

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
September 17, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 17, 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 Cavallo, Township Attorney Poller, and
Township Clerk Witkowski

APPROVAL OF MINUTES:

July 2, 2018 Public Meeting Minutes
July 2, 2018 Conference Meeting Minutes

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

PRESENTATION:

Quest Environmental & Engineering Services, Inc. Tom Foster

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 18-11

AN ORDINANCE SETTING FORTH LIMITATIONS OF DRIVEWAY AREA & PROVIDING FOR PARKING THEREON

Resolution No. 18-303 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-11

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-11

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-11 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 18-13

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Resolution No. 18-304 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-13

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-13

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-13 at second reading by title

Motion: _____ Second: _____

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

Introduction, 1st Reading: None.

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 18-305 Authorize contract with Dutra Excavating for back water valves

Resolution 18-306 Authorize agreement with NJ Office of Clean Energy for energy efficiency upgrade-Direct Install Grant

Resolution 18-307 Authorize acceptance of bid and award of contract for the Woodfield Road improvement contract WT-2450

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, October 1, 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
September 17, 2018

CURRENT BUSINESS

I. Administration

1. DMF study presentation to be rescheduled (sw)
2. Closed sessions to cover up problems (rb)
3. Undisclosed invoices (131k) for Azzolina (rb)
4. Fiduciary responsibility to taxpayers (rb)
5. Town report card (rb)
6. Teen program (pc)

II. Council

- A. Ordinances and Legislation
 1. Amending chapter 183, Sanitation, Fee Schedule (cl/boh)
- B. Financials
 1. Rep. letter to auditors (rb)
 2. Auditors meeting to discuss financials (rb)
- C. Miscellaneous

CLOSED SESSION (If necessary)

Resolution No. 18-XXX Closed Session-

ADJOURNMENT@ Time noted: _____

Motion to enter in to Closed Session _____ Second: _____

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

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