

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 4, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of September 4, 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, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

May 7, 2018	Regular Meeting minutes
May 7, 2018	Conference Meeting minutes
May 21, 2018	Regular Meeting minutes
May 21, 2018	Conference Meeting minutes
June 6, 2018	Regular Meeting minutes
June 6, 2018	Conference Meeting minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

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

PRESENTATIONS:

Stone Mill Gardens

Michael Duffy

Food Town

Matt Cavanaugh

Girl Scout Troop#95583/5th grade

Elizabeth Leahy, Nicole Sarlo, Susan Torro, Co-Leaders

Girl Scout Troop#95564/6th grade

Bernadette Galli, Melissa Goetz, Co-Leaders

Cub Scout Troop#228

Bob Terzi, Leader

ORDINANCES:

Introduction: 1st Reading

Ordinance No. 18-11

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

Motion to Introduce & Pass Ordinance No. 18-11 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-298 authorizing publication of Ordinance No. 18-11 and schedule public hearing.

Motion: _____ Second: _____

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

Ordinance No. 18-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE VI, ENTITLED "CLASS AA DISTRICT," OF THE TOWNSHIP OF WASHINGTON ZONING ORDINANCE, ESTABLISHING THE REQUIREMENTS FOR AN INCLUSIONARY MULTI-FAMILY AFFORDABLE HOUSING OVERLAY DISTRICT IN ACCORDANCE WITH THE ADOPTED HOUSING PLAN ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 18-12 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-299 authorizing publication of Ordinance No. 18-12 and schedule public hearing.

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

Motion to Introduce & Pass Ordinance No. 18-13 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 18-300 authorizing publication of Ordinance No. 18-13 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 18-277 Authorize refund of recreation fees, Elena Pinto, \$50.00

Resolution 18-278 Authorize refund of recreation fees, Maria Pollaro, \$40.00

Resolution 18-279 Authorize refund of recreation fees, Aneta Dakik, \$40.00

Resolution 18-281 Authorize refund of recreation fees, Michelle Collis, \$20.00

Resolution 18-283 Authorize refund of recreation fees, Nicole Murad, \$80.00

Resolution 18-284 Authorize refund of recreation fees, Kimberly Riley, \$40.00

- Resolution 18-286 Authorize refund of recreation fees to Westwood Recreation, \$1,510.00
- Resolution 18-287 Authorize refund of recreation fees, Jeff Apostle, \$165.00
- Resolution 18-288 Authorize refund of recreation fees, Dana Egbert, \$165.00
- Resolution 18-290 Authorize refund, Engineering Escrow, B4310, L20, 403 Walnut Street, \$853.00
- Resolution 18-291 Authorize refund, escrow money, B2209, L12, 799 Sycamore Lane, \$713.00
- Resolution 18-292 Authorize refund, escrow money, B2407, L40, 268 Coolidge Avenue, \$587.50
- Resolution 18-293 Authorize refund, escrow money, B3601.1, L1, 206 Highview Terrace, \$587.50
- Resolution 18-294 Opposing proposed rate increases by SUEZ water
- Resolution 18-295 Authorize refund of taxes due to appeal, B3407, L14, 94 Sussex Road, \$720.68
- Resolution 18-296 Authorize canceling unencumbered balances of grant appropriation reserves
- Resolution 18-297 Authorize award of contract for 16 passenger plus two (2) handicapped passenger Ford E450 shuttle bus
- Resolution 18-301 Authorize refund, escrow money, B4414, L25, 183 Fern Street, \$664.00

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

NON-CONSENT AGENDA

- Resolution 18-289 Authorize refund of snack bar fees, Township of Washington Baseball, \$80.00

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

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, September 17, 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 4, 2018

CURRENT BUSINESS

I. Administration

1. fire house study (rb/mds) *follow up*
2. DMF study update (rb/mds)
3. pedestrian signs (rb)
4. flag system at crosswalk (rb)
5. intersection update (rb/mds)
6. ground hog movie night (rb)
7. Quest update (rb/mds)
8. staffing (rb)
9. road program (rb)
10. Prospect Street (rb)
11. attorney emails (rb)
12. social media (Facebook) Mayor's page (rb)
13. IHA request flashing cross walk (sw)
14. Health insurance waiver (mc)

II. Council

- A. Ordinances and Legislation
 1. recreation fees (rb)
 2. change form of government (rb/sc)
- B. Financials
 1. closing of funded unused ordinances (rb)
 2. cancel debt recently approved BANS not to be used (i.e. Engineer fees for turf field) (rb)
 3. use of reserve money (rb)
 4. debt schedule and tax impact for \$5-6 million firehouse proposal (rb)
- C. Miscellaneous
 1. Minutes open/closed (sc)
 2. letter Senator Cardinale-athletic fields (mds)
 3. amending chapter 183, Sanitation, Fee Schedule (cl/boh)

CLOSED SESSION (If necessary)

Resolution No. 18-302 Closed Session-Personnel/Contract Negotiations/Property Acquisition

ADJOURNMENT@ Time noted: _____

Motion to enter in to Closed Session _____ Second: _____

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

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