

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
August 21, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of August 21, 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

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno
(Mayor Sobkowicz, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

APPROVAL OF MINUTES

October 6, 2016 Public Meeting Minutes
October 6, 2016 Closed Session Minutes
May 8, 2017 Public Meeting Minutes
May 8, 2017 Conference Meeting Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

RECOGNITION- None

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. 17-10

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES AND CERTAIN INDEPENDENT CONTRACTORS IN SAID MUNICIPALITY FOR THE YEAR 2017

Resolution No. 17-277 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-10

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-10

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-10 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 17-11:

AN ORDINANCE IMPOSING A FEE FOR ISSUANCE OF REPLACEMENT ANIMAL LICENSING TAGS

Resolution No. 17-278 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-11

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-11

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-11 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 17-12:

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 2017

Resolution No. 17-279 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-12

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 17-12

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 17-12 at second reading by title

Motion: _____ Second: _____

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

PRESENTATIONS:

Grant Funding

Assemblyman Robert Auth, District 39

Stormwater Management

Christopher Statile, P.A.

INDIVIDUAL RESOLUTIONS:

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 17-280 Approval and acceptance of the Corrective Action Plan 2016 Audit

Resolution 17-281 Authorize to refund the balance of escrow monies, Block 1401, Lot 1.02, 130 Douglas Drive in the amount of \$314.00

Resolution 17-282 Authorize to refund the balance of escrow monies, Block 4410 Lot 7, 236 Fern Street

- Resolution 17-283 Authorize to refund the balance of escrow monies, Block 4403 Lot 15, 597 Lincoln Avenue
- Resolution 17-284 Authorize refund of recreation fees to Jenny Jung in the amount of \$115.00
- Resolution 17-285 Authorize professional services contract with LSRP Services for the Township of Washington to Quest Environmental & Engineering Services, Inc.
- Resolution 17-286 Approval of Tax Lien Certificate, Block 2208, Lot 3, 741 Wayne Place in the amount of \$2,840.48
- Resolution 17-287 Approval of Tax Lien Certificate, Block 3503, Lot 2, 635 Ridgewood Road in the amount of \$333.62
- Resolution 17-288 Approval of Tax Lien Certificate, Block 3310, Lot 4, 433 Chestnut Street in the amount of \$1,163.34
- Resolution 17-289 Appointment of Lynda Lasini as Municipal Court Administrator effective August 21, 2017 to fill unexpired term ending December 31, 2017

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

ADJOURNMENT TO CONFERENCE AGENDA @

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, September 11, 2017 BEGINNING AT 7:30 P.M.

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

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
August 21, 2017

CURRENT BUSINESS

I. Administration

II. Council

- A.
 - 1. Review contract for Police Chief-9/11/2017 closed session
 - 2. Acquisition of Demilitarized Equipment-1033A Program
 - 3. Zoning Board vacancies
 - 4. Relocation of Ambulance to Fire House location and DMF building
- B. Ordinances and Legislation
 - 1. Codification Project-due September
 - 2. Construction Permit, time limitations -9/11 meeting
 - 3. Vacant and Abandoned Property Registration
 - 4. No Knock policy
- C. Financials
 - 1. Audit

CLOSED SESSION (If necessary)

Resolution No. 17-XXX Closed Session

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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