

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16 – 273

ENDORSEMENT OF OPEN SPACE TRUST FUND APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Township of Washington desires to further the public interest by obtaining a matching grant of \$13,500 from the County Trust Fund to fund the following project: Gardner Park Improvements; and,

WHEREAS, the Township Council 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, as part of the application process, the Township Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on September 26, 2016; 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 statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Township Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 13, 2016, as established by the County; and,
2. That, in the event of a County Trust Fund award less than the grant amount requested above, the Township Council will secure the balance of

funding necessary to complete the project, or modify the project as necessary;
and,

3. That the Township Council is committed to providing a dollar for dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Township Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,

6. That this resolution shall take effect immediately.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman
Council President

Date: September 26, 2016

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 16-274

AWARDING BID FOR CURBSIDE COLLECTION OF RECYCLABLES

WHEREAS, on September 23, 2016, the Township of Washington, County of Bergen, New Jersey received bids for the curbside collection of recycling of aluminum, tin, glass, plastic, newspapers, magazines, junk mail, printer paper, writing paper and corrugated cardboard from Town Hall and certain residential households pursuant to the Advertisement for Bid#16-2 and the related Invitation to Bid including Bid Specifications (the "Bid"); and

WHEREAS, the Bid provided that the Township had the option of selecting the frequency of collection, as well as the term of the contract; and

WHEREAS, the bidders who submitted bids were Buldo Container & Disposal Inc. ("Buldo"), 234 River Vale Road, River Vale, New Jersey 07675 and Gaeta Recycling Co., Inc. ("Gaeta"), 278-282 West Railway Avenue, Paterson, New Jersey 07503, and such bids have been reviewed by the Township; and

WHEREAS, Gaeta did not submit a bid in conformity with the Bid and the instructions set forth therein regarding the required Consent of Surety, and its bid was nonresponsive; and

WHEREAS, the Township wishes to accept the lowest responsive bid for Alternate F for recycling collection at a rate of 26 times per household per year (hereafter the "Selected Frequency") for a term of thirty-nine (39) months (hereafter the "Contract Term"); and

WHEREAS, Buldo Container & Disposal Inc., 234 River Vale Road, River Vale, New Jersey 07675 was the lowest responsive and responsible bidder for the Selected Frequency for said Contract Term at a cost of \$ 4.03 per household per month; and

WHEREAS, sufficient funds were allocated in the Budget for 2016 for the months of October, November and December 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of Buldo Container & Disposal Inc., 234 River Vale Road, River Vale, New Jersey 07675 be and is hereby accepted and is awarded to Buldo Container & Disposal Inc. for the curbside collection of recycling of aluminum, tin, glass, plastic, newspapers, magazines, junk mail, printer paper, writing paper and corrugated cardboard from Town Hall and certain residential households for the Selected

Frequency of 26 times per household per month at the rate of \$ 4.03 per household per month for the Contract Term; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to the Current Fund Budget; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a Contract with Buldo Container & Disposal Inc. in substantially the form attached to the Bid Specifications for the above-stated purpose consistent with said bid.

ATTEST:



Cornelia Lisa,
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Michael Ullman,
Council President

Dated: September 26, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

Resolution No. 16 – 275

WHEREAS, there is a vacancy in the Office of the Municipal Clerk of the Township of Washington, and the Township requires an Acting Municipal Clerk to perform the duties of the Municipal (Township) Clerk of the Township of Washington; and

WHEREAS, the Township Council has determined to extend the appointment of Cornelia Lisa as Acting Municipal (Township) Clerk to October 17, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington as follows:

The Township Council hereby extends the appointment of Cornelia Lisa as Acting Municipal (Township) Clerk until October 17, 2016.

ATTEST:

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk



Michael Ullman
Council President

Dated: September 26, 2016

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

TOWNSHIP OF WASHINGTON
COUNTY OF BERGEN, NEW JERSEY

RESOLUTION No. 16 - 276

AWARDING OF BID FOR ADA COMPLIANT CURB RAMPS

WHEREAS, on September 8, 2016, the Township of Washington, County of Bergen, New Jersey received bids for the construction of new ADA Compliant Curb Ramps for various streets throughout the Township of Washington where ramps do not currently exist (the "Project"); and

WHEREAS, the Project is being funded through a year 2015, \$40,000 County Community Development Block Grant which uses Federal funds; and

WHEREAS, A.A. Berms, LLC, 106 Mill Street, Belleville, NJ 07109 was the lowest responsible bidder for the work to be performed in connection with the Project in the amount of \$29,674.70; and

