

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

**PUBLIC PORTION/PUBLIC MEETING**

**September 9, 2013**

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:30 p.m. by Council President Steve Cascio with the Clerk leading a salute to the flag. Members present: Glenn Beckmeyer, Fred Goetz, Richard Hrbek, Steven Cascio. Absent: None. Mr. D'Urso arrived at 7:34 p.m. Also present: Janet Sobkowicz, Mayor; Catherine Steinel, Administrator; Ken Poller, Attorney.

Pursuant to the provisions of the Open Public Meetings Act this meeting was listed in the Township Council Annual Meeting List which was published in the Ridgewood News, forwarded to the local newspapers, posted on the Municipal Bulletin Board and filed with the Municipal Clerk.

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

**REPORT OF MAYOR**

Mayor Sobkowicz reminded everyone of the upcoming ceremony on Wednesday, September 11<sup>th</sup>. Everyone will gather at the Senior Center at 8:30 am and the ceremony will begin at 8:46 am. The ceremony will remember the innocent people killed by terrorists. It is an unforgettable moment in history and Mayor Sobkowicz thanked all first responders for their dedication in protecting us. She also asked everyone to remember those who have and are currently serving our nation. Our 4<sup>th</sup> Annual Town Day will be Saturday, October 5, 2013 from 11am-4 pm. It is a great community event. She stated that new to the festival will be a science area and for that we need several hundred two liter bottles for one of the events. She asked to please save those bottles and bring them to the library. The library will store them until the day of the event. She also stated everything you need to know regarding the event is on the website and if you would like to volunteer you can call Bernadette at the Municipal Building. She stated she attended the annual Knights of Columbus community picnic. She was very proud of the many residents that showed up for the event. It was the most they ever had. She also stopped by the shopping center for the gyro eating contest. A woman won the contest and she ate a six pound gyro in six minutes. October 12 will be Environmental Day. We will have shredding and e-recycling and that will be from 9 am to noon, and there will also be clean ups done by the Scouts. She would also like to extend her sympathy to the Ritter family. Mrs. Ritter was a long time resident of the Township and in addition had a 35 year career as a Township employee. Mrs. Ritter was the registrar of Vital Statics, Board of Health secretary and also Recreation Department secretary. Mrs. Ritter donated many extra hours for marriages licenses and also for parents who registered their children for the recreation program. Many times extra hours were needed and Mrs. Ritter was also willing to help. The Police Department National Take Back Initiative Program will be held on Saturday, October 26, 2013. This program is to rid your homes of unwanted and expired medications and turn them over to the police department so they can be disposed of in a safe and non-hazardous matter. She also stated Chief Ciocco reminds everyone to lock their cars when parked in the driveway and lock windows and doors to keep any burglars out and to be aware of any suspicious activity. The Ambulance Corp is looking for new members. It is a commitment but there is also a lot of satisfaction in helping people. The Ambulance Corps also has completed the installation of a new generator so they will be prepared for any upcoming storms. She also spoke of the Fire Department Cadet Program. She said five young men completed the course and three of them are full-time probationary firefighters. We also have two new members which will provide additional manpower to answering calls as necessary. The Office of Emergency Management (OEM)

