taxes by the Taxpayer;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township of Washington does hereby accept the proposed payment of 2010 and 2011 real estate taxes by installment payments as set forth in the Agreement to be executed by the Taxpayer, which Agreement is annexed hereto and made a part hereof.
2. The Mayor is hereby authorized to execute said Agreement on behalf of the Township of Washington.
3. The Collector of Taxes shall maintain such records as required in connection with the payment of said taxes by installment payments, and shall credit all installment payments received by the Township from the Taxpayer in accordance with the Agreement annexed hereto.
4. Upon execution of the Agreement referenced herein by the Taxpayer, and payment of the first installment due there under, the Tax Collector is authorized to remove the subject property from the list of properties to be sold by tax sale for non-payment of 2010 and 2011 taxes.

AGREEMENT between the TOWNSHIP OF WASHINGTON, County of Bergen, State of New Jersey, with office at 350 Hudson Avenue, Township of Washington, New Jersey (hereinafter referred to as the "Township", and MICHAEL GARAFALO AND SHARON GARAFALO, 243 Devon Road, Township of Washington, New Jersey (hereinafter referred to as "the Taxpayer");

WITNESSETH:

WHEREAS, land in the taxing district of the Township of Washington, County of Bergen, State of New Jersey, described as Block 3302, Lot 28, and known as 243 Devon Road, Township of Washington, New Jersey, is assessed on the Tax Duplicate of the Township of Washington to the Taxpayer; and

WHEREAS, the Taxpayer owes 2010 and 2011 municipal real estate taxes, interest and costs in the amount of \$17,883.62 as of September 16, 2011 together with interest to compound annually thereafter; and

WHEREAS, THE Taxpayer desires to pay the 2010 and 2011 taxes, interest and costs on an installment basis as permitted by law; and

WHEREAS, the governing body of the Township may adopt a resolution permitting such redemption on an installment basis pursuant to applicable law;

NOW, THEREFORE, in consideration of the foregoing, and of the mutual covenants contained herein, it is agreed as follows:

1. The Taxpayer agrees to pay to the Collector of Taxes of the Township the total sum of \$17,883.62, together with interest at the rate compounded annually to accrue thereon after September 16, 2011 until the date of final payment. The rate of 8% for unpaid taxes on the first \$1500.00 (\$47.00) and the rate of 18% on the balance of \$16,383.62 (\$592.31), in equal monthly installments of \$639.31. The first installment payment shall be made on September 16, 2011, and monthly installments shall be made thereafter on or before the 15th day of each succeeding month until the final payment August 15, 2014.

2. All payments received will be credited first to outstanding interest and costs, and the balance to unpaid principal. There shall be no pre-payment.
3. If any installments authorized by the agreement, or any subsequent taxes or charges are not paid within 30 days of when they become due and payable, the agreement is void in which case the Collector of Taxes must proceed to hold a tax sale against 243 Devon Road, Township of Washington, State of New Jersey.
4. The Taxpayer shall, as a condition of this Agreement, keep all real estate taxes current for all future years during which the Taxpayer is making installment payments under this Agreement.
5. Provided that the Taxpayer is in full compliance with all terms and provisions of this Agreement, the Township agrees to refrain from proceeding with a Tax Sale scheduled for October 18, 2011 in connection with the Taxpayer's unpaid 2010 and 2011 municipal real taxes.

Raffle License #816, #817 and #818 for IHA was approved by the Township Council of the Township of Washington.

Raffle License #819 for Paramus Friends of the Library was approved by the Township Council of the Township of Washington.

Before the Consent Agenda was approved, a discussion ensued concerning #12, the Memorial Field Park and Playground Equipment Upgrades – Open Space Grant. It was removed from the Consent Agenda.

After a lengthy discussion a motion was made by Dr. Cascio, seconded by Mr. Beckmeyer to approve the following resolution:

Ayes: Councilpersons Beckmeyer, Cascio, Hrbek, Goetz

Nays: Councilperson D'Urso

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organization for assistance in the development of redevelopment of municipal recreation facilities; and

WHEREAS, the Township of Washington desires to further the public interest by obtaining a matching grant in the amount of \$25,000 from the County Trust Fund to fund the following project: Memorial Field Park & Playground Equipment Upgrades.

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County trust Fund in accordance with such rules, regulations and applicable statues, and is willing to enter into an agreement with the County of Bergen for the above-named project.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Washington:

1. That it is hereby authorized to submit the above-completed project application to the County, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project or modify the project as necessary; and
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, State, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Mary Ann Ozment, Township Clerk

Fred Goetz, Council President