

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

\*\*REVISED 01.02.2018  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REORGANIZATION MEETING AGENDA  
JANUARY 2, 2018  
7:30 p.m.

CALL TO ORDER

Susan Witkowski, Township Clerk

STATEMENT

Welcome to the scheduled Public Meeting Reorganization Meeting of January 2, 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 December 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

Susan Witkowski, Township Clerk

ADMINISTERING OATH OF OFFICE

Administer Oath of Office to Mayor Peter Calamari

Judge Peter G. Geiger

Administer Oath of Office to Councilman Arthur Cumming

Judge Peter G. Geiger

Administer Oath of Office to Councilman Michael DeSena

Judge Peter G. Geiger

ROLL CALL 2018 TOWNSHIP COUNCIL

Councilmen Bruno, Cumming, Cascio, DeSena, Ullman

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Nomination(s) of Council President

1. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

2. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Administer Oath of Office to  
Council President \_\_\_\_\_

Judge Peter G. Geiger

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Nomination(s) of Council Vice President

1. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

2. \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Administer Oath of Office to  
Council Vice President \_\_\_\_\_

Judge Peter G. Geiger

Township Clerk Witkowski turns over meeting for Council President \_\_\_\_\_ who  
will continue the agenda.

MAYOR CALAMARI COMMENTS

COUNCIL PRESIDENT COMMENTS

COUNCIL VICE PRESIDENT COMMENTS

COUNCIL COMMENTS

MAYOR APPOINTMENTS for Directors (*with Advice and Consent of Council*)

Appointment of Business Administrator/Director of Administration

Appointment of Director of Engineering

Appointment of Director of Fire Department

Appointment of Director of Health and Welfare

Appointment of Director of Law

Appointment of Director of Municipal Facilities

Appointment of Director of Public Affairs and Information

Appointment of Director of Public Safety

Appointment of Director of Recreation

## COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS

Resolution No. 18-141 Appointment of Business Administrator/Director of Administration-  
Mary Anne Groh

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-140 Appointment of Director of Engineering-Vladimir Wojno-Oranski

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-106 Appointment of Director of Fire Department-William Bilius

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-107 Appointment of Director of Health and Welfare- Jeanne Covello

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-108 Appointment of Director of Law-Kenneth Poller

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-109 Appointment of Director of Municipal Facilities- Daniel Scuderi

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-110 Appointment of Director of Public Affairs and Information-Dina  
Burke

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-111 Appointment of Public Safety-William Cicchetti

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-112 Appointment of Director of Recreation- Eamonn Twomey

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

## MAYOR'S APPOINTMENTS *(with consent of Council)*

Appointment of Fire Inspectors

Appointment of Fire Official

Appointment of Library Trustee

MAYOR APPOINTMENTS (no resolution required)

Library Board, Mayor's Alternate	Elena Skinner
Planning Board Members, Class I	Peter Calamari, Mayor
Planning Board Members, Class IV	Bernie Golick
	Vincent Vinagree
	Brian Murphy
Recreation Advisory Board	Kelly Riedel
Risk Management Consultant	Vic Fadini Insurance, Vic Fadini Representative
School Crossing Guards	Anoush Yenoukian
	Paul Onorato
	Ralph Kwasniewski
	James Tonner
	John Walsh
	Eileen Farrell
Special Enforcement Officers (Police Specials)	David Rosenbaum Clayton Kenny

MAYOR APPOINTMENTS - Professionals

Appointment of Township Engineer  
Appointment of Township Planner  
Appointment of Bonding Attorney  
Appointment of Municipal Prosecutor

COUNCIL RESOLUTIONS RELATING TO CERTAIN APPOINTMENTS

Resolution No. 18-102 Award of Contract of Township Engineer- Azzolina & Feury Engineering, Inc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-103 Award of Contract of Township Planner- T&M Associates

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-104 Award of Contract of Bonding Attorney- Robert H. Beinfield, Esq., Hawkins, Delafield & Wood, LLP

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-105 Acknowledgment of Municipal Prosecutor- Mark DiMaria, Esq.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-101 Acknowledgment of Township Attorney- Kenneth Poller, Esq.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-113 Appointment of Fire Inspectors-James Stewart, Ralph Kwasniewski

