

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 October 30, 2017\*  
TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
October 30, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of October 30, 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

August 7, 2017	Public Meeting Minutes
August 7, 2017	Conference Meeting Minutes
October 16, 2017	Closed Session Meeting Minutes

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

RECOGNITION

Township of Washington Police Department Web Design

Joe Giordano

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, 2<sup>nd</sup> Reading: None.

Introduction, 1<sup>st</sup> Reading:

Ordinance No. 17-19

AN ORDINANCE PROVIDING FOR NO-KNOCK REGISTRY FOR PEDDLING, SOLICITING AND CANVASSING WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 17-19 at first reading by title.

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

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

Resolution No. 17-320 authorizing publication of Ordinance No. 17-19 and schedule public hearing.

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

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

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Ordinance No. 17-20

AN ORDINANCE AMENDING THE PROPERTY MAINTENANCE CODE WITH REGARD TO CONDITION OF SIDEWALKS

Motion to Introduce & Pass Ordinance No. 17-20 at first reading by title.

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

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

Resolution No. 17-321 authorizing publication of Ordinance No. 17-20 and schedule public hearing.

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

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

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Ordinance No. 17-21

AN ORDINANCE AMENDING THE FIREHOUSE PARKING LOT REGULATIONS

Motion to Introduce & Pass Ordinance No. 17-21 at first reading by title.

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

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

Resolution No. 17-322 authorizing publication of Ordinance No. 17-21 and schedule public hearing.

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

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

INDIVIDUAL RESOLUTIONS:

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 17-317 | Opposition to legislative proposals OPMA and OPRA   |
| Resolution 17-323 | Accepting maintenance bond from Wetlands, Inc. and authorizing release of retainage                             |
| Resolution 17-324 | Authorization to cancel stale dated checks  |
| Resolution 17-325 | Authorization to cancel General Capital receivables, reserves & General Capital improvement authorizations      |
| Resolution 17-326 | Authorization to refund escrow to John & Kevin Frazza Foundation on the amount of \$147.11                      |
| Resolution 17-327 | Authorization to refund engineering escrow for Block 4317 Lot 32, 444 Mountain Avenue in the amount of \$406.00 |
| Resolution 17-328 | Authorization to refund engineering escrow for Block 2204 Lot 4, 837 Robinwood Road in the amount of \$363.00   |
| Resolution 17-329 | Authorization to refund engineering escrow for Block 4508 Lot 47, 178 Hickory Street in the amount of \$657.00  |
| Resolution 17-330 | Authorization to refund engineering escrow for Block 3105 Lot 4, 732 Chestnut Street in the amount of \$559.00  |

\*Resolution 17-332      Authorization to refund engineering escrow for Block 4404, Lot 1, 315 South Chestnut Street in the amount of \$675.55

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  
**MONDAY, November 13, 2017** BEGINNING AT 7:30 P.M.

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

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
October 30, 2017

CURRENT BUSINESS

**I. Administration**

1. Project tracker
2. Quest-monitoring wells update

**II. Council**

1. Memorial Field-memos/sod entire field beginning December/use surplus/expedite bidding process
2. Class 3 (SLEO) Police officer-statute
3. Tiger grant update
4. East Glen Avenue 35 m.p.h.
5. Project Heartbeat-AED donation

**B. Ordinances and Legislation**

1. Dumpsters-stormwater management

CLOSED SESSION (If necessary)

Resolution No. 17-331 Closed Session-Tax Appeals, COAH

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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