

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
July 2, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of July 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 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 Groh, Township Attorney Poller, Township Clerk Witkowski)

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

March 12, 2018	Closed Session Meeting Minutes
March 17, 2018	Closed Session Meeting Minutes
March 26, 2018	Closed Session Meeting Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

MAYOR PROMOTIONS-POLICE DEPARTMENT

Captain Richard Skinner
Corporal Vincent Montalbano
Corporal Richard Parsells
Probationary Police Officer Clayton Kenney

OATH OF OFFICE

Mayor Peter Calamari

APPOINTMENT-FIRE DEPARTMENT

Christopher Campo, 4th Lieutenant

OATH OF OFFICE

Mayor Peter Calamari

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

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 18-08

AN ORDINANCE AMENDING RECREATION PROGRAM ACTIVITIES AND FEES

Resolution No. 18-249 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-08

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-08

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-08 at second reading by title

Motion: _____ Second: _____

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

Resolution No. 18-250 Emergency Resolution-Recreation Fees, Cheerleading

Motion: _____ Second: _____

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

Ordinance No. 18-09

AN ORDINANCE AUTHORIZING THE TOWNSHIP TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

Resolution No. 18-251 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-09

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-09

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-09 at second reading by title

Motion: _____ Second: _____

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

Ordinance No. 18-10

AN ORDINANCE AMENDING CHAPTER 245 "ZONING" OF THE CODE OF THE TOWNSHIP OF WASHINGTON ADDING PROHIBITED USES TO SECTION 245-57

Resolution No. 18-252 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-10

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-10

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-10 at second reading by title

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 18-253 Authorize issuance of not exceeding \$6,000,000 Bond Anticipation Notes (BANS)
- Resolution 18-254 Award of professional legal services contract to Raymond Wiss, Esq. of Wiss & Bouregy, P.C. as Labor Attorney
- Resolution 18-255 Authorize application to the Complete Street Technical Grant Program
- Resolution 18-256 Appointment of Temporary Public Defender, Peter Kim, Esq.
- Resolution 18-257 Appointment of Temporary Public Defender, Mario Bai, Esq.

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, July 16, 2018 BEGINNING AT 7:30 P.M.

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

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AMENDED 7.2.2018
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
July 2, 2018

CURRENT BUSINESS

I. Administration

- 1. Project Tracker (mag)
- 2. fire house progress report (rb/mds)
- 3. CFO (rb/mds)
- 4. Infrastructure study (rb/mds)
- 5. DMF study (rb/mds)
- 6. Summer concert presentation (pc)
- A. Ordinances and Legislation
 - 1. Codification project (rb)
 - 2. Police traffic study (mds)
- B. Financials
 - 1. Audit remarks (rb)
 - 2. Long term debt (rb)
 - 3. Interest income on idle cash (rb)
 - 4. Open purchase orders (rb)
 - 5. Check review (rb)
 - 6. YTD spent vs. budget (rb)
 - 7. Cancellation of unused ordinances (rb)
 - 8. Reserve clean up, unemployment, etc. (rb)
- C. Miscellaneous
 - 1. PBA - council committee (rb)

CLOSED SESSION (If necessary)

Resolution No. 18-258 Closed Session-Personnel/Litigation

Motion to enter in to Closed Session _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Time noted: _____

ADJOURNMENT @

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

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