

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

AMENDED 12.18.2017
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
December 18, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of December 18, 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

November 27, 2017 Closed Session Minutes

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

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: None.

Introduction, 1st Reading:

ORDINANCE NO. 17-22

AN ORDINANCE AMENDING ORDINANCE NO. 17-10

Motion to Introduce & Pass Ordinance No. 17-22 at first reading by title.

Motion: _____ Second: _____

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

Resolution No. 17-360 authorizing publication of Ordinance No. 17-22 and schedule public hearing.

Motion: _____ Second: _____

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

INDIVIDUAL RESOLUTIONS:

Resolution 17-368 2017 Transfer of Appropriations

Motion: _____ Second: _____

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

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 17-361 Approval of Tax Lien Certificate, Block 3310, Lot 4, 433 Chestnut Street in the amount of \$647.74

Resolution 17-362 Authorize refund of overpayment of taxes, Block 2501, Lot 4.02, 33 Julia Court in the amount of \$2,503.43

Resolution 17-363 Authorize cancellation funded appropriation balances under certain bond ordinances previously adopted for various capital improvement projects in the amount of \$183,010.17

Resolution 17-364 Chapter 159-Authorize approval of items of revenue and appropriation-CDBG-ADA compliant curb ramps, in the amount of \$33,870.64

- Resolution 17-365 Chapter 159-Authorize approval of items of revenue and appropriation-NJDOT-Mountain Avenue, in the amount of \$155,000.00
- Resolution 17-366 Accepting maintenance bond from D & L Paving Contractors, Inc. and authorizing release of retainage
- Resolution 17-367 Approval of 2017 Sine Die and 2018 Annual Reorganization Meeting for January 2, 2018
- *Resolution 17-369 Approval of endorsement of FY 2017 application for CDBG grant from unprogrammed funds for ADA compliant parking and access at Clark and Gardner fields

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
TUESDAY, JANUARY 2, 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
December 18, 2017

CURRENT BUSINESS

I. Administration

1. Project tracker
2. Budget-January 15, 2018
3. Volunteer coach background check
4. Leaf pick up

II. Council:

- A.
 1. Appointments 2018
 - a. Zoning Board members (5)
 2. Council meeting schedule 2018
 3. Sine Die Meeting
 4. Road Opening Request (Eastview)
- B. Ordinances and Legislation
 1. Change the form of government
 2. 2018 salary ordinance

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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