

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

*Recognition of Girl Scouts rescheduled to June 26

*Addition of resolution 17-235

***AMENDED June 12, 2017**
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
June 12, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 12, 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

March 27, 2017 Public Session Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

RECOGNITION:

***TO RESCHEDULE FOR JUNE 26 MEETING**

~~Girl Scout Troop 6679~~

~~Good Citizens, Plantings Clark Field~~

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:

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

Resolution No. 17-216 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-04

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-04

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-04 at second reading by title

Motion: _____ Second: _____

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

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

Resolution No. 17-217 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-05

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

Motion to Close Public Hearing for Ordinance 17-05

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

Motion to Adopt Ordinance No. 17-05 at second reading by title

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

Introduction, 1st Reading:

Ordinance No. 17-06

AN ORDINANCE AMENDING PROHIBITNG TURNS WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 17-06 at first reading by title.

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

Resolution No. 17-227 authorizing publication of Ordinance No. 17-06 and schedule public hearing.

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

PRESENTATIONS:

Township Library Laura Rifkin, Library Director

JIF Presentation Vic Fadini

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 17-218 Authorize reimbursement to Buyer of the Lien, Block 2206, Lot 11, 906 Sycamore Lane
- Resolution 17-219 Authorize refund the balance of escrow monies, Block 2209, Lot 12, 799 Sycamore Lane
- Resolution 17-220 Authorize refund the balance of escrow monies, Block 23 28, Lot 320, 353 Jackson Avenue
- Resolution 17-221 Authorize refund of summer recreation fees, Anila Siraj
- Resolution 17-222 Authorize Change Order with A. A. Berms, LLC, for ADA Compliant Curb Ramps Based on Actual Quantities
- Resolution 17-223 Award of Contract for 2017 Road Program to Mike Fitzpatrick & Son, Inc.
- Resolution 17-224 Award of Contract to D&L Paving for Pascack Road and Memorial Field Sidewalk Improvements
- Resolution 17-225 Authorization Execution of an Agreement with County of Bergen to Supercede Cooperative Agreement Bergen County Community Development
- Resolution 17-226 Authorization to cancel small balances
- Resolution 17-228 Authorize renewal of Plenary Retail Consumption License for Island Way, t/a Bacari Grill, Year 2017-2018
- Resolution 17-229 Authorize renewal of Plenary Retail Consumption License for Amy LLC t/a Dog House Saloon & Grill, Year 2017-2018
- Resolution 17-230 Authorize renewal of Plenary Retail Consumption License for TJG Inc., t/a Season's Catering, Year 2017-2018
- Resolution 17-231 Authorize renewal of Plenary Retail Distribution License for Township Liquors, Year 2017-2018
- Resolution 17-232 Authorize renewal of Club License for Washington Township Columbian Club Inc., Year 2017-2018
- Resolution 17-233 Authorize renewal of Club License for Washington Township Recreation Club, Year 2017-2018
- *Resolution 17-235 Authorize renewal of Plenary Retail Consumption License for CB Restaurants, t/a Charlie Brown's, Year 2017-2018

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, JUNE 26, 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
June 12, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
 - 1. Building-extra help
 - 2. Police Dispatcher-candidates
 - 3. Grant Writer-candidates
 - 4. Other openings-Court
- B. Repair Status
 - 1. DMF Repairs Status
 - a. Wells-Ceiling
 - b. Action Sheet
 - 2. Town Hall Repair Status
 - a. Action Sheet
 - b. Color
 - 3. Fire Apparatus Repair Status
 - a. Action Sheet
- C. Roads
 - 1. 2017 Road program-Hull Terrace

II. Council

- A.
 - 1. Westwood Board of Education Meeting
 - a. Parking Issues-South Chestnut
 - 2. Council Minutes
 - 3. Potential Worksession July-August
 - 4. Shared Calendar
 - 5. Prospect Street – update
 - 6. East Glen Avenue Speed Limit
 - 7. Shared Service Agreement with Ridgewood
 - 8. Logistics-security
 - 9. Traffic Study
- B. Ordinances and Legislation
 - 1. Anti-Nepotism Ordinance
 - 2. Municipal Ethics Board-Attorney Poller to prepare
 - 3. Codification Project-due September
 - 4. Email Security, BCC's
 - 5. Re-examination Master Plan
 - 6. Amend Parking at Fire Department Lot Ordinance
 - 7. Joint Planning/Zoning Board
 - 8. 2017 Salary Ordinance
- C. Financials
 - 1. Department Budget Meetings
 - 2. Debt analysis
 - 3. Reserves

4. Audit
5. Open Purchase Orders
6. Funded unused ordinances

CLOSED SESSION (If necessary)

Resolution No. 17-234 Closed Session-Potential Litigation/Potential Purchase of
real propertie(s)

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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