

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-311

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 16-09 entitled: ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$26,466.25 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF HARDWARE AND PERIPHERALS FOR THE POLICE DEPARTMENT be read on second reading and the public hearing be held thereon pursuant to law.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Susan Witkowski
 Township Clerk

By 
 Michael Ullman,
 Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari		Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-312

WHEREAS, Ordinance No. 16-08 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2016 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 28th day of November, 2016.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 5th day of December, 2016, at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Susan Witkowski
Township Clerk

By 

Michael Ullman,
Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-313

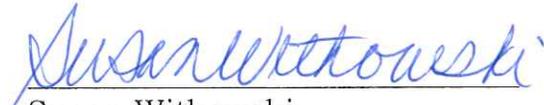
WHEREAS, Ordinance No. 16-10 entitled: AN ORDINANCE AMENDING CHAPTER 197 OF THE TOWNSHIP CODE IN ORDER TO ESTABLISH A REVISED PLASTIC BAG SYSTEM FOR SOLID WASTE COLLECTION WITHIN THE TOWNSHIP OF WASHINGTON was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 28th day of November, 2016.

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 5th day of December, 2016, at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the office of the Township Clerk is authorized to advertise in The Bergen Record a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Michael Ullman,
Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio	X	Cascio	X			
Sears		Sears		Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 314

BUDGET TRANSFER

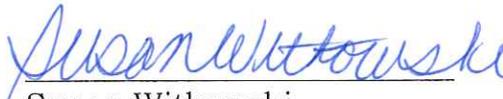
WHEREAS N.J.S.A 40A:4-58 provides that if it should become necessary during the last two (2) months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the sums appropriated therefor and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill another purpose, the governing body may by resolution adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington that the Deputy Treasurer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations:

<u>Account</u>	<u>From</u>	<u>To</u>
Resurfacing Memorial Field	\$911.25	
Law and Council O/E Prof Services		\$911.25

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Council President
Michael Ullman

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno		X		
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
 BERGEN COUNTY, NEW JERSEY

RESOLUTION 16- 315

APPROVAL OF TOWNSHIP OF WASHINGTON
VOLUNTEER FIRE DEPARTMENT BY-LAWS

WHEREAS, the Township of Washington Volunteer Fire Department wishes to amend its By-laws; and

WHEREAS, Section 19-16 of the Code of the Township of Washington sets forth the requirement that the By-Laws of the Township of Washington Volunteer Fire Department and any changes therein, before becoming effective, shall be subject to the approval of the Township Council; and

WHEREAS, the Township Council of the Township of Washington has reviewed the revised By-Laws presented by the Township of Washington Volunteer Fire Department dated December 3, 2015, and is in favor of approving same;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, that the Township Council hereby approves the revised By-Laws of the Township of Washington Volunteer Fire Department dated December 3, 2015.

ATTEST:

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON


 Susan Witkowski,
 Township Clerk

By 
 Michael Ullman,
 Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari	X	Calamari	X			
Cascio		Cascio		Cascio	X			
Sears	X	Sears		Sears			X	
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-316

BE IT RESOLVED by the Mayor and Council of the Township of Washington, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

WASHINGTON TOWNSHIP COUNTY ROADS

1. **Along Pascack Road (CR 63), northbound, on the easterly side thereof at:**
 - a. Leigh Terrace – (near side)
Beginning at the southerly curblin of Leigh Terrace and extending 105 feet southerly therefrom (14009).
2. **Along Pascack Road (CR 63), southbound, on the westerly side thereof at:**
 - a. Northgate Road – (far side)
Beginning at the southerly curblin of Northgate Road and extending 100 feet southerly therefrom (14010).
3. **Along Washington Avenue (CR 502), eastbound, on the southerly side thereof at:**
 - a. Jackson Avenue – (near side)
Beginning at the westerly curb line of Jackson Avenue and extending 105 feet westerly therefrom (14003).
 - b. Between Pascack Road and Meisten Street – (mid-block)
Beginning 100 feet west of the westerly curb line of Pascack Road and extending 135 feet westerly therefrom (14004).
 - c. Colonial Boulevard – (far side)
Beginning at the easterly curb line of Colonial Boulevard and extending 100 feet easterly therefrom (14005).
4. **Along Washington Avenue (CR 502), westbound, on the northerly side thereof at:**