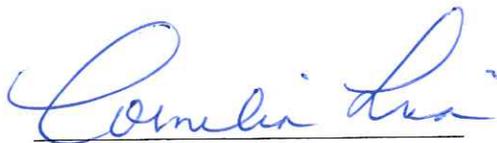
WHEREAS, the contract amount of \$29,674.70 shall be chargeable at such time as a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of A.A. Berms, LLC, 106 Mill Street, Belleville, NJ 07109 be and is hereby accepted and is awarded to A.A. Berms, LLC for the construction of new ADA Compliant Curb Ramps for various streets throughout the Township of Washington where ramps do not currently exist in the final contract amount of \$29,674.70; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to such Ordinance or Account as may be deemed appropriate by the Chief Financial Officer or her designee, and these funds shall be certified by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a Contract with A.A. Berms, LLC for the above stated purpose consistent with said bid.

ATTEST:



Cornelia Lisa,
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Michael Ullman,
Council President

Dated: September 26, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 277

LOCAL UNIT CIVIL RIGHTS

A RESOLUTION TO AFFIRM THE TOWNSHIP OF WASHINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Township of Washington to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Washington has determined that certain procedures need to be established to accomplish this policy;

NOW, THEREFORE, BE IT ADOPTED by the Governing Body of the Township of Washington that:

Section 1: No official, employee, appointee or volunteer of the Township of Washington by whatever title known, or any entity that is in any way a part of the Township of Washington shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Washington or using the facilities or property of the Township of Washington.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receive authorization or support in any way from the Township of

Washington to provide services that otherwise could be performed by the Township of Washington.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The municipal attorney shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The municipal attorney shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Washington as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The municipal attorney shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the municipal attorney shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Washington. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Washington's website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Washington in order for the public to be made aware of this policy and the Township of

Washington's commitment to the implementation and enforcement of this policy.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Cornelia Lisa
Acting Township Clerk

By _____
Michael Ullman
Council President

Date: September 26, 2016

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

NOT PASSED

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 - 278

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:

John Lynch
440 Colonial Blvd.
Township of Washington, NJ 07676

Refund for Pee Wee Football 2016	\$190.00
Administrative Fee Non-Refundable	<u>\$-25.00</u>
Refund for Pee Wee Football	\$165.00

Refund Amount: \$165.00

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Cornelia Lisa
Acting Township Clerk

By 
Michael Ullman
Council President

Date: September 26, 2016

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

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

RESOLUTION NO. 16-279

**ENDORSEMENT OF FY 2017 APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FOR SENIOR CITIZEN ACTIVITIES**

WHEREAS a Bergen County Community Development Block Grant in the amount of \$5,000 has been proposed by the Administration for Senior Citizen Activities at the Jack Woods Senior Center, 350 Hudson Ave., Township of Washington, NJ 07676; 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 Community Development funds.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that we hereby endorse the aforesaid project; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute and submit the attached grant application; 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.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 
Council President
Michael Ullman

Dated: September 26, 2016

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

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

RESOLUTION NO. 16-280

**ENDORSEMENT OF FY 2017 APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FOR SENIOR VAN DRIVER**

WHEREAS a Bergen County Community Development Block Grant in the amount of \$8,294 has been proposed by the Administration for Senior Van Driver salaries and wages for operation of the Senior Bus from 350 Hudson Ave., Township of Washington, NJ 07676 and various points in the Township in and around the Township and neighboring communities; 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 Community Development funds.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that we hereby endorse the aforesaid project; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute and submit the attached grant application; 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.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:

TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By 

Council President
Michael Ullman

Dated: September 26, 2016

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

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

RESOLUTION NO. 16-281

**ENDORSEMENT OF FY 2017 APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FOR ACQUISITION OF TABLES AND
CHAIRS FOR THE JACK WOODS SENIOR CENTER**

WHEREAS a Bergen County Community Development Block Grant in the amount of \$43,500 has been proposed by the Administration for the acquisition of tables and chairs for the Jack Woods Senior Center located at 350 Hudson Ave., Township of Washington, NJ 07676; 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 Community Development funds.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that we hereby endorse the aforesaid project; and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute and submit the attached grant application; 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.

ATTEST:



Cornelia Lisa
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

By  _____

Council President
Michael Ullman

Dated: September 26, 2016

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 282

Closed Session, September 26, 2016

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **PENDING OR ANTICIPATED LITIGATION INCLUDING COAH AND TAX APPEALS**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

 x The Township Council anticipates that an open session will be necessary.

 The Township Council anticipates that an open session will not be necessary.

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 283

Closed Session, September 26, 2016

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **PENDING OR ANTICIPATED LITIGATION INCLUDING COAH AND TAX APPEALS**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

___ The Township Council anticipates that an open session will be necessary.

x The Township Council anticipates that an open session will not be necessary.

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