

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
January 15, 2019

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 Michael Lavery; Peter deBoer, Township Administrator; Chief Cicerelle; Andrew Hart, Assistant Superintendent of Public Works; Eileen Parks, Acting CFO; Joseph Rossi, Construction Official

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 December 18, 2018.

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

A motion was made by Rossi, seconded by Fiore, to approve the Executive Session minutes of the regular meeting of December 18, 2018.

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

A motion was made by Willan, seconded by Fiore, to approve the minutes of the reorganization meeting of January 2, 2019.

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

A motion was made by Rossi, seconded by Fiore, to approve the Executive Session minutes of the reorganization meeting of January 2, 2019.

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

Mrs. Gayle Stinson, Washington Township Seniors President, updated the Committee on the group’s past year and thanked the Committee for financial support. There were 117 members at the close of 2018.

ORDINANCES

A motion was made by Willan, seconded by Fiore, to open to the public Ordinance 18-13, 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 - 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 18-13. **All were in favor.** A motion was made by Kovacs, seconded by Fiore, to adopt Ordinance 18-13 on second reading.

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

ORDINANCE NO. 2018-13

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

WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law ("LRHL"), N.J.S.A. 40A:12A-1, *et seq.*, the Township of Washington ("Township") in the County of Warren in the State of New Jersey previously designated property identified as 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 ("Property"), on the Tax Map of the Township as an area in need of redevelopment; and

WHEREAS, in accordance with the provisions of the LRHL, the Governing Body of the Township authorized the preparation of a redevelopment plan for the Property; and

WHEREAS, the planning consultant for the Township, Scarlett Doyle, PP, prepared the Redevelopment Plan for the Hawk Pointe Village Redevelopment Area dated December 16, 2016, ("Redevelopment Plan"), which was duly adopted in accordance with the requirements of the LRHL and general law; and

WHEREAS, via Resolution 2017-99, Asbury Farms, L.P., was designated the Redeveloper of the Property and a redeveloper's agreement ("Redeveloper's Agreement") was entered into by and between the Township and the Redeveloper; and

WHEREAS, the Redeveloper has requested that certain amendments be made to the Redevelopment Plan to best effectuate the purposes and intent of the Redevelopment Plan and the redevelopment of the Property by the Redeveloper; and

WHEREAS, a revised Redevelopment Plan (the "Revised Plan") has been prepared and presented to the Township Committee in the form attached hereto as Exhibit A; and

WHEREAS the Revised Plan incorporates the requested amendments to the Plan; and

WHEREAS, the Revised Plan shall be referred to the Planning Board for review and recommendation concerning same in accordance with the provisions of N.J.S.A. 40A:12A-7 prior to the final adoption of the within ordinance and Revised Plan; and

WHEREAS, the Governing Body hereby determines that the Revised Plan for the Property is necessary and appropriate; is in compliance with the dictates of the LRHL; and will result in the successful redevelopment of the subject Property, which has been declared to be an "area in need of redevelopment."

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Washington, County of Warren and State of New Jersey, that the Revised Plan in the form attached hereto as Exhibit A, is hereby adopted for the Property.

BE IT FURTHER ORDAINED that any prior Ordinances, or parts thereof, that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon final passage and publication as required by Jaw, as the "Ordinance 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, Township of Washington."

A motion was made by Fiore, seconded by Willan, to introduce to the public Ordinance 19-02, An Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement chapter 71, Section 71-3, "Fees for Use of the Township Park, Ball Fields, Tennis and Basketball Courts and Other Facilities", of the Code of the Township of Washington – Introduction (2nd Reading, Public Hearing and Adoption at the February 19, 2019 meeting)

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

ORDINANCE NO. 2019-02

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 71, SECTION 71-3, "FEES FOR USE OF THE TOWNSHIP PARK, BALL FIELDS, TENNIS AND BASKETBALL COURTS AND OTHER FACILITIES," 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 71 of the Code of the Township of Washington in order to update the fees for use of the Ball Fields, Tennis and Basketball Courts.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 71 of the Code of the Township of Washington be supplemented and amended to read as follows:

Section 1

§71-3, subsection (A) shall be amended as follows:

§71-3. Fees for use of Township park, ball fields, tennis and basketball courts and other facilities.

A. The Fees for use of Township park, ballfields, tennis and basketball courts and other facilities shall be set annually and/or as needed by Resolution.

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.

RESOLUTIONS

A motion was made by Rossi, seconded by Fiore, to approve Resolutions 2019-34 through 2019-40.

