

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
August 9, 2021~7:30 p.m.

☞PLEASE NOTE THIS MEETING IS IN PERSON☜

CALL TO ORDER

Council President Feeney

STATEMENT

Welcome to the regularly scheduled Public Meeting of August 9, 2021 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 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 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 THE FLAG

Council President Feeney

ROLL CALL

Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney. Let the record reflect also in attendance: Mayor Calamari; Township Attorney Poller and Township Clerk Witkowski. Administrator Robert Tovo was absent.

PUBLIC SERVICE ANNOUNCEMENT read by Council President Feeney.

VACCINES AVAILABLE - Everyone 12 or older who lives, works or studies in New Jersey is now eligible for the COVID-19 Vaccine. Please visit our website for vaccine appointments, walk up locations and further assistance.

TOWN HALL IS NOW OPEN TO THE PUBLIC – Please check each departments webpage for their specific hours.

DROP BOX – Please note the drop box outside of Town Hall is a permanent structure for all incoming mail, tax payments, fees and correspondence. No cash should be placed in the drop box, all payments must be in a sealed envelope and addressed to the proper department.

NOTICE TO ALL SUEZ CUSTOMERS - Beginning in August, SUEZ will be performing maintenance on our mains and flushing hydrants in Washington Township. Please call customer service representatives at 800-422-5987 if you have any questions or concerns regarding this work.

TAX REMINDER: Tuesday, August 10th is the last day of the grace period for 3rd quarter taxes, the tax office will be open until 6:00 p.m.

SENIOR BUS BACK IN SERVICE - The Senior Bus is once again available for residents to be dropped off at Shop Rite on Mondays. We will begin picking up residents at 10 a.m. for 11:00 a.m. drop off at the store. Anyone needing a ride,

should call the DPW office, 201-664-3268.

FREE SUMMER MOVIE NIGHT UNDER THE STARS AT MEMORIAL FIELD – Grab the kids, grab the blankets and join us on Friday, August 27th for a Free Movie Night, movie will be Trolls World Tour, please visit our website for further information.

SUMMER CONCERT NIGHT FRIDAY, AUGUST 13TH, MEMORIAL FIELD – Back by popular demand come out and see the B Street Band. Please visit our website for further information.

NOISE ORDINANCES - As the weather becomes nicer and we spend more time outside, please be considerate of your neighbors. To view township code pertaining to all noise, please visit the website.

COOLING CENTER NOW OPEN - from 12:00PM - 7:00PM in the Senior Center. Before entering, please stop at the Police Desk to sign in.

BERGEN COUNTY VETERAN OF THE WEEK THOMAS J. SEARS

Read into the minutes by Council President Feeney

Written by: Steve Tonnelli

Thomas J. Sears has been a resident of the Township of Washington for over 40 years. Mr. Sears served with the United States Marines Corps in Vietnam, where he was assigned to Force Logistics Command, tasked with building critical infrastructure (fuel and ammunition depots, roads) and supplying Marine Corps forces throughout Vietnam. His military occupational specialty was heavy equipment and demolition. Today, Mr. Sears is very active with his local Veterans of Foreign Wars (VFW) post, helping those in need as a member of a Veterans support group for the last 20 years. After his service in Vietnam, Mr. Sears attended New Jersey City University, graduating with a Bachelor's degree in Sociology. Sears then worked at Verizon, holding management positions for most of his 45 years on the job. Additionally, Mr. Sears advocated on behalf of veterans in his role as Vice President of Verizon's Veterans Advisory Board for New Jersey for over 20 years. Mr. Sears is very involved with the Township of Washington, continuing to serve and engage with his community. He raised his family in the Township, where his two children attended public schools before completing college. Mr. Sears is also a parishioner of Our Lady of Good Counsel and has coached recreational basketball, baseball, and softball. An ex-fire chief, Mr. Sears has been a volunteer firefighter for over 38 years. He is also a Fire Director, Deputy Office of Emergency Management (OEM) coordinator, member of the Governor's Council on Alcoholism and Drug Abuse (GCADA) representing the Township of Washington for Bergen County, member of the Township Planning Board, and a member of the committee responsible for planning Township events, including the Memorial Day Parade, Fall Family Festival, and Holiday Tree Lighting. Thank you for your continued service Mr. Sears.

Council President Feeney stated if anyone would like to nominate a veteran for Bergen County Veteran of the Week, the information is posted on our website.

Councilman Sears thanked everyone, he would like to make an announcement that the Township of Washington Fire Department will be holding its Annual Car Show this year on Sunday, September 12th, if anyone would like to sponsor a trophy, please reach out to him via email, call him and he will provide the application.

APPROVAL OF MINUTES

A motion was made by Councilman Cascio, seconded by Councilman Sears, to approve the following minutes:

April 19, 2021 Public Meeting
 Conference Meeting

July 12, 2021 Public Meeting
 Conference Meeting

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman
 Sears, Council President Feeney.

Nays: None.

REPORT OF MAYOR

Mayor Calamari stated his report covers news from both last month and this month.

Town Hall – He is happy to report that Town Hall has fully reopened to the public, the secure drop-box will remain in front of the building and will continue to be checked multiple time per day, please feel free to continue to use it, for correspondence such as tax payments.

DPW – Weekly Garden debris pick-ups are well underway, trimming of roadside trees and brush continues to take place, monthly household debris was picked up the week of August 2nd, the week of September 13th is the next scheduled pick up of household debris. An additional pick-up in the month of October last year, many residents expressed their desire to have it added every year, he is happy to report that now that the department is properly staffed, we can make that additional month permanent. If residents have any white goods or metal items for pick up, please call the DPW to get added to their schedule. They have recently installed benches for the players at the basketball courts at both Memorial and Gardner Fields, the basketball court at Gardner Field has been seal coated, painted and lined. New picnic tables have been ordered for our parks using money from the Clean Communities Grant.

Memorial Field – The lights at Memorial Field have been replaced, they have the desired effect of improving the night time visibility making the field safe for use at night. A camera system is being installed at Clark Field, other fields to follows. A deer was trapped in a storm drain at the Memorial night event, thank you to the resident that made us aware of the situation.

New Lightning Detection System – A purchase order has been issued for the new lightning detection system base unit, as soon as it is installed and synchronized with the individual remote units, we will find out if any of them need replacing.

Public Affairs – We have had four of five movies at Memorial Field, the final will take place on August 27th. The owners of the Township Theatre have been helpful and are a pleasure to work with, one of the owners grew up in the Township. Please treat your family to a movie there soon.

Summer Concert – The popular B Street Band will be returning to the Township Friday, August 13th, for our one and only summer concert this year. We are looking forward to this night when we can all come out as a community again, enjoy some fantastic live music, gates open at 6:30 p.m., show time is 7:30 p.m.

He would like to give a shout out to Peter Neary for approaching him with the idea this year, he immediately put him in touch with Public Affairs Director Daisy Velez, they secured the county show mobile and the band for the date. Thank you to the Bethany Community Center for providing parking for the event, your continued support has been so beneficial for our town, it is greatly appreciated. Please spread the word to your family, friends and neighbors and join us for some great free entertainment and good old-fashioned socializing. Some of our local food merchants will be putting together food and drink specials to go along with the event. Thank you, Valley Bank, for sponsoring this event, this provides the opportunity for residents to spend their precious free time together in town, enjoying good music and seeing familiar faces are what makes this the type of community we love and are proud to be part of.

What we have all been through this past year has opened our eyes to many things, we would like to hope that the unimaginable will not happen, but we must be prepared in case it does, what he is referencing here is the importance of maintaining the township trust accounts at a healthy level and why those accounts should not be drained or why we have charged nominal fees for some of the attractions and a few of our events. Most of the events we are doing this year are being paid for from money from the trust fund, this year, the year when it is appropriated to do so, the year has been tough for most businesses and residents, this year when it would be inappropriate to ask them to dig deeper into their pockets. This year we are proud to be able to put on much needed events for the community because we did not spend down the trust fund, it is in place now when we need it. Looking ahead Daisy is working on Town Day, stay tuned for further updates.

Library – The library has the following operating hours until Labor Day weekend, Mondays 9:00 a.m.–8:00 p.m., Tuesday, Wednesday, Thursday 9:00 a.m. –6:00 p.m., Friday 9:00 a.m.–5:00 p.m., Saturday 9:00 a.m. – Noon. The capacity limits are lifted so all hours are open browsing and there are no time limits on patrons. Masks must be worn inside the library at all times. They are attempting to continue offering curbside pick-up for those who may need it, but it will be on an available basis, limited tables and computers are accessible at this time. As of Friday, June 25th, the Summer Reading Programs for all ages are in full effect and will be taking place outdoors.

Police Department – Since the budget was passed, we are moving ahead with ordering the equipment to support the radio system for the Police, Fire and Ambulance Departments. As a reminder, we waited to place the order until the county completed work on their new tower in Paramus so we can test the equipment using that tower. As he has stated in previously reports, those tests went extremely well, it was worth the wait when spending such a large amount of money to make sure the system would work as anticipated. On June 6th three of our finest responded to a call of a possible narcotic overdose, upon arrival the person was not breathing, the officer administered two doses of Narcan and revived the person, we commend the officers for their life saving work. Some of our officers visited Washington Grand to give a presentation of common rip-offs that target seniors, such as identity theft and phone scams. Chief Skinner would like to remind the public to please lock their vehicles and remove the key fobs to deter vehicle thefts, there has been another recent wave of car thefts.

Chief for the Day Event – Many people from the department participated in the event, this year's chief was our own Frankie Aiello. Please check the Police Facebook page for more information and photos.

Recreation Program – Summer Rec Program wrapped up on Friday, they had a great season. Bethany had done some work on their pool that required inspections, so that delayed us in the start of using the pool. Thank you, Chris Pinto, and everyone on his team for making the program its usual success. Chris

worked extremely hard with his preparation well advance of the program starting, now knowing where we would be with COVID when the season started.

Cheerleading Program – Councilwoman Morgan has started a new cheerleading program that will run under the Township Rec Department, he is sure she will speak more about it in her report.

Girls Softball Game – It was a pleasure to attend the Washington Township 3rd and 4th grade girls Falcon’s Softball game versus River Edge. They made a fantastic come back and earned their championship win with a final score of 8-5, they showed total determination and commitment which will suit them well throughout their lives. It was great to see so many fans come out to support the players and their families. A special thanks to all the coaches and countless volunteers who make all of our youth programs possible. Their dedication, time and effort to our children is admirable and is truly something that makes our community special.

Engineering News – Boswell has completed work on the 2019-2020 Road Improvement Programs and are currently preparing documents for final New Jersey Department of Transportation Grant Reimbursement. On June 29, 2021, Boswell submitted a joint application with Westwood for improvements to Lafayette Avenue, we expect to be notified in November of this year from the NJDOT if the Township and Westwood have received the grant. Administrator Tovo has authorized Boswell to commence Stormwater Outfall mapping work per scenario C of their proposal, which also includes the location of sanitary sewerage infrastructure. Boswell has recently met with the DPW to attain available mapping and has begun field work. As part of this, we will also be reviewing the stormwater runoff into Schlegel Lake. Boswell has also drafted the township’s updated Stormwater Pollution Prevention SP3 Plan and is working with the township and DPW in finalizing the plan. We believe we will be able to pay for a significant amount if not the entire amount of the stormwater work via money coming from the American Rescue Plan.

Intersection News – utility poles along Pascack Road have been relocated, wiring is currently being placed and relocated. Administrator Tovo and representatives from Boswell attended a preconstruction meeting in July with PSE&G regarding a new transmission line being installed through the township and the western leg of the intersection along Washington Avenue. They requested that PSE&G expedite the project at the intersection to facilitate the roadway improvements, the start of work is slated for September. Fifteen of the sixteen easements associated with the project have been acquired or executed and the last one is in condemnation proceedings.

New Fire Department and Ambulance Corps Headquarter News – After inspections by both the architect and the site engineer’s reports were generated regarding concerns about the building. He is happy to report the following: notifications were sent to the residents within 200 feet of the building back in 2019; the building height is within the specs of the plans; the architect walked the roof with the contractor and identified areas of sheathing that need to be repaired or replaced; upon the architects approval of the repairs and replacements, a new roofing material will be installed; all the financial responsibly for this work, including the materials will be borne by the roofing contractor and not the taxpayers; the third party inspection of the roof trusses was performed at two deviances were found, one required adianta bracing, one required a modification; the truss manufacturer designed the modification, the work has been reinspected and approved by the both the third party inspector and the town Building Department. Copies of the report are available tonight on the table, and all of the above can be found on the Township’s webpage and Facebook page. Based on the reports from the architect and site engineers, and since Administrator Tovo is not in attendance with us this evening, he advised

the professionals not to attend tonight's meeting, however, that should not stop those from asking questions that will be answered as the previous ones have.

Green Team News – It was a pleasure to attend the presentation put together by Councilman Sears with members of the EZ Ride Organizations. Assemblymembers Auth and DeFuccio and County Commissioner Steve Tanelli who sent his aid James Tarly to attend, to show their support for the project. He is sure that Councilman Sears will go into greater lengths on the initiative during his report.

2021 Road Improvement Program – Bids for the program were opened on July 13, 2021, DLS Contracting was the low bidder, it is on tonight's agenda for Council to review, the Base Bid plus Alternate Bid A, for a total of \$760,000. The scope of the work includes the following roads for which the Township has received grants from the NJDOT, \$200,000 for improvements to Ridgewood Road, from East Glen Avenue to Linwood Avenue, \$210,000 for improvements to Hudson Avenue, Bridge Street, and the Municipal Complex parking area, and the following streets Calvin Street from Maple Avenue to Bergen Avenue, Hickory Street from Ridgewood Road to its northern terminus, Hickory Street from Washington Avenue to its southern terminus, asphalt path replacement from Jessie F. George School to Calvin Street, Palm Street from Beech Street to Hickory Street, that was part of the Alternate Bid A.

Dog Park News – We were waiting to see if we would be acquiring the swim club to research putting our dog park there, now that that is no longer an option, we will be looking at other locations for the dog park.

Senior News – It was great to welcome the seniors back their home in Town Hall for their first meeting since COVID. They had a great turnout and were enthusiastic about seeing each other again in their home away from home. He was happy to inform them of all that is going on in the township. We did a question and answer with them since they had been gone for such a long time period. We wish them continued health and wellbeing.

Planning Board News – The board is now hearing the application of the Franklin Court Development, and Fair Share Housing Obligations Settlement. Since he was a Councilman back in 2015, when the project was approved by the Council as part of the Township's Fair Share Housing Obligation, it was recommended by the Board Attorney that he recuse himself from the proceedings, which he has done. He expects that the rest of the Board will hold them accountable to all applicable Land Use Laws consistent with a Fair Share Housing Project. He will again state that he is firmly against the potential burdens, including financials of projects were forced upon all New Jersey municipalities will put on our local school systems. It infuriates him that people in remote reaches of government have the authority to circumvent well established local zoning laws in communities they are not familiar with and probably have never even visited. One of his many motivations for becoming mayor is to retain and preserve the single-family residential quality of life we all enjoy here. However, with that being said, he believes that in comparison with surrounding municipalities, the township faired very well in fulfilling its Fair Share Housing Obligation.

Zoning Office News – Many have probably noticed the sign in one of the windows at the shopping center advertising a "Cigar and Vape Shop Coming Soon". There is no pending application for this use to come to the Planning Board. The Zoning Officer issued a letter to the shopping center owner on July 23, 2021, citing many violations of the Township Code, since the violations have not been corrected, a summons was issued on July 30, 2021, with a Court Appearance requested.

Miscellaneous News – Congratulations to his friend and Councilman Tom Sears on being named the Bergen County Veteran of the Week. Tom is very active with our Local VFW Post, helping those in need as a member of the Veteran Support Group for the last twenty years. Thank you for your continuous service to our community, specifically in filling a need for our Veterans and getting them the assistance that they have earned and deserve. Attorney Poller will update the Council tonight during Closed Session regarding the property at 450 Pascack Road. There was a gas leak at the shopping center this afternoon, members from the Fire and Police Departments responded, evacuated the stores and offices for a short time, their usual professionalism was shown throughout the incident. We have received the first installment payment of \$480,000 from the American Rescue Plan, the auditors have told us we can use \$235,000 of that money for unrealized revenue due to COVID, that amount will go into surplus to defray future tax increases to our residents, we wait further guidance on other permissible uses of the money. As probably many are aware, our bid to purchase the swim club property was not accepted by the club, obviously, he, and he is sure a great many of residents will share in his disappointment by this decision. The offer the Township made was exactly what the Board asked for, he is however proud and grateful for the level of enthusiasm and motivation shown by the public in contacting the elected officials to express their opinions on the acquisition. The Pascack Press either misquoted or mis-interpreted a statement he put on Facebook regarding the swim club vote, they said that “he” being “me” laid the blame at the feet of Councilmembers DeSena and Cascio, he clearly did not blame them, but he did say “I was told by some of the club officers that it was a decided factor for them” there is a significant difference between that statement and the statement blaming them, he wants to apologize to both, he did not blame them, he was misquoted or misinterpreted. Pascack Press also stated that he did not respond for a request to comment on an email from 2019, it is not that he did not respond, he was on the phone with them multiple times that week regarding the swim club, they did not bring the topic up during those calls. He would also like to address something else that was said about him The Pascack Press, they have quoted Councilmen DeSena as saying to them “Mr. Mayor, you are a liar” that would be my quote, he saw Councilman DeSena at the previously mentioned Falcon’s Softball Championship, and he queried him about the quote he immediately denied it, being called a liar is a significant accusation, political season or not, we have our disagreements, but calling someone a liar takes it to another level, he knows that if someone attributed that quote to me he would be livid and do all he could to correct it. The Pascack Press has stood by the quote on Facebook, he would therefore respectfully that Councilman DeSena and/or The Pascack Press publicly and enthusiastically retract that accusation.

REPORT OF COUNCIL

Councilman Cascio stated he would ask the young residents, the bicycle riders, skateboarders, who are not wearing their helmets to please do so. We all know how serious a brain injury can be, so he implores the riders to please wear their helmets, do not ride in the middle of the street, it is very dangerous, stay on the sidewalk, and ride during the day.

Councilman DeSena requested the Zoning Officer follow-up with the shopping center, we have been talking about the “Parking Spaces for Rent Sign” that has been up for years, they do not have the right to rent out. In reading the ordinance every single sign including the Vape Sign, banners are not allowable, that was part of the agreement when the shopping center was approved. As he told the mayor at the field the other night, great game by the girls that night, “Mr. Mayor you are a liar” did not include the full statement. He had in there “What gives the mayor the right to post non-approved Closed Session discussions on his Facebook Page”. The whole recapitulation of the votes is all Closed Session

minutes that have not been approved by this Council. As of today, he checked, we have not approved Closed Session minutes in years. He said what gives the mayor the right to post Closed Session discussions on voting all of this, your lack of commitment of being a deciding factor by Cascio and DeSena by the Board was totally untrue. He did state he didn't mean it that way, but that was what was said in the Facebook page. Out of 72 eligible families to vote on the acquisition of the swim club, 35 voted for a Summer Camp, one voted for the soccer dome, 13 voted for the town, only 49 of 72 voted, again it wasn't Councilman Cascio and his lack of commitment as a deciding factor. We have to do what is right for the town, we didn't have a plan for the swim club, his vote is his vote, you can say he flip-flopped, but until he had the information, it is his vote, he can vote as he wants. He doesn't understand still, there were other times we had Closed Session minutes come out again, he doesn't know why Attorney Poller is not sanctioning the Council of not doing this, it is not fair that these Closed Session things that are not approved by this Council, by our Council President are still out there as not-approved are going on Facebook. It is not right, it needs to stop, political year or not, that is what is going on, we are taking stuff that was said in Closed Session, with no public present, and posting it on Facebook. Secondly, we are finding out that the roof is being ripped off the firehouse on Facebook. We are a Council, we are appointed by the residents of this town to know these things, he should not be finding out...we had a meeting, we expected Mr. Conley to be here tonight with all of the professionals, it was the Council's decision to have those professionals here tonight, he doesn't understand how it was taken of the agenda without being asked. He has asked for a lot of stuff to be put on the agenda, it doesn't make the agenda because he is not providing the documentation, so everyone can read it, which is the new rule that Council President Feeney has put into effect, which is fine, but who gave the right tonight to not have these professionals here. Just because we put this packet together he wanted Mr. Conley present because there is other stuff to this, it is not the Mayor's decision to uninvite professionals to our meeting, Council President Feeney. Council President Feeney stated she never said it was. Councilman DeSena stated that is what happened, they are not here. Council President Feeney stated this is the absolute first time you and I are talking about this, so you are making an assumption about a conversation, if you would like to ask the question of what happened, go right ahead, but please do not assume. Councilman DeSena stated we left the last meeting that the professionals will be attending. Council President Feeney stated Councilman DeSena is making an assumption that something was removed, that there was not a conversation. Councilman DeSena stated he has to find out from Facebook, this is not the mayor's meeting, it a council meeting. Council President Feeney stated she didn't say it was the mayor's meeting. Councilman DeSena stated this was posted, first off it says "To all Town Residents" did this go out to every Township resident, no, it did not, it was hand delivered to a few people around the firehouse, the letter states to all Township Residents, people do not know that Mayor Calamari has a Facebook Page, we are ruled by Facebook now, this should have went out by some kind of official...Mayor Calamari stated it is also posted on the Township Facebook Page and the Township website, obviously he will not mail the whole town, he had it hand delivered to the 200 foot people who have the most concern. Councilman DeSena stated another statement was made that Mr. DeSena, as Council President, should have made sure that the 200-foot list was delivered we have been told time and time again that the Administration...Mayor Calamari stated do not put words in his mouth, he never said should have, he said you did, you made sure they went out. Councilman DeSena stated Mayor Calamari stated in his little blurb that it was "his" responsibility to make sure that they were delivered, that was your statement Mr. Mayor. Mayor Calamari stated that Councilman DeSena worked with the Clerk in getting it out. Councilman DeSena stated the mayor stated "he" should have ensured they went out. Mayor Calamari stated he didn't say Councilman DeSena should have ensured they went out, he stated he worked with the Clerk

to get them out. Councilman DeSena stated on the second paragraph, second page.

Councilman Sears stated two years ago the Township joined the Bergen Hub, which is a group of 27 towns in Bergen County, we get together once a month we discuss Green Acres, recycling, etc. This week the Township received recognition from the 27 towns for being one of the leaders in collecting ESP Styrofoam, the Township brought over 200, 8 x 8 bags down to the recycling center, he is very proud of the Green Team for the work they put into this, as well the middle school environmental group who helped the Township when they did a Styrofoam Collection Day. The Veteran's Outreach Program was approved by our insurance and we now have a Veteran's email address, veterans@twpofwashington.us, it will be manned by two VFW members, and one oversight member that will monitor, we will be doing referral work only, referring any information or question that a Veteran may have to the County or the State, trying to give them assistance on where to go to apply for medical ID Cards. We will not keep a database on any Veteran, all emails will be erased, once a month the Administrator will go through the emails, our files, to make sure there is nothing pending. Our goal is to help the local Veteran's to reach the VA, tell them where to go in Hackensack/East Orange, how to get any type of medical needs or assistance. He stated this week we held a Safe Streets Routes to the Schools and parks; this is a State funded organization called EZ Ride, we applied for the information/program two years ago, COVID hit and naturally everything stopped. The kick-off meeting was held last week, Commissioner Tannelli, Assemblywoman DeFuccio, James Tarly, Assemblyman Auth's assistant, and his Green Team members, Rick and Diane. He stated we mapped out six routes to schools and parks within the Township, breaking them down into individual group areas. An audit will need to be done first, the Green Team will go out and look for some assistance with this. The EZ Ride Group are very stringent on the audit, walk it, pictures need to be taken of sidewalks, intersections, traffic lights, then they will do a bicycle tour with Rick, afterwards we will get together and meet with the engineers in the group. He stated we are looking at a \$20,000 grant, we are about halfway there in getting the grant awarded to the township. We are asking every resident to go to www.njstateroutes.com and take the survey, that will help us to target intersections, crosswalks, it will allow them to calculate our needs. He received assurances from Commissioner Tanelli that the county will back us for painting or any other things the County Roads will need. The closer we get to making our goal of \$20,000, we can put towards bicycle safety, which will cover helmets, reflectors, shields, painting streets, doing bicycle routes and signs, so we are close but we need assistance to help us. He also discussed with NJ EZ Ride and Commissioner Tanelli a new project that he will assign four solar power traffic signs, placing them throughout sections of the town, at the end of our discussion it was determined we will be getting four of them, Van Emburgh, Pascack Road north and south of School Street and Memorial Field, so there will be a solar powered digital traffic sign for speeding on both ends of Pascack Road, Memorial, then back on Van Emburgh where there seems to be the most amount of traffic and accidents. Commissioner Tanelli will meet with the Town engineer, if we feel these are the signs we need, we will keep them and they will be ours at no cost.

