

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
May 8, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 8, 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

January 23, 2017 Regular Meeting Minutes
January 23, 2017 Conference Session Minutes
February 6, 2017 Regular Meeting Minutes
February 6, 2017 Conference Session Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

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

BUDGET RESOLUTION:

Resolution 17-196 Waiver the Reading in Full of 2017 Budget

Motion: _____ Second: _____

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

BUDGET ORDINANCE:

Adoption, 2nd Reading:

Ordinance No. 17-02

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Resolution No. 17-197 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-02

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-02

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-02 at second reading by title

Motion: _____ Second: _____

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

2017 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2017 TOWNSHIP BUDGET @8:00 pm as advertised

Motion to open the meeting to the public. If anyone desires to be heard regarding the 2017 Township Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to Open Public Hearing on the 2017 Township Budget _____ Second _____

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

A copy of the 2017 Budget Introduction was available at the Township of Washington Free Public Library and that copies of said budget were made available to the public.

Motion to Close Public Hearing on the 2017 Township Budget_____ Second_____ Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution 17-198 Adoption of the 2017 Township Budget

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

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 17-03:

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$600,000. THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000. BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Resolution No. 17-199 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-03

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

Motion to Close Public Hearing for Ordinance 17-03

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

Motion to Adopt Ordinance No. 17-03 at second reading by title

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

Introduction, 1st Reading:

Ordinance No. 17-04

BOND ORDINANCE APPROPRIATING \$2,946,123, AND AUTHORIZING THE ISSUANCE OF \$2,643,927 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

Motion to Introduce & Pass Ordinance No. 17-04 at first reading by title.

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

Resolution No. 17-200 authorizing publication of Ordinance No. 17-04 and schedule public hearing.

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

Introduction, 1st Reading:

Ordinance No. 17-05

ORDINANCE PROVIDING FOR APPROPRIATIONS OF \$162,196 FROM THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT FUND ACCOUNT AND \$117,132 FROM THE GENERAL CAPITAL FUND, CAPITAL SURPLUS ACCOUNT TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS AS DESCRIBED HEREIN

Motion to Introduce & Pass Ordinance No. 17-05 at first reading by title.

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

Resolution No. 17-201 authorizing publication of Ordinance No. 17-05 and schedule public hearing.

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

PRESENTATIONS:

Traffic Issues Report Captain Greg Hackbarth

Prospect Street Sewers Christopher Statile, P.E.

INDIVIDUAL RESOLUTIONS:

Resolution 17-206 Authorize the Advertisement for Bids for 2017 Road Program

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

Resolution 17-207 Authorize Participation in the 2017 Road Paving Program of the Pascack Valley Cooperative Pricing System

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

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 17-202 Authorize Second Amendment to Solid Waste Service Agreement
- Resolution 17-203 Authorize Advertisement for Bids for Sidewalks at Memorial Field on Pascack Road
- Resolution 17-204 Authorize Advertisement for Bids for ADA Complaint Ramps at Memorial Field
- Resolution 17-205 D&L Paving Inc.-2016 Road Program, Maintenance Bond
- Resolution 17-208 Authorize Tax Collector to issue refund overpayment in the amount of \$317.84, Block 3215, Lot 46
- Resolution 17-209 Authorize Performance Guarantee Reduction, Stagger Lee, LCC-195 Linwood Avenue
- Resolution 17-210 Authorize Treasurer to refund revised balance of revised escrow money in the amount of \$510.00

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, MAY 22, 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
May 8, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
 - 1. Payroll/Purchasing
 - 2. Grant Writer
 - 3. Other openings
- B. Repair Status
 - 1. DMF Repairs Status
 - 2. Town Hall Repair Status
 - 3. Fire Apparatus Repair Status
 - 4. PBA Memo
- C. Roads
 - 1. 2017 Road program
 - a. Co-Op

II. Council

- A.
 - 1. Westwood Board of Education Meeting
 - 2. Article in the Record
 - 3. Council Minutes
 - 4. Recognition
- B. Ordinances and Legislation
 - 1. Anti-Nepotism Ordinance-Attorney Poller to prepare
 - 2. Municipal Ethics Board-Attorney Poller to prepare
 - 3. Codification Project-Attorney Poller date
 - 4. Email Security, BCC's-Attorney Poller to approve
 - 5. Re-examination Master Plan
 - 6. Draft Ordinance-prohibiting turns
 - 7. Amend Parking at Fire Department Lot
 - 8. Joint Planning/Zoning Board
- C. Financials
 - 1. Department Budget Meetings
 - 2. Debt analysis
 - 3. Republic Insurance Fund-200K-for Town Hall

CLOSED SESSION (If necessary)

Resolution No. 17-211 Closed Session-Tax Appeals

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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