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

**RESOLUTION #2019-34
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 Township 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 #2019-35
RESOLUTION AUTHORIZING THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014 – JUNE 2020
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Washington, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Township of Washington, County of Warren, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Washington Township Municipal Alliance grant for fiscal year 2019 in the amount of

| | |
|------------|----------|
| DEDR | \$ 6,580 |
| Cash Match | \$ 1,974 |
| In-Kind | \$ 4,935 |

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-36
Redemption Resolution
Block 15, Lot 12**

WHEREAS, the Tax Collector was paid \$5,661.35 which is the amount necessary for the redemption of Tax Sale Certificate #2018-003 sold to USBANK Cust Tower DBVIII. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 15th day of January by the Mayor and Township Committee of the Township of Washington, County of Warren that since USBANK Cust Tower DBVIII 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 USBANK Cust Tower DBVIII in the amount of \$15,061.35 (Redemption amount of \$5,661.35 + \$9,400 premium held in trust by 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 15, Lot 12 from the tax office records.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-37
Redemption Resolution
Block 38.02, Lot 1**

WHEREAS, the Tax Collector was paid \$5,629.50 which is the amount necessary for the redemption of Tax Sale Certificate #2017-006 sold to US Bank Cust BV002 Trst & Crdtrs. The redemption is being done by the mortgage holder.

NOW THEREFORE BE IT RESOLVED, on this 15th day of January by the Mayor and Township Committee of the Township of Washington, County of Warren that since US Bank Cust BV002 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 BV002 Trst & Crdtrs in the amount of \$5629.50. 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 38.02, Lot 1 from the tax office records.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-38
Resolution to Cancel 2018 Taxes**

WHEREAS, the Township of Washington completed foreclosure proceedings against 10 properties with outstanding township held tax certificates. The tax sale certificates were not redeemed with the township becoming owner of the properties during 2018. The properties have become tax exempt and it is necessary to cancel 2018 taxes so not to include them in the 2019 tax sale.

NOW THEREFORE BE IT RESOLVED, on this 15th day of January by the Mayor and Township Committee of the Township of Washington, County of Warren that the Tax Collector's request to cancel the 2018 taxes on the following foreclosed lots is hereby approved:

| | | | |
|-----------------------|-----------|-----------------------|-----------|
| Block 40, Lot 74 - | \$6688.17 | Block 48, Lot 89 - | \$2035.53 |
| Block 40, Lot 86 - | \$1759.10 | Block 67, Lot 62 - | \$5499.88 |
| Block 40, Lot 110 - | \$2904.31 | Block 68, Lot 12.01 - | \$4494.68 |
| Block 48, Lot 65.01 - | \$2243.75 | Block 79, Lot 7.04 - | \$8795.50 |
| Block 48, Lot 65.02 - | \$2261.70 | Block 84.01, Lot 2 - | \$2818.15 |

**TOWNSHIP OF WASHINGTON
 WARREN COUNTY, NEW JERSEY
 RESOLUTION #2019-39
 Resolution to Cancel Municipal Charges
 Block 40, Lot 74**

WHEREAS, the Township of Washington during 2018 completed foreclosure proceedings against 10 properties with outstanding township held tax certificates. The properties became tax exempt and it is necessary to cancel municipal charges placed on one of the properties by order of the Township Committee to reimburse the township for work done by the DPW in response to Board of Health issues.

NOW THEREFORE BE IT RESOLVED, on this 15th day of January by the Mayor and Township Committee of the Township of Washington, County of Warren that the Tax Collector’s request to cancel the following municipal charges totaling \$3004.80 on the above lot is hereby approved:

- 12/19/06 - \$1248.00
- 6/22/09 - \$536.80
- 7/05/11 - \$305.00
- 6/19/12 - \$305.00
- 7/24/17 - \$230.00
- 6/01/18 - \$380.00

**TOWNSHIP OF WASHINGTON
 WARREN COUNTY, NEW JERSEY
 RESOLUTION 2019-40
 AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, NJSA 40A:4-58 permits transfers between budget appropriation reserves during the first three months of the municipal fiscal year; and

WHEREAS, there are certain budget year 2018 appropriation reserves that require transfers to meet the charges and obligations for 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, County of Warren that the following transfers deemed necessary by the Chief Financial Officer as of January 15, 2019 be hereby approved.

| Transfer to: | | |
|----------------|-----------------------|--------------------|
| Account Number | Budget Title | Amount |
| 10502200A | Municipal Clerk – O/E | \$ 730.00 |
| 10515200A | Legal Expenses – O/E | \$ 2,550.00 |
| 10516100A | Municipal Court – O/E | \$ 3,488.90 |
| 10520200A | Police - O/E | \$ 1,350.00 |
| | | |
| | Total | \$ 8,118.90 |

| Transfer from: | | |
|-----------------------|---------------------------------|---------------|
| Account Number | Budget Title | Amount |
| 10502400A | Telephone Service – O/E | \$ 730.00 |
| 10503200A | Finance – O/E | \$ 3,488.90 |
| 10504100A | Tax Assessor - S/W | \$ 1,350.00 |
| 10517200A | Engineering – O/E | \$ 1,000.00 |
| 10519350A | LUB-Professional Services – O/E | \$ 1,550.00 |
| | | |
| | Total | \$ 8,118.90 |

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle previously submitted a report. He mentioned to the Committee that he plans to present two awards at the next meeting.

Mr. Hart previously submitted a report. He thanked the Committee for the purchase of the chipper.

Mr. Rossi previously submitted a report. He updated the Committee on some future projects.

Mr. deBoer had nothing to report.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

Mr. Frank Marascia of St. Andrews Drive asked the Committee to consider adding more information for the public regarding the agenda.

Mr. Lloyd Tiger of the Warren Hills Jr. Lacrosse program asked for an update on the Lock Street property.

Mr. Richard Cotton of Hawk Pointe thanked everyone for their work and the adoption of the ordinance.

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

OLD BUSINESS

Mr. Fiore updated the Committee on the status of the auctioned properties with respect to Max Spann. He also addressed the Farmland Preservation issue as being handled by Stefanie Miller of the State Agriculture Development Committee.

After speaking to Brian Wilcox of the Historic Preservation Commission, Mr. deBoer shared information regarding Route 57 Scenic By-Way Committee’s Request for a Kiosk.

NEW BUSINESS

A motion was made by Fiore, seconded by Rossi, to approve the Proposal from Piazza & Associates to Provide Affordable Housing Compliance Services for the Township of Washington.

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

The Committee briefly discussed dates for the 2019 Budget Meetings. A motion was made by Willan, seconded by Fiore, to approve the following dates for the 2019 Budget Meetings: February 16th, February 23rd, and March 2nd. The meetings will be held at 10:00 am in the municipal building. **All were in favor.**

There was nothing to report regarding Economic Development.

REPORTS FROM OFFICIALS

Mr. Fiore updated the Committee regarding the Reorganization Meetings of the Recreation and Environmental Committees.

Mr. Willan distributed copies of a diagram of the Kiosk as presented by the Route 57 Scenic By-Way Committee.

Mayor Klingel read an email from Brian Appezzato giving thanks to the Township for their helpfulness.

Mayor Klingel also expressed his gratitude to Chief Cicerelle and the entire police department in response to the many praises he has received from the public.

PAYMENT OF BILLS

A motion was made by Fiore, seconded by Rossi, to approve the payment of the bills in the amount of \$1,140,911.91.

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

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Willan, to approve Resolution 19-41, 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 8:15 pm.

All were in favor.

Attorney Lavery stated that the Committee would be discussing personnel matters dealing with DPW, contractual matters dealing with the police department shared services agreement with the borough, contractual matter dealing with animal control shared services agreement, teamsters' contract, attorney-client privilege matters dealing with the proposed overlay zone, vacating paper roads at Butler Park, pending litigation dealing with OPRA, and COAH.

RESOLUTION # 2019-41

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 Fiore, seconded by Rossi, to come out of Executive Session at 9:41 pm. **All were in favor.** Attorney Lavery stated the Committee discussed personnel matters dealing with DPW, contractual matters dealing with the police department shared services agreement with the borough, contractual matter dealing with animal control shared services agreement, teamsters' contract, attorney-client privilege matters dealing with the proposed overlay zone, vacating paper roads at Butler Park, pending litigation dealing with OPRA, and COAH. 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 accept the resignation letter from Patrolman Scott Bowers.
ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, yes; Klingel, yes

A motion was made by Fiore, seconded by Willan, to approve Resolution 2019-42, Resolution to Authorize and Approve Salaries and Wages for Certain Employees.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-42
RESOLUTION TO AUTHORIZE AND APPROVE
SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for Recruit of the Police Department 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 on an annual basis effective February 1, 2019 unless otherwise noted, in the amounts as designated below:

| NAME | POSITION | SALARY |
|--------------|-----------------|---------------|
| Andrew Bajor | Recruit | \$44,107.55 |

A motion was made by Rossi, seconded by Fiore, to approve Resolution 2019-43, Resolution to Authorize and Approve Salaries and Wages for Certain Employees.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-43
RESOLUTION TO AUTHORIZE AND APPROVE
SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for Recruit of the Police Department 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 on an annual basis effective February 1, 2019 unless otherwise noted, in the amounts as designated below:

| <u>NAME</u> | <u>POSITION</u> | <u>SALARY</u> |
|-------------|-----------------|---------------|
| Cori Winch | Recruit | \$44,107.55 |

A motion was made by Willan, seconded by Fiore, to approve Tuition Reimbursement for Patrolman Daniel Hudspith.