He agrees with Councilman Cascio, NJ State EZ Ride gave us statistics of bicycle accidents in the past five years, we have had one death within the area, as well as multiple accidents, it is important to keep your helmets on, bike shields, again we are close to the \$20,000 grant, but we need help with the survey, he would appreciate it, the Green Team would also like to get some help. Councilman Cascio and Council President Feeney both volunteered to help.

He stated two years ago we put in a tree plan for five parks, he is happy to say on Friday he received a letter from the New Jersey State Tree Foundation that we will be getting thirty trees, along with deer guards. He put in for thirty

Norwegian Spruces which Sherry Field will start our kick-off project, those trees work very well along the wetlands, the award is around \$10,000. The Green Team started the community garden, it was going very well until the ice storm hit, the storm tore the plants apart, we salvaged as many as we could, we do not know what our outcome for the seniors will be this year. Stone Mill Gardens donated fifty plants, top soil and pots, please stop by Stone Mill and thank him, throw him some service, he always gives us things for free. Next year there will be a plastic bag ordinance from the State, the Green Team did submit a plastic bag policy, he is going to ask if we can go back and look at it, we will be required to have a plastic bag ordinance in the township, this will be mandatory from the state.

Councilwoman Morgan thanked and congratulated Councilman Sears for his service, it is a very well-deserved recognition. Thank you, Mayor Calamari, for having the events that are coming up, we have all been waiting for some normalcy, even if we have to wear a mask, it will be nice to have Town Day and all the events that we look forward to in the township. She stated regarding Cheer, she is getting inundated with questions about the program and how to sign up. Mr. Scudieri, the Rec Coordinator, has been instrumental in helping her secure locations and formulate a plan, but it is really powered by the parents. She has a lot of interest from residents wanting to resurrect some resemblance of what we had prior to the merge between Westwood and the Township. She stated about three years ago she started the K-2 Program, there was not one in either town, we did it for two years, then COVID hit. They still wound up having a program in Westwood, combining Township and Westwood together, creating Cardinals, removing the Falcon Cheer Program. At that time, due to COVID, they felt it would not be a smart move to have K-2 running around with a mask, they didn't think they could maintain social distancing, so for the safety of that age group they decided not to include them in the cheer program in Westwood. She stated this year, being a better position as far as having a bit of a handle on COVID, we decided to open up a K-2 program, again here in the Township. At that time she was informed that Westwood had started the 2nd grade program, so now 2nd graders cheer for the flag football in Westwood, which is our township boys as well. What she is proposing, and started to create here in town is K-1 Intro to Cheer, there is no football team, we would charge a nominal fee, which is actually up tonight for first reading, hopefully we can take a straw poll so she can open up the sign-ups as we are cutting it close to the Fall. She stated it is a K-1 program, five weeks, one-hour practice on Saturday, parent generated. There has been so much interest since it is open to Westwood as well, the program will be capped at 60. With the K-2 program we hit 60 in three days, that was only township residents, with it being open to Westwood residents she is anticipating a very large turnout. Thank you to Nikki Prunella, she has been instrumental in helping her get out the information. For everyone that reached out, it has not happened yet, we are still in the creating phase, hopefully tonight, with the straw poll, if she has permission, we can open up sign-ups. Everyone will be made aware through our electronic sign, Facebook Page, Community Pass, and so on. Council agrees. Township Clerk Witkowski stated this will be to open it up, no fees collected at this time. Attorney Poller stated correct, no fees. Councilwoman Morgan stated she is working with the Rec Coordinator to have more yoga, as currently there are services offered through Westwood. She has a contact who is interested in doing Yoga here, for free, for our residents. She stated it will be for everyone, chair yoga, regular yoga, yoga for children, we are trying to make the dates and times available, either on the evenings or weekends, she and Council President Feeney are working on this together. Mayor Calamari asked regarding cheer, will the 60 spots be open to Township participants first? Councilwoman Morgan asked it will be both Township and Westwood from the beginning, we are trying to be fair and inclusive, participants will not be charged yet.

Council President Feeney thanked Councilwoman Morgan for the yoga contact, in addition they will also be working on a Teen Night in Township. The plan is to work with Bethany to have Teen Night for the Township teenagers, working with the shopping center for pizza, ice-cream, possibly movies, hopefully getting that up and running when school begins. Congratulations to Councilman Sears, as well as our Girls Softball Team, they did a great job. Regarding the Firehouse and the Emergency Services Building, yes, she and the Council requested that Mr. Conley and the construction company be in attendance, she was not made aware that they were not going to attend until Friday, it was not her decision, it was not her call, she did ask for them to be here, she did expect them to be here. She does appreciate the report and the meeting that happened, she is glad the meeting happened, the changes happened, the modifications to the structure happened. She is not happy that Mr. Conley is not here to answer questions, however, she has been informed by the mayor, she understands Administrator Tovo is on vacation, that they would be fully vetted on answering any questions that the public or anyone else had regarding the building, she doesn't think that should stop anyone from asking questions. She is going to, based on the comments tonight, again, if Mr. Conley needs to be here, she would appreciate it. Mayor Calamari stated one of the reasons, with the Administrator being on vacation, he is supposed to be the point person on it, he doesn't want the professionals here without him hearing first hand what they have to say. They are happy to come to the following meeting, if need be, if there are more questions, they can be submitted in writing. We are not trying to hide anything, it is just to facilitate the flow of information, they did the reports, which he thought came out extremely well, what they included put many of the concerns at ease, but again, they are happy to come if need be. They would like to respond sooner than later, so we are not precluding them from coming to a future meeting, the report, just coming out Friday, we wanted to give everyone a chance to absorb what was in there. Council President Feeney stated if a resident would like to meet about the report, she is available at any time, she has read through the report, she is more than happy to answer any questions she can address, again, it is not her expertise, but she can be an intermediary or conduit to get the correct answers or to facilitate some sort of a conversation when necessary. She stated regarding the swim club, she is very dismayed that it is not going to happen, her family was out in a pizza parlor, in the immediate area, and a bond holder recognized her, never met the woman before, the first thing she said was that her opinion was the negative from the Council, and The Pascack Press really put pressure on the bond holders, that was a direct quote from someone who holds a bond, and she heard that more than once.

Councilman DeSena stated Mayor Calamari stated Administrator Tovo is a point person for the project, in February Administrator Tovo replied when he was asked if he was the point person that he didn't have enough time to be the point person and he was not the point person, he did see the letter that all questions and issues should be addressed to Administrator Tovo, so has he magically made time for this project. Mayor Calamari replied, no, if you want to term magically, Administrator Tovo stated he didn't have the time on a daily basis to go visit the site, there is a huge difference between that and being a point person on a project. Councilman DeSena stated a point person on the largest project that this town has ever had should be ...Council President Feeney stated that is the end of the reports, she stated Councilman DeSena had more than enough time to reach out to her prior to tonight's meeting. Councilman DeSena stated he did not read the statement on the back of Mayor Calamari's letter that said they would not be in attendance. Councilman DeSena stated we received this on Friday night. Council President Feeney stated you can reach out at any time. Mayor Calamari stated Council has his phone number also, it is not a 9-5 job.

GENERAL PUBLIC COMMENT (Limit to five (5) minutes)

A motion was made by Councilman Cascio, seconded by Councilwoman Morgan, to open the public comment.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Nays: None.

Keith Jensen, 404 Pascack Road – Mr. Jensen provided Council copies of the survey of 414 Pascack Road, a property he has acquired which is located next to 450 Pascack Road. He understands 450 Pascack will be discussed on Closed Session, does that mean there is litigation going on or other discussion? Attorney Poller stated it could be litigation, acquisition, negotiation, all things would qualify as being Closed Session. He stated as the owner of the adjacent property he does have concerns, such as the appraisal of 450 Pascack Road. As far as he knows, no one contacted him, his realtor or the previous owners, it seems the comps are as of 2018. The highlighted area on the survey he provided shows what the town owns that is on his property, the previous owner had been there for about 40 years, he maintained that property, now it is up to him to take care of it, he suggests he may want to acquire the land since he will be maintaining it. He stated if 450 is acquired by the town, what would be the use of it? He stated he built the two homes next to the entrance of the Parkway, he would like to do something similar on this property, but he doesn't know what is going to happen with 450, it is tangent to that. He stated the rumor is it is not just going to be green space, the rumor is that on the top part there will be parking for the school, bottom part will be for a park. He stated residents behind him, might want to know also if there is going to be green space or will it be leveled. He stated before he does anything with his property, he needs to know what is going to happen, if it is going to be a parking lot, just a retaining wall itself. Engineering, might be a high number, but when you look left at my property, you can go horizontal straight through, he will then get a knock on his door regarding eminent domain. He stated whether the town wants to subdivide the land, take the land between the two homes, not taking his home, please reach out to him, there are many things to consider. He stated there is a lot between his home and the other home, it is unbuildable, it is just there, but the property owner and Mr. Morris have been taking care of that lot in between, but that will become his responsibility to take care of, fine, if so, then he is asking the town to sell it to him, give it to him. His email address is keith@batchout.com

Lynn Pistono, 631 Washington Avenue – Ms. Pistono stated at the July 12th council meeting her husband, John, was asked by Council President Feeney to supply photographs of the Emergency Services Building. Ms. Feeney did provide her number to those in attendance at the meeting, and indicated to call her at any time, she would get back to us. On July 14th, her husband John called Ms. Feeney to ask how she would like the photographs sent. Her and her husband went to Motofoto, purchased a memory stick, downloaded the photographs, today August 9th we are still waiting for the phone call from Ms. Feeney. She stated the packet that was put in her mailbox regarding the lighting and the roofing issues of the Emergency Services Building was addressed, but her prior question has not been answered, being the building is sitting closer to the road, who is responsible for property damage when the trucks or ambulances do not have enough room to back into the driveway and pull up on our lawns. The packet did include a letter sent by regular mail to all within 200 feet, one family on Valley Court were the only ones to receive this letter. No one on Washington Avenue received it, she cannot speak for those on McKinley, she is still questioning why certified letters were not mailed out, what was the purpose besides hiding behind the statement we didn't have to, what were you trying to hide, did you figure we will get as much as this building up so it is too late for the neighbors to have any say? She is sure money for postage wasn't an issue since you are wasting our tax money on the cupola that serves no purpose, as well as LED lighting. Mr. Mayor, as she has said before he is not a good neighbor,

by a show of hands to the Mayor and Council, how many of you would want a building of this enormity on your property, or in your backyard, no one, so let me ask why was this done to us, a building that conformed to the neighborhood would have been a better option. How do you sleep at night, you devalued our property values, are we being reassessed to lower our tax liability, you ruined us, yet you still want the full tax money, shame on you Mr. Mayor. Thank you to our Police Department, our wonderful volunteers and Councilman Sears.

Diane Grimaldi, 441 Van Emburgh – Ms. Grimaldi thanked Councilman Sears for reporting on the Green Team, the survey that is currently posted is for parents and caretakers of children. She stated regarding the Plastic Bag Ordinance, it was put aside because the state will be passing an ordinance. She stated she wished the mayor had touched upon the Shared Services with recreation in his report, she is interested to know more about that. She is very surprised that Administrator Tovo is not here, he knew the meeting dates in January, it doesn't sit well with her.

John Pistono, 631 Washington Avenue – Mr. Pistono stated he would like to respond to the mayor regarding the package he received, he sees discrepancies, he is annoyed that Mr. Conley is not here tonight. He stated the letter is specific, building height, trusses, Atlantic Engineering Labs, who was going back and forth with Tekcon, the roof trusses discrepancies are noted, which is report SS001, which is signed off by a third-party inspector, Mansukh Savalia, next to his signature it says COVID-19. It states item 1, missing bracing perception, AADD-1 in the drawing, item 2 trusses, not in plumb, out of alignment from bottom to top in majority of areas, it identifies which ones they were, this is a June 17, 2021 report, P3, P4, P5 trusses not in plumb, P6 bracing missing per section AA, P7 hurricane clips, P8 trusses not in plumb. He stated there is a wood framing inspection of June 22, 2021, Project number 20-09-0627, Report SS002, dated June 17th, missing bracing installed and corrected, trusses have been adjusted to comply with allowable plumbness of manufacturers guidelines, signed by special inspector, Mansukh Savalia, again the word COVID. He stated when he sees the word COVID twice next to a signature, it leads him to believe that someone was in the office, didn't venture out of that office, that means someone didn't do their job, they were not in the field, didn't look at the trusses. He has many digital photographs, he is questioning how did all of these trusses become plumb, did they self-correct, how did the wood become plumb, and how did this guy sign off as a third-party inspector. He understands from his neighbors that an "X" was put on the bad 4 x 8 sheathing, GAF shingles, membranes and tarp paper was torn off the building, then they put a few new 4 x 8 pieces of sheathing. He stated at the last meeting we discussed the thousands of nails they put in, so the trusses are now Swiss cheese. His question is what are we doing here, he doesn't understand it anymore, he keeps seeing us going back to the starting position, this building is never going to be finished.

Mary Ann Ozment, 960 Adams Place – Ms. Ozment stated on July 12th, while this council was meeting, the swim club board/active bond members were also meeting, the mayor was informed on July 24th about the final vote. She believes when the mayor said he would "try" or that he was agreeing to two-year "effort" to operate the club that the board members/bond members thought twice about selling to the town, also no feasibility study had been done, since all the members who attended the July 12th swim club meeting were knowledgeable about what needed to be done, they did not feel secure in what the mayor said about "trying" to keep the pool open. She stated personally she wanted to pool open it has many fond memories, if she was at that meeting, her daughter was out, she would not have voted for this either, because the \$600,000 was nothing for this town to give for all the years that the swim club has been open. She stated when Councilman DeSena asked about 50% of the pool commissioners to be picked by the mayor and 50% by Council, people realized that qualified people would be turned down by a 3/2 vote by this Council, as what occurred with the

Zoning Board members. She stated Ms. Feeney said everyone should get a chance, even if they have no knowledge or qualifications, have you listened to any of the Zoning Board meetings recently; the new members ask no questions, it is obvious they have no qualifications. She would like to know why one member is a member of both Boards, could be that he is very friendly with the mayor politically. She stated there were 10 budget meetings cancelled which is irresponsible, this mayor has been doing this budget for four years, auditors are available at all times to help, just because the State comes up with extra time to introduce doesn't mean the mayor should take extra time, the mayor has extra time but the Council only has the same time to do their portion. Attorney Poller stated once the mayor gives his budget to the Council, then it is the Council's budget, the only meeting that could have been justified to cancel was when Councilman Cumming passed away. She stated every time budget meeting dates were given and Ms. Morgan could not make the meeting, there was no meeting, but the time that Mr. Cascio and Mr. DeSena were out of town, on Spring break, which they had told everyone in advance, there was a meeting, Mr. Sears was new to Council at that time, Mr. Sears could not have had that much time to review the budget. She spoke of the three editions of the Pascack Press that spoke about the swim club, emergency services roof, 450 Pascack, but we have learned nothing at Council meetings, this is not the mayor's meeting, this is a Council meeting, she has asked for information 3 weeks ago regarding what towns Ms. Feeney spoke to. She stated the Planning Board allowed two nail salons in the shopping center, because of that the nail salon that was there for over twenty-years closed. Regarding the signs at the town center, Ordinance 12-14, there are to be no signs inside of the shopping center, the new nail salon, you cannot see into it, this was done by Alexandra DiChiarra, she has information about this town that goes on and on. The letter that was sent out to "all town residents" in five years no one will remember that this was not sent out to all town residents.

Brian Beekman, 638 Washington Avenue – Mr. Beekman stated he appreciates the package that was sent out, it includes an email containing a letter that was supposedly sent out, he feels that this was purposeful total lack of transparency. He stated the letter that was supposedly sent out it says the "Presentation will be on the proposed renovations to the Township of Washington Firehouse located at 656 Washington Avenue" this is not a renovation; this is an entire massive building. He stated this probably should have been a referendum to the townspeople, more people should have been invited. He stated in looking at the truss system, who would put up a roof like that, it is a lot of wood, why not metal, it should be considered now because it will probably need to be done later. He recommends hiring one or two independent architects/consultants to get more ideas.

John Snyder, 606 Chestnut Street, Representing Pascack Press, Westwood – Mr. Snyder stated The Pascack Press has just won a Certificate of Excellence for Grass Roots Reporting in the Society of Professional Journalism, 2020, which is an impressive achievement for a smalltown newspaper, serving eight towns, including the Township of Washington, we are very proud of our small staff and grass roots reporting. Congratulations to Councilman Sears and the softball players, whose achievement was on the front page, we are very proud of our local student athletes, please keep sending us good leads along those lines. He stated the quality of his work has been called in question, he is not going to dwell on it, it doesn't suit me, however things that the mayor stated earlier compelled him to present himself at this meeting, we have nothing to retract or correct in our recent coverage of several prominent Township issues, it is a full-time job to cover the Township. He stated we have the smallest staff in the Pascack Valley, if he could he would have a full-time person sitting here at Council Meetings, we are doing a very good job for what we are given to work with, kudos to us. Mrs. Ozment said it perfectly with regard to the swim club and our characterization of that debate, The Pascack Press is not negative or positive, it simply is reporting

in the space we all share, if people share on Facebook or else where we speak with have concerns, pretty genuine or heartfelt, about the proposition the mayor has made regarding a possible acquisition of land, that is worth reporting. If someone on the Board, or among the membership of the pool feel that is negative, they probably had a negative view about that aspect of that, we reported that, we are looking for people that were championing this acquisition, and we reported the mayor rallied to the last minute and compared the acquisition to a “moon shot” and he was happy to report that. He stated we have no ax to grind, we are not against you, we are not necessarily for anyone in particular, we are just trying to do our best, and our work has shown we put it on the page, so if someone says something to him, in his capacity as a reporter, and he says that they said in a certain way, with quotation marks around it, that’s what they said, you can take that to the bank, if that needs to be verified, he can verify it, if it was five times within less than ten minutes he can verify that as well, but he is not trying to become part of the story. He stated we are doing a very good job and would appreciate not being drawn into any kind of electioneering, deflection or personality issues, we are just trying to report the facts, he prefers people read us in that context. Again, we have nothing to apologize for, nothing to retract, we are going to go ahead as though nothing has happened tonight other than what other people have said.

Toni Plantamura, 808 Robinwood Road – Ms. Plantamura stated she has been waiting to address the issue of being kicked off of the Zoning Board, she was a well-qualified person, even though she was only on a short period of time, she was a business owner who was involved in projects that were being done on her business in Emerson, also on that board were two other candidates who worked for the municipality, they were well-qualified including Mr. Goetz, who is an attorney, the four of us were not asked to be back on that Zoning Board due to politics, everyone has friends in high places and everyone has to get their friend on some kind of a board. She thinks it was really low and political, she also thinks the meetings didn’t go in person for a long-time because no one wanted to confront issues, such as the firehouse. She was also under the impression that Mr. Conley was going to be present, and she thinks it is unconscionable that the mayor and the council, Mr. Poller, Mr. Tovo, who is quoted in The Pascack Press.... Her family was the 33rd member of the swim club, she was on the first swim team, first softball team, she has seen many things in this town and finds it sad that so many people in this town are on Facebook, badmouthing people including herself, they do not even know who she is as a person. The small town works both ways, you have nice people and then you have those with big mouths that go on social media. She herself is not on any social media, she would not have gotten any information that these neighbors should have gotten, out of consideration, not being so arrogant to think that residents who live across this monstrosity should not have been notified. Attorney Poller stated that you don’t have to work within the bounds and guidelines of regular residents, that is not your problem, but maybe that is something the State should address, maybe Attorney Poller should get involved and be on the same wavelength of people like us when we have to go to apply for certain things for local ordinances and variances. The firefighters, public and neighbors were the ones that made the mayor and Council aware of the site-problems, these residents here have a legitimate complaint, she also thinks the building is too high. Mr. Tovo did acknowledge he was the primary representative with Mr. Conley and the contractor, but then added no, there has never been a commitment from him to be there on a daily basis, he doesn’t have time for that, that is very arrogant, you all work for us, including the Borough Administrator, someone should have been on this project site. She stated her son-law and his brother work as paid firefighters in Bergen County, and their building has been condemned by OSHA due to mold, we have this six-million-dollar monstrosity, that should not have been built during the midst of COVID, people are hurting, lost their jobs, we should have shared services.

Michael Ullman, 2 Clark Avenue – Mr. Ullman stated the report is silent on a question he had asked, it does speak to the floor elevations of 85.72 for the ambulance and 91 for the Fire Department, as the first-floor elevations, mentions it is consistent with the plans, specifically is it consistent with the preconstruction elevation of that land, has the topography changed. The update that was sent out was silent on the budget, as he said at the last meeting, and as he provided the Council, he was given a summary by Mr. Conley, he believes that represents the construction budget for the physical building, but not the entire budget, we are a month in, we don't have a budget, it has been reported multiple times by the mayor that we are on time, on budget, but can anyone tell me what that actual budget is at the moment. He would like to ask the mayor, as the Chief Executive Officer, what he has done in the past month with regarding to implementing monitoring of the building site? Administrator Tovo acknowledged he didn't have time to go to the single largest infrastructure in the town on a daily basis. He understands he is quite busy, pops off the parkway, route 17, drive-by, have a standing 8:00 a.m. meeting with the manager, get an update, look around. He stated he has been on many projects, if you do not have someone there you need to find someone to be there, we have a Building Department, Department Heads, we have many people at our disposal to monitor that site, he would ask what changes have been implemented to monitor, given the significant issues that have been identified. He has a question for Attorney Poller, we have heard multiple times as a municipality we don't have to do x, y or z, is there anything that precludes us from doing that, such as the notification of residents within 200 feet, falling in line with the zoning of a particular area, a particular zone, even though we don't have to, does anything preclude us from following our own laws. He would like someone to explain the paving, he believes a program was done in 2019, he doesn't believe a program was done in 2020, now we have a 2021 program that is going to be bid at \$700,000, that also included or excluded \$400,000 for Ridgewood and Hudson, those are grants, his question is the Township only paving \$300,000 of Township funded or are we paving \$700,000 plus the \$400,000, making it \$1.1, and what happened to last year's money.

Anthony Udina, 876 Ridgewood Boulevard East – Mr. Udina asked if Council will be returning to Open Session after the Closed Session discussion. Council President Feeney replied no.

