

- *Additional Minutes to be approved
- *18-219 amended total amount of matching grant
- *18-222 amended change scope
- *18-226 item pulled
- *18-227 item pulled
- *18-231 item pulled
- *additional items 18-232, 233, 234

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 June 6, 2018
 TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY
 REGULAR MEETING AGENDA
 June 6, 2018

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of June 6, 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)

PRESENTATION

Historical Poster Presentation
 Clerk

John Hogan, Bergen County

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES:

January 16, 2018	Regular Meeting Minutes
January 16, 2018	Conference Portion Minutes
*February 5, 2018	Regular Meeting minutes

Motion: _____ Second: _____

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

OPEN SPACE PUBLIC HEARING (at 7:30 pm or soon thereafter)

PUBLIC HEARING ON BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SENIOR CITIZENS PARK:

Motion to open the Public Hearing _____ Second _____

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

The meeting is now open to the public. Notice of public hearing on BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SENIOR CITIZENS PARK was advertised as a display ad fifteen (15) days before the date set therefore under 40a:4-9, on May 11, 2018 in addition to the public notice advertised May 4, 2018. If anyone desires to be heard regarding the application, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PARK IMPROVEMENT APPLICATION FOR SENIOR CITIZENS PARK be closed and that it be resolved that the legal advertisement was posted on the bulletin board on which public notices are customarily posted and published in The Bergen Record.

Motion to close public hearing _____ second _____

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

***Resolution 18-219 Endorsement of Open Space Trust Fund Application**

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

MAYOR APPOINTMENTS-None.

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. 18-07

AN ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

Resolution No. 18-220 Authorizing Second Reading and Opening of Public Hearing for Ordinance 18-07

Motion: _____ Second: _____

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

Motion to Close Public Hearing for Ordinance 18-07

Motion: _____ Second: _____

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

Motion to Adopt Ordinance No. 18-07 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 18-221 Authorize refund of building permit fees Block 3116, Lot 17, in the amount of \$791.80

*Resolution 18-222 Authorize the advertisement for bids for 2018 road program

Resolution 18-223 Authorize refund of park permit fee

Resolution 18-224 Authorize advertisement for bids ADA parking spaces at Gardner and Clark Field, contract with BCCD

Resolution 18-225 Chapter 159-Request approval of revenue and appropriation-NJDOT 2018 Municipal Aid-Robinwood Road

- *Resolution 18-226
PULLED Authorize cancellation of unencumbered balances of grant appropriation reserves, \$60,392.00
- *Resolution 18-227
PULLED Authorize cancellation unfunded appropriation balances under certain bond ordinances previously adopted -various capital improvement projects, 248,266.00
- Resolution 18-228 Authorize refund of engineering escrow B3116, L17, in the amount of \$1,462.21
- Resolution 18-229 Endorsing the adoption of green building practices for civic, commercial and residential buildings
- Resolution 18-230 Endorsing sustainable land use pledge resolution
- *Resolution 18-231
PULLED Authorize participation in the 2018 road paving program of the Pascack Valley Cooperative Pricing System
- *Resolution 18-232 Authorize contracts for goods and services through the Bergen County Cooperative Purchasing System
- *Resolution 18-233 Certification of emergency medical services Ambulance Corp

Motion: _____ Second: _____

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

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, JUNE 18, 2018 BEGINNING AT 7:30 P.M.

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

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 June 6, 2018
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
June 6, 2018

CURRENT BUSINESS

I. Administration

1. Project Tracker (mag)
2. fire house progress report (rb/mds)
3. intersection progress report (rb/mds)
4. red house (rb/mds)
5. Quest results (rb/mds)
6. labor attorney recommendations (rb/mds)
7. Codification (rb/mds)
8. employee performance implementation of program (rb/mds)
9. CFO (rb/mds)
10. Infrastructure study (rb/mds)
11. Westwood flag crossing (rb)
12. Insurance waiver incentive (pc)
- *13. DMF study

II. Council

- A. Ordinances and Legislation
 1. social media (mds)
 2. recreation fees
 - a. Fee disparity (rb)
 - b. Mighty Might Cheerleading (pc) (Draft ordinance for review)
 3. zoning-prohibited use, retail and wholesale uses (kp)
 4. MEL Legal Bulletin 18-29 (sw)
 - a. Solicitation ordinances
 5. Tree ordinance (mu/mds)
 6. Draft Indemnification ordinance for review (kp)
 7. retail marijuana stores (mds)
 - *8. Representative community development committee-follow up (sw)
- B. Financials
 1. Idle cash (rb)
 2. Audit (rb)
 3. YTD spend vs. budget (rb)
 4. council approval of bills (rb)
 5. LTD planning (rb)

CLOSED SESSION (If necessary)

Resolution No. 18-234 Closed Session-Potential Litigation/Property Acquisition

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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