- a. Colonial Boulevard – (far side)
Beginning at the westerly curb line of Colonial Boulevard and extending 100 feet westerly therefrom (14006).
- b. Pascack Road – (far side)
Beginning at the westerly curb line of Pascack Road and extending 100 feet westerly therefrom (14007).
- c. Spice Drive – (far side)
Beginning at the westerly curb line of Spice Drive and extending 100 feet westerly therefrom (14008).

That the Mayor and Council of the Township of Washington will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF
TOWNSHIP OF WASHINGTON

Susan Witkowski
Township Clerk

By _____
Michael Ullman
Council President

Dated: November 28, 2016

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno	Bruno	Bruno				
Calamari	Calamari	Calamari				
Cascio	Cascio	Cascio				
Sears	Sears	Sears				
Ullman	Ullman	Ullman				

Janet Sobkowicz, Mayor

County Executive

County Clerk, Clerk of the Board, etc.

PLEASE NOTARIZE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 317

COMMUTER PARKING PERMITS
FIREHOUSE PARKING LOT

BE IT RESOLVED, by the Township Council that the Township Clerk is hereby authorized to issue 65 commuter parking permits for the Firehouse Parking Lot for the year 2017. As of November 28, 2016 forty six (46) parking permits have been issued.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Michael Ullman
Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 318

WHEREAS, an overpayment was received due to both the lien holder, Ebury Fund 1 LP, and the resident paying 3rd Quarter Property Taxes on Block 2325, Lot 2, 450 Pascack Rd; and

WHEREAS, under the N.J.S.A. 54:3-27.2, tax overpayments shall be refunded to the payer, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey, that the Tax Collector be authorized to issue a refund to the lien holder, Ebury Fund 1 LP.

Amount of Refund: \$1893.20

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

BY 
Michael Ullman
Council President

DATED: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16-319

WHEREAS, Carlo & Julia Rivera posted engineering escrow monies on premises known as Block 3307, Lot 19, 490 Chestnut Street; and

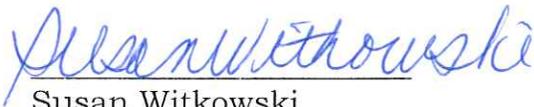
WHEREAS, the project falls within the guideline where neither a Certificate of Occupancy nor a Certificate of Acceptance is needed; and

WHEREAS, the outstanding invoice due the Township Engineer as per his letter dated July 20, 2016 has been satisfied; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow monies in the amount of \$608.00 to the above.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Susan Witkowski
Township Clerk

BY 
Michael Ullman
Council President

DATED: November 28, 2016

Motion		Seconded		Council	Ayes	Nays	Abst.	Absent
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16- 320

DESIGNATING TIME AND PLACE OF
2017 COUNCIL MEETINGS

BE IT RESOLVED, by the Township Council that the first and third Monday of each month, except for July and August when there will be one meeting per month, in the Municipal Building Council Chambers, 350 Hudson Avenue, Township of Washington, NJ, at the hour of 7:30 P.M. be designated as the time and place of Council meetings for the year 2017; and

BE IT FURTHER RESOLVED, that the Sine Die meeting has been set for January 3, 2017 at 7:30 p.m.; and

NOW, BE IT RESOLVED, by the Township Council in compliance with the provisions of the Open Public Meeting Act (N.J.S.A. 10:4-6 Et Seq.) that:

Section 1. Except as provided by Chapter 4, Section 10:4-12B, all meetings of the Council shall be open to the public at all times.

Section 2. At every meeting, the public may actively participate during the time designated for that purpose in the order of business and the Council may take formal action.

Section 3. The meetings of the Council shall be held on the dates and times set forth in the scheduled annexed hereto and made a part hereof.

Section 4. Within seven (7) days following the adoption of this resolution, a copy shall be posted on a bulletin board accessible to the public at all business hours at or near the entrance to the Council's meeting room and shall remain so posted until replaced with a duly adopted resolution setting forth any revision thereof. A copy shall be mailed or sent by electronic means to two (2) official newspapers.

Section 5. Upon receipt by the Township Clerk of a written request setting forth the name and address of the person making the request, the Clerk shall send to such person by regular mail, or by electronic means, between the date of such request and December 31st next ensuing, a copy of the meeting schedule referred to in section 3.

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF
TOWNSHIP OF WASHINGTON


Susan Witkowski
Township Clerk

By 
Michael Ullman
Council President

Dated: November 28, 2016

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari	X	Calamari		Calamari	X			
Cascio		Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			

The following is the 2017 list of meeting dates as approved by the Township of Washington Township Council at their regular meeting of November 28, 2016. Public/Conference meetings are held on the first and third Monday of each month at 7:30 pm, unless otherwise noted. Meetings are held in the Council Chambers of the Municipal Building, located at 350 Hudson Avenue, Township of Washington, New Jersey. There is the option to take action at every meeting.

2017 COUNCIL MEETINGS

January	3 rd Sine Die Meeting 7:30 p.m.
	3 rd Reorganization 7:30 p.m.
	23 rd
February	6 th
	27 th
March	13 th
	27 th
April	3 rd
	17 th
May	8 th
	22 nd
June	12 th
	26 th
July	17 th
August	21 st
September	11 th
	25 th
October	16 th
	30 th
November	13 th
	27 th
December	4 th
	18 th

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 16 – 321

Closed Session, November 28, 2016

WHEREAS, the public is invited to attend all Meetings (whether denoted public or conference sessions) of the Township Council in accordance with its general practice and the Open Public Meetings Act; and

WHEREAS, the Legislature of the State of New Jersey declared that the public has a right to attend all meetings of the public bodies at which any business affecting the public is discussed or acted upon in any way except as set forth in the Open Public Meetings Act (N.J.S.A. 10:4-12), which provides for the exclusion of the public from the portion of a meeting at which certain enumerated matters are to be discussed; and

WHEREAS, the Township Council has determined that, because of the nature of the subject matter to be discussed, the public should not be present at that portion of the meeting of the Township Council at which certain specific matters encompassed by N.J.S.A. 10:4-12 are to be discussed;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that, pursuant to the express provisions of the Open Public Meetings Act, the public be excluded from the meeting or portion of the meeting (denoted as an “executive” or “closed” session) in which the following matters are to be discussed:

1. Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provision of subsection of a. of this section.

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendation, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

7. Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer-**COAH update**

8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.-**Personnel Police Department**

9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED, that it is not possible as yet to fix the time when or the circumstances under which the discussion conducted in Closed Session can be disclosed to the public. It is anticipated that the subject matter under discussion will be made public when finalized.

BE IT FURTHER RESOLVED, that notice is hereby given that the Township Council may find it necessary to take action at the conclusion of the executive/closed session; that such action if taken, will occur in open session; that you are invited to stay in the Municipal Building during the executive/closed session; that the doors to the Council chambers will be opened and an announcement will be made if the Township Council will be going into open session; and you may be present during such open session.

 The Township Council anticipates that an open session will be necessary.

 X The Township Council anticipates that an open session will not be necessary.

MOTION		SECOND		COUNCIL	AYES	NAYES	ABSTAIN	ABSENT
Bruno		Bruno		Bruno	X			
Calamari		Calamari		Calamari	X			
Cascio	X	Cascio		Cascio	X			
Sears		Sears	X	Sears	X			
Ullman		Ullman		Ullman	X			