would like to remind everyone that September is National Preparedness Month. There is important information on the Township website in regard to being prepared for storms and if anyone else is interested you can go to [www.ready.gov](http://www.ready.gov) for additional information. The Health Department will conduct the seasonal flu vaccines for residents 65 and older on Friday, September 13 and for those 18 years and older it will be on Tuesday, September 24. The free rabies vaccine for pets will be on Saturday, November 9. She also said that residents should visit the library since there are a lot of new fall programs for the children. She also spoke of a meeting that she, Mrs. Steinel the Administrator, and Chief Randy Ciocco had with representatives of the Turnpike Authority on August 15. At that meeting a discussion was held with regard to Exit 168. New traffic counts will be conducted at that area this October and in April 2014. There was also a discussion at that meeting regarding town barriers, new traffic pattern at Pascack and Washington especially for the left hand turn going north and the right hand turn restriction at Exit 171. She stated that next March there is going to be some maintenance work conducted to the overpass. She also stated we did express our concern with the angle of the bridge, but the Turnpike Authority is not going to be making any changes. The Road Department is getting ready for the new leaf season. If anyone is interested in mulch it will be available at Sherry Field. She did attend a Community Leadership Group at HUMC hospital which was on August 28. It was very informative and there was a discussion of classes that are being offered by the hospital offsite. The Community Leadership Group will have a booth at our town day on October 5 if anyone is interested. She discussed property maintenance which we have had an increase in. There have been health hazards and violations. She indicated it is very time consuming and very difficult and not an easy process. The people receiving the violations also have a right. She stated that sometimes it looks as though no progress is being made, but sometimes we don't know if it is a foreclosure, people have moved out of state and sometimes there is an issue with regard to jurisdiction. She also indicated we do have some in litigation right now, but we are working hard and sometimes it does take a while. She spoke of Memorial Field. We did receive a grant for the pavilion and playground area and are working with Game Time for the playground equipment. Some proposals were received with regard to the playground and we have also received from parent feedback as well. Dan Levy from the Health Department is currently working on a grant for Hepatitis B money. Community Development is also offering grants for a senior project. Administrator Steinel is working on a grant to replace the tiles in the senior center. She also indicated we are also looking to redo the walkway that leads into the Municipal Building. We would like to make it straight and also reroute the drainage pipe to the street. The Municipal Building doors are being made handicapped accessible and will be completed hopefully by tomorrow. Planning Board representative Tom Sears met with a representative from the BP gas station on Washington Avenue to rectify property maintenance issues. They will have to come back to the Planning Board to get final approval for changes and we have some changes we would like to make. They will be coming back this week and hopefully everything will be in order and it will open up soon. Also Five Star was demolished and they are awaiting approval from the Planning Board to conduct soil remediation.

#### **REPORT OF COUNCIL**

**Mr. D'Urso** – He would also like to extend his condolences to the Ritter family. He worked with Ceil for over ten years in the basketball program. He stated he and Ceil would sit anywhere they could, downstairs, Senior Center to sign kids up. He stated Ceil put in a lot of extra time, more than she was compensated for. She retired in 2011 and she will be truly missed. It is sad

but he just wants to recognize what Ceil did for this town; a lot of people do not know what people do behind the scenes.

**Mr. Hrbek** – He also would like to send his condolences to the Ritter family. They are a large part of this community, they donate a lot of time to this community and Ceil has passed this along to her children. My condolences go out to the family.

**Mr. Beckmeyer** – He would like to urge people who come out for 9-11 ceremony on Wednesday. He stated it is a tribute that our Township delivers for the people who lost their lives that day and it is a very solemn and moving ceremony. He also would like to extend his condolences to the Ritter family, especially Tim Ritter. The family did and still does contribute a lot to the community. This is his 11<sup>th</sup> season coaching football on the same team with Tim Ritter and he knows the fabric of the family and Ceil was the main part of that family and she is going to definitely be missed.

**Mr. Goetz** – He would also like to extend his condolences to the Ritter family. He would also like to express his gratitude to council for passing the 1<sup>st</sup> municipal Pay to Play Ordinance in Bergen County. He would also like to remind everyone that school is open and to please drive carefully. There are a lot more kids around. He spoke of the vehicular traffic pattern at Washington School. He said that he was up there today and there are now three units in kindergarten. They are required to walk the children to class, which is new this year. He indicated that the vehicular traffic is going to be increasing and would like council to visit this in the future.

**Dr. Cascio** – He also expresses his condolences to the Ritter family. He has known Ceil for 35 years as a parent of the school but also as a colleague on the Board of Health for ten years. He stated that Ceil has given more of herself than most people in this building have done in the past and she will be missed. He understands we will be redoing the pavilion at Memorial Field and he would like a resolution to name that new pavilion in Ceil Ritter's honor. He stated Ceil was very instrumental in having a recreation program here in the Township and he believes it would be befitting and he will ask for the council's consideration at the next meeting. He would also like to thank the Fire Department Director Sears and Chief Powell for coming to his home on Labor Day. He had a little car fire and they responded very quickly and he would like to thank them for that. On Wednesday, September 11, 2013 we will have a memorial and he encourages everyone to attend. He states it is a very big part of our history, one he wishes never occurred. We have to remember our fallen comrades and citizens.