Erin Mandeville, 751 Pine Lake Drive – Ms. Mandeville stated she called into a meeting last Fall regarding Columbus Day and our observance of Columbus Day, she is here again to ask you all to consider changing the way our town observes that day from Columbus Day to Indigenous Peoples Day. Columbus Day's origins are in celebrating Italian Heritage and encouraging the acceptance of Italian-Americans in the United States, while she understands the reasons for its origin, she also thinks we need to reckon what it means to embrace and continue to celebrate Christopher Columbus. Columbus sailed from Spain to the Caribbean, often credited with having discovered America, that is patently false, indigenous peoples lived on this land for thousands of years prior to Columbus's arrival, Columbus was also not the first European to step foot in America, five-hundred-years before him Leif Erickson landed in modern day Canada, so in addition to not being the first people here, the indigenous people were, he was not even the first European. Beyond the historical inaccuracies surrounding Columbus' landing in the Caribbean, we have to recognize and acknowledge the pain and suffering that Columbus brought with him, he ushered in imperialism, colonialism, and genocide that continues to this day, the country and nations across the Americas have committed genocide against indigenous peoples who have lived on this land in our pursuit of domination of North America. While Columbus does not solely bear the responsibility of the hundred-years of sublimation of the indigenous people, we should hold him responsible for the injustices he committed in his role and the injustices that continue to this day. Some of you might suggest that is unfair for us to impose modern day standards

on Columbus, but she would also like everyone to know that even by his time standards Columbus was considered to be a monster. Less than 10 years after he landed, in Espanola, he was arrested, sent back to Spain, committed and tried for his crimes committed in Espanola, including enslaving of people, harsh punishments which included the loss of limb, floggings, and trials without execution, he was tried and convicted, admitted to many of these crimes, he was stripped of his title of Governor for these crimes, even by his own time standards he was a monster. She stated she is not here to suggest we attempt to try to rewrite history, she is asking for the opposite, she would like us to reckon with the dark history of our Country, and all of the Americas, we should not celebrate a man who raped and murdered, and was a monster by his own time standards, let alone ours, instead we should use this an opportunity to honor the indigenous people who have been and continue to be wronged by this Country, we live and exist on Lenape land, they were forced from this land after living here for thousands of years, we should learn their history, and respect the land that we now occupy, and to change Columbus Day to Ingenious Peoples Day is the first step in acknowledging the harm of our history and seeking to be better. She stated when she called in last Fall, some members questioned the legality of changing this day, given that Columbus Day is a Federal Holiday. While Columbus Day is a Federal Holiday, there is nothing that prevents us as a town from making that change, she is sure Attorney Poller can confirm this. There is significant and statutory legal precedent for this being done on Municipal, County and State level across the Country, which includes many places have never celebrated this day at all to more reason to change this. Last time she spoke it was also suggested that a compromise might be to jointly celebrate Columbus Day and Indigenous Peoples Day, respectfully, that is not an acceptable substitute, to put Columbus on a pedestal next to the indigenous people directly contradicts the purpose of a day like Indigenous Peoples Day. She wants to live in a town where we celebrate what is right and we decry what is wrong, to celebrate Christopher Columbus is wrong, once again she would like to implore you all to consider changing the towns observance of Columbus Day to Indigenous Peoples Day to condemn the actions of a monster, while supporting and honoring the people and land that we now call home.

A motion was made by Councilman Cascio, seconded by Councilman DeSena, to close the public comment.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney

Nays: None.

FOLLOW UP COMMENTS:

MAYOR/ADMINISTRATOR COMMENTS:

Mayor Calamari stated if he understood Mr. Jensen correctly, he would like to acquire the town owned land that borders his property, please send an email to Administrator Tovo, he will then start the process. Mrs. Pistono, if the town does any damage to her property with those vehicles going in and out, the town will be held responsible for it, he will not address the certified, not-certified letter, it is within Mrs. Pistono's right to ask for her property to be reassessed, is it something she would have to initiate. He stated we are still working on the Shared Services with Westwood Rec, there is nothing new to report, it is a work in progress. Regarding Mr. Tovo's absence, he is sorry it is being called out, he feels bad on his part having to say it, yesterday was the first-year anniversary of his wife's passing, so he asked to respectfully take this day off to be with his family, he was granted that request. He requested Mr. Pistono email any questions he may have to Administrator Tovo, please copy him on it also, he assures Mr. Pistono he will get the answers to his questions. Regarding the trusses and missing bracing, he is not an architect, he looked at the reports, to him there were issues before, they were corrected after, he cannot speak about

what happened in between, he depends on the experts to tell him those things, he will look into why the inspector wrote COVID on the report, he is 99% sure that the person did come out to the site both days, he will ask if he did come out and why he put COVID on the sheets. Regarding the swim club, he did ask if he should be at that meeting, the board indicated that we had met so many times that they knew of his position on it, they didn't think it was necessary for him to be at that meeting with the other people because they thought they could answer all of the questions that people might ask, because he had multiple meetings with them as part of the negotiations. Regarding the mayor getting an extension on the budget, the Council does get an extension also. As far as the firehouse being done out of wood instead of metal of some type, that building is designed for at least a 50-year life-span, should the unfortunate happen, the insurance company will obviously pay us to rebuild it, his understanding metal adds more to the cost, he thinks the fact that we are covered by insurance, it is all to Code, he is sure that was one of the reasons it wasn't done out of metal, but done out of wood. Congratulations to Mr. Snyder and the staff of The Pascack Press on their award, he appreciates that you said on Facebook and stated again tonight that he has nothing to retract. He doesn't know if Mr. Snyder heard Councilman DeSena's explanation earlier in the meeting, stating that was part of a bigger statement he had made, he will leave it at that. He does take exception to The Pascack Press saying that he "blamed" Councilmen Cascio and DeSena, he did not "blame them" as he said, it was pointed out to him that some people took that into account their voting record. To this day he does not "blame them" he doesn't blame anyone, everyone is free to vote on how they want to vote on the swim club, he was just pointing out what was told to him by the board members. He stands by those words, that is how it was told to him. The Pascack Press does a great job, usually, in the past he has pointed out some inconsistencies, a correction has always been done, he does appreciate that, he respects the press greatly. He is going to address personal things of why people did not get reappointed to the Zoning Board, he feels bad for those who think politics were involved, he feels no politics were involved as far as he is concerned, the Zoning Board operates independent of him, he appoints the Planning Board members, he had nothing to do with the Zoning Board appointments, to his knowledge the Council went out, found members who were interested, resumes were received they made a decision from there, he had no input whatsoever. He requested Mr. Ullman to please email himself and the Administrator his questions, he wrote them down quickly, he promises he will get Mr. Ullman the answer once he fully knows the question. He is being told it is still on budget in all respects, but he will ask the CFO if he can pull a listing from Edmunds, which is used to track expenses, for both hard and soft costs as part of the budget. He stated the project was on time until it wasn't, the retaining wall issue did slow us down in the beginning of the project by four to six weeks, that is still the only delay he is aware of, they are hoping to catch up, but no guarantees. Administrator Tovo is not an engineer, the construction personnel speak to the architect at least three times per week on a daily basis, it is being monitored from that perspective. Regarding paving, one year was skipped, the following year we did double up, there were two programs that year, the money from the prior year was used in doubling that, he doesn't recall if that number is inclusive or exclusive of the grants, he will find out. With regard to 450 Pascack, we will be going into Closed Session, it is something we are moving along as quickly as we can, as with the intersection project, if we are forced to take residents property by eminent domain, that is a long procedure, as it should be, because the taking of anyone's property should be very well justified for a use that the town sees for it. It is a bitter pill for him to swallow, he puts himself in those peoples shoes, whether they want to take my whole property or just a sliver as we had to so with some of the intersection ones. Regarding Columbus Day, he appreciates the education and Ms. Mandeville's passion, my advice to Ms. Mandeville would be perhaps she would like to start an online petition or something of that sort to see if more town residents feel the same way, adding more voices may be something that the

council would consider, he may be wrong, but if the day is going to be renamed, it probably has to be through a council resolution.

Attorney Poller stated regarding the properties Mr. Jensen is interested in acquiring, there is a process, there is an analysis, not every piece of property in the township is going to be sold, contiguous land owners sometimes have rights, it is not automatic, but we do have an open policy of residents writing in and saying they are interested. As far as the appraisal for 450 Pascack was completed, the appraiser took into account everything, it is a realistic number if we are going to do anything with that property. In response to Mr. Ullman, there is no requirement, there is no prohibition.

COUNCIL COMMENTS:

Councilman Cascio stated the Township loves to sell property, it doesn't help us out in many areas. We have done in the past, we have to make sure it is viable and there is a process that Attorney Poller would have to follow. The township has many lots that would probably benefit the homeowner, save us some time and money, beautification is very good in the town. Mrs. Pistono, if there is an issue with the set-back, driveways with the firehouse, we do have liability insurance to cover ourselves, it does look a little short. Mrs. Grimaldi, regarding recreation, now that Westwood has an ordinance regarding their children, we have one where we charge \$25 per entrant, we follow our ordinances, they follow theirs. Regarding the swim club, he doesn't think anyone is lying the blame on anything, he feels it worked out the way it should have worked out, he was not in favor of the swim club for a number of reasons. Mr. Ullman, regarding the budget of the firehouse, he doesn't know what those numbers are at this point, he is hoping we are either on or below that number. Congratulations to John Snyder and The Pascack Press, all of the articles in the paper are informative, we all interpret things in different ways, he doesn't take anything personal. Regarding the budget, when we get the budget, we work on it as much as we can, hopefully we stay within that time factor. From what he understood at the last meeting, Administrator Tovo was supposed to be the point person, as long as there is someone there that has experience overseeing buildings, we have people on staff that have that capability, but someone should be down there every day looking at what is going on. Regarding 450 Pascack, condemnation or acquiring that property, that will be discussed in Closed Session.

Councilman DeSena stated Mr. Pistono, Mrs. Pistono and Mr. Beekman the photos speak a thousand words, he also took more photos today, they did not remove the ice and water shield, they didn't go down to barebones, he doesn't know why the ice and water shield was not removed, there are still issues there, he hopes we don't end up like Montvale, they are ripping off the roof off the firehouse right now, after three years, because it was incorrectly installed by the same people, he hopes we are not sitting here in four years, saying wow, we knew this and we still moved forward. Congratulations to Mr. Snyder on his award, he read Mr. Snyder's article, it is a feat for a small department to put out such a quality paper. Mr. Ullman, he has been asking for weeks for the change orders for both the fire house and other projects, our CFO has still not responded, it has been over a month for the change orders on the Memorial light field. He believes it is part of this Council's fiduciary and fiscal duties to approve all change orders, but change orders are being issued without Council even knowing about them. He stated Council controls the purse strings, is he correct in that statement Attorney Poller, if change orders are issued, they should come to the Council first before they are issued? Attorney Poller replied generally speaking, yes. Councilman DeSena stated several change orders have been issued over the last few months, he has not received anything from the CFO or Administrator, he is hoping to get those soon. Mr. Ullman has asked several times for the budget for the firehouse, we still have not received that as a Council

either. He stated we have streets that were paved last year, they are falling apart, he is a little disheartened by that, cracks are developing on brand new pavement, he is a little concerned of our paving projects, how they are handled, he hopes we can do our due diligence on this round. He stated he believes we put \$500,000 into the Capital Project for paving, the \$400,000 was on top of that for the local aid grants, we should be paving \$900,000, he hopes we are not paving \$300,000-\$400,000, he asked the mayor to advise council of that.

Councilman Sears stated he happened to be the tower ladder person that lifted Mr. Conley up on the roof of the firehouse, the Borough Engineer was on the truck with him, he physically pointed out fifteen wavy boards on the roof, they marked them with an X. He stated he went downstairs, the beams, the rafters that were cut and spliced together, they were all changed out, the ones that were on the west side of the firehouse were removed and replaced. On the ambulance side they also marked the roof to be replaced. The only thing that disturbs him is that they said some of the wavy boards, they were going to put another 2 x 4 underneath and tack them down, he doesn't think that is the right way to do it. He did mention that to Mr. Conley that day, he was talking to the site engineer, hopefully they correct that. He noticed that they did correct the ones in front, but he could not see what was done in the back. Thank you to everyone for the kind words.

Councilwoman Morgan stated everyone spoke at length about the comments and questions that were brought up from the public, she has been toying about how to say what she is about to say now, but she is definitely going to say it, it does need to be said. She stated she feels very strongly that there is a big psychological phenomenon that occurs in this room and on the phone when we have meetings, called "Groupthink" she thinks that is a disfunction and does a disservice to the message that some people are trying to get across, it is getting lost in delivery. She understands Council works for you, but at the same time, she does say this as a reminder, we are also taxpaying residents in this town, we have the same vested interest, because we are Council people it does not give you the license to talk to us the way that you have been, scream at us, name call us, question every comment we make, it does seem that it is a little bit politically driven. She does commend Mr. Snyder on his paper, most of it is wonderful, but she will tell you a lot of what she reads does transparently read as one-sided, so for her, for you to make the comments that you made, she is not sure, maybe he is not aware of your body language when you are in this council meeting, it does come across as one sided and political. She stated we are going to continue to do what we have to do the best that we can, with the knowledge that we have, and she will continue to work every day for you, for me, for my family, for your family while she is in this town, and while she is on this Council. She is going to ask that we conduct ourselves, we are not screaming at you, you are screaming at us, it seems to get momentum, each person comes up the next person, high-fiving at the last meeting, it is ridiculous, we are grown adults here, again, everything you are saying is valid, but the message is getting lost in the delivery.

Council President Feeney stated she feels the mayor answered a lot of questions about the Emergency Services Building, again, she is available at any time to speak to residents, unfortunately she didn't get back to Mrs. Pistono, she had a family emergency and was out of State for a few weeks. Regarding the missed budget meetings, if we do not have a quorum we cannot have a meeting. Nine times out of ten when that happened, she called Mrs. Witkowski to find out about the meetings, ask what is going on, to check-in, to find out that certain Council members were not going to be in attendance, not specifically, in general Councilmembers, which in turn she then reached out to the township attorney, what is our next step, if we do not have a quorum, we legally cannot have a meeting. Attorney Poller stated that is correct. Council President Feeney stated during Spring break, when Councilman DeSena was on vacation, he only notified us the Friday before the Monday meeting, she did not know before that, she does

have the email, we did not have a quorum for that meeting. Regarding the budget meetings, she would like to recommend to the council that a different budget process is done. Instead of going line by line, most towns do not go line by line, she did get that from Lerch, Vinci, a summary of departments is done. If anyone has a question prior to the department review, they submit their questions, we discuss them at the meeting, it is not a line-by-line review, if we can move to a stream lined budget process, we can take less time to do it and get it done more efficiently. Regarding Rec, she is very disheartened that the Rec Program with Westwood is going the way it is, she thinks the mayor has worked tirelessly to try to get a resolution, she hopes we can find a resolution with Westwood because our children are in the same school district eventually, they should be together during the Rec Programs. She has been working to get Mr. Ullman's budget numbers, she would like to be cc'd to the responses that will be provided to Mr. Ullman. She stated she did forward to Mr. Ullman the Road Program list, she would also like to be cc'd regarding the road paving budget, where the \$760,000 falls with the \$400,000.

Mayor Calamari stated this is a general comment, a few of you who came up, and he is going to use the word "blame", blaming myself, you seem to look at him and blame him with what is going on at the firehouse. He stated he is willing to accept blame when he has earned it, but he would like everyone to remember it was a council and mayor decision, everyone on the council at the time approved those plans, we had enough votes to go forward, he is responsible, once council approves money for things, to put it in action, but the councilmembers who were on the council at the time reviewed everything, voted for the project also, except Mr. Ullman, who did not vote in favor of it, again he takes blame when he has earned it, he appreciates if you would look at the others also, we all had a hand in this going forward.

Councilman DeSena asked Council President Feeney if he could make a comment.

Council President Feeney replied no, it is time to move on.

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 21-11

AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE

A motion was made by Council President Feeney, seconded by Councilwoman Morgan to approve Resolution No. 21-280 authorizing second reading and opening of Public Hearing for Ordinance No. 21-11.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 21-280

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 21-11 entitled: AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING

SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE be read on second reading and the public hearing be held thereon pursuant to law.

No comments.

A motion was made by Council President Feeney, seconded by Councilman Sears, to close the Public Hearing on Ordinance No. 21-11.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

A motion was made by Councilman Cascio, seconded by Council President Feeney to adopt Ordinance No. 21-11.

Councilman DeSena asked this makes it illegal to open up a dispensary also in town or just shops, one of the largest landlords in the town is possibly looking at different things, medical dispensary. Attorney Poller replied it can be amended later on. Councilman DeSena stated it would be profitable to the town if we had a medical dispensary, because it brings the town a lot of revenue, which could be dedicated to fields, recreation, stuff like that. Council President Feeney stated it is a slippery slope. Councilman DeSena stated it is one of the largest buildings in town, it does need to be looked at. Attorney Poller stated pass this ordinance, put it into effect, it can be amended later on, if you don't adopt it now, you don't for five years, it can be amended any time. Councilman DeSena stated he isn't saying he doesn't want it, but he would like to be able to entertain it, he has been listening to other towns, passing an ordinance similar to ours, but they went back and said hey, if we let this open up as a legal dispensary, dedicating the revenue that is coming from there, some towns are talking a million, a million-two, that is ballfields, artificial turf, many things for our community that we do not have to tax our citizens, he just wants to make sure we have the ability to visit it later on. Attorney Poller stated he has to go back and read the law, he did this three months ago, the prohibition aspect of things had to be enacted by August 20th, by that logic he is saying you can put that in, but can you allow something, he is thinking yes, because it makes sense the prohibition had to be done by that time, but the allowing of something could be done, he will go back and look at the law. Councilman DeSena stated we may never have the opportunity to do it, but if something like that came up, one of the largest landlords in town and say he could be a legal dispensary. Council President Feeney stated we should be careful, it is based on the plan they submit, the security they put in place. Councilman DeSena stated looking at other meetings in other towns, it is typically the largest land owner that does this. Councilman Cascio stated it is like any other ordinance in the State, it can be repealed, you can change it.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Ordinance No. 21-11

AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchase’s items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Township Council of the Township of Washington has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on Township of Washington in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of Township of Washington's residents and members of the public who visit, travel, or conduct business in Township of Washington, to amend Township of Washington's zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of Township of Washington; and

WHEREAS, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

NOW THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Washington, in the County of Bergen, State of New Jersey, as follows:

1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Township of Washington, except for the delivery of cannabis items and related supplies by a delivery service.

2. Section 580-11.1 of the Township of Washington Code is hereby amended by creating subsection "D" to Section 580-11.1 which hereby adds to the list of prohibited uses in all zoning districts and zones in the Township of Washington, the following: "All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."

3. Any article, section, paragraph, subsection, clause, or other provision of the Township of Washington Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause,

or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Resolution No. 21-281
Emergency Resolution, Ordinance No. 21-11

AN ORDINANCE BY THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 580-11.1 OF THE TOWNSHIP OF WASHINGTON CODE

A motion was made by Council President Feeney, seconded by Councilman Sears, on Resolution No. 21-281.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 21-281
Emergency Resolution, Ordinance No. 21-11

WHEREAS, *N.J.S.A.* 40:69A-181(b) provides that an ordinance may take effect less than 20 days after final passage and approval if the Township Council shall adopt a resolution declaring an emergency, and at least two-thirds of all the members of the Township Council vote in favor of such resolution; and

WHEREAS, the Township Council of the Township of Washington has determined that an emergent situation exists arising from the statutory time period in which the Township must act with respect to P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act”, and that such emergency under *N.J.S.A.* 40:69A-181(b) is justified by having Ordinance No. 21-11 take effect less than 20 days after final passage and approval;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington that Ordinance No. 21-11 shall take effect immediately pursuant to law upon the adoption of this Resolution by at least two-thirds of all the members of the Township Council.



Ordinance No. 21-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION’S MODEL ORDINANCE FOR STORMWATER CONTROL

A motion was made by Councilman DeSena, seconded by Councilman Sears, to approve Resolution No. 21-282 authorizing second reading and opening of Public Hearing for Ordinance No. 21-12.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 21-282

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 21-12 entitled: AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL be read on second reading and the public hearing be held thereon pursuant to law.

Michael Ullman, 2 Clark Avenue – Mr. Ullman he just wanted to clarify, the mayor in his update spoke about the COVID monies the Township was going to receive, that half of that or a percentage of that first installment could be used, he thought the mayor mentioned we were planning to use it on some type of stormwater or wastewater management, does it have anything to do with this particular ordinance or is it a completely separate project. Councilman DeSena replied completely separate. Mayor Calamari stated he will concur with Councilman DeSena, it is separate.

A motion was made by Council President Feeney, seconded by Councilman DeSena, to close the Public Hearing on Ordinance No. 21-12.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

A motion was made by Council President Feeney, seconded by Councilman DeSena, to adopt Ordinance No. 21-12.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Ordinance No. 21-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL

WHEREAS, the Township of Washington regulates the control and discharge of stormwater through the use of stormwater best management practices and nonstructural stormwater management strategies; and

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP” or the “Department”) has adopted amended stormwater management regulations and requires municipalities to revise their stormwater control ordinances in accordance with the regulations.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Washington, in the County of Bergen and State of New Jersey, as follows:

PART III: Land Use Legislation, Chapter 574, Stormwater Management §§ 574-1 through 574-11 are hereby repealed in their entirety and replaced with the following language:

§ 574-1: Scope and Purpose

A. Policy Statement

Flood control, groundwater recharge, and pollutant reduction shall be achieved through the use of stormwater management measures, including green infrastructure Best Management Practices (GI BMPs) and nonstructural stormwater management strategies. GI BMPs and low impact development (LID) should be utilized to meet the goal of maintaining natural hydrology to reduce stormwater runoff volume, reduce erosion, encourage infiltration and groundwater recharge, and reduce pollution. GI BMPs and LID should be developed based upon physical site conditions and the origin, nature and the anticipated quantity, or amount, of potential pollutants. Multiple stormwater management BMPs may be necessary to achieve the established performance standards for water quality, quantity, and groundwater recharge.

B. Purpose

The purpose of this ordinance is to establish minimum stormwater management requirements and controls for “major development,” as defined below in § 574-2

C. Applicability

1. This ordinance shall be applicable to the following major developments:
 - a. Non-residential major developments; and
 - b. Aspects of residential major developments that are not preempted by the Residential Site Improvement Standards at N.J.A.C. 5:21.
2. This ordinance shall also be applicable to all major developments undertaken by the Township of Washington.

D. Compatibility with Other Permit and Ordinance Requirements

Development approvals issued pursuant to this ordinance are to be considered an integral part of development approvals and do not relieve the applicant of the responsibility to secure required permits or approvals for activities regulated by any other applicable code, rule, act, or ordinance. In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements for the promotion of the public health, safety, and general welfare.

This ordinance is not intended to interfere with, abrogate, or annul any other ordinances, rule or regulation, statute, or other provision of law except that, where any provision of this ordinance imposes restrictions different from those imposed by any other ordinance, rule or regulation, or other provision of law, the more restrictive provisions or higher standards shall control.

§ 574-2: Definitions

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the

present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" be always mandatory and not merely directory. The definitions below are the same as or based on the corresponding definitions in the Stormwater Management Rules at N.J.A.C. 7:8-1.2.

“CAFRA Centers, Cores or Nodes” means those areas with boundaries incorporated by reference or revised by the Department in accordance with N.J.A.C. 7:7-13.16.

“CAFRA Planning Map” means the map used by the Department to identify the location of Coastal Planning Areas, CAFRA centers, CAFRA cores, and CAFRA nodes. The CAFRA Planning Map is available on the Department's Geographic Information System (GIS).

“Community basin” means an infiltration system, sand filter designed to infiltrate, standard constructed wetland, or wet pond, established in accordance with N.J.A.C. 7:8-4.2(c)14, that is designed and constructed in accordance with the New Jersey Stormwater Best Management Practices Manual, or an alternate design, approved in accordance with N.J.A.C. 7:8-5.2(g), for an infiltration system, sand filter designed to infiltrate, standard constructed wetland, or wet pond and that complies with the requirements of this chapter.

“Compaction” means the increase in soil bulk density.

“Contributory drainage area” means the area from which stormwater runoff drains to a stormwater management measure, not including the area of the stormwater management measure itself.

“Core” means a pedestrian-oriented area of commercial and civic uses serving the surrounding municipality, generally including housing and access to public transportation.

“County review agency” means an agency designated by the County Board of Chosen Freeholders to review municipal stormwater management plans and implementing ordinance(s). The county review agency may either be:

1. A county planning agency or
2. A county water resource association created under N.J.S.A 58:16A-55.5, if the ordinance or resolution delegates authority to approve, conditionally approve, or disapprove municipal stormwater management plans and implementing ordinances.

“Department” means the Department of Environmental Protection.

“Designated Center” means a State Development and Redevelopment Plan Center as designated by the State Planning Commission such as urban, regional, town, village, or hamlet.

“Design engineer” means a person professionally qualified and duly licensed in New Jersey to perform engineering services that may include, but not necessarily be limited to, development of project requirements, creation and development of project design and preparation of drawings and specifications.

