

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
February 6, 2017

CALL TO ORDER – 7:30 p.m.

STATEMENT

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

November 14, 2016 Public and Conference Minutes

Motion: _____ Second: _____

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

December 19, 2016 Closed Session Minutes

Motion: _____ Second: _____

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

REPORT OF MAYOR

REPORT OF COUNCIL

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-xxx Budget Transfer (*to be discussed 2/27 meeting*)

Motion: _____ Second: _____

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

Resolution 17-134 Authorize Temporary Emergency Appropriation

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 17-135 Appointing Coordinator for Emergency Telephone System

Resolution 17-136 Authorizing Contract for Reconstruction of Retaining Wall

Resolution 17-137 Authorization to Submit Grant Application sand Execute Grant Agreement with NJDOT – Reconstruction of Colonial Boulevard

Resolution 17-138 Authorization to Submit Grant Application sand Execute Grant Agreement with NJDOT – Reconstruction of Woodfield Avenue

Resolution 17-139 Authorization to Submit Grant Application sand Execute Grant Agreement with NJDOT – Bus Stop Intersection Improvements Project at Pascack Road and Washington Avenue

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, FEBRUARY 27TH 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.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
February 6, 2017

CURRENT BUSINESS

I. Administration

- A. Staffing
Zoning/Planning Board/Council Minutes

- B. Facility Maintenance
 - 1) DMF
 - 2) Town Hall
 - a. Elevator Ceiling Panel
 - 3) Fire House
 - 4) Memorial Field Committee Status

- C. Vehicle Maintenance
 - 1) DMF Trucks
 - 2) Fire Apparatus Repair Status
 - 3) Ridgewood Maintenance Agreement

- D. Roads
 - 1) Turn Signals at Exxon Station and Shopping Center
 - 2) Pascack Road/Washington Ave. Intersection
 - 3) '14/'15/'16 Road Program Defects

- E. Communication with Residents
Resident Feedback/Web Site

- F. COAH
Status of Contract with Habitat for Humanity for VFW Building

- G. Budget
 - 1) 2017 Budget
 - a. Open litigation/open engineering issues
 - 2) Library HVAC

II. Council

A. Appointments

Zoning Board Members – three regular members (residents communications)

B. Ordinances and Legislation

- 1) Codification Project
- 2) Anti-Nepotism Ordinance
- 3) Garbage Bag Communication Plan
- 4) Form of Government

C. Resolutions

- 1) Salt Storage Bid
 - a. Letter to Residents and Response
- 2) Property Tax Interest Relief Request

D. Audit Status/LOSAP

E. Personnel

F. Miscellaneous

- 1) Teen Center Complaint
- 2) Council Duties
- 3) Grant Writer

CLOSED, if applicable : Resolution 17-140

Motion to open Closed Session

Motion: _____ Second: _____

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

Motion to close Closed Session

Motion: _____ Second: _____

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

ADJOURNMENT@

Motion: _____ Second: _____

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, FEBRUARY 27th BEGINNING AT 7:30 P.M.

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