

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING AGENDA  
February 27, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

Welcome to the regularly scheduled Public Meeting of February 27, 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 led by Council President Bruno

ROLL CALL

Councilmen Calamari, Cascio, Sears, Ullman, Council President Bruno  
(Mayor Sobkowicz, Administrator Groh, Attorney Poller, Clerk Witkowski)

APPROVAL OF MINUTES

November 28, 2016	Public Meeting
November 28, 2016	Conference Minutes
December 5, 2016	Public Meeting
December 5, 2016	Conference Minutes
February 6, 2017	Closed Session

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 None

## INDIVIDUAL RESOLUTIONS

Resolution No. 17-141                      Budget Transfer  
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 No. 17-142                      Appointment of Waste Water Collection System Operator

Resolution No. 17-143                      Authorize refund of escrow balance, Block 449 Lot 5, 331 Beech Street

Resolution No. 17-144                      Authorize refund of escrow balance, Block 4215 Lot 11 540 Mountain Avenue

Resolution No. 17-145                      Authorize refund of escrow balance, Block 2501 Lot 4.04, 37 Julia Court

Resolution No. 17-146                      Authorize refund of escrow balance, Block 4211 Lot 2, 546 Calvin Street

Resolution No. 17-147                      Authorize refund of overpayment of taxes Block 2408 Lot 1, 33 Reagan Way

Resolution No. 17-148                      Authorize motion of consent Chief Financial Officer

Resolution No. 17-149                      Authorize Mayor to enter into Shared Service/Interlocal Agreement with the Borough of Westwood for Teen Night Program

Resolution No. 17-150                      Authorize Decrease Change Order No. 3, D&L Paving Contractor for 2016 Road Improvement

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

## ADJOURNMENT FROM PUBLIC SESSION TO CONFERENCE PORTION@

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, March 13, 2017** BEGINNING AT 7:30 P.M.

*Sign Up for e-Alert Messages and Swift911 Notifications  
[www.twpofwashington.us](http://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.

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
February 27, 2017

PRESENTATION

Affordable Housing

Stanley C. Slachetka, T & M Associates  
Township Planner

Resolution (*Possible*) No. 17-1XX

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

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

CURRENT BUSINESS

**I. Administration**

- A. Staffing  
Council Minutes
  
- B. Vehicle Maintenance  
Ridgewood Maintenance Agreement
  
- C. Roads
  - 1) Turn Signals at Exxon Station and Shopping Center
    - a. Status of follow up discussion/concerns with PD
  - 2) Colonial Blvd. WWRHS parking
  
- D. Budget
  - 1) Status 2017 Budget
  
- E. Miscellaneous
  - 1) Prospect Street

**II. Council**

- A. Appointments  
Zoning Board Members – three regular members (residents communications)
  
- B. Ordinances and Legislation
  - 1) Codification Project
  - 2) Form of Government
  - 3) Refund process to waive interest on tax payment

- C. Resolutions
  - 1) Salt Storage Bid
    - a. Letter to Residents and Response/Meeting
  
- F. Miscellaneous
  - Outside consultants

Resolution No. 17-151 Closed Session-Litigation including 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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