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-114 Appointment of Fire Official- J. Ryan Smith

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-115 Appointment of Member, Library Board of Trustees-Nancy Salvi

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

MAYOR'S ANNOUNCEMENTS-2018 FIRE DEPARTMENT OFFICERS

Chief	Peter Insetta
Deputy Chief	Kevin Zitko
Battalion Chief	Jason Gugger
Captain	Clayton Kenny
1 <sup>st</sup> Lieutenant	Zachary Miros
2 <sup>nd</sup> Lieutenant	Frank Aiello
3 <sup>rd</sup> Lieutenant	Christian Husslein

COUNCIL APPOINTMENTS

Resolution No. 18-116 Planning Board Class III Council Representative  
Councilman \_\_\_\_\_

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-117 Award of Contract of Louis C. Mai, CPA Associates

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-118 Appointment of Public Defender- Gerald Tyne

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-119 Appointment of Registrar of Vital Statistics-Susan Witkowski, CMR

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Resolution No. 18-120 Appointment of Municipal Court Administrator-Lynda Lasini, MCA

Motion:\_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

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 for independent consideration.

- Resolution No. 18-121 Establishing 2018 Temporary Budget Appropriation
- Resolution No. 18-122 Designating time and place of 2018 Council meetings
- Resolution No. 18-123 Designating official newspapers 2018
- Resolution No. 18-124 Authorize cancelling small balances
- Resolution No. 18-125 Designating Cash Management Plan
- Resolution No. 18-126 Authorize debt service appropriation
- Resolution No. 18-127 Authorize fixing rate of interest for delinquent taxes
- Resolution No. 18-128 Authorize renewal of petty cash fund
- Resolution No. 18-129 Establishing Change Fund
- Resolution No. 18-130 Authorize entering into cooperative pricing agreement with Educational Services Commission of New Jersey
- Resolution No. 18-131 Authorize entering into cooperative pricing agreement with Hunterdon County Educational Services Commission Cooperative
- Resolution No. 18-132 Authorize Delta Dental amendment to contract
- Resolution No. 18-133 Authorize shared services for BCUA certified recycling professional
- Resolution No. 18-134 Authorize shared services for Hillsdale Child Health Conference services
- Resolution No. 18-135 Award of contract for Specified Health Services to Northwest Bergen Regional Health Commission
- Resolution No. 18-136 Authorize Fire Department Mutual Aid Agreement
- Resolution No. 18-137 Authorize Interlocal Service Agreement for Police Department Mutual Aid & Rapid Deployment Force

Resolution No. 18-138 Affirmation of Civil Rights Policy

Resolution No. 18-139 Appointment of PACO

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

GENERAL PUBLIC DISCUSSION (Five minute time limit)

Motion to Open Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

Motion to Close Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

ADJOURNMENT TO CONFERENCE AGENDA@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, DeSena, Ullman

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**TUESDAY, JANUARY 16, 2018** BEGINNING AT 7:30 P.M.

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  
January 2, 2018

CURRENT BUSINESS

**I. Administration**

1. Project tracker
2. Budget-January 15, 2018

**II. Council:**

- A. 1. Appointments 2018
  - a. Zoning Board members (5)
2. Intersection Pascack and Washington Avenues
  - a. Resolution/Ordinance
3. Red House
4. Prospect Street
5. Update on 741 Wayne Place (Sold)/737 Wayne Place (NWBRHC)
6. Update on 501 Washington Avenue (Municipal Lien)
7. Quest monitoring
8. Road opening request-99 Sussex Road (decision required)
- B. Ordinances and Legislation
  1. Change the form of government

CLOSED SESSION (If necessary)

Resolution No. 17-XXX Closed Session-

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

ADJOURNMENT@

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, DeSena, and Ullman

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**TUESDAY, JANUARY 16, 2018** BEGINNING AT **7:30 P.M.**

Sign Up for **e-Alerts** and **Swift 911 Notifications**  
[www.twpofwashington.us](http://www.twpofwashington.us)