

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
September 25, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 25, 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 led by Council President Bruno

ROLL CALL

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

RECOGNITION

Certificate of Appreciation

Jr. Firefighter Joseph Caporale
Jr. Firefighter Joseph Mandano

APPROVAL OF MINUTES

June 12, 2017 Regular Public Meeting Minutes
June 12, 2017 Conference Meeting Minutes

Motion: _____ Second: _____

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

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. 17-18:

AN ORDINANCE AMENDING 17-10 SALARY ORIDNANCE

Resolution No. 17-301 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-18

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

Motion to Close Public Hearing for Ordinance 17-18

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

Motion to Adopt Ordinance No. 17-18 at second reading by title

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 17-302 Authorize change order to contract with Wetlands, Inc. for ADA compliant ramp at Memorial Field

Resolution 17-303 Authorize release of surety performance bond Block 2501, Lot 4.04, Denise Huacuz, 37 Julia Court

Resolution 17-304 Authorize Veteran tax exemption, Block 3407, Lot 14, Inserra

Resolution 17-305 Authorize Veteran tax exemption, Block 2412, Lot 1, Pinke

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

ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

Motion: _____ Second: _____

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, OCTOBER 16, 2017 BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications
www.twpofwashington.us*

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
CONFERENCE AGENDA
September 25, 2017

CURRENT BUSINESS

I. Administration

1. Road Program-post paving update
2. Fire Department
 - a. trucks
 - b. building
 - c. miscellaneous other issues
3. Memorial Tree for the late Mayor Rudolph J. Wenzel, Jr.
4. Technical Assistant/Building Department update
5. Email security/former employees/tag line

II. Council

- A.
 1. Acquisition of Demilitarized Equipment-1033A Program
 2. Relocation of Ambulance to Fire House location and DMF building
 3. Best Practices CY 2017/2018 Inventory certified and submitted
 4. Tiger Grant Program
 5. Class Three special law enforcement officer
 6. Prospect Avenue update
- B. Ordinances and Legislation
 1. Codification project-due September
 2. Habitat for Humanity fees-follow up
 3. Road opening permits/moratorium
 4. Amend Section 173 of the Code – sidewalks
 5. No Knock ordinance
 6. Dumpsters
 7. Vacant and abandoned property registration
 8. Rescind Commuter parking ordinance
 9. Support opposition to proposals Open Public Meetings Act and Open Public Records Act
- C. Project Tracker

CLOSED SESSION (If necessary)

Resolution No. 17-306 Closed Session-Personnel, contract Police Chief;
Negotiations, DMF

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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