

**TOWNSHIP OF WASHINGTON (WARREN COUNTY)**

Special Meeting  
August 6, 2019

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 9:30 am by Committeeman Kovacs. The purpose of the meeting was to authorize the filing of the NJDEP Treatment Works Approvals.

SUNSHINE LAW COMPLIANCE – Mr. Kovacs noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has been transmitted to the Star Gazette and 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, absent; Willan, present; Klingel, absent

STAFF PRESENT

Ann Kilduff, Township Clerk; Peter deBoer, Township Administrator; Kevin Smith, Township Engineer

SALUTE TO THE FLAG

RESOLUTION

A motion was made by Fiore, seconded by Willan, to approve Resolution 19-140.

**ROLL CALL:** Fiore, yes; Willan, yes; Kovacs, yes

**TOWNSHIP OF WASHINGTON  
WARREN COUNTY, NEW JERSEY**

**RESOLUTION 2019-140**

**RESOLUTION TO DESIGNATE THE TOWNSHIP ENGINEER AS AN AUTHORIZED  
REPRESENTATIVE OF THE GOVERNING BODY WHERE CONSENT OF THE GOVERNING BODY IS  
REQUIRED FOR THE FILING OF NJDEP TREATMENT WORKS APPROVALS**

**WHEREAS**, applications are, from time to time, made to the New Jersey Department of Environmental Protection for a Treatment Works Approval (NJDEP-TWA) in conjunction with land development within the Township, and;

**WHEREAS**, the filing of an NJDEP-TWA application may require Consent of the Governing Body, and;

**WHEREAS**, the normal meeting schedule of the Governing Body may result in an undue delay in adopting a Committee Resolution granting said Consent due to the timing of the request, and;

**WHEREAS**, the Committee may designate an authorized representative of the Governing Body to provide a Consent signature as necessary, and;

**WHEREAS**, the Township Engineer, in consultation with the Mayor and/or Township Administrator, is particularly suited to evaluate the request for NJDEP-TWA Consent on behalf of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Washington, County of Warren that the Township Engineer is designated as an authorized representative with the authority to endorse the Consent Statement for a NJDEP-TWA application on behalf of the Township on a case by case basis and only after receiving written direction from the Mayor or Township Administrator to provide such endorsement.

**BE IT FURTHER RESOLVED**, that if said written direction is not provided by the Mayor or Township Administrator, the request for NJDEP-TWA Consent shall be considered at a scheduled Township Committee meeting.

PUBLIC QUESTIONS AND CONCERNS

Mr. Kovacs opened the meeting to the public. Seeing no one, Mr. Kovacs closed the public portion of the meeting.

EXECUTIVE SESSION

An Executive Session was not needed at this meeting.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Fiore, to adjourn the meeting at 9:33 am. **All were in favor.**

Respectfully submitted,

Ann Kilduff, RMC  
Township Clerk