

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
June 18, 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 Katrina Campbell; Peter deBoer, Township Administrator; Chief Thomas Cicerelle; Andrew Hart, Superintendent of Public Works; Eileen Parks, Acting CFO; Kevin Smith, Township Engineer; Joseph Rossi, Construction Official

SALUTE TO THE FLAG

APPROVAL OF MINUTES

A motion was made by Rossi, seconded by Willan, to approve the minutes of the regular meeting of May 21, 2019.

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

A motion was made by Willan, seconded by Fiore, to approve the Executive Session minutes of the regular meeting of May 21, 2019.

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

Mayor Klingel presented Certificates of Appreciation to Girl Scout Troop 90041 and Girl Scout Troop 92322 in recognition of their maintenance of the Musconetcong River Watershed on Jackson Valley Road.

ORDINANCES

A motion was made by Rossi, seconded by Fiore, to introduce to the public Ordinance 2019-06, An Ordinance Amending the 2019 Salary Ordinance #2018-12 Fixing the Salaries of the Officers and Employees of the Township of Washington, County of Warren and State of New Jersey (Revised) – Introduction (2nd Reading, Public Hearing and Adoption at the July 16, 2019 meeting)

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

**ORDINANCE #2019-06
ORDINANCE TO AMEND THE 2019 SALARY ORDINANCE #2018-12 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, and shall be effective on the first day of August 2019

**Section 7
As-Needed Positions**

Construction Inspector	\$35,000.00 – \$65,000.00 \$30.00 - \$45.00 per hour
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Effective: August 1, 2019

RESOLUTIONS

A motion was made by Fiore, seconded by Rossi, to approve Resolutions 19-106 through 19-122.

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

**RESOLUTION #2019-106
TOWNSHIP OF WASHINGTON
COUNTY OF WARREN
STATE OF NEW JERSEY
RESOLUTION NAMING CERTAIN ROADWAYS AND STREETS
WITHIN THE HAWK POINTE REDEVELOPMENT AREA**

WHEREAS, the Township is permitted and authorized to provide for the naming and changing the names of streets and roadways in accordance with the provisions of N.J.S.A. 40:67-1(k); and

WHEREAS, Chapter §52-8 specifies that the Township Committee at any time may by resolution change, rename or name any street within the limits of the township; and

WHEREAS, the streets formerly referred to as Roads "A", "B", "C" and "D" in area's 6, 7 and 9 within the approved Redevelopment Plan for the Hawk Pointe Village Redevelopment known as the Hawk Pointe Townhouses are currently under development; and

WHEREAS, the property owners, Asbury Farms Real Estate Development, have requested the naming of the streets and this request has been reviewed by the municipal 9-1-1 Coordinator in consultation with the Warren County Department of Public Safety who have determined them to be acceptable; and

WHEREAS, the streets and roads located within the Hawk Pointe Redevelopment Area which are to be named by the Township are described as follows: Sharp Shinned Court, Red Shoulder Lane, Harrier Lane and Sparrowhawk Street as per attached plat; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren, and State of New Jersey, as follows: The Township hereby names the streets and roads located within the Hawk Pointe Redevelopment Area, formerly referred to as Roads "A", "B", "C" and "D", in areas 6, 7, and 9 as Sharp Shinned Court, Red Shoulder Lane, Harrier Lane and Sparrowhawk Street as per attached plat.

NOW THEREFORE BE IT FURTHER RESOLVED the Redeveloper shall install said street signs in accordance with the approved set of plans on file in the municipal engineer's office and in accordance with the standards as described in Chapter §106-14 Article II. Street Signs to the satisfaction of the Township Engineer.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-107
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

31 Pub, LLC
(Draught House)
License #2122-33-005-004

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-108
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption with Broad Package Privilege License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

Mountain Valley Fine Wines & Liquors, LLC
License #2122-32-006-012

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-109
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

English Investment, LLC
(Desiderio's Stone Tavern)
License #2122-33-002-008

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-110
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

Hawk Pointe Golf Club
License #2122-33-001-006

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-111
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

BR Krishna, LLC
(Town and Country Liquors)
License #2122-33-004-005

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-112
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Plenary Retail Consumption License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$720.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

Oakwood Lanes
License #2122-33-003-002

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-113
LIQUOR LICENSE RENEWAL**

WHEREAS, an application has been made in compliance with the requirements and conditions relative to the issuance of a Club License for the term effective July 1, 2019 – June 30, 2020; and

WHEREAS, a clearance certificate from the State Division of Taxation has been received by the Township Clerk; and

WHEREAS, the applicant has paid the Township fee of \$90.00 and the Division of Alcoholic Beverage Control fee of \$200.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey that the following license be renewed by the Township Clerk and granted to:

Veterans of Foreign Wars
Pohatcong Memorial Post #6701
License #2122-31-008-001

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-114
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN
AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN KEVIN SMITH
TO SERVE AS MUNICIPAL ENGINEER/PLANNER AND THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WASHINGTON**

WHEREAS, it is the desire of the Township to (1) secure and retain the services of the Employee and to provide inducement for him to remain in such employment; (2) to make possible full work productivity by assuring the Employee's morale and peace of mind with respect to financial compensation and associated benefits; and (3) to provide an orderly and responsible operation of municipal engineering and planning over which he has supervisory control; and

WHEREAS, the said Employment Agreement provides for the Employee to serve as the Municipal Engineer/Planner between April 1, 2019 through December 31, 2021; and

WHEREAS; the EMPLOYEE desires to accept employment as Municipal Engineer/Planner for the Township of Washington.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington that it does hereby authorize an Employee Agreement between Kevin Smith and the Township of Washington, in accordance with said agreement annexed hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Washington, County of Warren, does hereby authorize the Mayor, the Municipal Clerk and the Township Administrator to execute any and all documents necessary to authorize an Employee Agreement between Kevin Smith to serve as Municipal Engineer/Planner and the Township of Washington, a municipal corporation in the County of Warren, State of New Jersey with offices at 211 Route 31 North, Washington NJ 07882.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-115
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN,
STATE OF NEW JERSEY PLACING A LIEN ON BLOCK 7, LOT 14
41 BOWERSTOWN 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 41 Bowerstown Road, identified on the tax maps of the Township as Block 7 Lot 14 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 \$530.00 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 \$530.00 on the property at 41 Bowerstown Road, identified on the tax maps of the Township as Block 7 Lot 14.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-116
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN,
STATE OF NEW JERSEY PLACING A LIEN ON BLOCK 68, LOT 18.09
10 RYMON 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 10 Rymon Road, identified on the tax maps of the Township as Block 68 Lot 18.09 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 \$530.00 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 \$530.00 on the property at 10 Rymon Road, identified on the tax maps of the Township as Block 68 Lot 18.09.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-117
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN,
STATE OF NEW JERSEY PLACING A LIEN ON BLOCK 31, LOT 7
5 JACKSON PARKWAY**

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 5 Jackson Parkway, identified on the tax maps of the Township as Block 31 Lot 7 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 \$530.00 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 \$530.00 on the property at 5 Jackson Parkway, identified on the tax maps of the Township as Block 31 Lot 7.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-118
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN,
STATE OF NEW JERSEY PLACING A LIEN ON BLOCK 70, LOT 3.04
222 CEMETERY HILL 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 222 Cemetery Hill Road, identified on the tax maps of the Township as Block 70 Lot 3.04 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 \$530.00 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 \$530.00 on the property at 222 Cemetery Hill Road, identified on the tax maps of the Township as Block 70 Lot 3.04.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-119
CHAPTER 159 BUDGET AMENDMENT
CLEAN COMMUNITIES GRANT 2019**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Committee of the Township of Washington, County of Warren, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$17,301.25 which is now available from the State of New Jersey.

