

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Budget Meeting Minutes
February 24, 2018

The budget 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 10:05 am by Mayor Robert Klingel.

SUNSHINE LAW COMPLIANCE – The Mayor noted this meeting is being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has 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; John Mooney, Municipal Auditor; Janice Congleton, Chief Financial Officer; Eileen Parks, Deputy Chief Financial Officer; and Andy Hart, Assistant Superintendent of Public Works

SALUTE TO THE FLAG

PUBLIC QUESTIONS AND CONCERNS

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

RESOLUTION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 18-59, Resolution Amending the Contract Between the Township of Washington and Teamsters Local Union Number 469.

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

2018 BUDGET DISCUSSION

J. Mooney stated the Township is in compliance with both caps.

Mr. deBoer spoke of capital expenses and the possible bonding to include road improvements, necessary Public Works equipment, and a sally port for the Police Department. The Committee discussed with Mr. deBoer, A. Hart and J. Mooney. J. Mooney explained funding options and the effects each option would have on the budget. The Committee discussed their options.

A motion was made by Willan, seconded by Fiore, to introduce the budget at the Township Committee’s March 20, 2018 meeting. All were in favor.

A motion was made by Rossi, seconded by Fiore, to adopt the budget at the Township Committee’s April 17, 2018 meeting. All were in favor.

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 18-60, Resolution Authorizing Executive Session for a Meeting Not Open to the Public in Accordance with the Provisions of the NJ Open Public Meeting Act, N.J.S.A. 10:4-12 at 11:25 am. All were in favor. Mayor Klingel stated the Committee will be discussing a personnel matter.

A motion was made by Rossi, seconded by Fiore, to come out of Executive Session at 11:45 am. All were in favor. Mayor Klingel stated the Committee discussed a personnel matter. No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no harm to the public interest.

A motion was made by Fiore, seconded by Rossi, to approve the Compensation Agreement with the changes made as discussed in Executive Session.

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

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Rossi, to adjourn the meeting at 11:48 am. All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Deputy Township Clerk