

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Special Meeting
December 6, 2017

A special meeting of the Township Committee was held on this date at the Washington Township Municipal Building, 211 Route 31 North, Washington, N.J. The meeting was called to order at 7:30 pm by Mayor Robert Klingel.

SUNSHINE LAW COMPLIANCE – Mayor Klingel noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published in the Star-Gazette and transmitted to the Express-Times, posted at the Municipal Building and a copy is on file in the Clerk's office. This agenda is subject to change by order of the Washington Township Committee before and/or during the scheduled meeting.

ROLL CALL:

Fiore, present; Klingel, present; Kovacs, present; Rossi, present; Willan, present

STAFF PRESENT

Ann Kilduff, Deputy Township Clerk; Peter deBoer, Township Administrator; Janice Congleton, Chief Financial Officer; Andy Hart, Assistant Superintendent of Public Works; and members of the Department of Public Works

SALUTE TO THE FLAG

RESOLUTION

A motion was made by Rossi, seconded by Fiore, to approve Resolution 17-158, Resolution to Authorize and Approve Salaries and Wages for Certain Employees (E. Laubach – DPW).

ROLL CALL: Rossi, yes; Fiore, yes; Kovacs, yes; Willan, yes; Klingel, yes

The Deputy Clerk administered the Oath of Office to Eric Laubach.

NEW BUSINESS

Brian Sweatt of Sweatt and Walters explained the differences of renewing with existing healthcare provider QualCare and a proposal to change to Horizon as the provider. He provided the Committee with a cost and benefit analysis. B. Sweatt discussed with the Committee. J. Congleton explained employee contributions towards health insurance. B. Sweatt recommends switching healthcare providers to Horizon effective March 1, 2018.

A motion was made by Willan, seconded by Rossi, to renew with QualCare for the first two months of 2018 and switch to Horizon as healthcare provider for the term of March 1, 2018 through March 1, 2019.

ROLL CALL: Willan, yes; Rossi, yes; Fiore, yes; Kovacs, yes; Klingel, yes

EXECUTIVE SESSION

An Executive Session was not needed at this meeting.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public. Seeing no one, Mayor Klingel closed the public portion of the meeting.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Fiore, seconded by Rossi, to adjourn the meeting at 8:30 pm. All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Deputy Township Clerk