

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
March 19, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of March 19, 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 Township 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

(Councilmen Cumming and DeSena to abstain from 2017 minutes)

November 27, 2017 Public Meeting Minutes
November 27, 2017 Conference Meeting Minutes

Motion: _____ Second: _____

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

February 26, 2018 Special Meeting Minutes-Budget
March 3, 2018 Special Meeting Minutes-Budget

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-

Ordinance No. 18-02

AN ORDINANCE AMENDING FEES FOR SUMMER RECREATION PROGRAM ACTIVITIES AND RELATED SERVICES

Motion to Introduce & Pass Ordinance No. 18-02 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-180 authorizing publication of Ordinance No. 18-02 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS

Resolution 18-173 Emergency Temporary Appropriation-PERS/PFRS

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 18-174 Authorize refund of construction permit fees, B2502.01/Lot 17.02, a.k.a 2 Rose Court

Resolution 18-175 Authorize refund of overpayment of taxes, B1101/L5, a.k.a. 77 Gorga Place

Resolution 18-176 Authorize refund of engineering escrow monies for B4407/L3, a.k.a. 307 Colonial Blvd.

Resolution 18-177 Authorize refund of engineering escrow monies for B4102/L5, a.k.a. 769 Koch Peak Drive

Resolution 18-178 Authorize the Mayor to execute grant agreement for ADA parking at Clark and Gardner Fields

Resolution 18-179 Authorize refund of overpayment of taxes, B2502.01/L17,
a.k.a. 191 Linwood Avenue

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, April 2, 2018 BEGINNING AT 7:30 P.M.
Sign Up for e-Alerts and Swift 911 Notifications
www.twpofwashington.us

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BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
March 19, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker (mag)

II. Council:

- A.
 1. Memorial Field update (mds)
 2. Cash Reserves and surplus (rb)
 3. Finance Director (rb)
 4. Employee performance process (rb)
- B. Ordinances and Legislation
 1. PSE&G 2018 rate increases (mag)
 2. CDBG funding (sw)
 3. Green team (mds)
- C. Financials
 1. 2018 Budget Discussion

CLOSED SESSION (If necessary)

Resolution No. 18- Closed Session

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

ADJOURNMENT @

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

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