

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
May 7, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of May 7, 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, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

January 2, 2018	Sine Die Meeting minutes
January 2, 2018	Reorganization Meeting minutes
March 19, 2018	Budget Meeting minutes
March 26, 2018	Special Meeting minutes-Budget
April 2, 2018	Budget Meeting minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

MAYOR APPOINTMENTS: none

PRESENTATION-None.

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:

Ordinance No. 18-04

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Resolution No. 18-200 Authorizing Second Reading and Opening of Public Hearing for
Ordinance 18-04

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-04

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-04 at second reading by title

Motion: _____ Second: _____

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

BUDGET RESOLUTION

Resolution No. 18-201 Waiver the Reading in Full of 2018 Budget

Motion: _____ Second: _____

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

2018 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2018 TOWNSHIP BUDGET @ 8:00 pm as advertised

Motion to Open Public Hearing on the 2018 Township Budget_____ Second_____ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

If anyone desires to be heard regarding the 2018 Township Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. A copy of the 2018 Budget Introduction was available at the Township of Washington Free Public Library and that copies of said budget were made available to the public.

Motion to Close Public Hearing on the 2018 Township Budget_____ Second_____ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution 18-202 Adoption of the 2018 Township Budget

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

ORDINANCES continued:

Introduction, 1st Reading:

Ordinance No. 18-05

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE INTERSECTION OF WASHINGTON AVENUE AND PASCACK ROAD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$400,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP THEREFOR.

Motion to Introduce & Pass Ordinance No. 18-05 at first reading by title.
Motion: _____ Second: _____ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 18-203 authorizing publication of Ordinance No. 18-05 and schedule public hearing.
Motion: _____ Second: _____ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Ordinance No. 18-06

BOND ORDINANCE APPROPRIATING \$1,300,000, AND AUTHORIZING THE ISSUANCE OF \$1,237,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

Motion to Introduce & Pass Ordinance No. 18-06 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-204 authorizing publication of Ordinance No. 18-06 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS: None

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 18-205 Authorize refund of overpaid taxes Block 3407, Lot 14, in the amount of \$500.00

Resolution 18-206 Authorize refund of balance of escrow monies Block 2417, Lot 26, in the amount of \$2,360.00

Resolution 18-207 Authorize refund of balance of escrow monies Block 2208, Lot 7, in the amount of \$1,428.55

Resolution 18-208 Authorize vehicle transfer from Fire Department to Ambulance Corp.

Resolution 18-209 Authorize Shared Services Agreement with Village of Ridgewood for vehicle and equipment repair maintenance

Resolution 18-210 Authorize the Mayor to execute the Solid Waste Service Agreement with the BCUA for the period of June 1, 2018 through May 31, 2020

Resolution 18-211 Authorize the Mayor to execute the Green Communities Grant Agreement in the amount of \$3,000

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, MAY 21, 2018 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
May 7, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker (mag)
2. 2018 road program street listing
3. bus huts (rb/mds)
4. fire house progress report (rb/mds)
5. intersection progress report (rb/mds)
6. red house (rb/mds)
7. commuter parking (rb/mds)
8. Quest (rb/mds)
9. labor attorney recommendations (rb/mds)
10. municipal complex repairs
 - a. doors
 - b. paint
 - c. employee security
 - d. floors

II. Council:

- A. 1. other options other form of government (rb/mds)
- B. Ordinances and Legislation
 1. social media (mds)
 2. Municipal Humane Law Enforcement Officer (gh/sw)
 5. Indemnification ordinance (mds)
 6. retail marijuana stores (rb/mds)
 7. recreation fee disparity (rb/mds)
- C. Financials
 1. list of all open PO's
 2. council check payments review

CLOSED SESSION (If necessary)

Resolution No. 18-213 Closed Session-Tax Appeals, Property Acquisition,
Potential Litigation/COAH

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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