#### **APPROVAL OF MINUTES**

A motion was made by Mr. Goetz, seconded by Dr. Cascio to approve the June 24, 2013 Public and Conference minutes of the Township Council of the Township of Washington.

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

Nays: None

A motion was made by Mr. Goetz, seconded by Mr. D'Urso to approve the July 1, 2013 Public and Conference minutes of the Township Council of the Township of Washington.

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

Abstain: Councilperson Beckmeyer.

Nays: None

#### **GENERAL PUBLIC DISCUSSION**

A motion was made by Mr. D'Urso seconded by Mr. Goetz to open the Public Discussion.

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

Nays: None.

**Rose D'Ambra, 423 Colonial Boulevard** – Said that tonight she was going to talk about sidewalks. She referred to an article in 2006 about sidewalks that she wrote that asked the Road Department to check out certain sidewalks. In 2009 there was another article about sidewalks in Pascack Press and Community Life. On November 24, 2010 Mrs. D'Ambra said that she spoke to Jim Tucker and in 2011 she spoke at a Council meeting and gave pictures of certain sidewalks. In 2011 Mrs. Chin gave paperwork to Jim Tucker about sidewalks that were in bad shape. On September 18, 2012 Mrs. D'Ambra said that she contacted Jim Tucker and then talked to Catherine in reference to her complaints. Mr. Tucker finally replied in November of 2012. Her main concern at this time was about the sidewalk on Washington Avenue. A lengthy discussion followed about the house and sidewalk at 905 Washington Avenue. She said that the sidewalk has to be corrected. Mrs. Steinel stated that the owner's son came to see her and said that there was never a sidewalk in the area Mrs. D'Ambra is talking about. Mrs. D'Ambra said that there had been a sidewalk there. She said that it was unfair that all the other residents on Washington Avenue fixed their sidewalks and 905 Washington Avenue did not fix their sidewalk. She went on to again talk about how she was verbally attacked in Shop Rite by the owner's son.

**Al Gillio, 746 Wayne Place** – Mr. Gillio thanked the Council for all their help with the property maintenance work that was done on the abandoned house on Wayne Place

**Ray Bernroth, 838 Crest Place** – Said he would like to back up what the nice lady before him said about the need for fixing sidewalks. He also said that he was glad to see that all of the Council was here tonight and that the cell tower is still on priority on the Conference Agenda.

**David Snyder, 91 Windsor Circle** – Talked about the eating contest at the Township mall and how it was a nice thing that brought people out. The episode will be on the food network and will be aired at the end of October. Was happy to see exit 171 as part of the Mayor's report. Mayor stated that she is gathering facts to show support if the subject goes to litigation. Talked about the county and highway authority doing new counts and the fact that accidents dropped after the new work was done on exit 168. He said that he was still concerned about the property maintenance of the parcel on Washington Avenue and Pascack Road. He said that one of the things that disturb him is the bridal shop. It no longer is inhabited and the roof is peeling off. It is probably not a violation at this time but would like someone to look at it. Also said that the sidewalk near Getty has problems and 2 houses going north on Washington have different size sidewalks.

There being no further comments or questions, the General Public Discussion was closed on a motion by Mr. D'Urso, seconded by Mr. Goetz.

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

Nays: None

#### ORDINANCES:

The Clerk read Ordinance 13-20 entitled: BOND ORDINANCE APPROPRIATING \$235,400 AND AUTHORIZING THE ISSUANCE OF \$223,630 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.

A motion was made by Dr. Cascio, seconded by Mr. Hrbek to introduce and pass Ordinance 13-20 at first reading by title.

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

Nays: None

The following resolution was presented and adopted on a motion by Mr. D'Urso, seconded by Mr. Beckmeyer.

