

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 27, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of November 27, 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 Sobkowitz, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

APPROVAL OF MINUTES

August 21, 2017	Public Meeting Minutes
August 21, 2017	Conference Meeting Minutes
October 30, 2017	Closed Session 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: None.

Introduction, 1st Reading: None.

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 17-344 Authorize to refund the balance of engineering escrow, Block 2326, Lot 71, 414 Pascack Road, in the amount of \$559.00

Resolution 17-345 Authorize to refund the balance of engineering escrow, Block 2501, Lot 1, 92 East Glen Avenue, in the amount of \$608.00

Resolution 17-346 Authorize to refund the balance of engineering escrow, Block 4408, Lot 27, 273 Colonial Blvd., in the amount of \$510.00

Resolution 17-347 Grant permission to the Dog House Saloon & Grill to have extended hours November 22-23, 2017 and December 31, 2017

Resolution 17-348 Authorize the award of contract to Cifelli & Son General Contracting Inc. for 2017 police station drainage improvements

Resolution 17-349 Authorize the sale of surplus personal property by public auction to be conducted by the County of Bergen

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, December 4, 2017 BEGINNING AT 7:30 P.M.

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www.twpofwashington.us

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
November 27, 2017

CURRENT BUSINESS

I. Administration

1. Project tracker
2. AED update-inventory list
3. Prospect Street-bids submitted 11/30

II. Council:

- A.
1. Class 3 (SLEO) Police officer-update
 2. Tiger grant-March 2018 due date
 3. Appointments 2018
 4. Reorganization date 2018
 5. Council meeting schedule 2018-draft calendars 12/4
 8. Newly Elected Officials
 - a. Seminars NJSLOM
 1. Orientation
 2. Budgeting
 - b. Rutgers Program
 9. Voter intimidation
- B. Ordinances and Legislation
1. Alarm Permit Fees-disabled residents-update number of permits
 2. Lukoil-Diesel Fuel
 3. Firehouse parking permit applications received
 4. Amend Ordinance 223.27-2 (see attached)

CLOSED SESSION (If necessary)

Resolution No. 17-350 Closed Session-Collective Bargaining 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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