This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
September 21, 2026~7:00 p.m.

CALL TO ORDER

STATEMENT
Welcome to the regular Public Meeting of September 21, 2026 of the Township Council of the Township of Washington. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk on January 8, 2026 to at least two (2) newspapers and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Township Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

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

SALUTE TO THE FLAG led by Council President DeSena

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

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

PAYMENT OF BILLS

Resolution No. 26-336 Authorize payment of bills September 4–September 16, 2026

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

PSA read by Council President DeSena

APPROVAL OF MINUTES: None.

*Motion to suspend the order of business to address traffic related matters.
Chief Pecora/Captain Glock

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

REPORT OF THE ADMINISTRATOR

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

Motion to Open the Public Comment
Motion: _____ Second: _____
All in favor:

Seeing none: Y or N?

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

CAPITAL RESOLUTION

Resolution No. 26-337 Authorize amendment(s) to the Capital Budget Section of the 2026 budget adopted on May 4, 2026

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

ORDINANCES:

Introduction, 1st Reading:

ORDINANCE NO. 26-18

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS AND LOCATIONS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $495,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

Motion to Introduce & Pass Ordinance No. 26-18 at first reading by title.

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

Resolution No. 26-338 Authorizing publication of Ordinance No. 26-18 and schedule public hearing.

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

Adoption, 2nd Reading: None.

RESOLUTIONS/CONSENT AGENDA

The following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

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

Resolution No. 26-339 Resolution cancelling Grant Receivables and Appropriated Reserves, BCOS Grant number 1800260 (Sherry Field Par Course) and Grant number 2100081(Sherry Field Dog Park)

Resolution No. 26-340 Authorize execution of change order no.2 for removal of abandoned septic tank backfill and restoration for the new DPW building in the amount NTE $7,820.00.

Resolution No. 26-341 Authorize cancellation of any current tax liability and all future property tax bills as declared by United States Veteran's Administration granting permanent disability, Block 2412/Lot 27, and refund overpaid property taxes paid in the amount of NTE $648.78.

Motion to approve consent agenda resolutions as presented.

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

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____
Motion: _____ Second: _____

Discussion:

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

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Resolution No. _____
Motion: _____ Second: _____

Discussion:

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

Adjournment to Conference Agenda @

Motion: _____ Second: _____

All in favor:

NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, October 5, 2026 ~ BEGINNING AT 7:00 P.M.
Sign up for **NIXLE,** text 07676 to 888777
Key code: Twpbergen
www.twpofwashington.us

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
September 21, 2026

CURRENT BUSINESS

I. Administration
   a. *Traffic related matters (pc/mdc)

II. Council
   a. Ordinances and Legislation
   b. Financials
   c. Miscellaneous
      1. Fillmore Drive, water situation (ts)

CLOSED SESSION (If necessary):

Resolution No. 26-342	Shared Service, DPW negotiations (pc/mdc)Health Benefits/PBA Contract-negotiations (pc/mdc)

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

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

Motion to reconvene public session _____ Second: _____
All in favor:
Time noted:

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____
All in favor:

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