BE IT FURTHER RESOLVED, that a like sum of \$17,301.25 is hereby appropriated under the caption:

CLEAN COMMUNITIES GRANT 2019

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey and

BE IT FURTHER RESOLVED, that the Township Clerk will forward a certified copy of this resolution to the Chief Financial Officer for electronic submission to the Director of the Division of Local Government Services.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-120
RESOLUTION APPROVING 2019 CLEAN COMMUNITIES GRANTS**

WHEREAS, the Clean Communities and Recycling Grant Act, P.L. 2002, c. 128 has established a Clean Communities Program from which a grant is awarded to municipalities in order to encourage litter pick-up and removal; and

WHEREAS, it is the intent and the spirit of the Clean Communities and Recycling Grant Act to use the Clean Communities grants to promote and encourage a clean and safe environment; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated Clean Community regulations to implement the Clean Communities and Recycling Grant Act; and

WHEREAS, the Township of Washington, County of Warren has funds available in the FY 2019 budget for Clean Communities grants in the amount of \$17,301.25; and

WHEREAS, the Clean Communities Coordinator for the Township of Washington, County of Warren has submitted several opportunities for the residents of Washington Township to become involved in protecting our environment; and

WHEREAS, the Clean Communities Coordinator for the Township of Washington, County of Warren has also submitted opportunities for the students of Washington Township to participate in environmental clean-up projects while learning to maintain a clean and safe environment.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, County of Warren hereby approves the attached Clean Communities grants in the total amount of \$4,340.00 as presented by the Clean Communities Coordinator of Washington Township, Warren County.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-121
RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY
REAPPOINTING EILEEN PARKS
AS ACTING CHIEF FINANCIAL OFFICER**

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey desires to appoint an Acting Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Washington, County of Warren, State of New Jersey reappoints Eileen Parks as Acting Chief Financial Officer.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-122
REDEMPTION RESOLUTION
TOWNSHIP HELD TAX SALE CERTIFICATE
BLOCK 67, LOT 63.01**

WHEREAS, tax sale certificate #2018-016 was sold to the township at the tax sale held on December 4, 2018 for delinquent 2017 taxes.

WHEREAS, the tax collector has been paid \$19,696.85 which is the amount necessary to redeem this certificate. The redemption is being done by the owner of the property.

NOW THEREFORE BE IT RESOLVED, on this 18th day of June 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 #2018-016.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 67, Lot 63.01 from the tax office records.

Mrs. Parks offered a brief comment in response to Mayor Klingel's request concerning Resolution 19-124.

A motion was made by Fiore, seconded by Rossi, to approve Resolution 19-124.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-124
RESOLUTION AUTHORIZING 2019 VARIOUS ROADWAY IMPROVEMENTS THROUGH THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6**

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Morris County Cooperative Pricing Council "MCCPC", which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Township of Washington desires to improve various roadways within the Township through the Morris County Cooperative Pricing Council; and

WHEREAS, Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054, has been awarded the Contract #6 for road resurfacing; and

WHEREAS, the Superintendent of Public Works recommends the utilization of this contract on the grounds that utilizing MCCPC is the best means available for paving streets within 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 the following accounts - Account #30550072 and #30440074 (via Bond Ordinance 2018-5) and from Current Year Account # 10686002 (Improvements to Roads).

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

1. The Township of Washington hereby authorizes road paving/resurfacing of all of Arbor Drive, a portion of Long Hill Avenue (from Arbor Drive ending between #11 and #13 Long Hill Avenue) and a portion of Edgemere Terrace (from Arbor Drive ending between #7 and #9 Edgemere Terrace) by Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054 through MCCPC Contract #6.
2. The total fee authorized for this contract is \$146,392.35 +/- the increase based on the posted asphalt index adjusted in accordance with NJDOT Standard Specification; Section 160.03.02, as per the attached MCCPC Quote.

3. Said fees shall be taken from the following accounts as follows: Account #30550072 and #30440074 (via Bond Ordinance 2018-5) and from Current Year Account # 10686002 (Improvements to Roads) +/- the increase based on the posted asphalt index adjustment.
4. The Township Administrator, Acting CFO and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to distribute the funds accordingly and implement this Resolution.

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle had previously submitted a report. He spoke about the steps that Washington Township P.D. is taking to address the opioid epidemic in the area.

Next, the Committee heard from Mr. Hart who had submitted his report prior to the meeting. Mayor Klingel inquired about the department's dealing with high amounts of precipitation. Mr. Hart informed the Committee of some maintenance that was performed because of the rain.

Mr. J. Rossi had nothing to report to the Committee. They had no questions for him.

Mr. Kevin Smith also submitted a report. He updated the Committee on various other items which were not in his report.

Lastly, Mr. deBoer commented about his meeting with N.J.D.E.P., Kevin Smith, and Matt Hall, Borough Manager.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

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

OLD BUSINESS

It was reported by Mr. Fiore that the second set of legal notices has been published. Final judgement will occur after (45) days. The town will then move forward with foreclosures. The third set of properties is expected to be finalized in early 2020.

Attorney Campbell spoke about Butler Park regarding liens and vacation of roads.

Mr. Fiore also read an email concerning Bill S-2920 which he received from Stefanie Miller of the State Agriculture Development Committee.

NEW BUSINESS

A motion was made by Willan, seconded by Fiore to authorize the Mayor and the Township Clerk to sign the Sight Easement Deed for 31 Investment, LLC (Jonestown Road).

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

Attorney Campbell explained a letter from Attorney Lowcher regarding a Right-of-Way Vacation.

A motion was made by Willan, seconded by Kovacs, to introduce to the public Ordinance 2019-08, An Ordinance of the Township of Washington, County of Warren, State of New Jersey Abandoning Right-of Way Pursuant to Resolution Number 04-69 – Introduction (2nd Reading, Public Hearing and Adoption at the July 16, 2019 meeting)

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

**ORDINANCE NO. 2019-08
ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW
JERSEY ABANDONING RIGHT-OF-WAY PURSUANT TO RESOLUTION NUMBER 04-69**

WHEREAS, EdMark31, LLC is the owner of property located in the Township of Washington (Block 65, Lots 8.02 & 8.03) located along State Highway 31; and

WHEREAS, EdMark31, LLC previously appeared before the Washington Township Land Use Board and was granted a variance permitting the use of lot 8.03 for a new automobile dealership facility as well as minor subdivision allowing a portion of lot 8.02 for the same purpose, as well as to eventually merge lot 8.02 with 8.03 both to be used for the purpose of operating an automobile dealership; and

WHEREAS, several years ago, approval was given by the Washington Township Land Use Board for the use of lot 8.03 for the construction of a now-built building for use by an entity known as Color and Chemical Technologies; and

WHEREAS, there had been previous consideration regarding a potential future roadway extending north through lot 8.03 to the Hawk Pointe Development; and

WHEREAS, the roadways and plans for the Hawk Pointe Development have been constructed in a manner rendering it virtually impossible for any roadway to continue in a northerly direction from Route 31; and

WHEREAS, EdMark31, LLC has requested that the Washington Township Committee review its previous concerns regarding the possible roadway to the Hawk Pointe project and further requested the Washington Township Committee to vacate the easement for the contemplation service road; and

WHEREAS, the Washington Township Committee on March 16, 2004 granted the request of EdMark31, LLC for the Township to vacate or abandon the aforementioned right-of-way (a 50-foot easement) subject to approval of the minor subdivision application and use variance request by the Land Use Board;

WHEREAS, the Washington Township Land Use Board approved on April 14, 2004 a Resolution granting EdMark31, LLC minor subdivision approval with a use variance to permit EdMark31, LLC to utilize block 65, lot 8.03 for a retail automobile sales and service facility; and

WHEREAS, the Washington Township Committee on May 18, 2004 passed Resolution No. 04-69 granting the request of EdMark31, LLC to abandon the aforementioned right-of-way.

Section 1

NOW BE IT THEREFORE ORDAINED, that the Township of Washington, County of Warren, in the State of New Jersey hereby abandons and vacates the right-of-way as described hereinabove pursuant to Resolution No. 04-69.

Section 2

This ordinance shall take effect immediately after passage.

The Committee discussed a request for a Resolution in support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup. It was decided to review the request in more detail and postpone further discussion until the next meeting.

ECONOMIC DEVELOPMENT

There was nothing to report regarding Economic Development.

REPORTS FROM OFFICIALS

Mr. Fiore informed the Committee of the Washington Twp. Seniors' picnic which took place on June 6th at the pavilion. The Recreation Committee will soon install the Meadow Breeze Park directory map. Also, Daryl Detrick will be taking over trail responsibilities from Dick Flint. The Environmental Commission met on the 11th and discussed the Hawk Pointe development plans.

Mayor Klingel shared about an Open House to be held by Parent to Parent Addiction Services, Inc. on June 25th in the Borough.

PAYMENT OF BILLS

A motion was made by Rossi, seconded by Fiore, to approve the payment of the bills in the amount of \$1,326,967.29.

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

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 19-123, 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.

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

Attorney Campbell stated that the Committee would be discussing (3) personnel matters dealing with DPW, UCC, Township Engineer; (3) Attorney/Client privilege matters dealing with emergency access to the high school, an indoor recreational facility, A&P Plaza; and (1) contractual matter dealing with the police.

RESOLUTION # 2019-123

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 10:00 pm. **All were in favor.** Attorney Campbell stated the Committee discussed (3) personnel matters dealing with DPW, UCC, Township Engineer; (3) Attorney/Client privilege matters dealing with emergency access to the high school, A&P Plaza; and (1) contractual matter dealing with the police.

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no harm to the public interest.

A motion was made by Fiore, seconded by Rossi, to approve Resolution 19-125.

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

**WASHINGTON TOWNSHIP
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-125
RESOLUTION MODIFYING THE POLICE SERVICES CONTRACT
BETWEEN THE TOWNSHIP OF WASHINGTON, BOROUGH OF WASHINGTON, AND TOWNSHIP OF OXFORD IN
WARREN COUNTY, NEW JERSEY**

WHEREAS, the Township of Washington, Borough of Washington, and Township of Oxford have previously agreed that the citizens of their respective communities can be better served, at a reduced expenditure of scarce tax dollars, by arranging for the joint provision of certain governmental services as permitted by N.J.S.A. 40:8A-1, et seq.; and

WHEREAS, the Township of Washington, Borough of Washington, and Township of Oxford continue to participate in a shared service agreement for Police Services pursuant to Borough of Washington **Resolution 2016-108** and Township of Washington **Resolution 2016-102**;

WHEREAS, the Township of Washington, Borough of Washington, Township of Oxford and the Oxford Central School District mutually agree to the following modifications to the Washington Township Police Shared Services Contract;

NOW THEREFORE BE IT RESOLVED, that a Class II Officer shall be shared between the Oxford Central School District as a School Resource Officer (SRO) between 8:45 a.m. - 9:45 a.m. and 1:45 p.m. - 2:45 p.m. (while school is in session); The Borough of Washington as a Parking Enforcement Officer from 10:00 a.m. - 1:30 p.m. Monday through Friday during the school year and three (3) hours per day Monday through Friday at random intervals outside of the school year.

The breakdown of annual shared costs shall be:

Oxford School [Thirty-six (36) weeks two (2) hours per day]	\$10,000.00
Washington Borough [Thirty-six (36) weeks three and one half (3.5) hours per day/ Sixteen (16) weeks three (3) hours per day]	\$24,000.00
Washington Township [Sixteen (16) weeks three (3) hours per day]	<u>\$ 7,000.00</u>
Total Cost:	\$41,000.00

A motion was made by Fiore, seconded by Rossi, to approve Resolution 19-126.

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

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2019-126
RESOLUTION TO AUTHORIZE AND APPROVE
SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for Substitute Inspectors in 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 employees be compensated effective June 18, 2019, unless otherwise noted, in the amounts as designated below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Craig Bollman	Substitute Inspector	\$35.35 per hour
Tim Dieterman	Substitute Inspector	\$35.25 per hour
Peter Lytwyn	Substitute Inspector	\$35.25 per hour
Patrick Murphy	Substitute Inspector	\$35.25 per hour

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Rossi, seconded by Kovacs, to adjourn the meeting at 10:05 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk