

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
June 26, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 26, 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 led by Council President Bruno

(Mayor Sobkowicz, Administrator Groh, Attorney Poller, Clerk Witkowski)

OPEN SPACE PUBLIC HEARING (at 7:30 pm)

7:30 P.M. ~PUBLIC HEARING ON BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SHERRY FIELD:

Motion to open the Public Hearing _____ Second _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

The meeting is now open to the public. Notice of public hearing on BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SHERRY FIELD was advertised as a display ad fifteen (15) days before the date set therefore under 40a:4-9, on June 2, 2017. If anyone desires to be heard regarding the application, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SHERRY FIELD be closed and that it be resolved that the legal advertisement was posted on the bulletin board on which public notices are customarily posted and published in The Ridgewood News.

Motion to close public hearing _____ second _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

Resolution 17-236 Endorsement of Open Space Trust Fund Application

Motion: _____ Second: _____

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

APPROVAL OF MINUTES

- March 27, 2017 Conference Meeting Minutes
- March 11, 2017 Budget Meeting Minutes
- March 15, 2017 Budget Meeting Minutes
- March 21, 2017 Budget Meeting Minutes
- March 23, 2017 Budget Meeting Minutes
- March 28, 2017 Budget Meeting Minutes
- April 1, 2017 Budget Meeting Minutes

Motion: _____ Second: _____

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

RECOGNITION:

Fire Chief for the Day
Deputy Fire Chief for the Day

Alex Hammer
Alanna Hammer

Daisy Troop 6957
Brownie Troops 6026 and 6679

Plantings Clark Field

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:

Ordinance No. 17-06:

AN ORDINANCE AMENDING PROHIBITING TURNS WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 17-237 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-06

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-06

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-06 at second reading by title

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS

Resolution 17-232 Authorize renewal of Club License for Washington Township
Columbian Club Inc., Year 2017-2018

Motion: _____ Second: _____

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

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 17-228 Authorize renewal of Plenary Retail Consumption License for
Island Way, t/a Bacari Grill, Year 2017-2018

Resolution 17-229 Authorize renewal of Plenary Retail Consumption License for
Amy LLC t/a Dog House Saloon & Grill, Year 2017-2018

Resolution 17-230 Authorize renewal of Plenary Retail Consumption License for
TJG Inc., t/a Season's Catering, Year 2017-2018

Resolution 17-231 Authorize renewal of Plenary Retail Distribution License for
Township Liquors, Year 2017-2018

Resolution 17-233 Authorize renewal of Club License for
Washington Township Recreation Club, Year 2017-2018

Resolution 17-235 Authorize renewal of Plenary Retail Consumption License for
CB Restaurants, t/a Charlie Brown's, Year 2017-2018

Resolution 17-238 Authorize refund of escrow balance of \$1,000.30, Block 3211,
Lot 1, 573 Willow Street

Resolution 17-239 Accepting maintenance bond from A.A. Berms, L.L.C. and
authorizing release of retainage

Resolution 17-240 Awarding of contract to Wetlands, Inc. for ADA compliant
ramps at Memorial Field

- Resolution 17-241 Authorize execution of shared services agreement for county road resurfacing
- Resolution 17-242 Authorize refund of engineering escrow balance of \$461.00, Block 4507, Lot 34, 102 Walnut Street
- Resolution 17-243 Authorize refund of engineering escrow balance of \$559.00, Block 4410, Lot 52, 279 Beech Street
- Resolution 17-244 Authorize refund of performance bond in the amount of \$13,500. Block 4308, Lot 54, 410 Walnut Street

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

Motion: _____ Second: _____
Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, July 17, 2017 BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications
www.twpofwashington.us*

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
CONFERENCE AGENDA
June 26, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
 - 1. DMF-Full time candidate
 - 2. Police Dispatcher candidates
 - 3. Grant Writer candidates
 - 4. Other openings Court
- B. Repair Status
 - 1. Action Worksheets
 - a. DMF (wells)
 - b. Town Hall
 - c. Fire House
 - d. Police Department

II. Council

- A.
 - 1. Council Minutes
 - 2. Worksession August 7th
 - 3. Shared Calendar
 - 4. Prospect Street – update
 - 5. Traffic Study
 - 6. Amherst Street – update
 - 7. Signs
 - a. Stop Signs
 - b. Street Signs
 - 8. Senior Center
- B. Ordinances and Legislation
 - 1. Anti-Nepotism Ordinance
 - 2. Municipal Ethics Board
 - 3. Codification Project-due September
 - 4. Email Security, BCC's-see attached
 - 5. Amend Parking at Fire Department Lot Ordinance
 - 6. 2017 Salary Ordinance
 - 7. School Parking Ordinance
 - a. maps
 - 8. Curb to Curb paving
- C. Financials
 - 1. Debt analysis
 - 2. Audit/Presentation
 - 3. Funded unused ordinances

CLOSED SESSION (If necessary)

Resolution No. 17-245 Closed Session-potential litigation/potential purchase of real property/security town hall/communications

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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