“Development” means the division of a parcel of land into two or more parcels, the construction, reconstruction, conversion, structural alteration, relocation or enlargement of any building or structure, any mining excavation or landfill, and any use or change in the use of any building or other structure, or land or extension of use of land, for which permission is required under the Municipal Land Use Law, N.J.S.A. 40:55D-1 *et seq.*

In the case of development of agricultural land, development means: any activity that requires a state permit, any activity reviewed by the County Agricultural Board (CAB) and the State Agricultural Development Committee (SADC), and municipal review of any activity not exempted by the Right to Farm Act, N.J.S.A 4:1C-1 *et seq.*

“Disturbance” means the placement or reconstruction of impervious surface or motor vehicle surface, or exposure and/or movement of soil or bedrock or clearing, cutting, or removing of vegetation. Milling and repaving is not considered disturbance for the purposes of this definition.

“Drainage area” means a geographic area within which stormwater, sediments, or dissolved materials drain to a particular receiving waterbody or to a particular point along a receiving waterbody.

“Environmentally constrained area” means the following areas where the physical alteration of the land is in some way restricted, either through regulation, easement, deed restriction or ownership such as: wetlands, floodplains, threatened and endangered species sites or designated habitats, and parks and preserves. Habitats of endangered or threatened species are identified using the Department's Landscape Project as approved by the Department's Endangered and Nongame Species Program.

“Environmentally critical area” means an area or feature which is of significant environmental value, including but not limited to: stream corridors, natural heritage priority sites, habitats of endangered or threatened species, large areas of contiguous open space or upland forest, steep slopes, and well head protection and groundwater recharge areas. Habitats of endangered or threatened species are identified using the Department's Landscape Project as approved by the Department's Endangered and Nongame Species Program.

“Empowerment Neighborhoods” means neighborhoods designated by the Urban Coordinating Council “in consultation and conjunction with” the New Jersey Redevelopment Authority pursuant to N.J.S.A 55:19-69.

“Erosion” means the detachment and movement of soil or rock fragments by water, wind, ice, or gravity.

“Green infrastructure” means a stormwater management measure that manages stormwater close to its source by:

1. Treating stormwater runoff through infiltration into subsoil;
2. Treating stormwater runoff through filtration by vegetation or soil; or
3. Storing stormwater runoff for reuse.

"HUC 14" or "hydrologic unit code 14" means an area within which water drains to a particular receiving surface water body, also known as a sub-watershed, which is identified by a 14-digit hydrologic unit boundary designation, delineated within New Jersey by the United States Geological Survey.

“Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.

“Infiltration” is the process by which water seeps into the soil from precipitation.

“Lead planning agency” means one or more public entities having stormwater management planning authority designated by the regional stormwater management planning committee pursuant to N.J.A.C. 7:8-3.2, that serves as the primary representative of the committee.

“Major development” means an individual “development,” as well as multiple developments that individually or collectively result in:

1. The disturbance of one or more acres of land since February 2, 2004;
2. The creation of one-quarter acre or more of “regulated impervious surface” since February 2, 2004;
3. The creation of one-quarter acre or more of “regulated motor vehicle surface” since March 2, 2021; or
4. A combination of 2 and 3 above that totals an area of one-quarter acre or more. The same surface shall not be counted twice when determining if the combination area equals one-quarter acre or more.

Major development includes all developments that are part of a common plan of development or sale (for example, phased residential development) that collectively or individually meet any one or more of paragraphs 1, 2, 3, or 4 above. Projects undertaken by any government agency that otherwise meet the definition of “major development” but which do not require approval under the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., are also considered “major development.”

“Motor vehicle” means land vehicles propelled other than by muscular power, such as automobiles, motorcycles, autocycles, and low speed vehicles. For the purposes of this definition, motor vehicle does not include farm equipment, snowmobiles, all-terrain vehicles, motorized wheelchairs, go-carts, gas buggies, golf carts, ski-slope grooming machines, or vehicles that run only on rails or tracks.

“Motor vehicle surface” means any pervious or impervious surface that is intended to be used by “motor vehicles” and/or aircraft, and is directly exposed to precipitation including, but not limited to, driveways, parking areas, parking garages, roads, racetracks, and runways.

“Municipality” means any city, borough, town, township, or village.

“New Jersey Stormwater Best Management Practices (BMP) Manual” or “BMP Manual” means the manual maintained by the Department providing, in part, design specifications, removal rates, calculation methods, and soil testing procedures approved by the Department as being capable of contributing to the achievement of the stormwater management standards specified in this chapter. The BMP Manual is periodically amended by the Department as necessary to provide design specifications on additional best management practices and new information on already included practices reflecting the best available current information regarding the particular practice and the Department’s determination as to the ability of that best management practice to contribute to compliance with the standards contained in this chapter. Alternative stormwater management measures, removal rates, or calculation methods may be utilized, subject to any limitations specified in this chapter, provided the design engineer demonstrates to the municipality, in accordance with § 574-4. F. of this ordinance and N.J.A.C. 7:8-5.2(g), that the proposed measure and its design will contribute to achievement of the design and performance standards established by this chapter.

“Node” means an area designated by the State Planning Commission concentrating facilities and activities which are not organized in a compact form.

“Nutrient” means a chemical element or compound, such as nitrogen or phosphorus, which is essential to and promotes the development of organisms.

“Person” means any individual, corporation, company, partnership, firm, association, political subdivision of this State and any state, interstate or Federal agency.

“Pollutant” means any dredged spoil, solid waste, incinerator residue, filter backwash, sewage, garbage, refuse, oil, grease, sewage sludge, munitions, chemical wastes, biological materials, medical wastes, radioactive substance (except those regulated under the Atomic Energy Act of 1954, as amended (42 U.S.C. §§ 2011 *et seq.*)), thermal waste, wrecked or discarded equipment, rock, sand, cellar dirt, industrial, municipal, agricultural, and construction waste or runoff, or other residue discharged directly or indirectly to the land, ground waters or surface waters of the State, or to a domestic treatment works. “Pollutant” includes both hazardous and nonhazardous pollutants.

“Recharge” means the amount of water from precipitation that infiltrates into the ground and is not evapotranspired.

“Regulated impervious surface” means any of the following, alone or in combination:

1. A net increase of impervious surface;
2. The total area of impervious surface collected by a new stormwater conveyance system (for the purpose of this definition, a “new stormwater conveyance system” is a stormwater conveyance system that is constructed where one did not exist immediately prior to its construction or an existing system for which a new discharge location is created);
3. The total area of impervious surface proposed to be newly collected by an existing stormwater conveyance system; and/or
4. The total area of impervious surface collected by an existing stormwater conveyance system where the capacity of that conveyance system is increased.

“Regulated motor vehicle surface” means any of the following, alone or in combination:

1. The total area of motor vehicle surface that is currently receiving water;
2. A net increase in motor vehicle surface; and/or quality treatment either by vegetation or soil, by an existing stormwater management measure, or by treatment at a wastewater treatment plant, where the water quality treatment will be modified or removed.

“Sediment” means solid material, mineral or organic, that is in suspension, is being transported, or has been moved from its site of origin by air, water or gravity as a product of erosion.

“Site” means the lot or lots upon which a major development is to occur or has occurred.

“Soil” means all unconsolidated mineral and organic material of any origin.

“State Development and Redevelopment Plan Metropolitan Planning Area (PA1)” means an area delineated on the State Plan Policy Map and adopted by the State Planning Commission that is intended to be the focus for much of the State’s future redevelopment and revitalization efforts.

“State Plan Policy Map” is defined as the geographic application of the State Development and Redevelopment Plan’s goals and statewide policies, and the official map of these goals and policies.

“Stormwater” means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, or is captured by separate storm sewers or other sewage or drainage facilities, or conveyed by snow removal equipment.

“Stormwater management BMP” means an excavation or embankment and related areas designed to retain stormwater runoff. A stormwater management BMP may either be normally dry (that is, a detention basin or infiltration system), retain water in a permanent pool (a retention basin), or be planted mainly with wetland vegetation (most constructed stormwater wetlands).

“Stormwater management measure” means any practice, technology, process, program, or other method intended to control or reduce stormwater runoff and associated pollutants, or to induce or control the infiltration or groundwater recharge of stormwater or to eliminate illicit or illegal non-stormwater discharges into stormwater conveyances.

“Stormwater runoff” means water flow on the surface of the ground or in storm sewers, resulting from precipitation.

“Stormwater management planning agency” means a public body authorized by legislation to prepare stormwater management plans.

“Stormwater management planning area” means the geographic area for which a stormwater management planning agency is

authorized to prepare stormwater management plans, or a specific portion of that area identified in a stormwater management plan prepared by that agency.

“Tidal Flood Hazard Area” means a flood hazard area in which the flood elevation resulting from the two-, 10-, or 100-year storm, as applicable, is governed by tidal flooding from the Atlantic Ocean. Flooding in a tidal flood hazard area may be contributed to, or influenced by, stormwater runoff from inland areas, but the depth of flooding generated by the tidal rise and fall of the Atlantic Ocean is greater than flooding from any fluvial sources. In some situations, depending upon the extent of the storm surge from a particular storm event, a flood hazard area may be tidal in the 100-year storm, but fluvial in more frequent storm events.

“Urban Coordinating Council Empowerment Neighborhood” means a neighborhood given priority access to State resources through the New Jersey Redevelopment Authority.

“Urban Enterprise Zones” means a zone designated by the New Jersey Enterprise Zone Authority pursuant to the New Jersey Urban Enterprise Zones Act, N.J.S.A. 52:27H-60 et. seq.

“Urban Redevelopment Area” is defined as previously developed portions of areas:

1. Delineated on the State Plan Policy Map (SPPM) as the Metropolitan Planning Area (PA1), Designated Centers, Cores or Nodes;
2. Designated as CAFRA Centers, Cores or Nodes;
3. Designated as Urban Enterprise Zones; and
4. Designated as Urban Coordinating Council Empowerment Neighborhoods.

“Water control structure” means a structure within, or adjacent to, a water, which intentionally or coincidentally alters the hydraulic capacity, the flood elevation resulting from the two-, 10-, or 100-year storm, flood hazard area limit, and/or floodway limit of the water. Examples of a water control structure may include a bridge, culvert, dam, embankment, ford (if above grade), retaining wall, and weir.

“Waters of the State” means the ocean and its estuaries, all springs, streams, wetlands, and bodies of surface or groundwater, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

“Wetlands” or “wetland” means an area that is inundated or saturated by surface water or ground water at a frequency and duration sufficient to support, and that under normal circumstances does support, a prevalence of vegetation typically adapted for life in saturated soil conditions, commonly known as hydrophytic vegetation.

§ 574-3: Design and Performance Standards for Stormwater Management Measures

- A. Stormwater management measures for major development shall be designed to provide erosion control, groundwater recharge, stormwater runoff quantity control, and stormwater runoff quality treatment as follows:
 - 1. The minimum standards for erosion control are those established under the Soil and Sediment Control Act, N.J.S.A. 4:24-39 et seq., and implementing rules at N.J.A.C. 2:90.
 - 2. The minimum standards for groundwater recharge, stormwater quality, and stormwater runoff quantity shall be met by incorporating green infrastructure.
- B. The standards in this ordinance apply only to new major development and are intended to minimize the impact of stormwater runoff on water quality and water quantity in receiving water bodies and maintain groundwater recharge. The standards do not apply to new major development to the extent that alternative design and performance standards are applicable under a regional stormwater management plan or Water Quality Management Plan adopted in accordance with Department rules.

§ 574-4: Stormwater Management Requirements for Major Development

- A. The development shall incorporate a maintenance plan for the stormwater management measures incorporated into the design of a major development in accordance with § 574-10.
- B. Stormwater management measures shall avoid adverse impacts of concentrated flow on habitat for threatened and endangered species as documented in the Department's Landscape Project or Natural Heritage Database established under N.J.S.A. 13:1B-15.147 through 15.150, particularly *Helonias bullata* (swamp pink) and/or *Clemmys muhlenbergi* (bog turtle).
- C. The following linear development projects are exempt from the groundwater recharge, stormwater runoff quality, and stormwater runoff quantity requirements of § 574-4.P, Q and R:
 - 1. The construction of an underground utility line provided that the disturbed areas are revegetated upon completion;
 - 2. The construction of an aboveground utility line provided that the existing conditions are maintained to the maximum extent practicable; and
 - 3. The construction of a public pedestrian access, such as a sidewalk or trail with a maximum width of 14 feet, provided that the access is made of permeable material.
- D. A waiver from strict compliance from the green infrastructure, groundwater recharge, stormwater runoff quality, and stormwater runoff quantity requirements of § 574-4. O, P, Q and R may be obtained for the enlargement of an existing public roadway or railroad; or the construction or enlargement of a public pedestrian access, provided that the following conditions are met:

1. The applicant demonstrates that there is a public need for the project that cannot be accomplished by any other means;
2. The applicant demonstrates through an alternatives analysis, that through the use of stormwater management measures, the option selected complies with the requirements of § 574-4. O, P, Q and R to the maximum extent practicable;
3. The applicant demonstrates that, in order to meet the requirements of § 574-4. O, P, Q and R, existing structures currently in use, such as homes and buildings, would need to be condemned; and
4. The applicant demonstrates that it does not own or have other rights to areas, including the potential to obtain through condemnation lands not falling under § 574-4. D.3 above within the upstream drainage area of the receiving stream, that would provide additional opportunities to mitigate the requirements of § 574-4. O, P, Q and R that were not achievable onsite.

E. Tables 1 through 3 below summarize the ability of stormwater best management practices identified and described in the New Jersey Stormwater Best Management Practices Manual to satisfy the green infrastructure, groundwater recharge, stormwater runoff quality and stormwater runoff quantity standards specified in § 574-4. O, P, Q and R. When designed in accordance with the most current version of the New Jersey Stormwater Best Management Practices Manual, the stormwater management measures found at N.J.A.C. 7:8-5.2 (f) Tables 5-1, 5-2 and 5-3 and listed below in Tables 1, 2 and 3 are presumed to be capable of providing stormwater controls for the design and performance standards as outlined in the tables below. Upon amendments of the New Jersey Stormwater Best Management Practices to reflect additions or deletions of BMPs meeting these standards, or changes in the presumed performance of BMPs designed in accordance with the New Jersey Stormwater BMP Manual, the Department shall publish in the New Jersey Registers a notice of administrative change revising the applicable table. The most current version of the BMP Manual can be found on the Department’s website at:

https://njstormwater.org/bmp_manual2.htm.

F. Where the BMP tables in the NJ Stormwater Management Rule are different due to updates or amendments with the tables in this ordinance the BMP Tables in the Stormwater Management rule at N.J.A.C. 7:8-5.2(f) shall take precedence.

<u>Table 1</u> <u>Green Infrastructure BMPs for Groundwater Recharge, Stormwater Runoff Quality, and/or Stormwater Runoff Quantity</u>				
<u>Best Management Practice</u>	<u>Stormwater Runoff Quality TSS Removal Rate (percent)</u>	<u>Stormwater Runoff Quantity</u>	<u>Groundwater Recharge</u>	<u>Minimum Separation from Seasonal High-Water Table (feet)</u>
<u>Cistern</u>	<u>0</u>	<u>Yes</u>	<u>No</u>	<u>--</u>
<u>Dry Well^(a)</u>	<u>0</u>	<u>No</u>	<u>Yes</u>	<u>2</u>

<u>Grass Swale</u>	<u>50 or less</u>	<u>No</u>	<u>No</u>	<u>2^(e)</u> <u>1^(f)</u>
<u>Green Roof</u>	<u>0</u>	<u>Yes</u>	<u>No</u>	<u>--</u>
<u>Manufactured Treatment Device^(a) (g)</u>	<u>50 or 80</u>	<u>No</u>	<u>No</u>	<u>Dependent upon the device</u>
<u>Pervious Paving System^(a)</u>	<u>80</u>	<u>Yes</u>	<u>Yes^(b)</u> <u>No^(c)</u>	<u>2^(b)</u> <u>1^(c)</u>
<u>Small-Scale Bioretention Basin^(a)</u>	<u>80 or 90</u>	<u>Yes</u>	<u>Yes^(b)</u> <u>No^(c)</u>	<u>2^(b)</u> <u>1^(c)</u>
<u>Small-Scale Infiltration Basin^(a)</u>	<u>80</u>	<u>Yes</u>	<u>Yes</u>	<u>2</u>
<u>Small-Scale Sand Filter</u>	<u>80</u>	<u>Yes</u>	<u>Yes</u>	<u>2</u>
<u>Vegetative Filter Strip</u>	<u>60-80</u>	<u>No</u>	<u>No</u>	<u>--</u>

(Notes corresponding to annotations ^(a) through ^(g) are found under Table 3)

Table 2 Green Infrastructure BMPs for Stormwater Runoff Quantity (Or for Groundwater Recharge and/or Stormwater Runoff Quality with a Waiver or Variance from N.J.A.C. 7:8-5.3)				
Best Management Practice	Stormwater Runoff Quality TSS Removal Rate (percent)	Stormwater Runoff Quantity	Groundwater Recharge	Minimum Separation from Seasonal High Water Table (feet)
<u>Bioretention System</u>	<u>80 or 90</u>	<u>Yes</u>	<u>Yes^(b)</u> <u>No^(c)</u>	<u>2^(b)</u> <u>1^(c)</u>
<u>Infiltration Basin</u>	<u>80</u>	<u>Yes</u>	<u>Yes</u>	<u>2</u>
<u>Sand Filter^(b)</u>	<u>80</u>	<u>Yes</u>	<u>Yes</u>	<u>2</u>
<u>Standard Constructed Wetland</u>	<u>90</u>	<u>Yes</u>	<u>No</u>	<u>N/A</u>
<u>Wet Pond^(d)</u>	<u>50-90</u>	<u>Yes</u>	<u>No</u>	<u>N/A</u>

(Notes corresponding to annotations ^(b) through ^(d) are found under Table 3)

Table 3 BMPs for Groundwater Recharge, Stormwater Runoff Quality, and/or Stormwater Runoff Quantity only with a Waiver or Variance from N.J.A.C. 7:8-5.3

Best Management Practice	Stormwater Runoff Quality TSS Removal Rate (percent)	Stormwater Runoff Quantity	Groundwater Recharge	Minimum Separation from Seasonal High Water Table (feet)
<u>Blue Roof</u>	<u>0</u>	<u>Yes</u>	<u>No</u>	<u>N/A</u>
<u>Extended Detention Basin</u>	<u>40-60</u>	<u>Yes</u>	<u>No</u>	<u>1</u>
<u>Manufactured Treatment Device^(h)</u>	<u>50 or 80</u>	<u>No</u>	<u>No</u>	<u>Dependent upon the device</u>
<u>Sand Filter^(c)</u>	<u>80</u>	<u>Yes</u>	<u>No</u>	<u>1</u>
<u>Subsurface Gravel Wetland</u>	<u>90</u>	<u>No</u>	<u>No</u>	<u>1</u>
<u>Wet Pond</u>	<u>50-90</u>	<u>Yes</u>	<u>No</u>	<u>N/A</u>

Notes to Tables 1, 2, and 3:

- (a) subject to the applicable contributory drainage area limitation specified at § 574-4. O.2;
- (b) designed to infiltrate into the subsoil;
- (c) designed with underdrains;
- (d) designed to maintain at least a 10-foot-wide area of native vegetation along at least 50 percent of the shoreline and to include a stormwater runoff retention component designed to capture stormwater runoff for beneficial reuse, such as irrigation;
- (e) designed with a slope of less than two percent;
- (f) designed with a slope of equal to or greater than two percent;
- (g) manufactured treatment devices that meet the definition of green infrastructure at § 574-2;
- (h) manufactured treatment devices that do not meet the definition of green infrastructure at § 574-2.

An alternative stormwater management measure, alternative removal rate, and/or alternative method to calculate the removal rate may be used if the design engineer demonstrates the capability of the proposed alternative stormwater management measure and/or the validity of the alternative rate or method to the municipality. A copy of any approved alternative stormwater management measure, alternative removal rate, and/or alternative method to calculate the removal rate shall be provided to the Department in accordance with § 574-6. B. Alternative stormwater management measures may be used to satisfy the requirements at § 574-4. O only if the measures meet the definition of green infrastructure at § 574-2. Alternative stormwater management measures that function in a similar manner to a BMP listed at Section O.2 are subject to the contributory drainage area limitation specified at Section O.2 for that similarly functioning BMP. Alternative stormwater management measures approved in accordance with this subsection that do not function in a similar manner to any BMP listed at Section O.2 shall have a contributory drainage area less than or equal to 2.5 acres, except for alternative stormwater management measures that function similarly to cisterns, grass swales, green roofs, standard constructed wetlands, vegetative filter strips, and wet ponds, which are not subject to a contributory drainage area limitation. Alternative measures that function similarly to standard constructed wetlands or wet ponds shall not be used for compliance with the stormwater runoff quality standard unless a variance in accordance with N.J.A.C. 7:8-4.6 or a waiver from strict compliance in accordance with § 574-4. D is granted from § 574-.4. O.

- G. Whenever the stormwater management design includes one or more BMPs that will infiltrate stormwater into subsoil, the design engineer shall assess the hydraulic impact on the groundwater table and design the site, so as to avoid adverse hydraulic impacts. Potential adverse hydraulic impacts include, but are not limited to, exacerbating a naturally or seasonally high-water table, so as to cause surficial ponding, flooding of basements, or interference with the proper operation of subsurface sewage disposal systems or other subsurface structures within the zone of influence of the groundwater mound, or interference with the proper functioning of the stormwater management measure itself.
- H. Design standards for stormwater management measures are as follows:
1. Stormwater management measures shall be designed to take into account the existing site conditions, including, but not limited to, environmentally critical areas; wetlands; flood-prone areas; slopes; depth to seasonal high-water table; soil type, permeability, and texture; drainage area and drainage patterns; and the presence of solution-prone carbonate rocks (limestone);
 2. Stormwater management measures shall be designed to minimize maintenance, facilitate maintenance and repairs, and ensure proper functioning. Trash racks shall be installed at the intake to the outlet structure, as appropriate, and shall have parallel bars with one-inch spacing between the bars to the elevation of the water quality design storm. For elevations higher than the water quality design storm, the parallel bars at the outlet structure shall be spaced no greater than one-third the width of the diameter of the orifice or one-third the width of the weir, with a minimum spacing between bars of one inch and a maximum spacing between bars of six inches. In addition, the design of trash racks must comply with the requirements of § 574-8.C;
 3. Stormwater management measures shall be designed, constructed, and installed to be strong, durable, and corrosion resistant. Measures that are consistent with the relevant portions of the Residential Site Improvement Standards at N.J.A.C. 5:21-7.3, 7.4, and 7.5 shall be deemed to meet this requirement;
 4. Stormwater management BMPs shall be designed to meet the minimum safety standards for stormwater management BMPs at § 574-8; and
 5. The size of the orifice at the intake to the outlet from the stormwater management BMP shall be a minimum of two and one-half inches in diameter.
- I. Manufactured treatment devices may be used to meet the requirements of this subchapter, provided the pollutant removal rates are verified by the New Jersey Corporation for Advanced Technology and certified by the Department. Manufactured treatment devices that do not meet the definition of green infrastructure at § 574-2 may be used only under the circumstances described at § 574-4. O.4.
- J. Any application for a new agricultural development that meets the definition of major development at §574-2 shall be submitted to the Soil Conservation District for review and approval in accordance with the requirements at § 574-4. O, P, Q and R and any applicable Soil Conservation District guidelines for stormwater runoff quantity and erosion control. For purposes of this

subsection, "agricultural development" means land uses normally associated with the production of food, fiber, and livestock for sale. Such uses do not include the development of land for the processing or sale of food and the manufacture of agriculturally related products.

