

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
November 19, 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 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; Kovacs, present; Rossi, present; Willan, present; Klingel, present

STAFF PRESENT

Ann Kilduff, Township Clerk; Attorney Katrina Campbell; Peter deBoer, Township Administrator; Chief Cicerelle; Lt. John Kaufmann; Andrew Hart, Assistant Superintendent of Public Works, members of the WTPD

SALUTE TO THE FLAG

APPROVAL OF MINUTES

A motion was made by Willan, seconded by Fiore, to approve the minutes of the regular meeting of October 16, 2018.

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

A motion was made by Fiore, seconded by Kovacs, to approve the Executive Session minutes of the regular meeting of October 16, 2018.

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

Attorney Campbell read aloud the Bids for the Sale of Properties – Butler’s Park, Block 86 Lots 3 & 4. One bid was received. A motion to approve the bid as offered was made by Kovacs, seconded by Willan.

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

ORDINANCES

A motion was made by Kovacs, seconded by Fiore, to adopt Ordinance 18-10, Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 123, Section 123-32, “Conditional Uses; Special Requirements” of the Code of the Township of Washington.

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

ORDINANCE NO. 2018-10

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 123, SECTION 123-32, “CONDITIONAL USES; SPECIAL REQUIREMENTS” 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 123 of the Code of the Township of Washington in order to update the special requirements for service stations.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 123 of the Code of the Township of Washington be supplemented and amended to read as follows:

§123-32, shall be amended as follows:

Section 1:

§123-32, subsection G (2) (l) shall be amended as follows:

(l) Intentionally left blank

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 Kovacs, seconded by Rossi to adopt Ordinance 2018-11, Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend, Revise, and Supplement Chapter 90, "Nuisances", Section 4, of the Code of the Township of Washington to Limit Noise from Construction Activity.

ROLL CALL: Kovacs, no; Rossi, no; Fiore, no; Willan, no; Klingel, no

ORDINANCE NO. 2018-11

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 90, "NUISANCES," SECTION 4, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO LIMIT NOISE FROM CONSTRUCTION ACTIVITY

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey, has determined that Chapter 90, "Nuisances," Section 4, "Nuisances enumerated," subsection C, Noise," Part 2 of the Code of the Township of Washington shall be amended, revised, and supplemented to limit construction activity.

NOW, THEREFORE, BE IT ORDAINED by the Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 90, "Nuisances," Section 4, "Nuisances enumerated," of the Code of the Township of Washington shall be amended, revised, and supplemented as follows:

Section 1:

(e) Construction and operation of construction equipment. The operation, or permitting the operation of any tools or equipment used in construction, drilling, or demolition work between the hours of 7:00 p.m. and 7:00 a.m. or any time on Sunday, such that the sound therefrom creates a noise disturbance pursuant to Section 90-4 c(1).

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 2:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 3:

Effective Date. This Ordinance shall take effect upon final passage and publication provided by law.

A motion was made by Willan, seconded by Rossi to introduce to the public Ordinance 2018-12 – An Ordinance Fixing the Salaries and Wages of the Officers and Employees of the Township of Washington, County of Warren, State of New Jersey - Introduction (2nd reading, public hearing and adoption at the December 18, 2018 meeting)
ROLL CALL: Willan, yes; Rossi, yes; Fiore, yes; Kovacs, yes; Klingel, yes

**ORDINANCE 2018-12
TOWNSHIP OF WASHINGTON
WARREN COUNTY
2019 SALARY ORDINANCE
AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
WASHINGTON, COUNTY OF WARREN AND STATE OF NEW JERSEY**

BE IT ORDAINED by the Township Committee of the Township of Washington, Warren County, New Jersey, that the following salaries and rates of compensation shall be paid to the officers and employees of the Township of Washington for the calendar year 2019.

Section 1

Governing Body and Township Administrator

Mayor - In addition to Committee	600.00 -1,000.00
Township Committee Members	2,700.00 - 5,000.00
Township Administrator	10,000.00 - 128,000.00

Section 2

Statutory Municipal Positions

Township Clerk	50,000.00 - 75,000.00
Tax Collector	25,000.00 – 70,000.00
Tax Assessor/ <i>Part Time</i>	10,000.00 - 43,000.00
Chief Financial Officer	40,000.00 – 105,000.00/40.00 - 60.00 per hour

Section 3

Permanent Full-Time Positions (Administrative)

Deputy Township Clerk	30,000.00 - 55,000.00
Deputy Treasurer	35,000.00 – 65,000.00
Land Use Board Secretary	5,000.00 – 45,000.00

Section 4

Permanent Part-Time Positions

Zoning Officer	5,000.00 - 20,000.00
Animal Control Officer	3,000.00 -30,000.00
Farmland Maintenance Manager	1.00 per year

Section 5

Required Stipend Positions

Emergency Management Coordinator	4,000.00 - 15,000.00
Deputy Emergency Management Coordinator	1,500.00 - 4,000.00
Recycling Coordinator	0.00 – 5,000.00
COAH Coordinator/Administrative Agent	0.00 - 3,500.00
Clean Communities Coordinator	800.00 - 3,000.00
911 Coordinator	1.00 per year

Section 6

Stipend Positions

Escrow Management Coordinator	0.00 – 4,000.00
Website Coordinator	1,500.00 – 4,000.00
Qualified Purchasing Agent (QPA)	0 - 3,500.00
Recreation Coordinator	0 - 3,000.00
Field Scheduler	0 – 3,000.00
Deputy Registrar	0 – 1,500.00

Section 7

As-Needed Positions

Meeting Attendance - Acting Clerk	75.00 per meeting
Deputy Tax Assessor/Clerk	\$10,000 - \$23,000 / 15.00 - 30.00 per hour
Tax Title Lien Officer	12.00 - 25.00 per hour
Tax Search Official	10.00 per search
Assessment Search Official	10.00 per search
Interim Chief Financial Officer	\$40,000.00 – \$70,000.00/40.00-60.00 per hour
Deputy Chief Financial Officer	0-\$3,000 / 30.00 - 60.00 per hour
Township Planner	85.00-130.00 per hour
Deputy Zoning Officer	2,000.00 - 10,000.00/20.00 – 30.00 per hour
Fire Prevention Official	20.00 - 40.00 per hour
Litter Patrol	25.00 - 50.00 per patrol
Emergency Management Secretary	9.00 - 18.00 per hour
Animal Control Census	500.00 - 3,500.00
Rabies Clinic	30.00 - 100.00
Administrative Assistant	12.00 – 22.00 per hour
Clerk Typist	12.00 – 22.00 per hour
Clerical Assistant	7.00 - 14.00 per hour
Summer Recreation Employees	250.00 – 3,000.00
Custodian	18,000.00 - 50,000.00
Township Engineer/Planner	10,000 - 130,000.00
Deputy Animal Control Officer	10.00 – 21.00 per hour

Section 8A

Department of Public Works Supervisory

Superintendent of Public Works	75,000.00 - 110,000.00
Assistant Superintendent of Public Works	55,000.00 – 95,000.00/0.00 – 60.00 per hour

Section 8B

Department of Public Works – Collective Bargaining Unit

Laborer	15.00 - 35.00 per hour
Assistant Foreman	1.00 - 3.00 per hour
*Probation/Entry Level	14.00 - 20.00 per hour

**if required*

Section 8C

Department of Public Works – Non Collective Bargaining Unit

Temporary DPW Personnel	10.00 - 20.00 per hour
Seasonal/Temporary DPW Personnel	10.00 - 20.00 per hour
Recycling Attendant	10.00 - 21.00 per hour

Section 9A

Police Department

Police Chief	65,000.00 - 150,000.00
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Section 9B

Police Department – Collective Bargaining Unit

Lieutenant	105,000.00 - 120,000.00
Sergeant	100,000.00 -116,000.00
Step 6 Patrolman	95,000.00 – 113,000.00
*Step 5 Patrolman	85,000.00 - 108,000.00
*Step 4 Patrolman	80,000.00 - 98,000.00
*Step 3 Patrolman	70,000.00 - 89,000.00
*Step 2 Patrolman	60,000.00 - 76,000.00
*Step 1 Patrolman	50,000.00 - 70,000.00
*Recruit	40,000.00 - 50,000.00

**if required*

Section 9C

Police Department – Collective Bargaining Unit Stipends

Detective (Stipend)	1,200.00 - 1,500.00
D.A.R.E. Officer (Stipend)	1,200.00 - 1,500.00
K-9 Officer (Stipend)	1,200.00 - 1,500.00
EMT (Stipend)	1,000.00 - 1,500.00
Corporal	1,000.00 - 3,000.00

Section 9D

Police Department – Non Collective Bargaining Unit

Part Time Patrolman	32,000.00 - 65,000.00
Parking Enforcement Officer	10.00 – 25.00 per hour
School Resource Officer/Class II	10.00 – 30.00 per hour

Section 9E

Police Department – Civilian Non Collective Bargaining Unit

Police Secretary	25,000.00 - 76,000.00
*Part Time Police Secretary	5,000.00 - 20,000.00/10.00 – 25.00 per hour
*As needed	

Section 10

Municipal Court

Interlocal Service Agreement Shared Court	80,000.00 - 140,000.00
Municipal Public Defender	100.00 - 1,000.00 per session
*Municipal Court Officers	25.00 – 45.00 per hour
*As needed	

Section 11

Crossing Guards

Crossing Guard	10.00 - 31.00 per hour
Crossing Guard (Substitute)	10.00 - 25.00 per hour

Section 12

Uniform Code and Construction Department

Construction Code Official	20.00 - 40.00 per hour
Building Sub Code Official	20.00 - 40.00 per hour
Electrical Sub Code Official	20.00 - 40.00 per hour
Plumbing Sub Code Official	20.00 - 40.00 per hour
Fire Sub Code Official	20.00 - 40.00 per hour
Technical Assistant	15.00 - 22.00 per hour
Construction Official	5,000.00 – 10,000.00
Construction Code Official/Building Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Plumbing Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Electrical Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Fire Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Fire Sub Code Official/Building Sub Code Official	30.00 - 45.00 per hour
*Construction Code Official/Building Sub Code Official/ Fire Protection Sub Code Official/Plumbing Sub Code Official/ Mechanical Inspector/Fire Inspector/Fire Prevention Certification	30.00 - 45.00 per hour
*Substitute Technical Assistant	15.00 – 18.00 per hour
*Substitute Inspector	30.00 – 36.00 per hour
*As needed	

Severability: The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section of clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Repealer: Any Ordinance or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Effective Date: This Ordinance shall take effect upon final passage and publication as provided by law.

RESOLUTIONS

A motion was made by Willan, seconded by Fiore to approve Resolutions 2018-180 – 2018-190, excluding Resolution 2018-189.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-180
RESOLUTION TO AMEND THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWNSHIP OF
WASHINGTON, COUNTY OF WARREN
TO INCORPORATE A NEW SICK LEAVE POLICY**

WHEREAS, the State of New Jersey has recently passed legislation, effective October 29, 2018 which provides for mandatory sick leave for full and part-time employees in the State of New Jersey as set forth in N.J.S.A. 34:11D-1; and

WHEREAS, the Township of Washington is desirous to update its Personnel Policies and Procedures Manual to conform with the laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, hereby updates the Township of Washington's Policies and Procedures Manual in the form attached hereto in order to incorporate N.J.S.A. 34:11D-1; and

BE IT FURTHER RESOLVED that the amended sick leave policy will be effective as of October 29, 2018;

BE IT FURTHER RESOLVED that a copy of the updated Personnel Policies and Procedures Manual is on file in the Clerk's Office, Police Department and at the Department of Public Works;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to all Township employees.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-181**

**RESOLUTION DESIGNATING THE TOWNSHIP COMMITTEE AS THE ECONOMIC DEVELOPMENT COMMITTEE OF
THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN FOR COMMUNITY AND ECONOMIC DEVELOPMENT
PURPOSES**

WHEREAS, on February 19, 2013, the Township Committee of the Township of Washington, County of Warren adopted Ordinance 13-03 entitled Ordinance of the Township of Washington, County of Warren, State of New Jersey Repealing Chapter 19 Titled “Economic Development Commission”; and

WHEREAS, the Township Committee believes that economic development is important to the future of the Township of Washington; and

WHEREAS, as stated in Ordinance 13-03, it is the intention of the Township Committee to create an Economic Development Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, County of Warren, that until such a time as an Economic Development Committee be created or an ad hoc Economic Committee be established, the Township Committee shall fulfill the role of said purposes for community and economic development.

BE IT FURTHER RESOLVED that the municipal staff is designated to assist the Township Committee to review and recommend matters pertaining to economic development at the Township Staff Meetings.

BE IT FURTHER RESOLVED by the Township Committee that the metrics established for said purpose are attached hereto in the Economic Development Mission Statement and Economic Development Goals and Objectives.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION 2018-182**

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE
BY THE TOWNSHIP OF WASHINGTON PURSUANT TO N.J.S.A. 40A:12-13(B).**

WHEREAS, the Township of Washington is the owner of certain vacant undersized lands within the Township; and

WHEREAS, the Township Committee of the Township of Washington does hereby determine that the lands and properties set forth in Schedule A are no longer needed for public use; and

WHEREAS, the Township desires to make available for sale in accordance with the Local Lands and Buildings Law; and

WHEREAS, N.J.S.A. 40A:12-13(b) requires the Township to provide the owner or owners of any real property contiguous to such real property the right to prior refusal to purchase such land.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, in the County of Warren State of New Jersey, as follows:

1. The lands listed on the attached Schedule A shall be offered for private sale to the contiguous property owners pursuant to the statute.
2. A minimum bid for each property is listed on Schedule A.
3. All contiguous property owners shall receive a letter from the Township offering the property for sale at the minimum bid price. Contiguous property owners shall be instructed to submit a sealed offer to the Township no later than December 14th with their highest and best offer.
4. The Township shall consider all offers at its December 18th meeting and at that time select the highest bidder for each property. The Township reserves the right to reject all bids for a property or remove a property or properties from Schedule A at any time prior to the award of the contract.

The winning bidders shall be given three weeks to deposit 10% of their purchase price with the Township and execute a contract for sale.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-183
Refund Resolution
Block 15, Lot 8.25**

WHEREAS, this property became tax exempt effective September 20 due to a wartime veterans exemption. The 2018 taxes due from September 21st to December 31st were cancelled in resolution #2018-171. The mortgage company is aware the taxes due on November 1st were reduced to \$0 because of the exemption and no further payment will be made. They were able to recall the payment for the November taxes being to them being included in a bulk payment. The owner is requesting a refund of the overpayment of August taxes in the amount of \$267.31. Since the property is exempt the overpayment cannot be applied to future taxes.

NOW THEREFORE BE IT RESOLVED, on this 19th day of November by the Mayor and Township Committee of the Township of Washington, County of Warren that the owner's request to refund the overpayment of \$267.31 is approved and therefore the acting CFO is hereby authorized and directed to prepare a check made payable to Michael Dubenezic in the amount of \$267.31. The check is to be returned to the tax collector who will mail it.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-184
Redemption Resolution
Block 78, Lot 3.03**

WHEREAS, the Tax Collector was paid \$16,208.84 which is the amount necessary for the redemption of Tax Sale Certificate #2016-010 sold to MTAG Cust for Empire VIII NJ Portfolio. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 19th day of November by the Mayor and Township Committee of the Township of Washington, County of Warren that since MTAG Cust for Empire VIII NJ Portfolio identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to MTAG Cust for Empire VIII NJ Portfolio in the amount of \$16,208.84. The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 78, Lot 3.03 from the tax office records.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-185
Redemption Resolution
Block 38, Lot 22 C0071**

WHEREAS, the Tax Collector was paid \$6,282.27 which is the amount necessary for the redemption of Tax Sale Certificate #2015-014 sold to US Bank Cust BV001 Trst & Crdtrs. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 19th day of November by the Mayor and Township Committee of the Township of Washington, County of Warren that since US Bank Cust BV001 Trst & Crdtrs identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to US Bank Cust BV001 Trst & Crdtrs in the amount of \$8,082.27 (Redemption amount of \$6,282.27 + \$1,800.00 premium which has been held in trust by the township since tax sale). The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 38, Lot 22 C0071 from the tax office records.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION 2018-186
Tax Sale Premiums Trust to Township**

WHEREAS, during the bidding process at a tax sale the interest rate is bid to 0% and further bids are sometimes required. Premiums are bid to determine the winner of the tax sale certificate. Premiums by state law are held in trust by the township for a period of at least 5 years. If the tax sale certificate is not redeemed within 5 years of the date of the sale the premium is transferred to township funds. The tax collector is advising that the following tax sale premiums have been held at least 5 years and are able to be transferred to township funds:

Block 62, Lot 1 certificate 2009-006 premium amount \$1000
Block 65, Lot 1.01 certificate 676 premium amount \$6000
Block 78, Lot 3.03 certificate 2012-014 premium amount \$4100
Block 68, Lot 5 certificate 711 premium amount \$ 600

NOW THEREFORE BE IT RESOLVED, on this 19th day of November by the Mayor and Township Committee of the Township of Washington, County of Warren that the township committee authorizes the Acting CFO to move these premiums from the trust account to township funds. The tax collector is authorized to show these premiums as no longer available on the tax office records.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-187
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for the Acting CFO of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective July 1, 2018 unless otherwise noted, in the amounts as designated below:

NAME	POSITION	Annually
Eileen Parks	<i>Interim-Acting CFO</i>	\$60,000.00

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION # R 2018-188
A RESOLUTION OF RE-AWARD FOR
GUIDE RAIL ON CEMETERY HILL ROAD RESURFACING**

WHEREAS, an NJDOT Local Aid Grant was awarded to the Township of Washington, and

WHEREAS, the Township Committee of the Township of Washington on September 19, 2017 did hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$4,000.00. The award was made to the Morris County Cooperative Pricing Council vendor, J. Fletcher Creamer & Son, Inc, which included the following items and unit prices:

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT	UNIT PRICE	TOTAL EXTENSION
8	Galvanized Steel Flared Guiderail Terminal, Installed		2	UN	\$2,000.00	\$4,000.00
					TOTAL	\$4,000.00

, and

WHEREAS the Morris County Cooperative Pricing Council rebid and awarded the contract to Road Safety Systems LLC. for the year of 2018, and

WHEREAS the scope of the guiderail work was expanded to include additional rail, delineators and removal cost and the cost of this work is now \$13,534.00 based on the following unit costs:

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT	UNIT PRICE	TOTAL EXTENSION
1A	Beam Guide Rail		200	LF	\$30.00	\$6,000.00
3A	Tangent End Terminal, Galv		2	EA	\$3,000.00	\$6,000.00
7	Delineators, Butterfly		4	EA	\$6.00	\$24.00
12	Removal of Beam Guide Rail		302	LF	\$5.00	\$1,510.00

, and

WHEREAS, the cost of this guiderail work will be fully reimbursable under the NJDOT Grant.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$13,534.00.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-190**

RESOLUTION CONSENTING TO THE PROPOSED AMENDMENT TO THE WASHINGTON TOWNSHIP, WARREN COUNTY WASTEWATER MANAGEMENT PLAN (WMP) FOR WASHINGTON VALLEY ESTATES, BLOCK 28, LOTS 5.01 THROUGH 5.08 AND WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, the Township Committee of the Township of Washington, County of Warren desires to provide for the orderly development of wastewater facilities within Washington Township; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, the proposed WQM plan amendment will be publicly noticed in the New Jersey Register by the NJDEP.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Washington, County of Warren hereby consents to the amendment prepared by Washington Township for the purpose of its incorporation into the applicable WQM plan(s).

BE IT FURTHER RESOLVED that this consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle previously submitted a report. He had nothing further to add.

Mr. Hart previously submitted a report. He updated the Committee on the storm clean-up.

Mr. deBoer previously submitted a report. He thanked the staff for their work on the Best Practices packet. Mr. deBoer provided the Committee with Corporal Charles Lilly's letter of resignation. Mayor Klingel read the letter aloud.

A motion was made by Rossi, seconded by Fiore to accept Corporal Lilly's resignation.

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

Mayor Klingel administered the Oath of Office to Patrolman Daniel P. Hudspith, the newest member of Washington Township Police Department.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

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

OLD BUSINESS

Mr. Fiore updated the Committee on the foreclosure of the first (10) properties. He also spoke about his meeting with Mayor Klingel and Stefanie Miller of the State Agriculture Development Committee regarding Farmland Preservation.

NEW BUSINESS

Mr. Richard Cotton distributed a packet and discussed the Asbury Farms Redevelopment Plan with the Committee and Attorney Campbell.

A motion was made by Rossi, seconded by Willan, to approve the Holiday Luncheon to be held Wednesday, December 12th at 12:00 pm.

All were in favor.

A motion was made by Rossi, seconded by Willan to hold the annual reorganization meeting on January 2, 2019 at 5:30 pm.

All were in favor.

The Mayor and the Committee acknowledged and discussed the 2018 Best Practices Inventory Worksheet.

REPORTS FROM OFFICIALS

Mr. Kovacs informed the Committee of the current CPI rate and briefly discussed the expectations for the coming year.

Mr. Fiore updated the Committee about the Recreation Committee. Trail maintenance had been done by Frank Marascia and the water company. A podium is to be purchased for the Rec. Building. The Environmental Commission did not meet. The Seniors group membership is currently 117 members.

PAYMENT OF BILLS

A motion was made by Fiore, seconded by Rossi, to approve the payment of the bills in the amount of \$4,000,631.42.

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

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 18-189, 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 8:20 pm.

Attorney Campbell stated that the Committee would be discussing (2) DPW personnel matters; (2) contractual matters; four attorney-client privilege matters regarding an overlay zone, vacating paper roads, amending the waste-water management plan, and affordable housing litigation.

All were in favor.

RESOLUTION # 2018-189

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.

A motion was made by Rossi, seconded by Fiore, to come out of Executive Session at 9:52 pm. **All were in favor.** Attorney Campbell stated the Committee discussed (2) DPW personnel matters; (2) contractual matters regarding employees; four attorney-client privilege matters regarding an overlay zone, Butlers Park paper roads, the waste-water management plan, and affordable housing litigation. 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 authorize the Engineer to amend the waste-water management plan as discussed.

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

A motion was made by Kovacs, seconded by Rossi to table Ordinance 2018-13, An Ordinance of The Township of Washington, County of Warren, State of New Jersey Adopting Amendments to the Redevelopment Plan for Block 65, Lots 1, 3.03, 8, 9, 11, 12, 13, 14, 15, 16, and Portions of Lots 2 and 4; Block 65.01 Lots 1, 1C0001 (Condo Unit 4) and 1C0002 (Condo Unit 3); Block 65.02, Lot 1, in the Township of Washington.

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

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Fiore, to adjourn the meeting at 9:56 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk