

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
July 17, 2018

The regular 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, Township Clerk; Attorney Michael Lavery; Peter deBoer, Township Administrator; Chief Cicerelle; Eileen Parks, Acting CFO; Andrew Hart, Assistant Superintendent of Public Works

SALUTE TO THE FLAG

APPROVAL OF MINUTES

A motion was made by Fiore, seconded by Rossi, to approve the minutes of the regular meeting of June 19, 2018.

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

A motion was made by Willan, seconded by Fiore, to approve the Executive Session minutes of the regular meeting of June 19, 2018.

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

ORDINANCE

A motion was made by Fiore, seconded by Rossi, to open to the public Ordinance 18-07, An Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 72, Section 72-9, “Fees” and Section 72-10, “Smoke-Sensitive and Carbon Monoxide-Sensitive Alarm” of the Code of the Township of Washington - 2nd

Reading, Public Hearing, and Adoption.

All were in favor.

Seeing no one, a motion was made by Rossi, seconded by Fiore, to close the public portion of Ordinance 18-07. All were in favor. A motion was made by Fiore, seconded by Rossi, to adopt Ordinance 18-07 on second reading

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

**ORDINANCE NO. 2018-07
ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY
TO AMEND AND SUPPLEMENT CHAPTER 72,
SECTION 72-9, “FEES” AND SECTION 72-10, “SMOKE-SENSITIVE AND
CARBON MONOXIDE-SENSITIVE ALARM,” OF THE CODE OF THE
TOWNSHIP OF WASHINGTON**

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey, desires to supplement and amend Chapter 72 of the Code of the Township of Washington in order to update the fees charged by the Bureau of Fire Prevention and in order to update the building use group(s) in which carbon monoxide alarms shall be installed.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 72 of the Code of the Township of Washington be supplemented and amended to read as follows:

§72-9, subsection (A) shall be amended as follows:

Section 1:

§72-9. Fees.

A. Fees shall be charged by the Bureau of Fire Prevention as follows:

- (1) For municipal buildings: no charge.
- (2) For religious assemblies (but not religious schools): no charge.
- (3) For life hazard uses: as provided by the New Jersey Administrative Fire Code.
- (4) Smoke detector and Carbon monoxide alarm inspection(s): \$50.
- (5) For all other registrations, inspections and uses based on usable enclosed or covered space: [Amended 11-15-2010 by Ord. No. 2010-14]
 - (a) Under 1,000 square feet: \$42.
 - (b) One thousand and one to 2,500 square feet: \$50.
 - (c) Two thousand five hundred and one to 5,000 square feet: \$101.
 - (d) Five thousand and one to 10,000 square feet: \$152.
 - (e) Ten thousand and one or more square feet: \$192.

§72-10, subsection (B) shall be amended as follows:

§ 72-10 Smoke-sensitive and carbon monoxide-sensitive alarm devices.

- A. Carbon monoxide alarms shall be installed and maintained in full operating condition in the immediate vicinity of each sleeping area in any guestroom or dwelling unit located in a building of Use Group I-1, R-1, R-2, R-3, R-4 or R-5 if the building contains a fuel-burning appliance or has an attached garage.

Section 2:

REPEAL

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 3:

SEVERABILITY

If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

This Ordinance shall take effect immediately upon final publication as provided by law.

A motion was made by Fiore, seconded by Rossi, to introduce to the public Ordinance 18-08, An Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 59, Section 59-11, "Building Subcode Fees" of the Code of the Township of Washington – **Introduction** (2nd reading, public hearing and adoption at the August 21, 2018 meeting)

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

**ORDINANCE NO. 2018-08
ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY
TO AMEND AND SUPPLEMENT CHAPTER 59,
SECTION 59-11, "BUILDING SUBCODE FEES" OF THE CODE OF THE TOWNSHIP OF WASHINGTON**

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey, desires to supplement and amend Chapter 59 of the Code of the Township of Washington in order to update the fees charged by the Uniform Code and Construction Office.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 59 of the Code of the Township of Washington be supplemented and amended to read as follows:

§59-11, shall be amended as follows:

Section 1:

The minimum fee for any construction permit shall be \$70.

Section 2:

REPEAL

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 3:

SEVERABILITY

If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

This Ordinance shall take effect immediately upon final publication as provided by law.

RESOLUTIONS

A motion was made by Willan, seconded by Fiore, to approve Resolutions 2018-127 through and including 2018-137.

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

**RESOLUTION # 2018-127
RESOLUTION APPOINTING MEMBERS TO
THE 2018 SAFETY COMMITTEE**

WHEREAS, for the year of 2018 there is a need to appoint members to the Safety Committee of the Township of Washington, County of Warren; and

WHEREAS, for the year of 2018 there is a need to appoint a member of the Township Committee as a liaison to the Township of Washington Safety Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee does hereby appoint the following individuals without compensation for a term commencing August 1, 2018 through December 31, 2018.

Township Administrator	Peter deBoer, Chairman
Chief of Police	Thomas Cicerelle (or his designee)
Township Clerk	Ann Kilduff
Department of Public Works	Andy Hart
Buildings & Grounds	Mark Gara
Construction Code Official	Joseph Rossi
Zoning Officer	Curt Pantuso
Administration Staff Member	Evan Howell

BE IT FURTHER RESOLVED by the Township Committee of the Township of Washington, County of Warren that George Willan is appointed to the Township's Safety Committee as liaison from the Township Committee.

**RESOLUTION # 2018-128
RESOLUTION AMENDING RESOLUTION 2018-05
ESTABLISHING A LOCAL EMERGENCY PLANNING COMMITTEE**

WHEREAS, the Township Committee of the Township of Washington, County of Warren, wishes to create a Local Emergency Planning Committee.

NOW THEREFORE BE IT FURTHER RESOLVED by the Township Committee of the Township of Washington, County of Warren, and State of New Jersey, that the following persons be appointed as the Township of Washington, County of Warren Local Emergency Planning Committee for the year 2018.

Thomas Cicerelle	Chief of Police / Emergency Management Coordinator
Peter deBoer	Township Administrator / Deputy Emergency Mgmt Coordinator
Robert Klingel	Mayor
Current	Fire Chief
Bob Kerschner	Washington Emergency Squad
Ann Kilduff	Township Clerk
Eileen Parks	Acting Chief Financial Officer
Andy Hart	Assistant Superintendent of Public Works
Joseph Rossi	Construction Official
Curt Pantuso	Zoning Officer
Mark Gara	Buildings & Grounds
Keith Neuhs	Washington Township School Superintendent
Earl Clymer	Warren Hills School Superintendent
George VanDyke	Community Emergency Response Team (CERT)
Scott Spencer	Store Manager - Shop-Rite

BE IT FURTHER RESOLVED that a copy of the Resolution shall be sent to the State of New Jersey, Department of Law and Public Safety, Division of Emergency Management.

**RESOLUTION # 2018-129
STATEWIDE INSURANCE FUND
RESOLUTION AMENDING RESOLUTION 2018-11
APPOINTING A FUND COMMISSIONER**

WHEREAS, The Township of Washington, County of Warren (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Washington, County of Warren that Peter H. deBoer, Jr. is hereby appointed as the Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that Ann Kilduff is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

RESOLUTION # 2018-130
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
COUNTY OF WARREN, STATE OF NEW JERSEY, PLACING A LIEN
ON BLOCK 2 LOT 1 – 155 HARMONY BRASS CASTLE ROAD

WHEREAS, Chapter 50 BRUSH, WEEDS AND GRASS of the Code of the Township of Washington (the Code) provides that whenever the Health Officer of the Township of Washington shall deem it necessary and expedient for the preservation of the public health, safety or general welfare or to eliminate a fire hazard, he shall serve upon the owner and/or the tenant of lands lying within the limits of the Township of Washington, County of Warren, upon which there is brush, weeds, dead or dying trees, stumps, roots, obnoxious growth, filth, garbage, trash or debris, a notice that said item or items must be removed or destroyed within 10 days of service of such notice; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that failure or neglect to so remove or destroy will result in removal or destruction by or under the direction of the Health Officer of the Township of Washington; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that the costs of such removal or destruction shall be charged to the owner or tenant of such land and shall be payable to the Township within 30 days after the date of submission of the charges. AND unless such charges are paid within the thirty-day period, the costs aforesaid shall become a lien upon the lands and shall be collected as provided pursuant to the authority of N.J.S.A. 40:48-2.14; and

WHEREAS, the Health Officer of the Township of Washington has duly authorized the Certified Public Works Manager of the Township, per the attached work order, that the owner of the property at 155 Harmony Brass Castle Road, identified on the tax maps of the Township as Block 2 Lot 1 was in violation of the pertinent section(s) of Chapter 50 of the Code so that it was necessary for the Township to take action to cut high grass and weeds; and

WHEREAS, the Township Administrator has certified that the Township incurred costs of \$540.00 to correct the violation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Warren, State of New Jersey that under the provisions of Chapter 50 Section 50-3 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$540.00 on the property at 155 Harmony Brass Castle Road, identified on the tax maps of the Township as Block 2 Lot

RESOLUTION # 2018-131
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
COUNTY OF WARREN, STATE OF NEW JERSEY, PLACING A LIEN
ON BLOCK 40 LOT 75 – 518 ROUTE 57 EAST

WHEREAS, Chapter 50 BRUSH, WEEDS AND GRASS of the Code of the Township of Washington (the Code) provides that whenever the Health Officer of the Township of Washington shall deem it necessary and expedient for the preservation of the public health, safety or general welfare or to eliminate a fire hazard, he shall serve upon the owner and/or the tenant of lands lying within the limits of the Township of Washington, County of Warren, upon which there is brush, weeds, dead or dying trees, stumps, roots, obnoxious growth, filth, garbage, trash or debris, a notice that said item or items must be removed or destroyed within 10 days of service of such notice; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that failure or neglect to so remove or destroy will result in removal or destruction by or under the direction of the Health Officer of the Township of Washington; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that the costs of such removal or destruction shall be charged to the owner or tenant of such land and shall be payable to the Township within 30 days after the date of submission of the charges. AND unless such charges are paid within the thirty-day period, the costs aforesaid shall become a lien upon the lands and shall be collected as provided pursuant to the authority of N.J.S.A. 40:48-2.14; and

WHEREAS, the Health Officer of the Township of Washington has duly authorized the Certified Public Works Manager of the Township, per the attached work order, that the owner of the property at 518 Route 57 East, identified on the tax maps of the Township as Block 40 Lot 75 was in violation of the pertinent section(s) of Chapter 50 of the Code so that it was necessary for the Township to take action to cut high grass and weeds; and

WHEREAS, the Township Administrator has certified that the Township incurred costs of \$1,180.00 to correct the violation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Warren, State of New Jersey that under the provisions of Chapter 50 Section 50-3 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$1,180.00 on the property at 518 Route 57 East, identified on the tax maps of the Township as Block 40 Lot 75.

RESOLUTION # 2018-132
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
COUNTY OF WARREN, STATE OF NEW JERSEY, PLACING A LIEN
ON BLOCK 38.05 LOT 12 – 7 BALTUSROL AVENUE

WHEREAS, Chapter 50 BRUSH, WEEDS AND GRASS of the Code of the Township of Washington (the Code) provides that whenever the Health Officer of the Township of Washington shall deem it necessary and expedient for the preservation of the public health, safety or general welfare or to eliminate a fire hazard, he shall serve upon the owner and/or the tenant of lands lying within the limits of the Township of Washington, County of Warren, upon which there is brush, weeds, dead or dying trees, stumps, roots, obnoxious growth, filth, garbage, trash or debris, a notice that said item or items must be removed or destroyed within 10 days of service of such notice; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that failure or neglect to so remove or destroy will result in removal or destruction by or under the direction of the Health Officer of the Township of Washington; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that the costs of such removal or destruction shall be charged to the owner or tenant of such land and shall be payable to the Township within 30 days after the date of submission of the charges. AND unless such charges are paid within the thirty-day period, the costs aforesaid shall become a lien upon the lands and shall be collected as provided pursuant to the authority of N.J.S.A. 40:48-2.14; and

WHEREAS, the Health Officer of the Township of Washington has duly authorized the Certified Public Works Manager of the Township, per the attached work order, that the owner of the property at 7 Baltusrol Avenue, identified on the tax maps of the Township as Block 38.05 Lot 12 was in violation of the pertinent section(s) of Chapter 50 of the Code so that it was necessary for the Township to take action to cut high grass and weeds; and

WHEREAS, the Township Administrator has certified that the Township incurred costs of \$405.00 to correct the violation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Warren, State of New Jersey that under the provisions of Chapter 50 Section 50-3 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$405.00 on the property at 7 Baltusrol Avenue, identified on the tax maps of the Township as Block 38.05 Lot 12.

**RESOLUTION # 2018-133
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
COUNTY OF WARREN, STATE OF NEW JERSEY, PLACING A LIEN
ON BLOCK 67 LOT 70 – 407 ROUTE 57 WEST**

WHEREAS, Chapter 50 BRUSH, WEEDS AND GRASS of the Code of the Township of Washington (the Code) provides that whenever the Health Officer of the Township of Washington shall deem it necessary and expedient for the preservation of the public health, safety or general welfare or to eliminate a fire hazard, he shall serve upon the owner and/or the tenant of lands lying within the limits of the Township of Washington, County of Warren, upon which there is brush, weeds, dead or dying trees, stumps, roots, obnoxious growth, filth, garbage, trash or debris, a notice that said item or items must be removed or destroyed within 10 days of service of such notice; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that failure or neglect to so remove or destroy will result in removal or destruction by or under the direction of the Health Officer of the Township of Washington; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that the costs of such removal or destruction shall be charged to the owner or tenant of such land and shall be payable to the Township within 30 days after the date of submission of the charges. AND unless such charges are paid within the thirty-day period, the costs aforesaid shall become a lien upon the lands and shall be collected as provided pursuant to the authority of N.J.S.A. 40:48-2.14; and

WHEREAS, the Health Officer of the Township of Washington has duly authorized the Certified Public Works Manager of the Township, per the attached work order, that the owner of the property at 407 Route 57 West, identified on the tax maps of the Township as Block 67 Lot 70 was in violation of the pertinent section(s) of Chapter 50 of the Code so that it was necessary for the Township to take action to cut high grass and weeds; and

WHEREAS, the Township Administrator has certified that the Township incurred costs of \$305.00 to correct the violation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Warren, State of New Jersey that under the provisions of Chapter 50 Section 50-3 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$305.00 on the property at 407 Route 57 West, identified on the tax maps of the Township as Block 67 Lot 70.

RESOLUTION # 2018-134
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
REDEMPTION TOWNSHIP HELD TAX SALE CERTIFICATE - Block 78, Lot 9.01

WHEREAS, tax sale certificate #2017-013 was sold to the township at the tax sale held on December 11, 2017 for delinquent 2016 taxes.

WHEREAS, the tax collector has been paid \$29,074.35 which is the amount necessary to redeem this certificate as of July 17, 2018.

NOW THEREFORE BE IT RESOLVED, on this 17th day of May by the Mayor and Township Committee of the Township of Washington, County of Warren the Township Committee authorizes the Mayor and Township Clerk to sign the authorization for cancellation for township tax sale certificate #2017-013.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 78, Lot 9.01 from the tax office records.

RESOLUTION # 2018-135
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING
\$1,060,100 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF WARREN, STATE OF NEW JERSEY

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Township of Washington, in the County of Warren (the "Township"), entitled: "Bond ordinance providing for the construction of a new Department of Public Works storage facility in and by the Township of Washington, in the County of Warren, New Jersey, appropriating \$500,000 therefor and authorizing the issuance of \$237,500 bonds or notes of the Township for financing such appropriation", finally adopted on April 15, 2014 (#2014-04), bond anticipation notes of the Township in a principal amount not exceeding \$237,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for the acquisition of vehicular equipment by the Township of Washington, in the County of Warren, New Jersey, appropriating \$195,000 therefor and authorizing the issuance of \$185,700 bonds or notes of the Township for financing such appropriation", finally adopted on April 19, 2016 (#2016-05), bond anticipation notes of the Township in a principal amount not exceeding \$185,700 shall be issued for the purpose of temporarily financing the

improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for the acquisition of a new dump truck by the Township of Washington, in the County of Warren, New Jersey, appropriating \$170,000 therefor and authorizing the issuance of \$161,900 bonds or notes of the Township for financing such appropriation", finally adopted on May 16, 2017 (#2017-07), bond anticipation notes of the Township in a principal amount not exceeding \$161,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$500,000, and authorizing the issuance of \$475,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Warren, New Jersey", finally adopted on May 15, 2018 (#2018-05), bond anticipation notes of the Township in a principal amount not exceeding \$475,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 8. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 9. This resolution shall take effect immediately.

RESOLUTION # 2018-136
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN
TO ALLOW FOR A
PATH EXTENSION AND RENOVATION PROJECT FUNDRAISER

WHEREAS, the Washington Township Recreation Committee benefits the Township of Washington, County of Warren by providing priorities and commitments made in our community in the areas of both active and passive recreation; and

WHEREAS, the Washington Township Recreation Committee has requested approval of a path extension and renovations a project fundraiser for Meadow Breeze Park.

NOW, THEREFORE, BE IT RESOLVED, that the Committee of the Township of Washington, County of Warren, State of New Jersey hereby approves the collection of funds for the path extension and renovation fundraiser project contingent upon complying with N.J.S.A. 40A:87 which requests the Director of the Division of Local Government Services to approve the insertion of any special item of revenue in the budget in said year in which it is received by a Chapter 159 Budget Amendment Resolution.

RESOLUTION # 2018-137
RESOLUTION RESCINDING RESOLUTION 2018-121 AND AUTHORIZING RESOLUTION 2018-137
AUTHORIZING STATE CONTRACT PURCHASE OF
ONE (1) 2019 FORD F-250 SRW XL SUPERCAB PICKUP TRUCK

WHEREAS, the Washington Township Committee previously authorized the acquisition of one (1) 2019 Four Wheel Drive Vehicle from Beyer Ford (State Contract) in Resolution R-18-121; and

WHEREAS, for fiscal reason the Township Committee desires to rescind Resolution R-18-121 and authorizes the purchase of one (1) 2019 Four Wheel Drive Vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing; and

WHEREAS, the Township of Washington wishes to purchase one (1) 2019 Four Wheel Drive Vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Beyer Ford has been awarded New Jersey Contract No. A88727 for 2019 Ford F-250 SRW Pickup Trucks; and

WHEREAS, Ordinance 2018-05 provides funds for various improvements or purposes authorized to be undertaken by the Township of Washington; and

WHEREAS, the Acting Chief Finance Officer has certified the availability of funds for this contract and that the line items have been appropriated for this purpose in Account #30550071.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, County of Warren, upon availability of funds, does hereby authorize the Acting CFO and the Township Administrator to execute any and all documents necessary purchase for one (1) 2019 Ford F-250 SRW XL 4WD Supercab and related equipment in accordance with the attached Quote from Beyer Ford 170 Ridgedale Ave., Morristown, New Jersey 07960 who is hereby awarded a contract in an amount not to exceed \$54,402.75.

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle sought approval of the Committee to receive a donation for a K-9 agility course training area. He will provide specific construction plans to the Committee as they become available.

Mr. Hart previously submitted a report. He informed the Committee that the parks were being maintained and that they are working on upper Bowerstown Road. Mr. Fiore discussed the maintenance of vacant/abandoned properties with the Committee and Mr. Hart.

Mr. deBoer previously submitted a report and had nothing further to add.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

Karen Graf, of Partridge Run, Washington Township provided the Committee with a school aid budget update.

Hearing no further comments, Mayor Klingel closed the public portion of the meeting.

OLD BUSINESS

A motion was made by Fiore, seconded by Rossi, to extend the submission date for bids until August 15, 2018 pertaining to Resolution 18-93, Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use by the Township of Washington Pursuant to NJSA 40A:12-13(B)

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

Mayor Klingel recommended that the members of the Committee work with Mr. Lavery's office to draft a more enforceable nuisance and noise ordinance.

Mr. deBoer discussed with the Committee the (2) 2018 MCCTFC Applications and upcoming site visits.

Eckel's Autogiro Port – Site Visit August 18, 2018 at 11:05 am

Adam Wandling Blacksmith Shop – Site Visit August 18, 2018 at 11:25 am

NEW BUSINESS

A discussion ensued with Tim Matthews, Warren County Forester, regarding Ash Trees and the Emerald Ash Borer. A management plan and cost estimate were considered.

Mr. deBoer provided the Committee with Storm Water Education materials and discussed the issue.

A motion was made by Fiore, seconded by Rossi, to authorize the Mayor and Township Clerk to sign the Fiscal Year 2019 Municipal Alliance County Contract.

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

An Ordinance of the Township of Washington Amending Chapter 64, Development Regulations, Article II, Section 12, Performance Guarantees and Inspections will be introduced at the next meeting, August 21, 2018.

A motion was made by Fiore, seconded by Willan, to endorse Ralph and Dianna Anema's application for the Farmland Preservation Program.

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

REPORTS FROM OFFICIALS

Mr. Fiore updated the Committee on the various board meetings he attended. Information regarding the arboretum and the new signs at Meadow Breeze Park was presented. Mr. Fiore also updated the Committee on foreclosed properties.

PAYMENT OF BILLS

A motion was made by Fiore, seconded by Willan, to approve the payment of the bills in the amount of \$812,409.02.

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

EXECUTIVE SESSION

A motion was made by Rossi, seconded by Fiore, to approve Resolution 18-138, 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 8:30 pm.

RESOLUTION # 2018-138

RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Township of Washington, County of Warren, will be going in Executive Session; and

WHEREAS, the meeting is not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12; and

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington will give a brief summary of meeting upon coming out of Executive Session.

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

Attorney Lavery stated that the Committee would be discussing a contractual issue and a personnel issue regarding the Police SRO contract with the school.

A motion was made by Fiore, seconded by Rossi, to come out of Executive Session at 9:18 pm. All were in favor. Attorney Lavery stated the Committee discussed a contractual matter and a personnel matter dealing with the Police SRO contract, a contractual matter dealing with a potential Shared Services Agreement with the Borough of Washington, and a personnel matter regarding backup for the Township Clerk. 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 Willan, seconded by Fiore, for Mr. Lavery to write a letter to the School Board regarding the SRO contract pending communication from Chief Cicerelle as discussed in Executive Session.

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

The Committee briefly discussed future budget matters.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Fiore, to adjourn the meeting at 9:35 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk