

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
February 20, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 20, 2018 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 Bruno, Cascio, Cumming, Ullman, Council President DeSena (Mayor Calamari, Township Administrator Groh, Township Attorney Poller, and Township Clerk Witkowski were in attendance)

APPROVAL OF MINUTES

February 5, 2018 Closed Session Meeting Minutes

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ORDINANCES:

Adoption, 2nd Reading-None.

Introduction, 1st Reading-None.

INDIVIDUAL RESOLUTIONS

Resolution 18-159 Budget Transfer-Gas (Natural)

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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 18-160 Authorize refund tax lien redemption, B1201/Lot1, 318
Wearimus Road

Resolution 18-161 Authorize refund tax lien redemption, B2208/L3, 741 Wayne
Place

Resolution 18-162 Authorize refund tax lien redemption, B1101.01/L5.01, 70
Gorga Place

Resolution 18-163 Approval maintenance bond from Mike Fitzpatrick & Son, Inc.
for 2017 road program and authorize release of retainage

Resolution 18-164 Authorize refund of overpayment of property taxes, B2101/L8,
36 Braeburn Drive

Resolution 18-165 Certifying compliance with federal civil rights requirements

Resolution 18-166 Authorize refund tax lien redemption, B2208/L3, 741 Wayne
Place

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

ADJOURNMENT TO CONFERENCE AGENDA @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, March 5, 2018 BEGINNING AT 7:30 P.M.

Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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CONFERENCE AGENDA
February 20, 2018

CURRENT BUSINESS

I. Administration

1. Commuter parking lot update (mds)

II. Council:

- A.
 1. LaCrosse registration (carry over)
 2. Temple Beth Or overlay zone (mds)
- B. Ordinances and Legislation
 1. Road opening permits (3) three, waiver SUEZ (sw)
 2. Hold over ordinance (mds)
- C. Financials
 1. 2018 Budget Discussion

CLOSED SESSION (If necessary)

Resolution No. 18-167 Closed Session-COAH (rb)

Motion to enter in to Closed Session _____ Second: _____
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

ADJOURNMENT to Closed Session @

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

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