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

A motion was made by Rossi, seconded by Willan, to approve Resolution 2019-44, Resolution to Enter into a Shared Services Agreement with the Borough of Washington for Animal Control Services.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NJ
RESOLUTION 2019-44
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF
NEW JERSEY AUTHORIZING THE TOWNSHIP OF WASHINGTON TO ENTER INTO A
SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WASHINGTON FOR
ANIMAL CONTROL SERVICES**

WHEREAS, the Township of Washington (Township) is desirous to enter into a Shared Services Agreement (hereinafter "Agreement") with the Borough of Washington (Borough) so as to share the services of an Animal Control Officer; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. commonly known as “The Uniform Shared Services and Consolidation Act”, has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

WHEREAS, providing animal control services on a consistent and comprehensive basis poses a challenge to small municipalities without the ability to employ the full-time services of an Animal Control Officer; and

WHEREAS, the sharing of animal control services will benefit both the Township and the Borough by increasing the efficiency and decreasing the costs of those services as well as providing 24/7/365 coverage; and

WHEREAS, the parties have agreed that the Borough will provide animal control services to the Township of Washington which has opted into the Agreement in accordance with the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. and terms and conditions of this agreement.

NOW THEREFORE BE IT RESOLVED, that the foregoing recitals incorporated herein by reference and in consideration of the mutual covenants contained herein, the parties hereto, intending to be legally bound, hereby agree.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the Agreement detailed herein is approved and that the Mayor is hereby authorized to execute, on behalf of the Township of Washington the aforesaid Shared Services Agreement with the Borough of Washington which opt-in under the form of agreement made a part hereof and attached hereto this resolution.

A motion was made by Fiore, seconded by Kovacs, to approve Resolution 2019-45, Resolution Authorizing Sale of Surplus Property to the Borough of Washington for Nominal Consideration.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-45
RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY
TO THE BOROUGH OF WASHINGTON FOR NOMINAL CONSIDERATION**

WHEREAS, N.J.S.A. 40A:11-36(2) permits a municipality by resolution to sell personal property not needed for public use to another contracting unit without advertisement or auction; and

WHEREAS, the Township of Washington has a 2012 Chevrolet Tahoe which is no longer needed by the Township; and

WHEREAS, the Borough of Washington is interested in acquiring this vehicle; and

WHEREAS, the Township desires to sell the vehicle to the Borough of Washington for nominal consideration.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Washington, County of Warren that ownership of the vehicle listed below is hereby transferred to the Borough of Washington for \$1.00:

Make/Model VIN

| Make/Model | VIN # |
|---------------------------------|-------------------|
| 2012 Chevrolet Tahoe SSV 4X4 | 1GNXK2E02CR309127 |

A motion was made by Fiore, seconded by Willan, to approve Resolution 2019-46, Resolution Amending the Contract Between the Township of Washington and Teamsters Local Union Number 469.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-46
RESOLUTION AMENDING THE CONTRACT BETWEEN THE
TOWNSHIP OF WASHINGTON AND TEAMSTERS LOCAL UNION NUMBER 469**

WHEREAS, there is an existing contract between the Township of Washington and the Teamsters Local Union Number 469; and

WHEREAS, the existing contract is for the term beginning January 1, 2016 and ending on December 31, 2020; and

WHEREAS, the need exists to amend the Section entitled "Overtime/Compensatory Time" of Article XI of the existing contract between the Township of Washington and Teamsters Local Union Number 469.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that the above-mentioned section shall read:

F. With approval of the Public Works Manager, employees covered under this contract are eligible for compensatory time off in lieu of pay for extra hours worked beyond the normal work week. Compensatory time must be used within the calendar year in which it was earned and capped at 100 hours earned for 2019 and may be extended at 100 hours earned per calendar year for the remainder of the contract. Employees shall earn compensatory time off as set forth under the provisions of the Fair Standards Act.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Michael L. Broderick of Teamsters Local Union Number 469.

A motion was made by Rossi, seconded by Fiore, to approve Kevin Smith, Finelli Consulting, to modify zoning for the Affordable Housing.

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

A motion was made by Fiore, seconded by Rossi, to authorize counsel to accept settlement as discussed in Executive Session regarding the OPRA issue.

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 Fiore, seconded by Willan to adjourn the meeting at 9:46 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk