

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
October 16, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 16, 2017 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in January and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

June 26, 2017	Public Meeting Minutes
June 26, 2017	Conference Meeting Minutes
July 17, 2017	Public Meeting Minutes
July 17, 2017	Conference Meeting Minutes
September 11, 2017	Closed Session Meeting Minutes
September 25, 2017	Closed Session Meeting Minutes

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

REPORT OF MAYOR

REPORT OF COUNCIL

INFORMATIONAL PRESENTATION

Middle School Expansion Referendum

Raymond A. Gonzalez, Ed. D
Superintendent of Schools

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ORDINANCES:

Adoption, 2nd Reading: None.

Introduction, 1st Reading: None.

INDIVIDUAL RESOLUTIONS:

CONSENT AGENDA

All of the following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Resolution 17-308 Authorize to refund the overpayment of third quarter taxes, Block 2412, Lot 1, 265 Hoover Avenue in the amount of \$1,464.11.

Resolution 17-309 Authorize to refund the overpayment of third quarter taxes, Block 3407, Lot 14, 94 Sussex Road in the amount of \$3,948.92.

Resolution 17-310 Authorize to refund the balance of engineering escrow, Block 2321, Lot 19, 416 Jackson Avenue, in the amount of \$363.00

Resolution 17-311 Authorize to refund the balance of engineering escrow, Block 2308, Lot 21, 544 Hoover Avenue, in the amount of \$412.00

Resolution 17-312 Authorize to refund the balance of engineering escrow, Block 3309, Lot 1, 205 Sussex Road, in the amount of \$608.00

- Resolution 17-313 Authorize to refund the balance of engineering escrow, Block 4404, Lot 1, 315 South Chestnut Street, in the amount of \$557.71
- Resolution 17-314 Authorize advertisement for bids for mason dump truck with leaf pusher and plow
- Resolution 17-315 Authorize to submit and execute grant agreement with NJDOT for intersection improvements project at Pascack Road and Washington Avenue
- Resolution 17-316 Authorize to submit and execute grant agreement with NJDOT for the reconstruction of Robinwood Road project
- Resolution 17-317 Resolution opposition to legislative proposals regarding OPMA and OPRA
- Resolution 17-318 Authorize advertisement for bids for drainage repairs to police department building

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, October 30, 2017 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
October 16, 2017

CURRENT BUSINESS

I. Administration

- 1. Road Program-post paving update
- 2. Hull Terrace
- 3. Technical Assistant/Building Department update
- 4. Email security/former employees/tag line

II. Council

- 1. Project tracker

B. Ordinances and Legislation

- 1. Amend Section 173 of the Code – sidewalks
- 2. No Knock ordinance
- 3. Commuter parking ordinance

CLOSED SESSION (If necessary)

Resolution No. 17-319 Closed Session-Personnel: Chief of Police Contract

Motion to enter in to Closed Session _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT@

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

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