

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
April 15, 2019

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of April 15, 2019 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
Let the record reflect also in attendance: Mayor Calamari; Township Administrator Tovo; Township Attorney Poller; CFO Curran; Township Engineer John Yakimik and Township Clerk Witkowski

APPROVAL OF MINUTES:

January 7, 2019	Sine Die Meeting
January 7, 2019	Reorganization Meeting
January 7, 2019	Conference Meeting
February 23, 2019	Budget Meeting
February 25, 2019	Budget Meeting
March 6, 2019	Budget Meeting
March 11, 2019	Budget Meeting
March 13, 2019	Budget Meeting

Motion to approve _____ 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. 19-06

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to Introduce & Pass Ordinance No. 19-06 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-179 authorizing publication of Ordinance No. 19-06 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 19-07

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF
WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS
AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE
YEAR 2019

Motion to Introduce & Pass Ordinance No. 19-07 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 19-180 authorizing publication of Ordinance No. 19-07 and schedule public hearing.

Motion: _____ Second: _____

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

MAYOR APPOINTMENTS *with Advice and Consent of Council*

Resolution No. 19-181 Appointment of Director of Public Affairs and Information-Daisy
N. Velez

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

BUDGET RESOLUTIONS

Resolution No. 19-182 Decreasing Mayor's Budget

Motion: _____ Second: _____

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

Resolution No. 19-183 Increasing Mayor's Budget

Motion: _____ Second: _____

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

Resolution No. 19-184 Introduction of 2019 Township Budget

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS

Resolution No. 19-185 Authorization of emergent appropriation, \$1,113,395.88

Motion: _____ Second: _____

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

Resolution No. 19-186 Authorization of emergency temporary budget, \$1,000.00

Motion: _____ Second: _____

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

CONSENT AGENDA

Resolution No. 19-187 Authorization of refund of tax overpayment, 14 Viola Terrace, Block 2329, Lot 19

Resolution No. 19-188 Authorization tax lien redemption of certificate, 60 Horizon Court, Block 1301, Lot 6

Resolution No. 19-189 Authorization of refund of engineering escrow, 580 Cross Street, Block 3209, Lot 3

Resolution No. 19-190 Authorization of refund of engineering escrow, 705 Clinton Avenue, Block 3106.01, Lot 1

Resolution No. 19-191 Authorization of refund of engineering and soil escrow, 694 Beechwood Drive, Block 2103, Lot 5

Resolution No. 19-192 Authorization execution of service agreement for Governmental 457(b) Deferred Compensation Plan

Resolution No. 19-193 Appointment of Qualified Purchasing Agent, Joseph Citro

Motion: _____ Second: _____

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

ADJOURNMENT @

Motion: _____ Second: _____

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, May 6, 2019 BEGINNING AT 7:30 P.M.

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

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
April 15, 2019

CURRENT BUSINESS

I. Administration

- A. 1. Project tracker (rb)
- 2. Red House (mds)
- 3. Monument fire house (rb)
- 4. County ADA ramps-town wide (mds)
- 5. Employee evaluation procedure for merit and pay raises (mds)
- 6. Basketball court rehab projects (mds)
- 7. Central Cashier (mds)
- 8. Office relocations (mds)
- 9. Road program map highlighting (rb)
- 10. Road program open items, status of repair work to be completed (rb)
- 11. Commuter parking (rb)
- 12. Floors (mds)
- 13. Stairs (mds)

II. Council

- A. Ordinances and Legislation
 - 1. Resolution prohibiting the acceptance of cash payments (mds)
 - 2. Sign ordinance, political and otherwise (sc)
 - 3. Prohibit dogs from playing fields, letter of support NWBRHC (mds)
 - 4. Assembly Bill No. 4782 (A4782) Predatory Towing Prevention Act-Towing Ordinance review, letter of support Chief Hooper (gh/sw)
 - 5. Establishing Green Team as permanent advisory committee (continuation-draft ordinance)
- B. Financials
 - 1. Quarterly financials (rb)
 - 2. Statement update (rb)
- C. Miscellaneous
 - 1. Electronic messages-fire sirens (all received)

CLOSED SESSION (If necessary):

Resolution No. 19-XXX Closed Session:

Motion to enter in to Closed Session _____ Second: _____

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

ADJOURNMENT@ Time noted: _____

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