*R26-316 updated ABC generation number

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

AMENDED 8.10.2026
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING AGENDA
August 10, 2026~7:00 p.m.

CALL TO ORDER

STATEMENT
Welcome to the regular Public Meeting of August 10, 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 and John Corcoran, CFO (via Zoom)

Motion to suspend order of business _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

PRESENTATION OF AUDIT REPORT – YEAR 2025
John Swisher, CPA, RMA, PSA, Partner Suplee, Clooney & Company LLC

DISCUSSION:

*Various projects Glenn Beckmeyer, Jr.
Beckmeyer Engineering, P.C.

From Conference Agenda:

*450 Pascack Road (pc/mdc)

*Clark and Memorial Field ADA project updates (pc/mdc)

*ESB emergency beacon (pc/mdc)

*Washington/Van Emburgh (pc/mdc)

Motion to continue with regular order of business _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

PAYMENT OF BILLS:

Resolution No. 26-302 Authorize payment of bills July 10, 2026 through August 6, 2026

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

PSA read by Council President DeSena

APPROVAL OF MINUTES: none.

REPORT OF THE ADMINISTRATOR

REPORT OF THE MAYOR

REPORT OF THE COUNCIL

MAYOR APPOINTMENTS (*no resolution required*)

Special Law Enforcement Officer SLEO III	Nicholas Coppolecchia	Effective date 09.01.2026
Special Law Enforcement Officer SLEO III	John DiGirolamo	Effective date 09.01.2026
Special Law Enforcement Officer SLEO III	Brian Metzler	Effective date 09.01.2026
Special Law Enforcement Officer SLEO III	Dennis DeAngelis	Effective date 09.01.2026
Special Law Enforcement Officer SLEO II	Vincent Montalbano III	Effective date 09.01.2026
School Crossing Guards-Full Time/Regulars	Angela Boccia	School year 2026-2027
	Joseph Boccia	School year 2026-2027
	James Mahalish	School year 2026-2027
	John (Jack) Walsh	School year 2026-2027
	Anoush Yenoukian	School year 2026-2027

	Scott Zwain	School year 2026-2027
	Patricia Cassidy	School year 2026-2027
School Crossing Guards-Per Diem/Substitutes	Jennifer Hess	School year 2026-2027
	Danielle Ficker	School year 2026-2027

*Oaths of Office to be administered by the Township Clerk

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

Seeing none: Y or N?

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

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 26-14

AN ORDINANCE AMENDING CHAPTER 223 ARTICLE VIII OF THE ORDINANCES OF THE TOWNSHIP OF WASHINGTON ENTITLED "SCHEDULES"

Resolution No. 26-303 Authorizing Second Reading and opening of Public Hearing for Ordinance 26-14

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

Seeing none: Y or N

Motion to close Public Hearing for Ordinance 26-14
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

Motion to Adopt Ordinance 26-14 at second reading by title
Motion: _____ Second: _____
Councilman Cascio, Councilman Sears, Councilman Ullman, Councilwoman Velez, Council President DeSena

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Introduction, 1st Reading:

ORDINANCE NO. 26-15

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

Motion to Introduce & Pass Ordinance No. 26-15 at first reading by title.
Motion:_____ Second:_____

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

Resolution No. 26-304 Authorizing publication of Ordinance No. 26-15 and schedule public hearing.

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

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ORDINANCE NO. 26-16

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

Motion to Introduce & Pass Ordinance No. 26-16 at first reading by title.
Motion:_____ Second:_____

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

Resolution No. 26-305 Authorizing publication of Ordinance No. 26-16 and schedule public hearing.

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

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ORDINANCE NO. 26-17

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

Motion to Introduce & Pass Ordinance No. 26-17 at first reading by title.
Motion:_____ Second:_____

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

Resolution No. 26-306 Authorizing publication of Ordinance No. 26-17 and schedule public hearing.

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

RESOLUTIONS:

Resolution No. 26-307 Certification of 2025 Audit

Resolution No. 26-308 Authorize release of escrow balances and performance guarantees in the amount NTE $1,080.24.

Resolution No. 26-309 Authorize submission of Chapter 159 budget amendment for Special Law Enforcement Officer III (SLEO III) in the amount of $30,000.

Resolution No. 26-310 Authorize Uniformed Shared Services and Consolidation Act Agreement for Special Law Enforcement Services, years 2026-2027 Westwood Regional Board of Education

Resolution No. 26-311 Authorize Uniformed Shared Services and Consolidation Act Agreement for Special Law Enforcement Services, years 2026-2027 Immaculate Heart Academy (Newark Archdiocese) and Westwood Regional Board of Education

Resolution No. 26-312 Authorize reimbursement to the Township of Washingtom from the Affordable Housing Trust Fund in the amount of NTE $36,594.29

Resolution No. 26-313	Authorize submission of application for Recreational Opportunities for Individuals with Disabilities Grant 2027 (ROID) in the amount of $15,000.
Resolution No. 26-314	Authorize disposal of surplus property by auction on GovDeals
Resolution No. 26-315	Authorize renewal of ABC License #0266-33-002-008, RJC & S Corporation t/a Sal's Place (inactive license) for the term July 1, 2026-June 30, 2027
Resolution No. 26-316	Authorize renewal of ABC License #0266-33-001-008, RK LAX Holdings, LLC (inactive license) for the term July 1, 2026-June 30, 2027
Resolution No. 26-317	Authorize release of escrow for remediation work at 450 Pascack Road in the amount of NTE $158,007.08
Resolution No. 26-318	Authorize change order #1 increase to 2025 Local Roadway Project in the amount of NTE $30,000.00.
Resolution No. 26-319	Authorize change order #2 decrease to 2025 Local Roadway Project in the amount of NTE $115,470.33.

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
TUESDAY, September 8, 2026
BEGINNING AT 7:00 P.M.
Sign up for **NIXLE,** text 07676 to 888777
Key code: Twpbergen
www.twpofwashington.us

*Discussion-see Public Meeting agenda

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TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE AGENDA
August 10, 2026

CURRENT BUSINESS

I. Administration
   a. *450 Pascack Road (pc/mdc)
   b. *Clark and Memorial Field ADA project updates (pc/mdc)
   c. *ESB emergency beacon (pc/mdc)
   d. *Washington/Van Emburgh (pc/mdc)
   e. Musquapsink Brook change order (pc/mdc)
   f. Trash collection (pc/mdc)

II. Council
   a. Ordinances and Legislation
   b. Financials
   c. Miscellaneous
      1. Long term development plans & estimated costs-Swim Club (mu)
      2. Long term development plans & estimated costs-450 Pascack Road (mu)
      3. DPW updated estimated completion date (mu)

CLOSED SESSION (If necessary):

Resolution No. 26-320 — Personnel Matter; Planning Board; Voting of Council Representative (Class III)- potential litigation (mu); Shared Service negotiations-Hillsdale (pc/mdc)

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

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

ADJOURNMENT@ Time noted: _____

Motion _____ Second _____
All in favor:

NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
TUESDAY, SEPTEMBER 8, 2026
BEGINNING AT 7:00 P.M.
Sign up for **NIXLE,** text 07676 to 888777
Key code: Twpbergen
www.twpofwashington.us