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
November 9, 2026~7:00 p.m.

CALL TO ORDER

STATEMENT
Welcome to the regular Public Meeting of November 9, 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 Township 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

ADMINISTER THE OATH OF OFFICE
Michael Polito, Councilman — Peter Calamari, Mayor

Daisy Velez, Vice President — Peter Calamari, Mayor

ROLL CALL
Councilman Cascio, Councilman Polito, Councilman Sears, 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. 26-365 Authorize payment of bills October 17, 2026 through November 5, 2026

Motion: _____ Second: _____
Councilman Cascio, Councilman Polito, Councilman Sears, 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

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. 26-20

AN ORDINANCE AMENDING CHAPTER 137, ARTICLE VI ENTITLED "ANIMAL CONTROL AND PREVENTION OF RABIES" OF THE ORDINANCES OF THE TOWNSHIP OF WASHINGTON

Resolution No. 26-366 Authorizing Second Reading and opening of Public Hearing for Ordinance 26-20

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

Seeing none: Y or N

Motion to close Public Hearing for Ordinance 26-20
Motion: _____ Second: _____
Councilman Cascio, Councilman Polito, Councilman Sears, Councilwoman Velez, Council President DeSena

Motion to Adopt Ordinance 26-20 at second reading by title
Motion: _____ Second: _____
Councilman Cascio, Councilman Polito, Councilman Sears, Councilwoman Velez, Council President DeSena

Introduction, 1st Reading: none

RESOLUTIONS/CONSENT AGENDA

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

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

Resolution No. 26-363	Authorize application of American Dream Homeowners Association for extension of Treatment Works Approval for property located at 463 Van Emburgh Avenue, Block 1305/Lot 1.05 and Block 1306/Lot 2
Resolution No. 26-367	Resolution advocating for the quality of life urging FAA and Port Authority of NY/NJ to enforce noise-mitigation arrival procedures at Teterboro Airport
Resolution No. 26-368	Authorize refund for overpayment of Q4 2026 property tax for Block 3203.01, Lot 21 to Lereta in the amount NTE $4,360.00
Resolution No. 26-369	Authorize request for permission for the dedication by rider for donations to Township Dog Park Program
Resolution No. 26-370	Authorize execution of Change Order no. 3 to relocate/remove electrical conduits in the amount NTE $1,588.29.
Resolution No. 26-371	Authorize donation of vehicle from the Township Police Department to the Washington Township Volunteer Ambulance Corp.
Resolution No. 26-372	Authorize entry into a Shared Service Agreement for street sweeping services by and between the Borough of Emerson and Township of Washington, CY 2027 at a cost of NTE $5,100.00 per sweep

Resolution No. 26-373	Authorize Mayor to execute shared service agreement with Northwest Bergen County Utilities Authority for TV Inspection Services of sanitary sewer system, years 2027-2028
Resolution No. 26-374	Authorize Mayor to execute shared service agreement with Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning, years 2027-2028

Motion to approve consent agenda resolutions as presented.

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

RESOLUTIONS REMOVED FROM CONSENT AGENDA (if necessary)

Resolution No. _____
Motion: _____ Second: _____

Discussion:

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

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Resolution No. _____
Motion: _____ Second: _____

Discussion:

ROLL CALL:
Councilman Cascio, Councilman Polito, Councilman Sears, 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, December 7, 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
November 9, 2026

CURRENT BUSINESS

I. Administration
   a. Sample resolution, Bergen County Board of Taxation (mdc/pc)
   b. 2026 Best Practices Inventory Report (mdc/jc)

II. Council
   a. Ordinances and Legislation
   b. Financials
   c. Miscellaneous
      1. Two ZBA members, terms expiring 12.31.2026 (sw)
      2. Proposed 2027 Council meeting dates (sw)

CLOSED SESSION (If necessary):

Resolution No. 26-375	PD/CBA negotiations (pc/mdc); Health Services negotiations (sw)

__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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