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

Nays: None

WHEREAS, Ordinance 13-20 entitled: BOND ORDINANCE APPROPRIATING \$235,400 AND AUTHORIZING THE ISSUANCE OF \$223,630 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 was introduced and passed at first reading at a meeting of the Township of Washington on the 9<sup>th</sup> day of September 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23<sup>rd</sup> day of September, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in the Ridgewood News, a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

The Clerk read Ordinance 13-21 entitled: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$679,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

At this point, Mr. D'Urso asked how many roll off containers were being purchased with the dump truck and it was concluded that if the Council only wanted one roll off container then that was all that would be purchased.

A motion was made by Mr. Beckmeyer, seconded by Mr. Hrbek to introduce and pass Ordinance 13-21 at first reading by title.

Ayes: Councilpersons Beckmeyer, D'Urso, Hrbek.

Nays: Councilpersons Goetz, Cascio

The following resolution was presented and adopted on a motion by Mr. Beckmeyer, seconded by Mr. D'Urso.

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

Nays: Councilperson Goetz

WHEREAS, Ordinance 13-21 entitled: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$679,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION was introduced and passed at first reading at a meeting of the Township of Washington on the 9<sup>th</sup> day of September 2013.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 23<sup>rd</sup> day of September, 2013 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in the Ridgewood News, a newspaper circulated in this Township, the

introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

**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.

#5 from the Consent Agenda was pulled and voted on separately.

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

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

Nays: None.

WHEREAS, Thomas and Charlene Bieber posted engineering escrow on premises known as Block 4407, Lot 13, 333 Colonial Blvd.; and

WHEREAS, the Construction Code Official has issued approval dated August 12, 2013, C.O. No. 13-277,

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated August 8, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Township Deputy Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$510.00 to the above.

WHEREAS, JMY Construction LLC posted planning board escrow on premises known as Block 4519, Lot 7, 443 Webster Avenue for Mr. & Mrs. Youssef; and

WHEREAS, the planning board portion of the project has been completed and a building permit has been issued the balance of the planning board escrow is being refunded as per previous procedures,

NOW, THEREFORE, BE IT RESOLVED, that the Township Deputy Treasurer of the Township of Washington is authorized to refund the balance of the planning board escrow in the amount of \$197.16 to the above.

WHEREAS, Joseph and Catherine Caporale posted engineering escrow on premises known as Block 4101, Lot 2, 750 Taylor Avenue; and

WHEREAS, the Construction Code Official has issued approval dated September 4, 2013, C.O. No.01-476,

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated January 31, 2008,

NOW, THEREFORE, BE IT RESOLVED, that the Township Deputy Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$265.50 to the above.

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0266-33-004-008, heretofore issued to Island Way Inc. for premises located at 800 Ridgewood Road, Township of Washington, New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the

licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington Governing Body does hereby approve, effective September 9, 2013 the transfer of the aforesaid Plenary Retail Consumption License to Island Way, Inc. and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions is hereby transferred to Island Way, Inc. effective September 9, 2013.

WHEREAS, the Township of Washington ("Township") issued and served a notice to Themis Zampantis on September 5, 2013 for violations under Section 173-7F of the Code of the Township of Washington occurring at property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3); and

WHEREAS, Themis Zampantis failed to comply with such notice; and

WHEREAS, pursuant to Section 173-24 of the Code of the Township of Washington, A Tax Lien Certificate dated September 5, 2013 was issued by the Township's Code Enforcement Official in the amount of \$643.61, which is attached to this resolution, for approval by the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Township Council hereby approves the Tax Lien Certificate dated September 5, 2013 attached hereto; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes the Township Treasurer to take all appropriate action to impose on the property commonly known as 741 Wayne Place, Township of Washington (Block 2208, Lot 3), a municipal lien in the amount of the Tax Lien Certificate, whereupon such amount shall become a municipal lien on such property and said amount shall be added to and become and form a part of the real estate taxes assessed and levied upon said property, the same to bear interest at the same rate as real estate taxes and to be collected and enforced by the same officers and in the same manner as real estate taxes.

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 fee:

Trish Luhrs  
334 Wilson Avenue  
Township of Washington, NJ 07676

2013 Cheerleading - \$130.00

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 will receive \$4,400.00 from the New Jersey Division of Highway Traffic Safety and wishes to amend the 2013 Budget to include this amount as a 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 of revenue in the budget for the year 2013 in the sum of \$4,400.00 which is now available as a revenue from:

Miscellaneous Revenues

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

Additional Revenues offset by appropriations.

Appropriations:

Drive Sober or Get Pulled Over FY 2013

BE, IT FURTHER RESOLVED, that the sum of \$4,400.00 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

N.J. Division of Highway Traffic Safety

Drive Sober or Get Pulled Over Grant FY 2013

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

WHEREAS, the Township of Washington accepted quotation for the loading, transporting and disposal of the Township's 2013 seasonal leaves; and

WHEREAS, the Township of Washington received a quotation from Environmental Renewal, L.L.C. for compacted material in the total sum of no more than \$166,000; and

WHEREAS, the Township of Washington has determined to award the contract for such services to Environmental Renewal, L.L.C. in accordance with its quotation as permitted by law;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that Environmental Renewal, L.L.C. be and is hereby awarded the contract for the loading, transporting and disposal of the Township's 2013 seasonal leaves in accordance with its quotation to the Township of Washington;

BE IT FURTHER RESOLVED, that the award hereunder is subject to the execution of an Agreement for Contractual Services in form and substance satisfactory to the Township of Washington, compliance with such Agreement by Environmental Renewal, L.L.C. complying in all respects with applicable laws, rules and regulations.

WHEREAS, the local capital budget for the year 2013 was adopted on the 6<sup>th</sup> day of May, 2013; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Washington, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2013 Budget be made:

CAPITAL BUDGET (Current Year Action)

| (1)<br>Project                          | (3)<br>Estimated Total<br>Cost | 2013<br>PLANNED FUNDING SERVICES<br>FOR CURRENT YEAR 2013 |                            |
|---|--------------------------------|---|----------------------------|
|   |                                | (5b)<br>Capital Improvement<br>Fund                       | (5e)<br>Debt<br>Authorized |
| Police-Acquisition<br>Of Equipment      | \$ 22,000                      | \$ 1,100  | \$ 20,900                  |
| DMF-Acquisition of<br>Veh. & Equipment  | 685,000                        | 32,500  | 652,500                    |
| Fire-Acquisition of<br>Veh. & Equipment | 65,000                         | 3,250   | 61,750                     |
| Fire-Feasibility<br>Study on Reno.      | 15,000                         | 750   | 14,250                     |

TOTAL ALL PROJECTS \$787,000 \$37,600 \$749,400

3 YEAR CAPITAL PROGRAM 2013-2015

Anticipated PROJECT Schedule and Funding Requirement

| (1)<br>Project                          | (3)<br>Estimated Total<br>Cost | (5)<br><u>Funding Amounts Per Year</u><br><u>Budget Year 2013</u> |
|---|--------------------------------|---|
| Police-Acquisition<br>Of Equipment      | \$ 22,000                      | \$ 22,000   |
| DMF-Acquisition of<br>Veh. & Equipment  | 685,000                        | 685,000   |
| Fire-Acquisition of<br>Veh. & Equipment | 65,000                         | 65,000  |
| Fire-Feasibility<br>Study on Reno.      | 15,000                         | 15,000  |

TOTAL ALL PROJECTS \$787,000 \$787,000

3 YEAR CAPITAL PROGRAM 2013-2015

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| (1)<br>Project                          | (2)<br>Estimated<br>Total Cost | (4)<br>Capital Improvement<br>Fund | (7)<br>Bonds & Notes<br>General |
|---|--------------------------------|------------------------------------|---------------------------------|
| Police-Acquisition<br>Of Equipment      | \$ 22,000                      | \$ 1,100                           | \$ 20,900                       |
| DMF-Acquisition of<br>Veh. & Equipment  | 685,000                        | 32,500                             | 652,500                         |
| Fire-Acquisition of<br>Veh. & Equipment | 65,000                         | 3,250                              | 61,750                          |
| Fire-Feasibility<br>Study on Reno.      | 15,000                         | 750                                | 14,250                          |

TOTAL ALL PROJECTS \$787,000 \$37,600 \$749,400

TO

CAPITAL BUDGET (Current Year Action)

2013

PLANNED FUNDING SERVICES  
FOR CURRENT YEAR 2008

| (1)<br>Project                                | (3)<br>Estimated Total<br>Cost | (5b)<br>Capital Improvement<br>Fund | (5e)<br>Debt<br>Authorized |
|---|--------------------------------|-------------------------------------|----------------------------|
| Acquisition of New<br>& Add. Equipment        | \$173,800                      | \$ 8,800                            | \$165,000                  |
| Acquisition of New<br>& Add. Veh. Equip.      | 763,400                        | 37,520                              | 725,880                    |
| Initial Costs for the<br>Reno of Fire Station | 13,200                         | 1,200                               | 12,000                     |

TOTAL ALL PROJECTS \$787,000 \$37,600 \$749,400

3 YEAR CAPITAL PROGRAM 2013-2015

Anticipated PROJECT Schedule and Funding Requirement

| (1)<br>Project | (3)<br>Estimated Total<br>Cost | (5)<br><u>Funding Amounts Per Year</u><br><u>Budget Year 2013</u> |
|----------------|--------------------------------|---|
|----------------|--------------------------------|---|

|  |           |           |
|--|-----------|-----------|
| Acquisition of New & Add. Equipment        | \$173,800 | \$173,800 |
| Acquisition of New & Add. Veh. Equip.      | 763,400   | 763,400   |
| Initial Costs for the Reno of Fire Station | 13,200    | 13,200    |

TOTAL ALL PROJECTS \$950,400 \$950,400  
3 YEAR CAPITAL PROGRAM 2013-2015

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| (1)<br>Project                             | (2)<br>Estimated<br>Total Cost | (4)<br>Capital Improvement<br>Fund | (7)<br>Bonds & Notes<br>General |
|--|--------------------------------|------------------------------------|---------------------------------|
| Acquisition of New & Add. Equipment        | \$173,800                      | \$ 8,800                           | \$165,000                       |
| Acquisition of New & Add. Veh. Equip.      | 763,400                        | 37,520                             | 725,880                         |
| Initial Costs for the Reno of Fire Station | 13,200                         | 1,200                              | 12,000                          |
| TOTAL ALL PROJECTS                         | \$950,400                      | \$47,520                           | \$902,880                       |

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 9<sup>th</sup> day of September, 2013.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to approve the following resolution.

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

Nays: Councilperson Goetz

WHEREAS, the Office of Public Safety (Department of Police) has requested that the Township enter into a lease purchase agreement in connection with the Township's acquisition of two (2) 2014 Ford Explorer Interceptor Utility Police vehicles from Beyer-Warnock (the "Vendor") having a combined cost of \$78,750.47; and

WHEREAS, the combined cost has a breakdown of three (3) payments as follows: Year 2013 Amount \$26,250.17, Year 2014 Amount \$26,250.17 and year 2015 amount \$26,250.13; and

WHEREAS, the Deputy Treasurer has encumbered the funds which are available and allocated in 2013 Budget Account #3-01-25-245-000; and,

WHEREAS, the Vendor is an approved New Jersey State Contractor with a state contract number of A83013; and

WHEREAS, the Township Council wishes to authorize the lease purchase agreements with the vendor, said agreements being on file with the Township Administrator;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township of Washington hereby approves the subject lease purchase agreements with Beyer-Ford, and hereby authorizes the Mayor execute said agreements for the above stated purpose.

After the Closed Session, a motion was made by Mr. Beckmeyer, seconded by Mr. Hrbek to close the Closed Session.

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

Nays: None

A motion was then made by Mr. Beckmeyer, seconded by Mr. Hrbek to move to Open Session.

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

Nays: None

A motion was made by Dr. Cascio, seconded by Mr. Beckmeyer to approve the following resolution

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

Nays: None

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Clerk is directed to release all reports, documents and correspondence concerning the on-going investigation of terminal leave payments and the employment status of the Department of Law from Special Counsel, Ronald Mondello.

BE IT FURTHER RESOLVED, that the release of these documents is contingent upon the special counsel being paid in full for all services rendered.

There being no further question or comments a motion was made by Mr. D'Urso, seconded by Mr. Beckmeyer to close the Township meeting.

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

Nays: None

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Mary Ann Ozment, Township Clerk

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Steve Cascio, Council President