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
September 8, 2026~7:00 p.m.

CALL TO ORDER

STATEMENT
Welcome to the regular Public Meeting of September 8, 2026 of the Township Council of the Township of Washington. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk on January 8, 2026 to at least two (2) newspapers and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Township 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.

If you are unable to attend the Council meeting in person, and would like a topic to be addressed at a Council meeting, please visit www.twpofwashington.us, "Contact Us" tab, click on Mayor and Council, send email to Contact All Council Members at Once.

SALUTE TO THE FLAG led by Council President DeSena

ROLL CALL
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Let the record reflect also in attendance: Mayor Peter Calamari; Township Administrator Mark DiCarlo; Township Attorney Siobhan Bailey and Township Clerk Susan Witkowski

PRESENTATIONS

Swim Club status update	Frank Rossi, LSRP- Boswell Engineering
Health Benefits	Terrance Wall, Marsh McLennan Agency

PAYMENT OF BILLS

Resolution No. 26-321 Authorize payment of bills August 6, 2026 through September 3, 2026

Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

PSA read by Council President DeSena

MAYOR APPOINTMENTS (*no resolution required*)

Recreation Advisory Board	Patrick Fahy	Vacancy, term expires 12/31/2029

Oath of Office to be administered by Township Clerk

APPROVAL OF MINUTES

Regular Meeting	March 23, 2026
Conference Meeting	March 23, 2026
Budget Meeting	March 31, 2026
Budget Meeting	April 1, 2026

Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

REPORT OF THE ADMINISTRATOR

REPORT OF THE MAYOR

REPORT OF THE COUNCIL

GENERAL PUBLIC COMMENT (Limit to five (5) minutes)
Motion to Open the Public Comment
Motion: _____ Second: _____
All in favor:

Seeing none: Y or N?

Motion to Close Public Comment
Motion: _____ Second: _____
All in favor:

ORDINANCES

Adoption, 2nd Reading:

ORDINANCE NO. 26-15

AN ORDINANCE AMENDING CHAPTER 223, ARTICLE V OF THE ORDINANCES OF THE TOWNSHIP OF WASHINGTON ENTITLED "FIREHOUSE PARKING LOT"

Resolution No. 26-322 Authorizing Second Reading and opening of Public Hearing for Ordinance 26-15

Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Seeing none: Y or N

Motion to close Public Hearing for Ordinance 26-15
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Motion to Adopt Ordinance 26-15 at second reading by title
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

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ORDINANCE NO. 26-16

AN ORDINANCE AMENDING CHAPTER 212 OF THE ORDINANCES OF THE TOWNSHIP OF WASHINGTON ENTITLED "FEES"

Resolution No. 26-323 Authorizing Second Reading and opening of Public Hearing for Ordinance 26-16

Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Seeing none: Y or N

Motion to close Public Hearing for Ordinance 26-16
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Motion to Adopt Ordinance 26-16 at second reading by title
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

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ORDINANCE NO. 26-17

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ROADS AND PARKS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AND APPROPRIATING $144,188.46 THEREFOR, TO THE EXTENT OF $44,261.92, FROM PROCEEDS OF OBLIGATIONS OF THE TOWNSHIP HERETOFORE ISSUED AND, TO THE EXTENT OF $99,926.54, FROM UNEXPENDED BALANCES UNDER FULLY-FUNDED CAPITAL ORDINANCES OF THE TOWNSHIP.

Resolution No. 26-324 Authorizing Second Reading and opening of Public Hearing for Ordinance 26-17

Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Seeing none: Y or N

Motion to close Public Hearing for Ordinance 26-17
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Motion to Adopt Ordinance 26-17 at second reading by title
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Introduction, 1st Reading: None.

RESOLUTIONS/CONSENT AGENDA:

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.

Council President DeSena asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Resolution No. 26-325	Authorize settlement of tax appeal, Block 2208/Lot 8
Resolution No. 26-326	Authorize refund of overpayment of Q3, 2026 property taxes due to veteran tax exemption, Block 2320, Lot 15 to CoreLogic in the amount NTE $3,431.84
Resolution No. 26-327	Authorize refund of overpayment of Q3, 2026 property taxes, various properties, to CoreLogic in the amount NTE $13,010.04
Resolution No. 26-328	Authorize release of remaining escrow balances and performance guarantees for various properties, in the amount NTE $15,000.00.
Resolution No. 26-329	Authorize release of remaining road opening escrow balances for 350 Mountain Avenue to Veolia Water in the amount of NTE $100.00.
Resolution No. 26-330	Authorize release of remaining road opening escrow balances for various projects to PSE&G in the amount of NTE $478.75.
Resolution No. 26-331	Authorize submission of Chapter 159 budget amendment for Sustainable New Jersey Public Outreach
Resolution No. 26-332	Authorize approval of refund of 2026 Tax Overpayment-Verizon
Resolution No. 26-333	Authorize the Administrator to advertise for bids for Solid-Waste Collection Services
Resolution No. 26-334	Support for all Law Enforcement Officers and endorsing Assembly Resolution No. 149

Motion to approve consent agenda resolutions as presented.

Motion:_____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____
Motion: _____ Second: _____

Discussion:

ROLL CALL:
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

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Resolution No. _____
Motion: _____ Second: _____

Discussion:

ROLL CALL:
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor.

NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, September 21, 2026
BEGINNING AT 7:00 P.M.
Sign up for **NIXLE,** text 07676 to 888777
Key code: Twpbergen
www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
September 8, 2026

CURRENT BUSINESS

I. Administration
   a. 2027 Capital/2026 road program (pc/mdc)
   b. Recreation Fields-Internet Use (pc/mdc)

II. Council
   a. Ordinances and Legislation
   b. Financials
   c. Miscellaneous
      1. Follow-up: DPW Update #17 (mu)
      2. Advertise RFP/RFQ Auditor for year 2026 (sw)

CLOSED SESSION (If necessary):
Resolution No. 26-335 Shared Service negotiations (Hillsdale) (pc/mdc)

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

Motion to enter in to Closed Session _____ Second: _____
All in favor:

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____
All in favor:

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