- K. If there is more than one drainage area, the groundwater recharge, stormwater runoff quality, and stormwater runoff quantity standards at § 574-4.P, Q and R shall be met in each drainage area, unless the runoff from the drainage areas converge onsite and no adverse environmental impact would occur as a result of compliance with any one or more of the individual standards being determined utilizing a weighted average of the results achieved for that individual standard across the affected drainage areas.
- L. Any stormwater management measure authorized under the municipal stormwater management plan or ordinance shall be reflected in a deed notice recorded in the Bergen County Clerk's Office located at: 1 Bergen County Plaza, Hackensack, NJ 07601. A form of deed notice shall be submitted to the municipality for approval prior to filing. The deed notice shall contain a description of the stormwater management measure(s) used to meet the green infrastructure, groundwater recharge, stormwater runoff quality, and stormwater runoff quantity standards at § 574-4. O, P, Q and R and shall identify the location of the stormwater management measure(s) in NAD 1983 State Plane New Jersey FIPS 2900 US Feet or Latitude and Longitude in decimal degrees. The deed notice shall also reference the maintenance plan required to be recorded upon the deed pursuant to § 574-10. B.5. Prior to the commencement of construction, proof that the above required deed notice has been filed shall be submitted to the municipality. Proof that the required information has been recorded on the deed shall be in the form of either a copy of the complete recorded document or a receipt from the clerk or other proof of recordation provided by the recording office. However, if the initial proof provided to the municipality is not a copy of the complete recorded document, a copy of the complete recorded document shall be provided to the municipality within 180 calendar days of the authorization granted by the municipality.
- M. A stormwater management measure approved under the municipal stormwater management plan or ordinance may be altered or replaced with the approval of the municipality, if the municipality determines that the proposed alteration or replacement meets the design and performance standards pursuant to §574-4 of this ordinance and provides the same level of stormwater management as the previously approved stormwater management measure that is being altered or replaced. If an alteration or replacement is approved, a revised deed notice shall be submitted to the municipality for approval and subsequently recorded with the Office of the Clerk of the County of Bergen and shall contain a description and location of the stormwater management measure, as well as reference to the maintenance plan, in accordance with M above. Prior to the commencement of construction, proof that the above required deed notice has been filed shall be submitted to the municipality in accordance with M above.

N. Green Infrastructure Standards

1. This subsection specifies the types of green infrastructure BMPs that may be used to satisfy the groundwater recharge, stormwater runoff quality, and stormwater runoff quantity standards.
2. To satisfy the groundwater recharge and stormwater runoff quality standards at § 574-4. P and Q, the design engineer shall utilize green infrastructure BMPs identified in Table 1 at § 574-4. F. and/or an alternative stormwater management measure approved in accordance with § 574-4. G. The following green infrastructure BMPs are subject to the following maximum contributory drainage area limitations:

<u>Best Management Practice</u>	<u>Maximum Contributory Drainage Area</u>
<u>Dry Well</u>	<u>1 acre</u>
<u>Manufactured Treatment Device</u>	<u>2.5 acres</u>
<u>Pervious Pavement Systems</u>	<u>Area of additional inflow cannot exceed three times the area occupied by the BMP</u>
<u>Small-scale Bioretention Systems</u>	<u>2.5 acres</u>
<u>Small-scale Infiltration Basin</u>	<u>2.5 acres</u>
<u>Small-scale Sand Filter</u>	<u>2.5 acres</u>

3. To satisfy the stormwater runoff quantity standards at § 574-4. R, the design engineer shall utilize BMPs from Table 1 or from Table 2 and/or an alternative stormwater management measure approved in accordance with § 574-4. G.
4. If a variance in accordance with N.J.A.C. 7:8-4.6 or a waiver from strict compliance in accordance with § 574-4. D is granted from the requirements of this subsection, then BMPs from Table 1, 2, or 3, and/or an alternative stormwater management measure approved in accordance with § 574-4. G may be used to meet the groundwater recharge, stormwater runoff quality, and stormwater runoff quantity standards at § 574-4. P, Q and R.
5. For separate or combined storm sewer improvement projects, such as sewer separation, undertaken by a government agency or public utility (for example, a sewerage company), the requirements of this subsection shall only apply to areas owned in fee simple by the government agency or utility, and areas within a right-of-way or easement held or controlled by the government agency or utility; the entity shall not be required to obtain additional property or property rights to fully satisfy the requirements of this subsection. Regardless of the amount of area of a separate or combined storm sewer improvement project subject to the green infrastructure requirements of this subsection, each project shall fully comply with the applicable groundwater recharge, stormwater runoff quality control, and stormwater runoff quantity standards at § 574-4. P, Q and R, unless the project is granted a waiver from strict compliance in accordance with § 574-4. D.

O. Groundwater Recharge Standards

1. This subsection contains the minimum design and performance standards for groundwater recharge as follows:
2. The design engineer shall, using the assumptions and factors for stormwater runoff and groundwater recharge calculations at § 574-5, either:
 - i. Demonstrate through hydrologic and hydraulic analysis that the site and its stormwater management measures maintain 100 percent of the average annual pre-construction groundwater recharge volume for the site; or
 - ii. Demonstrate through hydrologic and hydraulic analysis that the increase of stormwater runoff volume from pre-construction to post-construction for the 2-year storm is infiltrated.
3. This groundwater recharge requirement does not apply to projects within the “urban redevelopment area,” or to projects subject to 4 below.
4. The following types of stormwaters shall not be recharged:
 - i. Stormwater from areas of high pollutant loading. High pollutant loading areas are areas in industrial and commercial developments where solvents and/or petroleum products are loaded/unloaded, stored, or applied, areas where pesticides are loaded/unloaded or stored; areas where hazardous materials are expected to be present in greater than “reportable quantities” as defined by the United States Environmental Protection Agency (EPA) at 40 CFR 302.4; areas where recharge would be inconsistent with Department approved remedial action work plan or landfill closure plan and areas with high risks for spills of toxic materials, such as gas stations and vehicle maintenance facilities; and
 - ii. Industrial stormwater exposed to “source material.” “Source material” means any material(s) or machinery, located at an industrial facility, that is directly or indirectly related to process, manufacturing or other industrial activities, which could be a source of pollutants in any industrial stormwater discharge to groundwater. Source materials include, but are not limited to, raw materials; intermediate products; final products; waste materials; by-products; industrial machinery and fuels, and lubricants, solvents, and detergents that are related to process, manufacturing, or other industrial activities that are exposed to stormwater.

P. Stormwater Runoff Quality Standards

1. This subsection contains the minimum design and performance standards to control stormwater runoff quality impacts of major development. Stormwater runoff quality standards are applicable when the major development results in an increase of one-quarter acre or more of regulated motor vehicle surface.
2. Stormwater management measures shall be designed to reduce the post-construction load of total suspended solids (TSS) in stormwater runoff generated from the water quality design storm as follows:

- i. Eighty percent TSS removal of the anticipated load, expressed as an annual average shall be achieved for the stormwater runoff from the net increase of motor vehicle surface.
 - ii. If the surface is considered regulated motor vehicle surface because the water quality treatment for an area of motor vehicle surface that is currently receiving water quality treatment either by vegetation or soil, by an existing stormwater management measure, or by treatment at a wastewater treatment plant is to be modified or removed, the project shall maintain or increase the existing TSS removal of the anticipated load expressed as an annual average.
3. The requirement to reduce TSS does not apply to any stormwater runoff in a discharge regulated under a numeric effluent limitation for TSS imposed under the New Jersey Pollutant Discharge Elimination System (NJPDES) rules, N.J.A.C. 7:14A, or in a discharge specifically exempt under a NJPDES permit from this requirement. Every major development, including any that discharge into a combined sewer system, shall comply with 2 above, unless the major development is itself subject to a NJPDES permit with a numeric effluent limitation for TSS or the NJPDES permit to which the major development is subject exempts the development from a numeric effluent limitation for TSS.
4. The water quality design storm is 1.25 inches of rainfall in two hours. Water quality calculations shall take into account the distribution of rain from the water quality design storm, as reflected in Table 4, below. The calculation of the volume of runoff may take into account the implementation of stormwater management measures.

Table 4 - Water Quality Design Storm Distribution

Time (Minutes)	Cumulative Rainfall (Inches)	Time (Minutes)	Cumulative Rainfall (Inches)	Time (Minutes)	Cumulative Rainfall (Inches)
1	0.00166	41	0.1728	81	1.0906
2	0.00332	42	0.1796	82	1.0972
3	0.00498	43	0.1864	83	1.1038
4	0.00664	44	0.1932	84	1.1104
5	0.00830	45	0.2000	85	1.1170
6	0.00996	46	0.2117	86	1.1236
7	0.01162	47	0.2233	87	1.1302
8	0.01328	48	0.2350	88	1.1368
9	0.01494	49	0.2466	89	1.1434
10	0.01660	50	0.2583	90	1.1500
11	0.01828	51	0.2783	91	1.1550
12	0.01996	52	0.2983	92	1.1600
13	0.02164	53	0.3183	93	1.1650
14	0.02332	54	0.3383	94	1.1700
15	0.02500	55	0.3583	95	1.1750
16	0.03000	56	0.4116	96	1.1800
17	0.03500	57	0.4650	97	1.1850
18	0.04000	58	0.5183	98	1.1900
19	0.04500	59	0.5717	99	1.1950
20	0.05000	60	0.6250	100	1.2000
21	0.05500	61	0.6783	101	1.2050
22	0.06000	62	0.7317	102	1.2100
23	0.06500	63	0.7850	103	1.2150
24	0.07000	64	0.8384	104	1.2200
25	0.07500	65	0.8917	105	1.2250
26	0.08000	66	0.9117	106	1.2267
27	0.08500	67	0.9317	107	1.2284
28	0.09000	68	0.9517	108	1.2300
29	0.09500	69	0.9717	109	1.2317
30	0.10000	70	0.9917	110	1.2334
31	0.10660	71	1.0034	111	1.2351
32	0.11320	72	1.0150	112	1.2367
33	0.11980	73	1.0267	113	1.2384
34	0.12640	74	1.0383	114	1.2400
35	0.13300	75	1.0500	115	1.2417
36	0.13960	76	1.0568	116	1.2434
37	0.14620	77	1.0636	117	1.2450
38	0.15280	78	1.0704	118	1.2467
39	0.15940	79	1.0772	119	1.2483
40	0.16600	80	1.0840	120	1.2500

If more than one BMP in series is necessary to achieve the required 80 percent TSS reduction for a site, the applicant shall utilize the following formula to calculate TSS reduction:

$$R = A + B - (A \times B) / 100,$$

Where

R = total TSS Percent Load Removal from application of both BMPs, and

A = the TSS Percent Removal Rate applicable to the first BMP

B = the TSS Percent Removal Rate applicable to the second BMP.

- Stormwater management measures shall also be designed to reduce, to the maximum extent feasible, the post-construction nutrient load of the anticipated load from the developed site in stormwater runoff generated from the water quality design storm. In achieving reduction of nutrients to the maximum extent feasible, the design of the site shall include green

- infrastructure BMPs that optimize nutrient removal while still achieving the performance standards in § 574-4. P, Q and R.
6. In accordance with the definition of FW1 at N.J.A.C. 7:9B-1.4, stormwater management measures shall be designed to prevent any increase in stormwater runoff to waters classified as FW1.
 7. The Flood Hazard Area Control Act Rules at N.J.A.C. 7:13-4.1(c)1 establish 300-foot riparian zones along Category One waters, as designated in the Surface Water Quality Standards at N.J.A.C. 7:9B, and certain upstream tributaries to Category One waters. A person shall not undertake a major development that is located within or discharges into a 300-foot riparian zone without prior authorization from the Department under N.J.A.C. 7:13.
 8. Pursuant to the Flood Hazard Area Control Act Rules at N.J.A.C. 7:13-11.2(j)3. I, runoff from the water quality design storm that is discharged within a 300-foot riparian zone shall be treated in accordance with this subsection to reduce the post-construction load of total suspended solids by 95 percent of the anticipated load from the developed site, expressed as an annual average.
 9. This stormwater runoff quality standards do not apply to the construction of one individual single-family dwelling, provided that it is not part of a larger development or subdivision that has received preliminary or final site plan approval prior to December 3, 2018, and that the motor vehicle surfaces are made of permeable material(s) such as gravel, dirt, and/or shells.

Q. Stormwater Runoff Quantity Standards

1. This subsection contains the minimum design and performance standards to control stormwater runoff quantity impacts of major development.
2. In order to control stormwater runoff quantity impacts, the design engineer shall, using the assumptions and factors for stormwater runoff calculations at § 574-5, complete one of the following:
 - i. Demonstrate through hydrologic and hydraulic analysis that for stormwater leaving the site, post-construction runoff hydrographs for the 2-, 10-, and 100-year storm events do not exceed, at any point in time, the pre-construction runoff hydrographs for the same storm events;
 - ii. Demonstrate through hydrologic and hydraulic analysis that there is no increase, as compared to the pre-construction condition, in the peak runoff rates of stormwater leaving the site for the 2-, 10- and 100-year storm events and that the increased volume or change in timing of stormwater runoff will not increase flood damage at or downstream of the site. This analysis shall include the analysis of impacts of existing land uses and projected land uses assuming full development under existing zoning and land use ordinances in the drainage area;
 - iii. Design stormwater management measures so that the post-construction peak runoff rates for the 2-, 10- and 100-year storm events are 50, 75 and 80 percent, respectively, of the pre-construction peak runoff rates. The percentages apply only to the post-construction stormwater runoff that is attributable to the portion of the site on which the proposed development or project is to be constructed; or

- iv. In tidal flood hazard areas, stormwater runoff quantity analysis in accordance with 2.i, ii and iii above is required unless the design engineer demonstrates through hydrologic and hydraulic analysis that the increased volume, change in timing, or increased rate of the stormwater runoff, or any combination of the three will not result in additional flood damage below the point of discharge of the major development. No analysis is required if the stormwater is discharged directly into any ocean, bay, inlet, or the reach of any watercourse between its confluence with an ocean, bay, or inlet and downstream of the first water control structure.
3. The stormwater runoff quantity standards shall be applied at the site's boundary to each abutting lot, roadway, watercourse, or receiving storm sewer system.

§ 574-5: Calculation of Stormwater Runoff and Groundwater Recharge

A. Stormwater runoff shall be calculated in accordance with the following:

1. The design engineer shall calculate runoff using one of the following methods:

- i. The USDA Natural Resources Conservation Service (NRCS) methodology, including the NRCS Runoff Equation and Dimensionless Unit Hydrograph, as described in Chapters 7, 9, 10, 15 and 16 Part 630, Hydrology National Engineering Handbook, incorporated herein by reference as amended and supplemented. This methodology is additionally described in *Technical Release 55 - Urban Hydrology for Small Watersheds* (TR-55), dated June 1986, incorporated herein by reference as amended and supplemented. Information regarding the methodology is available from the Natural Resources Conservation Service website at:

https://www.nrcs.usda.gov/Internet/FSE_DOCUMENTS/s_telprdb1044171.pdf

or at United States Department of Agriculture Natural Resources Conservation Service, 220 Davison Avenue, Somerset, New Jersey 08873; or

- ii. The Rational Method for peak flow and the Modified Rational Method for hydrograph computations. The rational and modified rational methods are described in "Appendix A-9 Modified Rational Method" in the Standards for Soil Erosion and Sediment Control in New Jersey, January 2014. This document is available from the State Soil Conservation Committee or any of the Soil Conservation Districts listed at N.J.A.C. 2:90-1.3(a)3. The location, address, and telephone number for each Soil Conservation District is available from the State Soil Conservation Committee, PO Box 330, Trenton, New Jersey 08625. The document is also available at:

<http://www.nj.gov/agriculture/divisions/anr/pdf/2014NJSoilErosionControlStandardsComplete.pdf>

2. For the purpose of calculating runoff coefficients and groundwater recharge, there is a presumption that the pre-construction condition of a site or portion thereof is a wooded land use with good hydrologic condition. The term “runoff coefficient” applies to both the NRCS methodology above at § 574-5. A.1.i and the Rational and Modified Rational Methods at § 574-5. A.1. ii. A runoff coefficient or a groundwater recharge land cover for an existing condition may be used on all or a portion of the site if the design engineer verifies that the hydrologic condition has existed on the site or portion of the site for at least five years without interruption prior to the time of application. If more than one land cover has existed on the site during the five years immediately prior to the time of application, the land cover with the lowest runoff potential shall be used for the computations. In addition, there is the presumption that the site is in good hydrologic condition (if the land use type is pasture, lawn, or park), with good cover (if the land use type is woods), or with good hydrologic condition and conservation treatment (if the land use type is cultivation).
 3. In computing pre-construction stormwater runoff, the design engineer shall account for all significant land features and structures, such as ponds, wetlands, depressions, hedgerows, or culverts, that may reduce pre-construction stormwater runoff rates and volumes.
 4. In computing stormwater runoff from all design storms, the design engineer shall consider the relative stormwater runoff rates and/or volumes of pervious and impervious surfaces separately to accurately compute the rates and volume of stormwater runoff from the site. To calculate runoff from unconnected impervious cover, urban impervious area modifications as described in the NRCS *Technical Release 55 – Urban Hydrology for Small Watersheds* or other methods may be employed.
 5. If the invert of the outlet structure of a stormwater management measure is below the flood hazard design flood elevation as defined at N.J.A.C. 7:13, the design engineer shall take into account the effects of tailwater in the design of structural stormwater management measures.
- B. Groundwater recharge may be calculated in accordance with the following:

The New Jersey Geological Survey Report GSR-32, A Method for Evaluating Groundwater-Recharge Areas in New Jersey, incorporated herein by reference as amended and supplemented. Information regarding the methodology is available from the New Jersey Stormwater Best Management Practices Manual; at the New Jersey Geological Survey website at:

<https://www.nj.gov/dep/njgs/pricelst/gsreport/gsr32.pdf>

or at New Jersey Geological and Water Survey, 29 Arctic Parkway, PO Box 420 Mail Code 29-01, Trenton, New Jersey 08625-0420.

§ 574-6: Sources for Technical Guidance

- A. Technical guidance for stormwater management measures can be found in the documents listed below, which are available to download from the Department's website at:

http://www.nj.gov/dep/stormwater/bmp_manual2.htm.

1. Guidelines for stormwater management measures are contained in the New Jersey Stormwater Best Management Practices Manual, as amended and supplemented. Information is provided on stormwater management measures such as, but not limited to, those listed in Tables 1, 2, and 3.
2. Additional maintenance guidance is available on the Department's website at:

https://www.njstormwater.org/maintenance_guidance.htm.

- B. Submissions required for review by the Department should be mailed to:

The Division of Water Quality, New Jersey Department of Environmental Protection, Mail Code 401-02B, PO Box 420, Trenton, New Jersey 08625-0420.

§ 574-7: Solids and Floatable Materials Control Standards

- A. Site design features identified under § 574-4. F above, or alternative designs in accordance with § 574-4. G above, to prevent discharge of trash and debris from drainage systems shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see § 574-7. A.2 below.

1. Design engineers shall use one of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
 - i. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines; or
 - ii. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater system floors used to collect stormwater from the surface into a storm drain or surface water body.

- iii. For curb-opening inlets, including curb-opening inlets in combination inlets, the clear space in that curb opening, or each individual clear space if the curb opening has two or more clear spaces, shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

2. The standard in A.1. above does not apply:

- i. Where each individual clear space in the curb opening in existing curb-opening inlet does not have an area of more than nine (9.0) square inches;
- ii. Where the municipality agrees that the standards would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets;
- iii. Where flows from the water quality design storm as specified in N.J.A.C. 7:8 are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - a. A rectangular space four and five-eighths (4.625) inches long and one and one-half (1.5) inches wide (this option does not apply for outfall netting facilities); or
 - b. A bar screen having a bar spacing of 0.5 inches.

Note that these exemptions do not authorize any infringement of requirements in the Residential Site Improvement Standards for bicycle safe grates in new residential development (N.J.A.C. 5:21-4.18(b)2 and 7.4(b)1).

- iv. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1 inch) spacing between the bars, to the elevation of the Water Quality Design Storm as specified in N.J.A.C. 7:8; or
- v. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

§ 574-8: Safety Standards for Stormwater Management Basins

- A. This section sets forth requirements to protect public safety through the proper design and operation of stormwater management BMPs. This section applies to any new stormwater management BMP.
- B. The provisions of this section are not intended to preempt more stringent municipal or county safety requirements for new or existing stormwater management BMPs. Municipal and county stormwater management plans and ordinances may, pursuant to their authority, require existing stormwater management BMPs to be retrofitted to meet one or more of the safety standards in § 574-

8. C.1, § 574-8. C.2, and § 574-8. C.3 for trash racks, overflow grates, and escape provisions at outlet structures.

C. Requirements for Trash Racks, Overflow Grates and Escape Provisions

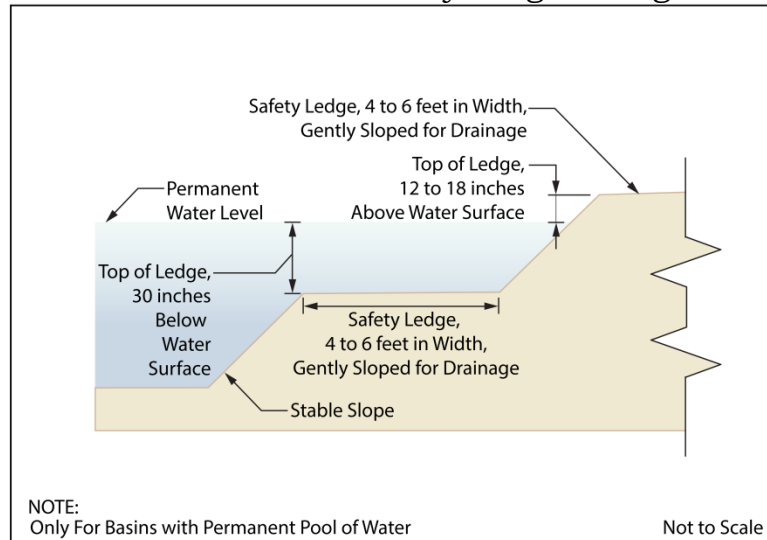
1. A trash rack is a device designed to catch trash and debris and prevent the clogging of outlet structures. Trash racks shall be installed at the intake to the outlet from the Stormwater management BMP to ensure proper functioning of the BMP outlets in accordance with the following:
 - i. The trash rack shall have parallel bars, with no greater than six-inch spacing between the bars;
 - ii. The trash rack shall be designed so as not to adversely affect the hydraulic performance of the outlet pipe or structure;
 - iii. The average velocity of flow through a clean trash rack is not to exceed 2.5 feet per second under the full range of stage and discharge. Velocity is to be computed on the basis of the net area of opening through the rack; and
 - iv. The trash rack shall be constructed of rigid, durable, and corrosion resistant material and designed to withstand a perpendicular live loading of 300 pounds per square foot.
2. An overflow grate is designed to prevent obstruction of the overflow structure. If an outlet structure has an overflow grate, such grate shall meet the following requirements:
 - i. The overflow grate shall be secured to the outlet structure but removable for emergencies and maintenance.
 - ii. The overflow grate spacing shall be no less than two inches across the smallest dimension
 - iii. The overflow grate shall be constructed and installed to be rigid, durable, and corrosion resistant, and shall be designed to withstand a perpendicular live loading of 300 pounds per square foot.
3. Stormwater management BMPs shall include escape provisions as follows:
 - i. If a stormwater management BMP has an outlet structure, escape provisions shall be incorporated in or on the structure. Escape provisions include the installation of permanent ladders, steps, rungs, or other features that provide easily accessible means of egress from stormwater management BMPs. With the prior approval of the municipality pursuant to § 574-8.C, a free-standing outlet structure may be exempted from this requirement;
 - ii. Safety ledges shall be constructed on the slopes of all new stormwater management BMPs having a permanent pool of water deeper than two and one-half feet. Safety ledges shall be comprised of two steps. Each step shall be four to six feet in width. One step shall be located approximately two and one-half feet below the permanent water surface, and the second step shall be located one to one and one-half feet above the permanent water surface. See § 574-8. E for an illustration of safety ledges in a stormwater management BMP; and
 - iii. In new stormwater management BMPs, the maximum interior slope for an earthen dam, embankment, or berm shall not be steeper than three horizontals to one vertical.

D. Variance or Exemption from Safety Standard

A variance or exemption from the safety standards for stormwater management BMPs may be granted only upon a written finding by the municipality that the variance or exemption will not constitute a threat to public safety.

E. Safety Ledge Illustration

Elevation View –Basin Safety Ledge Configuration



§ 574-9: Requirements for a Site Development Stormwater Plan

A. Submission of Site Development Stormwater Plan

1. Whenever an applicant seeks municipal approval of a development subject to this ordinance, the applicant shall submit all of the required components of the Checklist for the Site Development Stormwater Plan at § 574-9.C below as part of the submission of the application for approval.
2. The applicant shall demonstrate that the project meets the standards set forth in this ordinance.
3. The applicant shall submit 16 copies of the materials listed in the checklist for site development stormwater plans in accordance with § 574-9.C of this ordinance.

B. Site Development Stormwater Plan Approval

The applicant's Site Development project shall be reviewed as a part of the review process by the municipal board or official from which municipal approval is sought. That municipal board or official shall consult the municipality's review engineer to determine if all of the checklist requirements have been satisfied and to determine if the project meets the standards set forth in this ordinance.

C. Submission of Site Development Stormwater Plan

The following information shall be required:

1. Topographic Base Map

The reviewing engineer may require upstream tributary drainage system information as necessary. It is recommended that the topographic base map of the site be submitted which extends a minimum of 200 feet beyond the limits of the proposed development, at a scale of 1"=200' or greater, showing 2-foot contour intervals. The map as appropriate may indicate the following: existing surface water drainage, shorelines, steep slopes, soils, erodible soils, perennial or intermittent streams that drain into or upstream of the Category One waters, wetlands and flood plains along with their appropriate buffer strips, marshlands and other wetlands, pervious or vegetative surfaces, existing man-made structures, roads, bearing and distances of property lines, and significant natural and manmade features not otherwise shown.

2. Environmental Site Analysis

A written and graphic description of the natural and man-made features of the site and its surroundings should be submitted. This description should include a discussion of soil conditions, slopes, wetlands, waterways and vegetation on the site. Particular attention should be given to unique, unusual, or environmentally sensitive features and to those that provide particular opportunities or constraints for development.

3. Project Description and Site Plans

A map (or maps) at the scale of the topographical base map indicating the location of existing and proposed buildings roads, parking areas, utilities, structural facilities for stormwater management and sediment control, and other permanent structures. The map(s) shall also clearly show areas where alterations will occur in the natural terrain and cover, including lawns and other landscaping, and seasonal high groundwater elevations. A written description of the site plan and justification for proposed changes in natural conditions shall also be provided.

4. Land Use Planning and Source Control Plan

This plan shall provide a demonstration of how the goals and standards of § 574-3 through § 574-5 are being met. The focus of this plan shall be to describe how the site is being developed to meet the objective of controlling groundwater recharge, stormwater quality and stormwater quantity problems at the source by land management and source controls whenever possible.

5. Stormwater Management Facilities Map

The following information, illustrated on a map of the same scale as the topographic base map, shall be included:

- i. Total area to be disturbed, paved or built upon, proposed surface contours, land area to be occupied by the stormwater management facilities and the type of vegetation thereon, and details of the proposed plan to control and dispose of stormwater.
- ii. Details of all stormwater management facility designs, during and after construction, including discharge provisions, discharge capacity for each outlet at different

levels of detention and emergency spillway provisions with maximum discharge capacity of each spillway.

6. Calculations

- i. Comprehensive hydrologic and hydraulic design calculations for the pre-development and post-development conditions for the design storms specified in § 574-4 of this ordinance.
- ii. When the proposed stormwater management control measures depend on the hydrologic properties of soils or require certain separation from the seasonal high-water table, then a soils report shall be submitted. The soils report shall be based on onsite boring logs or soil pit profiles. The number and location of required soil borings or soil pits shall be determined based on what is needed to determine the suitability and distribution of soils present at the location of the control measure.

7. Maintenance and Repair Plan

The design and planning of the stormwater management facility shall meet the maintenance requirements of § 574-10.

8. Waiver from Submission Requirements

The municipal official or board reviewing an application under this ordinance may, in consultation with the municipality's review engineer, waive submission of any of the requirements in § 574-9. C.1 through § 574-9. C.6 of this ordinance when it can be demonstrated that the information requested is impossible to obtain or it would create a hardship on the applicant to obtain and its absence will not materially affect the review process.

§ 574-10: Maintenance and Repair

A. Applicability

Projects subject to review as in § 574-1.C of this ordinance shall comply with the requirements of § 574-10. B and § 574-10. C.

B. General Maintenance

1. The design engineer shall prepare a maintenance plan for the stormwater management measures incorporated into the design of a major development.
2. The maintenance plan shall contain specific preventative maintenance tasks and schedules; cost estimates, including estimated cost of sediment, debris, or trash removal; and the name, address, and telephone number of the person or persons responsible for preventative and corrective maintenance (including replacement). The plan shall contain information on BMP location, design, ownership, maintenance tasks and frequencies, and other details as specified in Chapter 8 of the NJ BMP Manual, as well as the tasks specific to the type of BMP, as described in the applicable chapter containing design specifics.

3. If the maintenance plan identifies a person other than the property owner (for example, a developer, a public agency or homeowners' association) as having the responsibility for maintenance, the plan shall include documentation of such person's or entity's agreement to assume this responsibility, or of the owner's obligation to dedicate a stormwater management facility to such person under an applicable ordinance or regulation.
4. Responsibility for maintenance shall not be assigned or transferred to the owner or tenant of an individual property in a residential development or project, unless such owner or tenant owns or leases the entire residential development or project. The individual property owner may be assigned incidental tasks, such as weeding of a green infrastructure BMP, provided the individual agrees to assume these tasks; however, the individual cannot be legally responsible for all of the maintenance required.
5. If the party responsible for maintenance identified under § 574-10. B.3 above is not a public agency, the maintenance plan and any future revisions based on § 574-10. B.7 below shall be recorded upon the deed of record for each property on which the maintenance described in the maintenance plan must be undertaken.
6. Preventative and corrective maintenance shall be performed to maintain the functional parameters (storage volume, infiltration rates, inflow/outflow capacity, etc.) of the stormwater management measure, including, but not limited to, repairs or replacement to the structure; removal of sediment, debris, or trash; restoration of eroded areas; snow and ice removal; fence repair or replacement; restoration of vegetation; and repair or replacement of non-vegetated linings.
7. The party responsible for maintenance identified under § 574-10. B.3 above shall perform all of the following requirements:
 - i. maintain a detailed log of all preventative and corrective maintenance for the structural stormwater management measures incorporated into the design of the development, including a record of all inspections and copies of all maintenance-related work orders;
 - ii. evaluate the effectiveness of the maintenance plan at least once per year and adjust the plan and the deed as needed; and
 - iii. retain and make available, upon request by any public entity with administrative, health, environmental, or safety authority over the site, the maintenance plan and the documentation required by §574-10. B.6 and B.7 above.
8. The requirements of § 574-10. B.3 and B.4 do not apply to stormwater management facilities that are dedicated to and accepted by the municipality or another governmental agency, subject to all applicable municipal stormwater general permit conditions, as issued by the Department.
9. In the event that the stormwater management facility becomes a danger to public safety or public health, or if it is in need of maintenance or repair, the municipality shall so notify the

responsible person in writing. Upon receipt of that notice, the responsible person shall have fourteen (14) days to effect maintenance and repair of the facility in a manner that is approved by the municipal engineer or his designee. The municipality, in its discretion, may extend the time allowed for effecting maintenance and repair for good cause. If the responsible person fails or refuses to perform such maintenance and repair, the municipality or County may immediately proceed to do so and shall bill the cost thereof to the responsible person. Nonpayment of such bill may result in a lien on the property.

C. Nothing in this subsection shall preclude the municipality in which the major development is located from requiring the posting of a performance or maintenance guarantee in accordance with N.J.S.A. 40:55D-53.

§ 574-11: Penalties

Any person who erects, constructs, alters, repairs, converts, maintains, or uses any building, structure or land in violation of this chapter shall be subject to a fine not to exceed the maximum penalty permitted under the Township of Washington Code, as identified under § 1-1 of Chapter 1, General Provisions.

§ 574-12: Enforcement

This chapter shall be enforced by the Construction Code Official, Environmental Director, Board of Health and Police Department of the Township of Washington, or their designees.

§ 574-13: Severability

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

§ 574-14: Effective Date

This Ordinance shall be in full force and effect from and after its adoption and any publication as required by law.



Introduction, 1st Reading:

Ordinance No. 21-13

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATIONAL ACTIVITIES ADMINISTERED THROUGH THE OFFICE OF RECREATION

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, to introduce and pass Ordinance No. 21-13 at first reading by title.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to approve Resolution No. 21-283.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Resolution No. 21-283

WHEREAS, Ordinance No. 21-13 entitled: AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATIONAL ACTIVITIES ADMINISTERED THROUGH THE OFFICE OF RECREATION was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of August, 2021; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 30th day of August, 2021 at 7:30 p.m., prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, 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.

Ordinance No. 21-13

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR RECREATIONAL ACTIVITIES ADMINISTERED THROUGH THE OFFICE OF RECREATION

BE IT ORDAINED, by the Township Council of the Township of Washington, that § 212-1 B. (1) of the Code of the Township (within Chapter 7, Administration of Government) is hereby amended by inserting the activity “Intro to Cheerleading” and prescribing the fee therefore as set forth below:

1.

(1) The following fee schedule shall apply to participants in the recreational activities administered through the Office of Recreation:

Program	Fee for First Family Participant	Fee for Each Additional Family Participant
“Intro to Cheerleading	\$50	\$50”

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies and not otherwise.

4. This Ordinance shall take effect upon final passage and publication and in accordance with the Charter, and subject to such emergency resolution as may be adopted pursuant to Section 17-32 thereof. [R.S. 40:69A-181 (b)].

Ordinance No. 21-14

AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2021

A motion was made by Councilman Sears, seconded by Councilwoman Morgan, to introduce and pass Ordinance No. 21-14 at first reading by title.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

A motion was made by Councilman Sears, seconded by Council President Feeney approve Resolution No. 21-284.

Councilman DeSena stated on page 3, line item 2, Department of Public Works, has this person accepted the offer. Mayor Calamari replied he has not, he thinks he is safe in saying, he is not giving out too much private information, he has been out on a medical leave for more than a month, we really have not had a chance to sit down and discuss it with him. Councilman DeSena asked so is the caveat that that salary is only if he takes the title. Mayor Calamari replied correct. Councilman DeSena stated so if we pass the Salary Ordinance, is his salary going to be that. Attorney Poller stated the employee will get the personnel action form, it is the authorized amount, not necessarily what he will get. Councilman DeSena stated he just wants to make sure we are not up here in December saying we gave that person the title, he does have that title, but he is not, the deal during the budget was he gets that amount if he takes the title. Mayor Calamari stated on first readings, such as this, if Council has questions, please feel free to email him and the Administrator because it gives us time until the second reading to get the answers, as opposed to the second reading we might not have all the answers ready, so if you have the questions, please send them, it would be better for everyone.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Resolution No. 21-284

WHEREAS, Ordinance No. 21-14 entitled: AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2021 was introduced and passed at first reading at a meeting of the Township Council of the Township of Washington on the 9th day of August, 2021; and

NOW, THEREFORE BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 30th day of August, 2021 at 7:30pm, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Complex, 350 Hudson Avenue, 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.

Ordinance No. 21-14

AN ORDINANCE UNDER CHAPTER 87 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2021

BE IT ORDAINED, by the Township Council of the Township of Washington, in the County of Bergen, New Jersey that the salary ranges, compensation and stipends are hereby established for employees of the Township of Washington for the year 2021 as follows, on a per annum basis and payable semi-monthly unless otherwise noted:

Department of Administration
Rate

1	Director of Administration / Business Administrator	\$	131,950.00
2	Administrative Secretary	\$	43,260.00
3	Purchasing Assistant / Payroll Clerk	\$	49,557.00
	a) QPA - Stipend	\$	2,500.00
4	Acting QPA	\$	400.00 /per month
5	Floating Staff - (Part-Time)	\$	13,928.00
6	Floating Staff - (Part-Time) - New Position	\$	15.00-16.74/per hour

Mayor & Council

1	Mayor - (Payable on quarterly basis)	\$	10,237.00
2	Council President - (Payable on a quarterly basis)	\$	6,560.00
3	Councilperson - (Payable on a quarterly basis)	\$	6,330.00

Office of the Township Clerk & Health Department

1	Township Clerk	\$	89,500.00
	a) Additional meeting over 24 up to a max of 10	\$	150.00/per meeting
	b) Election Officer	\$	400.00 /per election
2	Secretary to the Township Clerk	\$	35,525.00
	a) Election Assistant	\$	75.00 /per election
3	Board of Health - Meeting Pay	\$	125.00/per meeting
4	Registrar	\$	2,123.00
5	Deputy Registrar, Secretary to Board of Health	\$	1,807.00
6	Director of Health (Payable on a quarterly basis)	\$	1,250.00

Department of Finance

1	Chief Financial Officer - (Part-time)	\$	71,050.00
2	Tax Collector	\$	51,512.00
	a) Deputy Treasurer/Finance Assistant	\$	5,075.00
3	Tax Assessor (Average minimum of 20 hours per week, at least 4 hours shall be office hours)	\$	21,177.00
4	Assistant to the Tax Assessor (Part-Time)	\$	5,000.00

Department of Law

1	Director/Township Attorney	\$	76,445.00
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a) Additionally, thereto, services in connection with proceedings before any court or administrative tribunal or agency; and special projects; all shall be reasonably compensated in accordance with Township policies: \$ 135.00/per hour

Department of Engineering

1 Director - (Payable on a quarterly basis) \$ 1,250.00

Department of Public Affairs

1 Director - (Payable on a quarterly basis) \$ 1,250.00

Land Use Administration

1 Planning Board Secretary \$ 12,500.00
 2 Zoning Board Secretary \$ 12,500.00
 a) Meeting Fee – Attendance Only \$ 125.00/per meeting
 3 Zoning Officer \$ 25,375.00
 4 Code Enforcement Official \$ 10,000.00

Uniform Construction Code Agency

1 Construction Code Official \$ 29,246.00
 2 Plumbing Sub-Code Official \$ 11,370.00
 3 Electrical Sub-Code Official \$ 14,188.00
 4 Fire Sub-Code Official \$ 8,604.00
 5 Technical Assistants - (Full Time) \$ 42,488.00
 a) Planning/Zoning Liaison \$ 8,000.00
 6 Technical Assistants - (Part-Time) \$ 30,359.00
 7 Building/Plumbing Inspector - (Part-Time) \$ 16,500.00
 8 Substitute Inspectors – Hourly (as needed) \$ 500.00/maximum
 9 Certificate of Continued Occupancy Inspections (CCO/CRI) \$ 50.00/per inspection
 10 Fire Inspection \$ 25.00/per inspection

Department of Fire Protection

1 Director (Payable on a quarterly basis) \$ 1,250.00
 2 Uniform Fire Safety Act - Fire Official \$ 8,500.00
 3 Uniform Fire Safety Inspectors \$ 4,500.00

Department of Public Safety

1 Crossing Guards/School Monitors
 a) First - 6 months - Hourly Maximum \$ 17.94/per hour
 b) Beginning - Sept 1st, 2021 – Hourly Maximum \$ 18.21/per hour
 c) School Crossing Guards are entitled to maximum of (4) days regular pay per school year, in the event school is closed due to emergency closing/inclement weather.
 d) One (1) week pay for Holiday Recess.
 e) Two (2) days’ pay for Winter Recess.
 f) One (1) week pay for Spring Recess.
 g) Individual's not to exceed 19.75 hours or less hours usually worked. In addition, not to exceed (5) holidays, non-state or Federal holidays (based on hours usually worked by individual)
 2 Records Clerk \$ 42,630.00
 3 Director - (Payable on a quarterly basis) \$ 1,250.00
 4 Special Police Officers - SLEO II - (Full-Time and Part-Time) \$ 25.00/per hour
 5 Police Chief \$ 199,000.00
 6 Dispatchers - (Full-Time) - (2,080 Hours per year) \$ 41,621.00
 a) Dispatchers - (Part-Time) \$ 27.61/per hour
 7 OEM Coordinator - (Payable on a quarterly basis) \$ 1,500.00
 8 OEM Deputies - (Payable on a quarterly basis) \$ 600.00/per deputy

Prosecutor’s Office

1 Prosecutor

a) Base includes two (2) court sessions per month.	\$	7,134.00
b) Extra court sessions - payable upon completion of a payment voucher.	\$	75.00/per session
2 Alternate Prosecutor – not to exceed \$500.00 per year	\$	75.00/per session

Department of Public Works

1 Secretary (Part-Time)	\$	3,045.00
2 Certified Public Works Manager	\$	88,000.00
a) Public Works Manager - Stipend	\$	1,296.00
3 Director (Payable on quarterly basis)	\$	1,250.00
4 Recycling Coordinator (Payable on a quarterly basis)		
a) Upon Timely Submission of Recycling Tonnage Grant Report to BCUA		\$1,000.00/annual
5 Seasonal Workers - Hourly Maximum		\$18.00/per hour
6 Seasonal Workers (w/ CDL) - Hourly Maximum		\$22.00/per hour
7 Senior Van Driver - Hourly Maximum		\$22.00/per hour

Department of Recreation

1 Superintendent (Part-Time)	\$	20,000.00
2 Cheerleading Instructors	\$	12.00/per hour
3 Summer Recreation Director	\$	17,600.00
4 Assistant Director	\$	8,800.00
5 Post College Supervisor	\$	17.00/per hour
6 Lead Counselors	\$	12.50/per hour
7 Counselors	\$	12.00/per hour
8 Lifeguards (if required)	\$	12.00/per hour
9 Director - (Payable on a quarterly basis)	\$	1,250.00

Office of Municipal Court

1 Municipal Court Administrator	\$	20,423.00
2 Violations Clerk	\$	22,557.00
3 Judge	\$	11,333.00
a) Base includes two (2) court sessions per month.		
b) Extra court sessions - payable upon completion of a payment voucher.	\$	175.00/per session

Annual Mileage Stipend – Payable on Quarterly Basis

1 Business Administrator	\$600.00
2 Clerk	\$600.00
3 Building/Plumbing Inspector	\$250.00
4 Electrical Sub-Code Official	\$250.00
5 Fire Sub-Code Official	\$250.00
6 Tax Assessor	\$250.00

Unclassified Employees

The following positions are payable on an hourly basis upon submission of certified signed payroll vouchers.

1 Miscellaneous – All Departments	Up to \$ 20.00/per hour
a. Employees Not Otherwise Classified	

1. Retroactivity – As to all employees employed as of the effective date of this ordinance, the foregoing salary ranges apply as of (a) January 1, 2021; (b) his/her date of employment in the position as herein described; or (c) his/her one-year anniversary date in the position, whichever is later.

2. If any section, sub-section, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid such decision shall not affect the remaining portions of this Ordinance.

3. All ordinances or any provisions of any ordinance inconsistent with the provisions of this ordinance except prior appropriations for this purpose herein stated, are hereby repealed as to such inconsistencies and not otherwise.

4. New Jersey Statutory Minimum Wage Rates for specified years will prevail, as the rate provided under N.J.S.A.34:11-56a4 and pursuant to N.J.A.C.13:56-3.1 on an annual basis as follows:

- January 1, 2021 – Minimum wage will be \$12.00 per hour
- January 1, 2022 – Minimum wage will be \$13.00 per hour
- January 1, 2023 – Minimum wage will be \$14.00 per hour
- January 1, 2024 – Minimum wage will be \$15.00 per hour

INDIVIDUAL RESOLUTION: 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 Feeney asks, does anyone have any resolution(s) to be removed from consent agenda for discussion?

Councilman DeSena requested Resolutions No. 21-303 and 21-285.

A motion was made by Council President Feeney, seconded by Councilman Sears, to approve Resolutions No. 21-286 – 21-301.

Ayes: Councilmen Cascio, DeSena, Councilman Sears, Councilwoman Morgan, Council President Feeney.

Nays: None.

Resolution No. 21-286

Governing Body Certification of the 2020 Annual Audit

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Township Council of the Township of Washington*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution No. 21-287

Authorize acceptance of the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, SFY21 Body-Worn Camera Grant Program, State Fiscal Year 2021

WHEREAS, the Township of Washington desires to accept funding in the amount of \$48,912.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495; and

WHEREAS, the Township of Washington has reviewed the accompanying application and has approved said requests; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety Office of the Attorney General and the Township of Washington Police Department for the purpose described in the application.

NOW THEREFORE, BE IT RESOLVED, on this 9th day of August, 2021, by the Township Council of the Township of Washington, County of Bergen, and State of New Jersey, that:

1. As a matter of public policy, Township of Washington Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Office of the Attorney General will be responsible for the receipt and review of the application for said funds;

4. The Office of the Attorney General will initiate allocations to each applicant as authorized.

Resolution No. 21-288

Authorize enter into agreement for Community Development Block Grant for Sherry Field ADA Improvements, \$24,370

*Contract Number: PV-TWPWASH-03-20
Term of Contract: 7/1/2020 – 6/30/2021*

BE IT RESOLVED, that the Mayor and Council of the Township of Washington wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$24,370 in FY2020 Community Development Block Grant funds for Sherry Field ADA Improvements, Township of Washington.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Robert Tovo, Administrator, to be signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Robert Tovo, Administrator, to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Washington is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

Resolution No. 21-289

Authorize renewal of membership in the Bergen County Joint Insurance Fund, term of January 1, 2022 ending January 1, 2025

WHEREAS, the Township of Washington is a member of the Bergen County Municipal Joint Insurance fund; and

WHEREAS, said renewed membership terminates as of December 31, 2021 unless earlier renewed by agreement between the Township and the Fund; and

WHEREAS, the Township desires to renew said membership in the fund.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the Township agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that the Township agrees to be subject of the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

BE IT FURTHER RESOLVED, that the Mayor and the Township Clerk are hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the municipality's intention to renew its membership.

Resolution No. 21-290

Authorize refund of overpayment of taxes, B2307, Lot 35, 560 Hoover Avenue, in the amount NTE \$682.71

WHEREAS, A Homestead Benefit credit from the State was applied for the 2nd Quarter 2021 tax installment to Block 2307, Lot 35, 560 Hoover Avenue, William & Lauren Thomson, and;

WHEREAS, the homeowner is exempt as a totally disabled veteran. Per New Jersey Statute 54:3 27.2, overpaid taxes are to be refunded to the homeowner, 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 above in the amount of \$682.71.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's Current Account; #1-01-95-004-000, Total Certified Amount Not to Exceed: \$682.71; John Corcoran, CMFO

Resolution No. 21-291

Authorize refund of swim pass for one week, 2021 Summer Camp, Christine Brown, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Christine Brown
117 Harding Avenue
Westwood, NJ 07675

Refund for 2021 Summer Camp Swimming Pass – Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00. John Corcoran, CMFO

Resolution No. 21-292

Authorize refund of swim pass for one week, 2021 Summer Camp, Lauren Bein, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Lauryn Bein
20 Boulevard Apt. #1
Westwood, NJ 07675

Refund for 2021 Summer Camp Swimming Pass – Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00. John Corcoran, CMFO

Resolution No. 21-293

Authorize refund of swim pass for one week, 2021 Summer Camp, Lyndsay Krenn, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Lyndsay Krenn
596 Cross Street
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Passes – Week of 7-5-21: \$50.00

(Two Swimming Passes @ \$25.00 each)

Refund Amount: \$50.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$50.00. John Corcoran, CMFO

Resolution No. 21-294

Authorize refund of swim pass for one week, 2021 Summer Camp, Sara Lynn, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Sara Lynn
843 Manhattan Avenue
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass-Week of 7/5/21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00. John Corcoran, CMFO

Resolution No. 21-295

Authorize refund of two swim passes for one week, 2021 Summer Camp, Elena Pinto, in the amount NTE \$50.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Elena Pinto
984 Curtis Place
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Passes – Week of 7-5-21: \$50.00

(Two Swimming Passes @ \$25.00 each)

Refund Amount: \$50.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$50.00.
John Corcoran, CMFO

Resolution No. 21-296

Authorize refund of swim pass for one week, 2021 Summer Camp, Carolyn Pickett, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Carolyn Pickett
240 West Place
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00. John Corcoran, CMFO

Resolution No. 21-297

Authorize refund of swim pass for one week, 2021 Summer Camp, Laura Frank, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Laura Frank
583 Cross Street
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass - Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00.
John Corcoran, CMFO

Resolution No. 21-298

Authorize refund of swim pass for one week, 2021 Summer Camp, Jennifer Ferraro, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Jennifer Ferraro
497 Calvin Street
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass – Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00.
John Corcoran, CMFO

Resolution No. 21-299

Authorize refund of swim pass for one week, 2021 Summer Camp, Filomena Rizzo, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Filomena Rizzo
35 Parkway Court
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass – Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00.
John Corcoran, CMFO

Resolution No. 21-300

Authorize refund of swim pass for one week, 2021 Summer Camp, Lorianne Roberts, in the amount NTE \$25.00

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Lorianne Roberts

704 Amherst Drive
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Swimming Pass – Week of 7-5-21: \$25.00

Refund Amount: \$25.00

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$25.00.
John Corcoran, CMFO

Resolution No. 21-301

Authorize refund registration fees for 2021 Summer Camp, Suwaparb Sillpsitte, in the amount NTE \$566.67

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fees:

Suwaparb Sillpsitte
491 Oxford Place
Township of Washington, NJ 07676

Refund for 2021 Summer Camp Registrations: \$740.00
Prorated amount for one week: - \$123.33
Per-Registration Refund Fee: - \$ 50.00

Refund Amount: \$566.67

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's non-budget; 1-01-95-029-005. Total Certified Amount Not to Exceed: \$566.67.
John Corcoran, CMFO

Mayor Calamari stated all of the refunds for one-week Summer Camp Swim Pass was because Bethany had some work done to the pool, they were awaiting inspections, the pool could not be utilized. Councilwoman Morgan asked if they were automatic refunds or the person needed to ask? Mayor Calamari replied he doesn't know. Attorney Poller remarked why every resolution needs to be read, it is a consent agenda, it is all on here, the resolution is a matter of public record, the consent agenda is out there, reading of the number is okay, but you do not need to read every one, just handle them as the resolution number, the consent agenda and resolutions are on the public agenda. Mayor Calamari asked if the council authorize to refund rec fees up to a certain amount without coming on the consent agenda, up to \$50. Attorney Poller replied he would say no.

RESOLUTIONS REMOVED FROM CONSENT AGENDA

Resolution No. 21-285

Authorize payment of bills July 8, 2021-August 5, 2021

A motion was made by Council President Feeney, seconded by Councilwoman Morgan, on Resolution No. 21-285.

Discussion:

Councilman DeSena asked on page 1 of 8, spreadsheet, there are two invoices totaling approximately \$4,000 to Riedel for the conditioning of helmets, did we use our own helmet when the Township joined Westwood, or did they take our helmets? Mayor Calamari stated he doesn't know the answer, he will be happy to get it for you. Councilman DeSena asked on page 4 of 8, JT & Company, Inc., invoice 19110, 1033 shipping, is that for the equipment we just received? Mayor Calamari replied he believes it is, he can verify it, he does remember signing that one. Councilman DeSena asked who requested all of that equipment, he did see a container, a lift truck, space is tight, he is just curious what the need was for that stuff. Mayor Calamari replied he will get back to Councilman DeSena. Councilman DeSena asked on page 5 of 8, he knows the Summer Rec went to Tomahawk Lake for a trip, the check number was cut to zero balance, he is concerned that might be an entry error, it is check 40175, but for zero dollars, it says Summer Camp water park balance, he doesn't know if that is an error. He asked on page 6 of 8, we paid our Township Architect \$1,425 for DPW conceptual design, can the council be provided with that DPW conceptual design? Mayor Calamari replied it is not anywhere near being done yet, that was just for the initial meeting where we sat with the DPW members and reviewed their requirements. Councilman DeSena asked do we have a proposal from Acari Iovino that we have accepted? Mayor Calamari replied he knows there is a proposal, he would have to check on the acceptance part, he will provide Councilman DeSena the answers in a few days.

Ayes: Councilmen Cascio, Sears, Councilwoman Morgan, Council President Feeney.
 Nays: Councilman DeSena.

Resolution No. 21-285

Authorize payment of bills July 8, 2021-August 5, 2021

BE IT RESOLVED, by the Township Council of the Township of Washington as per Ordinance No. 19-25, § 7-61 Payment of claims; expenditures, the list of claims below have been reviewed and approved by the Department Head, Township Administrator, Mayor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to pay the following list of bills, representing the time frame of 7/8/21 to 8/5/21:

TOTAL	2020 Reserve	\$35,470.83	
TOTAL	2021 Current	\$1,330,642.60	
TOTAL	Capital Fund	\$109,839.40	
TOTAL	Animal Control	\$44.60	
TOTAL	Grant Fund	\$43,859.20	
TOTAL	Trust Fund	\$6,282.06	
TOTAL	Escrow Trust	\$5,470.75	
		GRAND TOTAL:	\$1,531,609.44

BE IT FURTHER RESOLVED, that the following claims have been paid by the Treasurer prior to the Bill List Resolution, as per Ordinance No. 19-25, since the last bill list was submitted:

TOTAL	STATE OF NJ-STATE HEALTH BENEFITS	\$75,797.22
TOTAL	DELTA DENTAL OF NEW JERSEY PREMIUM	\$4,541.97
TOTAL	REED LIPNICK-EXEMPT VETERAN REFUND	\$3,594.67
TOTAL	WESTWOOD REGIONAL BOARD OF EDUCATION	\$2,438,422.00
TOTAL	TOWNSHIP OF WASHINGTON PUBLIC LIBRARY	\$51,568.50
TOTAL		\$2,573,924.36

Vendor Name	Description	Amount	Check Id
PRAXAIR DISTRIBUTION, INC.	DMF-OXYGEN 2020 I# 60443525	11.63	40106
PRAXAIR DISTRIBUTION, INC.	DMF-OXYGEN 2020 I# 97532486	11.63	40106
PRAXAIR DISTRIBUTION, INC.	DMF-OXYGEN 2020 I# 95897450	10.88	40106
WITMER PUBLIC SAFETY GROUP	GLOBE HARNESS LOOP SET	2,350.00	3586
WITMER PUBLIC SAFETY GROUP	SEW HARNESS SET ON PARTS	1,000.00	3586
WITMER PUBLIC SAFETY GROUP	TRAVEL FEE 2 DAYS	900.00	3586
DEPTCOR BUREAU OF STATE IND	2021 ACRYLIC HANG TAG	275.00	40152
WB MASON CO., INC.	Epson Workforce Pro WF-C5790	749.99	40161
BULDO CONTAINER & DISPOSAL	2021 CURBSIDE RECYCLING	13,975.00	40107
BERGEN COUNTY UTILITIES AUTH	2021 COOP PROGRAM	11,047.30	40124
BERGEN COUNTY UTILITIES AUTH	2021 COOP PROGRAM RECYCLE TAX	428.19	40124
INTERGLOBE COMMUNICATIONS INC	2021 TELEPHONES	2,039.18	40185
INTERGLOBE COMMUNICATIONS INC	2021 TELEPHONE-MUNICIPAL COURT	125.00	40185
GREATAMERICA FIN'L SERV. CORP.	METER FOR POSTAGE MACHINE 2021	159.00	40194
GREATAMERICA FIN'L SERV. CORP.	METER FOR POSTAGE MACHINE 2021	185.00	40194
NESTLE WATERS NORTH AMERICA	2021 - BOTTLE WATER DELIVERY	218.24	40181
ACTION DATA SERVICES INC.	2021 PAYROLL PROCESSING	272.52	40148
ACTION DATA SERVICES INC.	2021 PAYROLL PROCESSING	359.37	40148
HIGHWAY TRAFFIC SUPPLY	10' X 2 # GREEN U-CHANNEL	147.00	3584
HIGHWAY TRAFFIC SUPPLY	8' X 2 # GREEN U-CHANNEL	108.00	3584
HIGHWAY TRAFFIC SUPPLY	6' X 2 # GREEN U-CHANNEL	159.20	3584
HIGHWAY TRAFFIC SUPPLY	3.5' X 2.5 #GREEN STARTER POST	63.00	3584
AVAYA, INC./ CIT	2021-TELEPHONE LEASING	498.80	40123
GOLD TYPE BUSINESS MACHINES	Info-Cop Annual Licenses	1,312.50	40144
GOLD TYPE BUSINESS MACHINES	Info-Cop Annual Licenses	221.03	40144
GOLD TYPE BUSINESS MACHINES	Info-Cop Annual Licenses	828.97	40144
VERIZON WIRELESS	2021 CELLPHONE-482184908-00001	344.38	40108
VERIZON WIRELESS	2021 POLICE - 582613130-00001	266.11	40108
WB MASON CO., INC.	DESK CALENDAR FOR DPW	3.18	40161
WB MASON CO., INC.	BROWNLIN MONTHLY WALL	35.98	40161
WB MASON CO., INC.	EXPO LOW ODOER DRY ERASE	10.42	40161
WB MASON CO., INC.	WALL FILE POKCET LARGE FILES	30.36	40161
HERC RENTALS INC	MONTHS - 2 CONTAINERS 20 FT.	256.00	3589
HERC RENTALS INC	DELIVERY CHARGE	430.00	3589
A CUT ABOVE TREE CARE&SURGERY	Ridgewood BLVD North Property	700.00	40178
RIDDELL/ALL AMERICAN SPORTS	Football Helmets Recon 2020	3,339.96	40109
RIDDELL/ALL AMERICAN SPORTS	Football Helmets Recon 2020	427.04	40109
EMERSON FENCE INC.	QUOTE# 58368	2,444.00	40147
AUTOMOTIVE BRAKE COMPANY	QUOTE: COLLANT SPIN-ON	24.68	40139
C.WINTERS SUPPLY	QUOTE: TONS Q-P FOR SHERRY	3,125.00	40155
HOME DEPOT U.S.A., INC.	THUJA HETZ MIDGET	74.94	40135
HOME DEPOT U.S.A., INC.	80 LB MORTAR MIX	39.42	40135
ACTION DATA SERVICES INC.	2021-PAYROLL PROCESSING-2nd QT	996.25	40148
BEN SHAFFER RECREATION INC.	PROPOSAL# BSRQ2292-01	28,834.40	40170
BEN SHAFFER RECREATION INC.	CBF-10-6	6,368.80	40170
BEN SHAFFER RECREATION INC.	S-42	4,731.00	40170
BEN SHAFFER RECREATION INC.	FREIGHT	2,750.00	40170
OPTIMUM	2021 - CABLE SERVICE - ADMIN	38.80	40143
OPTIMUM	2021 - CABLE SERVICE - POLICE	38.80	40143
OPTIMUM	2021 - CABLE SERVICE - DMF	38.80	40143
EMBROIDERY BY COZY	FIRE PREVENTION CLOTHING	293.96	40186
WB MASON CO., INC.	Ruled Index Cards	4.40	40161
WB MASON CO., INC.	Paper Clips	4.39	40161
WB MASON CO., INC.	Printable DVDs	297.90	40161
ENVIRONMENTAL RENEWAL LLC	INVOICE# 308740 5/12/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE 308853 5/14/21	638.40	40141

ENVIRONMENTAL RENEWAL LLC	INVOICE 309017 5/18/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE 309111 5/20/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE 309276 5/25/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE 309382 5/27/21	638.40	40141
MAIN LOCK INC.	INV.# 0177273-IN 5/11/21	130.00	40105
HIGHWAY TRAFFIC SUPPLY	ESTIMATE 5208 5/25/21	59.58	40136
BERGEN COUNTY FUEL/MECHANICAL	TRUCK 36 REPAIR 5/24/21	25.00	40167
BERGEN COUNTY FUEL/MECHANICAL	PART: COOLANT	50.00	40167
BERGEN COUNTY FUEL/MECHANICAL	PARTS: FUEL FILTER	10.00	40167
BERGEN COUNTY FUEL/MECHANICAL	PARTS: FUEL FILTER PRIMARY	20.00	40167
BERGEN COUNTY FUEL/MECHANICAL	LABOR: DIAGNOSE COOLANT LEAK	120.00	40167
BERGEN COUNTY FUEL/MECHANICAL	LABOR: FUEL FILTERS	40.00	40167
BERGEN COUNTY FUEL/MECHANICAL	PARTS: OIL	48.00	40167
SIRCHIE FINGERPRINT LABORATOR	Blood Alcohol Collection Kits	110.64	40145
SIRCHIE FINGERPRINT LABORATOR	Shipping	13.90	40145
FRANK'S TRUCK CENTER, INC.	QUOTE Q940602 63737 SOCKET	23.80	40114
FRANK'S TRUCK CENTER, INC.	SYL/H4-12V60-55W BULB	13.16	40114
ALL MAINTENANCE PRODUCTS, INC.	INV# 140470 5/26/21	345.00	40177
ALL MAINTENANCE PRODUCTS, INC.	INV.# 140471 5/26/21	60.00	40177
ALL MAINTENANCE PRODUCTS, INC.	18" X 24" X 1/8" ACRYLIC	158.00	40177
CITY WIDE TOWING INC	INV.# 6955 5/17/21 GARBAGE TRK	275.00	40193
DURIE LAWN MOWER & EQUIPMENT	TICKET# D010369 5/26/21	51.85	40138
C.WINTERS SUPPLY	TOPSOIL FOR MEMORIAL FIELD	90.00	40155
VISUAL COMPUTER SOLUTIONS INC.	SaaS Renewal Services	1,305.00	40197
VISUAL COMPUTER SOLUTIONS INC.	SaaS Renewal Services -	348.00	40197
VISUAL COMPUTER SOLUTIONS INC.	SaaS Renewal Services - Extra	348.00	40197
COUNTY OF BERGEN	Car 55 Repairs	342.27	8958
PASCACK PRESS	DPW P/T Seasonal Help	44.00	40174
TEKCON CONSTRUCTION, INC	EMERGENCY SERVICES BUILDING 10	69,178.20	3588
WESTWOOD BRUSHLESS CAR WASH	Patrol Car Washes - May 2020	341.00	40163
EDMUNDS & ASSOCIATES, INC.	ESTIMATED TAX BILLS-2021	350.00	40111
EDMUNDS & ASSOCIATES, INC.	PRINTING BILLS-2 PART	830.64	40111
EDMUNDS & ASSOCIATES, INC.	CUT & STUFF TAX BILLS	173.05	40111
EDMUNDS & ASSOCIATES, INC.	INSERT-LTR SIZE, B/W, SIMPLEX	449.93	40111
EDMUNDS & ASSOCIATES, INC.	ENVELOPES/RTRN ADDRESS/INDICIA	415.32	40111
EDMUNDS & ASSOCIATES, INC.	DELIVERY TO POST OFFICE	60.00	40111
B&H PHOTO/VIDEO INC.	AJA U-TAP USB 3.1 GEN POWERED	345.00	40110
BOSWELL ENGINEERING, INC	RD OPEN 397 FERN #150675	719.00	8967
LERCH, VINCI & HIGGINS	ANNUAL AUDIT FOR 2020	14,000.00	40146
LERCH, VINCI & HIGGINS	SUPPLEMENTAL DEBT STATEMENT	500.00	40146
DUBIN GLASS CORP.	QUOTE: Q043073 6/3/21	170.00	40117
DUBIN GLASS CORP.	LABOR - FLAT RATE	75.00	40117
DUBIN GLASS CORP.	HAH000448	30.00	40117
DUBIN GLASS CORP.	QUOTE NO. Q43074 6/3/21	270.00	40117
DUBIN GLASS CORP.	LABOR FLAT RATE	125.00	40117
DUBIN GLASS CORP.	PART NO. HAH000004	30.00	40117
HUDSON TIRE EXCHANGE INC.	QUOTE# 559 TIRES	195.00	40149
HUDSON TIRE EXCHANGE INC.	DISMOUNT/MOUNT-TRUCK	20.00	40149
HUDSON TIRE EXCHANGE INC.	12R22.5 GRADE A CASING	75.00	40149
ADVANCE ELECTRICAL CONTRACTING	QUOTE# 13127 CLARK FIELD	375.00	40172
THE RODGERS GROUP, LLC	12 Month Subscription to	1,920.00	40188
A & A AUTOMOTIVE INC.	Battery for Car 45	104.86	40190
LIFESAVERS, INC.	Denorex Cold Packs	37.50	40165
HUDSON TIRE EXCHANGE INC.	108V Goodyear Eagle RS-A	129.01	40149
HUDSON TIRE EXCHANGE INC.	Labor	17.50	40149
J. HARRIS ACADEMY OF POLICE	2021 Command Series Level 1	990.00	40189
SABATINO'S CARPET CLEANING	CLEAN CARPET IN COURTROOM	375.00	40187

SABATINO'S CARPET CLEANING	STRIP & WAX FLOOR SENIORCENTER	1,050.00	40187
A CUT ABOVE TREE CARE&SURGERY	CLARK FIELD TREE REMOVAL	4,800.00	40178
A CUT ABOVE TREE CARE&SURGERY	REMOVE DEAD TREE IN WOODED	1,500.00	40178
HOME DEPOT U.S.A., INC.	REBAR 1/2 IN. X 10 FT. #4	46.85	40135
HOME DEPOT U.S.A., INC.	LANDSCAPE TIMBER 8 FT.	144.21	40135
HOME DEPOT U.S.A., INC.	THERMOSTAT LOCKBOX COVER	18.88	40135
HOME DEPOT U.S.A., INC.	MEASURING TAPE 100 FT.	16.97	40135
HOME DEPOT U.S.A., INC.	MORTAR MIX 80 LB.	52.56	40135
HOME DEPOT U.S.A., INC.	CONCRETE MIX 80 LB.	19.48	40135
FDR HITCHES	QUOTE NO. 2856 ROOF VENT LID	21.96	40179
BERGEN COUNTY GARDEN CENTER	INVOICE 2664	79.50	40120
DURIE LAWN MOWER & EQUIPMENT	D010719 TUBES OF GREASE	19.80	40138
SUBURBAN SPRINKLER	INVOICE NO. 13811 6/4/21	210.00	40196
SUBURBAN SPRINKLER	RAINBIRD 5000	70.00	40196
SUBURBAN SPRINKLER	RAINBIRD SPRAY HEAD 1804	9.50	40196
SUBURBAN SPRINKLER	SILLY PIPE	1.50	40196
SUBURBAN SPRINKLER	SILLY PIPE FITTINGS	8.00	40196
SUBURBAN SPRINKLER	3/4 PVC FITTING	9.90	40196
CINTAS CORPORATION NO. 2	INVOICE# 4083675269 5/7/21	12.00	40192
CINTAS CORPORATION NO. 2	X10189	17.00	40192
CINTAS CORPORATION NO. 2	X10192	54.00	40192
CINTAS CORPORATION NO. 2	X10202	97.50	40192
CINTAS CORPORATION NO. 2	X1919	11.00	40192
CINTAS CORPORATION NO. 2	X8874	0.00	40192
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	40192
SUBURBAN SPRINKLER	INVOICE NO. 13767 6/2/21	202.50	40196
SUBURBAN SPRINKLER	VICTOR RIVERA	472.50	40196
SUBURBAN SPRINKLER	HUNTER 140 ROTARY HEAD	170.00	40196
SUBURBAN SPRINKLER	HUNTER 1-20 12 ROTARY HEAD	115.00	40196
SUBURBAN SPRINKLER	REPLACEMENT COIL FOR VALVES	25.00	40196
SUBURBAN SPRINKLER	RAINBIRD 5000	105.00	40196
SUBURBAN SPRINKLER	HUNTER NOZZLES	5.00	40196
SUBURBAN SPRINKLER	RAINBIRD SPRAY HEAD 1804	9.50	40196
SUBURBAN SPRINKLER	HUNTER VALVE	29.75	40196
CINTAS CORPORATION NO. 2	INVOICE# 4079716559 3/26/21	12.00	40192
CINTAS CORPORATION NO. 2	X10189	17.00	40192
CINTAS CORPORATION NO. 2	X10192	54.00	40192
CINTAS CORPORATION NO. 2	X10202	97.50	40192
CINTAS CORPORATION NO. 2	X1919	11.00	40192
CINTAS CORPORATION NO. 2	X8874	0.00	40192
CINTAS CORPORATION NO. 2	SERVICE CHARGE	6.55	40192
JP MONZO MUNICIPAL CONSULTING	WEBINAR-ESTIMATED SCI	50.00	40195
QRP, LLC	MUNICIPAL ALLIANCE-3 SIDED	175.00	40166
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 4501.01/12 #74701	226.50	8960
FIREFIGHTER ONE	EXTRACTOR 30 GEAR WASHER	8,024.00	3585
GOOSETOWN COMMUNICATIONS	Invoice # 138511	1,921.25	40157
CAPTUREPOINT.COM	Community Pass Statement	3,450.00	40156
RAMSEY THEATRE GROUP LLC	MOVIES2GO SHOWING 7/9/21	545.00	8963
RAMSEY THEATRE GROUP LLC	MOVIES2GO SHOWING 7/23/21	545.00	8963
RAMSEY THEATRE GROUP LLC	MOVIES2GO SHOWING 8/6/21	545.00	8963
HERC RENTALS INC	INV. 31987367-002 4/10-5/10/21	128.00	3589
HERC RENTALS INC	CONTAINER 20 FT. STORAGE	128.00	3589
SANITATION EQUIPMENT CORP	INVOICE NO. 57533 6/4/21	1.00	40134
SANITATION EQUIPMENT CORP	LABOR	300.00	40134
SANITATION EQUIPMENT CORP	INVOICE NO. 57383 5/12/21	514.84	40134
SANITATION EQUIPMENT CORP	INVOICE NO. 57724 7/7/21	0.40	40134
SANITATION EQUIPMENT CORP	HYD OIL AW 32 BULK HYDRAULIC	88.80	40134

SANITATION EQUIPMENT CORP	LABOR	240.00	40134
FP MAILING SOLUTIONS	POSTAGE FOR MAILING MACHINE	3,000.00	0
ENVIRONMENTAL RENEWAL LLC	INVOICE 309517 6/3/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 309557 6/4/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 309887 6/17/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 310041 6/23/21	638.40	40141
ENVIRONMENTAL RENEWAL LLC	INVOICE NO. 310230 6/30/21	638.40	40141
DURIE LAWN MOWER & EQUIPMENT	36" MOWER REPAIR	119.90	40138
HOME DEPOT U.S.A., INC.	80 LB SAKRETE CONCRETE MIX	97.40	40135
HOME DEPOT U.S.A., INC.	SLEEVE ANCHOR	76.05	40135
HOME DEPOT U.S.A., INC.	5 IN LEDGERLOK FLATHEAD	47.98	40135
HOME DEPOT U.S.A., INC.	80 LB SAKRETE CONCRETE MIX	48.70	40135
HOME DEPOT U.S.A., INC.	SLEEVE ANCHO	-76.05	40135
HOME DEPOT U.S.A., INC.	SUPPLY LINE	5.68	40135
HOME DEPOT U.S.A., INC.	PARAWEDGE (25-PK)	47.96	40135
HOME DEPOT U.S.A., INC.	DEWALT 300' FG LONG TAPE	29.97	40135
KML TECHNOLOGY, INC	Remaining Balance of Invoice	2,000.00	40137
DART COMPUTER SERVICES, INC.	Remaining Balance of Invoice	1,300.00	40164
BOROUGH OF PARAMUS	Remaining Balance of Invoice	800.00	40116
BERGEN CTY PROSECUTOR'S	Remaining Balance of Invoice	4,500.00	40118
ARISTA TROPHIES & AWARDS	NAME PLATES	87.80	40162
ARISTA TROPHIES & AWARDS	NAME PLATES	87.80	40162
ARISTA TROPHIES & AWARDS	NAME PLATE	21.95	40162
TELVUE CORPORATION	TELVUE CARE SUPPORT COVERAGE	2,541.00	40183
HERC RENTALS INC	INV. 31987367-004 6/9-7/9/21	128.00	3589
HERC RENTALS INC	CONTAINER 20 FT. STORAGE	128.00	3589
ROBBIE CONLEY ARCHITECT, LLP	CONSTRUCTION ADM SERV 18053.22	3,535.00	3590
JT & COMPANY INC	Invoice 19110 - 1033 Shipping	2,950.00	8964
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL MAY 2021	975.00	40142
WHALEN & IVES	INVOICE NO. 2005124 5/12/21	165.98	40173
WHALEN & IVES	COMPLETE GAUGE MANIFOLD KIT	719.00	40173
WHALEN & IVES	LABOR	300.00	40173
BOROUGH OF PARAMUS	STREET SWEEPING 6/7/21-6/11/21	4,500.00	40116
HOME DEPOT U.S.A., INC.	40 IN. TOW BEHIND PLUG AERATOR	199.00	40135
RICOH USA, INC	CLERK COPIER APRIL/MAY 2021	83.89	40168
RICOH USA, INC	CLERK COPIER ADDTL APRIL/MAY	4.37	40168
RICOH USA, INC	CLERK COPIER JUNE 2021	83.89	40168
RICOH USA, INC	CLERK COPIER JULY 2021	83.89	40168
RICOH USA, INC	CLERK COPIER ADDTL JULY	7.54	40168
HOME DEPOT U.S.A., INC.	LAWN MOWER	419.00	40135
DORL, MELINDA	MEETING MINS. PB-ZBA 2019-2020	107.00	40180
DORL, MELINDA	MEETING MINS. PB/ZBA 2021	133.00	40180
NORTHWEST BERGEN REGIONAL	JULY 2021	2,978.42	40150
NORTHWEST BERGEN REGIONAL	AUGUST 2021	2,978.42	40150
NORTHWEST BERGEN REGIONAL	SEPTEMBER 2021	2,978.42	40150
A & A AUTOMOTIVE INC.	INV#15043-173229	309.42	40190
A & A AUTOMOTIVE INC.	INV#15043-173036	104.86	40190
A & A AUTOMOTIVE INC.	INV#15043-173038	61.23	40190
CANGIALOSI, TRAVIS	Chief for A Day Supplies	74.91	40158
TREASURER STATE OF NJ	2021 QTR 2 DCA FEES	5,207.00	40140
HOME DEPOT U.S.A., INC.	80 LB SAKRETE CONCRETE MIX	38.96	40135
HOME DEPOT U.S.A., INC.	FITTING	5.16	40135
ALL MAINTENANCE PRODUCTS, INC.	ESTIMATE 31802 PAPER TOWELS	105.00	40177
ALL MAINTENANCE PRODUCTS, INC.	BATH TISSUE	141.00	40177
HUDSON TIRE EXCHANGE INC.	QUOTE# 574	214.00	40149
HUDSON TIRE EXCHANGE INC.	DIS/MT/BAL/DIS-PAS	17.50	40149
ALL MAINTENANCE PRODUCTS, INC.	ESTIMATE 31804	110.00	40177

A & A AUTOMOTIVE INC.	QUOTE-15043 BATTERY	142.78	40190
C.WINTERS SUPPLY	BAGS OF YELLOW SAND	120.00	40155
HOME DEPOT U.S.A., INC.	TOOL BOX	279.00	40135
AZZOLINA&FEURY ENGINEERING INC	SOIL-4202/13 #74702	201.00	8960
AZZOLINA&FEURY ENGINEERING INC	SOIL-2506/15 #74800	201.00	8960
AZZOLINA&FEURY ENGINEERING INC	SOIL 2306/5 #74770	201.00	8960
AZZOLINA&FEURY ENGINEERING INC	BI/PZ/ENG 1303/5 #74801	557.25	8960
AMERICAN WEAR INC.	INVOICE 826979 6/3/21	115.75	40151
AMERICAN WEAR INC.	INVOICE NO. 829450 6/10/21	115.75	40151
AMERICAN WEAR INC.	INVOICE NO. 831774 6/17/21	115.75	40151
AMERICAN WEAR INC.	INVOICE 834085 6/24/21	115.75	40151
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4315/4 #152301	52.75	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4313.02/9 #152300	263.75	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 2108/13 #152297	158.25	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 2105/9 #152662	558.00	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4310/20 #152661	52.75	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4315/4 #152659	685.75	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4313.02/9 #152658	527.50	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4313.02/9 #152657	211.00	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4412/5 #152656	211.00	8967
BOSWELL ENGINEERING, INC	SOIL-4205/37 #152651	158.25	8967
BOSWELL ENGINEERING, INC	BI/PZ/ENG 4416/51 #152299	158.25	8967
COLLIS, MICHELLE & CHARLES	REFUND ESCROW MONIES	175.00	8968
COLLIS, MICHELLE & CHARLES	REFUND ESCROW MONIES	152.75	8968
TOMAHAWK LAKE, INC	Summer Camp/Water Park BALANCE	0.00	40175
OUR LADY OF GOOD COUNSEL	RENTAL OF PARKING SPACES DPW	1,250.00	3583
OUR LADY OF GOOD COUNSEL	RENTAL OF PARKING SPACES DPW	2,500.00	3583
LERCH, VINCI & HIGGINS	ANNUAL AUDIT 2020	13,500.00	40146
LERCH, VINCI & HIGGINS	REVIEW BUDGET 2021	5,500.00	40146
RUTGERS-LIFELONG LEARNING	PW-1301-FA21-1	944.00	40171
RUTGERS-LIFELONG LEARNING	PW-1302-FA21-1	760.00	40171
RUTGERS-LIFELONG LEARNING	PW-1303-FA21-1	575.00	40171
ARCARI & IOVINO ARCHITECTS, PC	DPW BUILDING CONCEPTUEL DESIGN	1,425.00	3582
ARCHIVE TITLE AGENCY	MISC 1306 RECORDING FEE	940.00	3581
ARCHIVE TITLE AGENCY	SERVICE FEE	250.00	3581
NJ LEAGUE OF MUNICIPAL	2021/2022 NJM MAGAZINE SUB.	25.00	40128
NJ LEAGUE OF MUNICIPAL	ADMIN ROBERT TOVO	25.00	40128
NJ LEAGUE OF MUNICIPAL	HON MICHAEL DESENA	25.00	40128
NJ LEAGUE OF MUNICIPAL	HON STACEY FEENEY	25.00	40128
NJ LEAGUE OF MUNICIPAL	HON DESSERIE MORGAN	25.00	40128
NJ LEAGUE OF MUNICIPAL	HON TOM SEARS	25.00	40128
ITALIAN TOUCH DELI	BOARD WORKERS MEALS PRIMARY	224.35	40115
WB MASON CO., INC.	Lanyards for Background Checks	115.50	40161
WHALEN & IVES	INVOICE 2005027	171.00	40173
PRAXAIR DISTRIBUTION, INC.	INVOICE 64586109 6/30/21	12.31	40106
NJ CRIMINAL INTERDICTION LLC	Ivory Tower training	199.00	40184
NJ CRIMINAL INTERDICTION LLC	Ivory Tower training	199.00	40184
COUNTY OF BERGEN	Repairs to Car 55	342.27	40112
COUNTY OF BERGEN	Repairs to Car 43	921.72	40112
COUNTY OF BERGEN	Repairs to Car 40	200.63	40112
AUTOMOTIVE BRAKE COMPANY	QUOTE: BACKUP ALARM 97DB 12V	119.80	40139
HERC RENTALS INC	INV.#32189568-01 6/21-7/21/21	128.00	3589
HERC RENTALS INC	DELIVERY/PICKUP	150.00	3589
THE FRESH GROCER	SENIOR LUNCHEON 7/14/21	1,004.79	8962
HOME DEPOT U.S.A., INC.	GREAT STUFF WINDOW & DOOR	17.94	40135
RE-TRON TECHNOLOGIES INC.	Past Due Invoice - # 29032	96.62	40159
RE-TRON TECHNOLOGIES INC.	CORE DEPOSIT	15.00	40159

RE-TRON TECHNOLOGIES INC.	CORE RETURN CREDIT TAKEN FROM	-15.00	40159
PASCACK PRESS	DPW P/T SEASONAL LABORER AD	41.00	40174
NEW JERSEY FIRE EQ CO	QUANTITATIVE FIT TESTING	125.00	40122
AMERICAN WEAR INC.	INVOICE 836406 7/1/21	108.05	40151
AMERICAN WEAR INC.	INVOICE NO. 838716 7/8/21	108.05	40151
AMERICAN WEAR INC.	INVOICE NO. 841042 7/15/21	108.05	40151
AMERICAN WEAR INC.	INVOICE 843349 7/22/21	108.05	40151
BOSWELL ENGINEERING, INC	WT-130/2021 ROAD IMP I#151651	3,580.50	3587
BOSWELL ENGINEERING, INC	2021 GENERAL ENGINEER 151650	3,900.00	40182
BOSWELL ENGINEERING, INC	TEMPORARY DPW LOCATION 152291	105.50	3587
BOSWELL ENGINEERING, INC	WT-130/2021 ROAD IMP I#152292	2,373.75	3587
BOSWELL ENGINEERING, INC	PREPARE NEW STORMWATER 152265	1,965.75	40182
BOSWELL ENGINEERING, INC	2021 GENERAL ENGINEER 152714	3,900.00	40182
BOSWELL ENGINEERING, INC	TEMPORARY DPW LOCATION 152648	52.75	3587
BOSWELL ENGINEERING, INC	WT-108/2019 ROAD IMP I#152647	105.50	3587
BOSWELL ENGINEERING, INC	WT165 LAFAYETTE & HICKORY ST	1,002.25	3587
BOSWELL ENGINEERING, INC	WT-130/2021 ROAD IMP I#152649	3,278.75	3587
FIREFIGHTER ONE	SPV-V18-BL-SP	4,044.20	40160
FIREFIGHTER ONE	RB-441YL	119.16	40160
FIREFIGHTER ONE	FHO-FAP-6 PICK	120.00	40160
FIREFIGHTER ONE	HAR HSPS50-45 NHLH	182.40	40160
FIREFIGHTER ONE	20' TPX HOSE	378.00	40160
OUR LADY OF GOOD COUNSEL	RENTAL OF PARKING SPACES DPW	2,500.00	3583
PSE&G-CCMC	CALVIN & HUDSON 72 257 812 00	8.58	40129
PSE&G-CCMC	593 CROSS ST 72 259 802 03	195.99	40129
PSE&G-CCMC	LAFAYETTE AVE 72 260 627 04	17.46	40129
PSE&G-CCMC	SUTTON WY 72 255 974 18	43.52	40129
PSE&G-CCMC	HAMPTON CT SL 72 257 374 06	58.50	40129
PSE&G-CCMC	NORTHGATE RD 72 258 755 07	130.98	40129
PSE&G-CCMC	POND CT SL 72 259 759 00	125.93	40129
PSE&G-CCMC	DANBURY CT 72 260 600 00	339.14	40129
PSE&G-CCMC	SUTTON WY 72 255 974 18	0.00	40129
PRINCIPAL LIFE INSURANCE CO.	LIFE INSURANCE PYMT-AUG 2021	216.84	40154
PSE&G-CCMC	RIDGEWOOD RD TS 65 042 385 02	20.42	40130
PSE&G-CCMC	MANHATTAN/PASCACK 72 255 93102	27.35	40130
PSE&G-CCMC	651 PASCACK RD 72 255 999 09	59.64	40130
PSE&G-CCMC	WASHINGTON AV 72 256 906 04	61.04	40130
PSE&G-CCMC	VAN EMBURGH/WASH 72 262 003 09	14.73	40130
PSE&G-CCMC	CROSS ST 72 257 337 02	19.14	40130
PSE&G-CCMC	PASCACK RD P60071 72 257 36108	28.69	40130
PSE&G-CCMC	VARIOUS LOCATIONS 72 262 01909	4,584.09	40130
PSE&G-CCMC	350 PASCACK RD 72 258 797 07	3,211.19	40131
PSE&G-CCMC	350 PASCACK RD 72 259 279 06	259.89	40131
PSE&G-CCMC	350 PASCACK RD 72 258 797 07	1,195.52	40131
PSE&G-CCMC	350 PASCACK RD 72 258 797 07	83.72	40131
PSE&G-CCMC	670 WASHINGTON 75 260 679 00	48.51	40132
PSE&G-CCMC	670 WASHINGTON 75 260 679 00	754.81	40132
PSE&G-CCMC	670 WASHINGTON 75 260 679 00	103.00	40132
PSE&G-CCMC	670 WASHINGTON 72 257 744 09	90.57	40132
PSE&G-CCMC	7 HAMPTON CT 72 259 233 07	15.76	40133
PSE&G-CCMC	SUTTON WAY 72 259 790 00	162.70	40133
PSE&G-CCMC	470 PASCACK RD 72 259 821 09	1,419.01	40133
MCANJ	2021-2022 MCANJ MEMBERSHIP	100.00	40119
NJ DEPT OF HEALTH & SEN SRVS	PET REGISTRATION MAY	22.00	1686
NJ DEPT OF HEALTH & SEN SRVS	PILOT CLINIC MAY	4.40	1686
NJ DEPT OF HEALTH & SEN SRVS	POPULATION CONTROL MAY	15.00	1686
NJ DEPT OF HEALTH & SEN SRVS	PET REGISTRATION JUNE	6.00	1686

NJ DEPT OF HEALTH & SEN SRVS	PILOT CLINIC JUNE	1.20	1686
NJ DEPT OF HEALTH & SEN SRVS	POPULATION CONTROL JUNE	3.00	1686
NJ DEPT OF HEALTH & SEN SRVS	PET REGISTRATION OVERPAY APRIL	-7.00	1686
WOJCICKI JR., RICHARD S	COUNCIL MEETING 5.3.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 5.10.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 5.17.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 5.24.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 5.27.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 6.9.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 6.21.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 6.24.2021	300.00	40176
WOJCICKI JR., RICHARD S	COUNCIL MEETING 7.12.2021	300.00	40176
COUNTY OF BERGEN	COUNTY TAX LEVY-EST Q3 2021	1,124,681.00	40113
COUNTY OF BERGEN	COUNTY OPEN SPACE-EST Q3 2021	47,198.00	40113
TREASURER, STATE OF NJ	Q1/2021 MARRIAGE LICENSES	200.00	8961
TREASURER, STATE OF NJ	Q2/2021 MARRIAGE LICENSES	150.00	8961
ROBBIE CONLEY ARCHITECT, LLP	CONSTRUCTION ADM SERV 18053.23	3,535.00	3590
AUTHORINET CONSULTING, LLC	AUTHORINET ADVANTAGE INV 9312	225.00	40191
AUTHORINET CONSULTING, LLC	AUTHORINET ADVANTAGE PLUS	875.00	40191
AUTHORINET CONSULTING, LLC	MICROSOFT EXCHANGE ONLINE	171.00	40191
AUTHORINET CONSULTING, LLC	MICROSOFT 365 BUSINESS BASIC	285.00	40191
AUTHORINET CONSULTING, LLC	ZOOM VIDEO WEBINAR	85.30	40191
AUTHORINET CONSULTING, LLC	ZOOM PROFESSIONAL	31.97	40191
AUTHORINET CONSULTING, LLC	MICROSOFT EXCHANGE ONLINE ARCH	1.55	40191
AUTHORINET CONSULTING, LLC	MICROSOFT 365 BUSINESS BASIC	2.58	40191
AUTHORINET CONSULTING, LLC	PD/Microsoft Exchange Inv#9314	272.00	40191
RIFKIN, LAURA	COORDINATOR Q1 & Q2 2021	1,000.00	40169
NORTHWEST BERGEN COUNTY	TV INSPECTIOINS OF SANITARY	2,356.88	40153
SUEZ WATER NEW JERSEY	W CROSS CLARK 10007687822222	137.65	40125
SUEZ WATER NEW JERSEY	WASHINGTON AVE 10000303512222	166.45	40125
SUEZ WATER NEW JERSEY	350 PASCACK RD 10003303512222	173.28	40125
SUEZ WATER NEW JERSEY	350 HUDSON AVE 10002303512222	261.85	40126
SUEZ WATER NEW JERSEY	POND TER 1005775412222	100.68	40127
VERIZON	VERIZON - 756-381-329-0001-78	289.00	40121

*Resolution No. 21-303

Accepting bid and award of contract for the 2021 road improvement program to DLS Contracting, Inc. \$759,139.75

A motion was made by Councilman Cascio, seconded by Council President Feeney, on Resolution No. 21-303.

Discussion:

Council President Feeney asked if this was the same contractor as last year? Township Clerk Witkowski replied no. Council President Feeney stated she is glad it is a different company; Calvin Street is still having issues. Councilman Sears asked have we requested the company to repair them? Council President Feeney stated she hopes we didn't make the final payment. Councilman DeSena stated we paid them last year. Council President Feeney asked we have a warranty period, is that correct? Mayor Calamari replied he believes so, he will double-check with the engineer tomorrow who should be monitoring these projects. Councilman DeSena stated Finnerty and Colonial are all cracked, it is unacceptable. Council President Feeney stated the hill up on Mountain also needs to be looked at, she is noticing due to our budget going out late, our bid goes out late, some of the better companies are not available. Mayor Calamari

stated the first part he agrees with. Councilman DeSena stated he looked at the bidders, they are the same that all of the surrounding towns have. Councilwoman Morgan asked if surrounding towns are having the same issues? Councilman DeSena replied he cannot answer that, but it is the same bidding pool, he has seen their bids. Mayor Calamari stated he will ask his Mayor's Group if they are having issues with these contractors. Councilman Cascio stated he doesn't think the budget timing is an issue, everyone gets it around the same time in May, it is the same pool, five or six companies, getting on the schedule is the issue. Council President Feeney stated she spoke to a few residents on Beech Street, it is an emergency situation, there is a giant section of Beech that is a divot, it is between Lincoln and Sussex. Mayor Calamari requested an email indicating the areas. Councilman DeSena asked will we have an answer tomorrow if we are only paving \$359,000, or is it \$759,000 plus the \$400,000. Mayor Calamari asked for a few days to give Council that answer, until the end of Wednesday, since the Administrator is coming back tomorrow, he thinks it is the 1.1 million, but he is not sure.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

*Resolution No. 21-303

Accepting bid and award of contract for the 2021 road improvement program to DLS Contracting, Inc. \$759,139.75

WHEREAS, on July 13, 2021, the Township of Washington, County of Bergen, New Jersey (the "Township") received bids for the repaving of specified Township roads, such project being identified by the Township Engineer as file WT-130 (hereafter "the Project"); and

WHEREAS, the Township received ten (10) bids, and the Township Engineer has submitted its recommendation dated August 3, 2021; and

WHEREAS, DLS Contracting, Inc., with offices located at 36 Montesano Road, Fairfield, New Jersey 07004 was the lowest responsive and responsible bidder for the work to be performed in connection with the Project with a bid in the amount of \$759,139.75; and

WHEREAS, any award of the bid shall be subject to the review and approval of the New Jersey Department of Transportation; and

WHEREAS, the contract pursuant to the award hereunder shall be charged to Account No(s). C-04-55-919-192, C-04-55-919-208 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and these funds shall be certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, New Jersey that the bid of DLS Contracting, Inc. with respect to the Project be and is hereby accepted conditioned upon the review and approval thereof by the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that upon review and approval of the award by the New Jersey Department of Transportation, a contract shall be awarded to DLS Contracting, Inc. for the Project in the contract amount of \$759,139.75; and

BE IT FURTHER RESOLVED that, subject to review and approval of the award by the New Jersey Department of Transportation, the Mayor is hereby authorized

to execute a contract on behalf of the Township with \$759,139.75 for the above stated purpose consistent with said bid; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Account No(s). C-04-55-919-192, C-04-55-919-208 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40a:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, John Corcoran, Chief Financial Officer of the Township of Washington, have ascertained the availability of funds for such services as determined in the Township's capital accounts; C-04-55-919-192, C-04-55-919-208 Total Certified Amount Not to Exceed: \$759,139.75; John Corcoran, CMFO

A motion was made by Council President Feeney, seconded by Councilman DeSena, to adjourn to Conference Agenda.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Time noted: 10:20 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Desserie Morgan
Council Vice-President

Approved: November 8, 2021

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE MINUTES
August 9, 2021

CURRENT BUSINESS

I. Administration

II. Council

A. Ordinances and Legislation

1. Tree Trust (ts/mds) – Councilman DeSena stated he sent the Tree Trust Ordinance to Councilman Sears. If you look at Chapter 208, Section D, Functions of the Committee, the function of the Shade Tree Advisory Committee, the township doesn't have a Shade Tree Advisory Committee. He believes that would be the Green Team, and would have to be reworded by Attorney Poller. The Council and the Director of Public Works need to review as to future plans relating to the planting, pruning, removal and care of those trees and shrubs within the township that are located upon public rights-of-way, public parks, school grounds and other public places and to assist in the solution of problems relating to the same. He stated there is a portion that indicated if you are unable to meet the tree planting ordinance, ours is two for one, that you shall place a monetary value to be determined by the Board of X amount dollars to the Tree Trust. For example, an applicant comes in, cuts down 1,000 trees, our ordinance states that now 2,000 trees have to be planted on the property, it is impossible to plant 2,000, so they have to make their best effort to plant as many as they can. If the applicant plants 750, they will then have to put 1,250 in the Tree Trust Fund. If the Green Team determines they want a Norway Spruce, at \$300 per tree, those monies would go into a Tree Trust Fund, and a surplus area would be created. At the end of every year the Green Team would know how much they have in excess trees they could plant around the Township. He stated when a heritage tree is cut down, residents do not have the funds to replant, there is a form where a resident can request one of the excess trees to be planted on their property, the resident would then take care of the tree, it would replenish the canopy we have a lot of applicants taking down a lot of trees. Councilwoman Morgan asked does the Green Team keep a record of how many trees are taken down? Councilman Sears replied the Green Team does keep a record of trees that come down on public property. Some of the tree funds the Green Team applied for will help replenish some of the trees, but if we had a tree-bank he wouldn't have to do hours of paperwork to get trees. The State has given us 50 trees to grow in this area, they tell you how to plant and take care of them. At Clark Field large trees were planted along the back fence, that will block the wind that tears up the field, the plan is submitted to the New Jersey Foundation. The concern with the storms we have been getting we have been losing many trees. Township Clerk Witkowski asked does a homeowner, who wants to plant a tree at their home, does she have to let the Green Team know? Councilman Sears replied no. Township Clerk Witkowski asked is a tree permit needed to plant a tree? Councilman Sears replied no. Councilwoman Morgan asked can Councilman Sears track the canopy? Councilman Sears replied he can go on I-Tree or I-Map, the State does a survey, he can tell the areas where we have lost trees in the Township. Lately we have taken down a lot of trees on Beech, Howard, we do need a time frame of how long a tree permit is good for once it is taken out. Councilman DeSena stated this ordinance would address that issue, it is a good start, establishing many guidelines. Councilman Cascio stated with the tree permit process, we do not have anyone that goes out to see that the actual tree is removed. He just had trees removed, he received a permit, but could have cut down ten trees, we need to get that enforced, the bank is a great idea. Councilman Sears stated a copy of the tree permit should be sent to the Code Official, there should be a time frame on that permit, 30 or 60

days, not a year and a half, someone could take down twenty trees with the same permit. Councilman DeSena stated the tree seedlings do not count, or arborvitaes, the State wants maples, oaks to be planted that are hardy, they create more of the tree canopy. Councilman Sears stated that is what we need. Councilman DeSena state there is a dead tree by Memorial, by the playground. Councilman Sears stated he will look into it. Attorney Poller stated he will look into it. A conversation followed on the current tree permit application, which was revised April 2021.

B. Financials

C. Miscellaneous

CLOSED SESSION

Resolution No. 21-302

450 Pascack Road, Condemnation; Property Acquisition

A motion was made by Council President Feeney, seconded by Councilman DeSena, on Resolution No. 21-302.

Ayes: Councilmen Cascio, DeSena, Councilwoman Morgan, Councilman Sears, Council President Feeney.

Nays: None.

Resolution No. 21-302

450 Pascack Road, Condemnation; Property Acquisition

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. **450 Pascack Rd, condemnation; acquisition of property**

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) of N.J.S.A. 10:4-12, 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.

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.

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.

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

Time noted: 10:44 p.m.

/s/ Susan Witkowski
Township Clerk

/s/ Desserie Morgan
Council Vice-President

Approved: November 8, 2021