

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

AMENDED 08.06.2021
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
August 9, 2021~7:30 p.m.

PLEASE NOTE THIS MEETING IS IN PERSON

CALL TO ORDER

STATEMENT

Welcome to the regularly scheduled Public Meeting of August 9, 2021 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 meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV 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 THE FLAG led by Council President Feeney

ROLL CALL

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller and Township Clerk Witkowski

PSA read by Council President Feeney

APPROVAL OF MINUTES

April 19, 2021 Public Meeting
 Conference Meeting

July 12, 2021 Public Meeting
 Conference Meeting

Motion _____ Second _____
All in favor:

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC COMMENT (Limit to five (5) minutes)

Motion to Open the Public Comment

Motion: _____ Second: _____

All in favor:

Motion to Close Public Comment

Motion: _____ Second: _____

All in favor:

FOLLOW UP COMMENTS:

COUNCIL COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 21-11

AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE

Resolution No. 21-280 Authorizing Second Reading and Opening of Public Hearing for Ordinance 21-11

Motion: _____ Second: _____

All in favor:

Motion to Close Public Hearing for Ordinance 21-11

Motion: _____ Second: _____

All in favor:

Motion to Adopt Ordinance No. 21-11 at second reading by title

Motion: _____ Second: _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council
President Feeney

Resolution No. 21-281 Emergency resolution, Ordinance 21-11
Motion: _____ Second: _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council
President Feeney



Ordinance No. 21-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF
NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL

Resolution No. 21-282 Authorizing Second Reading and Opening of Public Hearing for
Ordinance 21-12

Motion: _____ Second: _____
All in favor:

Motion to Close Public Hearing for Ordinance 21-12

Motion: _____ Second: _____
All in favor:

Motion to Adopt Ordinance No. 21-12 at second reading by title

Motion: _____ Second: _____
Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council
President Feeney



Introduction, 1st Reading:

Ordinance No. 21-13

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATIONAL
ACTIVITIES ADMINISTERED THROUGH THE OFFICE OF RECREATION

Motion to Introduce & Pass Ordinance No. 21-13 at first reading by title.
Motion: _____ Second: _____
All in favor:

Resolution No. 21-283 Authorizing publication of Ordinance No. 21-13 and schedule
public hearing.

Motion: _____ Second: _____

All in favor:



Ordinance No. 21-14

AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2021

Motion to Introduce & Pass Ordinance No. 21-14 at first reading by title.

Motion:_____ Second:_____

All in favor:

Resolution No. 21-284 Authorizing publication of Ordinance No. 21-14 and schedule public hearing.

Motion:_____ Second:_____

All in favor:

INDIVIDUAL RESOLUTION: none.

RESOLUTIONS/CONSENT AGENDA

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.

Council President Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Resolution No. 21-285 Authorize payment of bills July 8, 2021-August 5, 2021

Resolution No. 21-286 Governing Body Certification of the 2020 Annual Audit

Resolution No. 21-287 Authorize acceptance of the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, SFY21 Body-Worn Camera Grant Program, State Fiscal Year 2021

Resolution No. 21-288 Authorize enter into agreement for Community Development Block Grant for Sherry Field ADA Improvements, \$24,370

Resolution No. 21-289 Authorize renewal of membership in the Bergen County Joint Insurance Fund, term of January 1, 2022 ending January 1, 2025

- Resolution No. 21-290 Authorize refund of overpayment of taxes, B2307, Lot 35, 560 Hoover Avenue, in the amount NTE \$682.71
- Resolution No. 21-291 Authorize refund of swim pass for one week, 2021 Summer Camp, Christine Brown, in the amount NTE \$25.00
- Resolution No. 21-292 Authorize refund of swim pass for one week, 2021 Summer Camp, Lauren Bein, in the amount NTE \$25.00
- Resolution No. 21-293 Authorize refund of swim pass for one week, 2021 Summer Camp, Lyndsay Krenn, in the amount NTE \$25.00
- Resolution No. 21-294 Authorize refund of swim pass for one week, 2021 Summer Camp, Sara Lynn, in the amount NTE \$25.00
- Resolution No. 21-295 Authorize refund of two swim passes for one week, 2021 Summer Camp, Elena Pinto, in the amount NTE \$50.00
- Resolution No. 21-296 Authorize refund of swim pass for one week, 2021 Summer Camp, Carolyn Pickett, in the amount NTE \$25.00
- Resolution No. 21-297 Authorize refund of swim pass for one week, 2021 Summer Camp, Laura Frank, in the amount NTE \$25.00
- Resolution No. 21-298 Authorize refund of swim pass for one week, 2021 Summer Camp, Jennifer Ferraro, in the amount NTE \$25.00
- Resolution No. 21-299 Authorize refund of swim pass for one week, 2021 Summer Camp, Filomena Rizzo, in the amount NTE \$25.00
- Resolution No. 21-300 Authorize refund of swim pass for one week, 2021 Summer Camp, Lorianne Roberts, in the amount NTE \$25.00
- Resolution No. 21-301 Authorize refund registration fees for 2021 Summer Camp, Suwaparb Sillpsitte, in the amount NTE \$566.67
- *Resolution No. 21-303 Accepting bid and award of contract for the 2021 road improvement program to DLS Contracting, Inc. \$759,139.75

Motion to approve consent agenda resolutions

Motion: _____ Second: _____

All in favor:

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____
Motion: _____ Second: _____

Discussion:

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Resolution No. _____
Motion: _____ Second: _____

Discussion:

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Adjournment to Conference Agenda @
Motion: _____ Second: _____
All in favor:

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
Monday, August 30, 2021 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
August 9, 2021

CURRENT BUSINESS

I. Administration

II. Council

- A. Ordinances and Legislation
 - 1. Tree Trust (ts/mds)
- B. Financials
- C. Miscellaneous

CLOSED SESSION (If necessary):

Resolution No. 21-302 450 Pascack Road, Condemnation; Property Acquisition

Motion to enter in to Closed Session _____ Second: _____
All in favor:

Motion to adjourn: _____ Second: _____
All in favor:

ADJOURNMENT@ Time noted: _____

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