

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  
November 13, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of November 13, 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: None.

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

ORDINANCES:

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 17-19:

AN ORDINANCE PROVIDING FOR A NO-KNOCK REGISTRY FOR PEDDLING,  
SOLICITING AND CANVASSING WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 17-333 Authorizing Second Reading and Opening of Public Hearing for  
Ordinance 17-19

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Hearing for Ordinance 17-19

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Adopt Ordinance No. 17-19 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

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Ordinance No. 17-20:

AN ORDINANCE AMENDING THE PROPERTY MAINTENANCE CODE WITH  
REGARD TO CONDITION OF SIDEWALKS

Resolution No. 17-334 Authorizing Second Reading and Opening of Public Hearing for  
Ordinance 17-20

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Hearing for Ordinance 17-20

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Adopt Ordinance No. 17-20 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

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Ordinance No. 17-21:

AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS

Resolution No. 17-335 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-21

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Hearing for Ordinance 17-21

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Adopt Ordinance No. 17-21 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

EMERGENCY RESOLUTION:

Resolution 17-336          Emergency Resolution-Ordinance No. 17-21, Amending the Firehouse Parking Lot Regulations

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Introduction, 1<sup>st</sup> Reading: None.

INDIVIDUAL RESOLUTIONS:

Resolution 17-337          Budget Transfer

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 17-338 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant  
Cycle July 2014-June 2019-FY2019
- Resolution 17-339 Refund recreation fees, Trish Luhrs, \$155.00, Basketball
- Resolution 17-340 Refund recreation fees, Gloria Markopoulos, \$155.00 Basketball
- Resolution 17-341 Refund recreation fees, Danielle Cook, \$155.00 Basketball
- Resolution 17-342 Refund recreation fees, Gisela Villamil, \$145.00 Basketball
- Resolution 17-343 Refund recreation fees, Donna Hanson, \$145.00 Basketball

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, November 27, 2017** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alerts and Swift 911 Notifications*  
*[www.twpofwashington.us](http://www.twpofwashington.us)*

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
November 13, 2017

CURRENT BUSINESS

**I. Administration**

1. Project tracker
2. AED update, locations, number of units, donation
3. Prospect Street update

**II. Council:**

- A.
  1. Class 3 (SLEO) Police officer-statute
  2. Tiger grant update
  3. East Glen Avenue 35 m.p.h.
  4. Hull Terrace-update
  5. Professionals 2018 process
  
- B. Ordinances and Legislation
  1. Alarm Permit Fees-disabled residents
  2. Parking Ordinance-residents

CLOSED SESSION (If necessary)

Resolution No. 17- Closed Session-

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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