

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

PUBLIC PORTION/CONFERENCE MEETING

February 28, 2011

The meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:32 p.m. by Council President Fred Goetz with the Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Joe D'Urso, Richard Hrbek, Fred Goetz. Also present: Janet Sobkowicz, Mayor; Lilly Chin, Administrator; Kenneth Poller, Attorney.

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

APPROVAL OF MINUTES:

A motion was made by Dr. Cascio, seconded by Mr. Hrbek to approve the minutes for January 21, 2011, Budget meeting; February 7, 2011, Public and Conference.

Ayes: Councilmen Cascio, D'Urso, Hrbek, Goetz.

Nays: None.

Abstain: Councilman Beckmeyer.

PUBLIC DISCUSSION:

A motion was made by Mr. Beckmeyer, seconded by Dr. Cascio to open the public discussion.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None

Dina Burke, 157 Honeysuckle Drive – Mrs. Burke stated that last year, 62% of the town's budget went to the school district and asked what the amount of the budget will be allotted to the school district in 2011. Mr. Goetz explained that the Council only received the budget on February 25th. It is premature to have that information but it should be very close to the same percentage. Exact figures will be available in about one month. Mrs. Burke asked why the town has no say in the way the school board spends school budget money. Mr. Hrbek explained the way the town and school budgets work. Mrs. Burke asked if the Council had any questions for her regarding the Farmer's Market which is a topic on the agenda. Mr. Goetz said that the topic is on the agenda for discussion with the town's Attorney, Mr. Poller. Mayor Sobkowicz said that Little League is no longer tax exempt which has lowered the resident's portion of the school tax paid by the town. Mrs. Burke said she is against the pre-school being put in the high school. Mayor Sobkowicz said she heard the high school could be having an addition built. Mr. Hrbek stated that this topic is not appropriate for the Council meeting; it is a school board issue. Mrs. Burke said that someone should investigate the house in disrepair on the corner of Washington and Pascack Road. The Mayor said that the house is being worked on and improvements are being made.

Richard Anastasi, Attorney, North Bergen, NJ – Mr. Anastasi asked if the property being considered for the proposed cell tower is an OR zone. Mr. Poller stated that the proposed cell tower is planned to be built on municipal property. Mr. Anastasi said that OR zones are zoned for offices, one family houses and scientific research. Mr. Poller stated that the town has an ordinance allowing cell towers on municipal property. Mr. Anastasi read the ordinance. He spoke about studies showing potential health problems due to cell phone use and would like to see proof that cell towers are not detrimental. He asked for all records and reports concerning the tower. Mr. Poller responded by stating that

the FCC has provided information through studies that cell towers are safe. Mr. Poller stated that the town would give him any information available with a written OPRA request. Mr. Anastasi spoke about an article he read about a nearby town's cell tower construction. He said that the size of a cell tower base could cause problems for surrounding properties.

David Phillips, 320 Hudson Avenue - Mr. Phillips asked if the area for the proposed cell tower is zoned for that type of structure. He asked if health issues have been taken into account. He asked if there is going to be a noise issue. He asked if there could be safety problems with the ambulance and police departments. He spoke about the fuel needed to power the tower. He asked if the DEP has approved the project. He spoke of the amount of land needed for a single tower. He spoke about the fees involved in the process of buying the property. He said that the tower on the GSP could make the township's tower unnecessary.

Naseem Gilani, 316 Hudson Avenue - Mrs. Gilani said she is a geneticist and spoke about her feelings concerning the change that the neighborhood will go through if the town erects a cell tower next to town hall. She said that there is evidence that a cell phone tower will cause probable future health problems affecting the people who will be living around the tower.

Michael Ullman, 2 Clark Avenue - Mr. Ullman asked a question regarding the height increases the town approved during the course of discussion and negotiations with the cell phone carriers. Mr. Hrbek stated that during the process the town learned that it was in its best interest to provide enough height for several carriers to be able to use the tower. Mr. D'Urso said that the town has compromised on the height of the tower. He stated that he is not in favor of the present proposed location. Mr. Goetz said that all carriers came back, after studying the town's needs, and agreed that the town hall property was best suited. Unless the tower is erected high enough, there is a possibility that at some point in time a second tower would need to be built. Mr. Ullman said that the tower height seemed arbitrary. He asked if the master plan has been updated and consulted for alternative and better suited properties for the tower. He stated that the municipality should not regulate the placement of the tower on municipal-owned property. Mr. Ullman asked if the Council had discussed the style of the tower to keep its aesthetic impact as minimal as possible.

Bea Napier, 324 Hudson Avenue - Mrs. Napier asked what the town will do with the property next to town hall if they buy it. Mr. Goetz stated that there is no specific plan for it at this time. The town has been interested in buying the parcel for a long time and now the opportunity has presented itself. Mrs. Napier stated that the town is rushing into building the tower and there are other technologies that should be looked into before moving ahead.

Joanne Anastasi, 330 Pascack Road - Mrs. Anastasi said that she did not think that in this economic climate that the town should purchase the property next to town hall. Mr. Goetz said that there are many possibilities for the property and the town is exploring all the possibilities. Mrs. Anastasi stated that there is an erosion issue on the property next to town hall. She stated a parking lot would make the situation worse.

Charles Matasker, 347 Jackson Avenue - Mr. Matasker stated that he does not think that the people of the Township of Washington want the town to buy the property next to town hall. He said that this

area is overused. He said that the Council has the power to not allow a cell phone tower on the property or in the town. He said that he spent thousands of extra dollars on an addition for his house and wants the town to reimburse him if the cell tower goes up. Mr. D'Urso spoke about the idea of putting the cell tower in a different spot that he has in mind. He asked Council to consider discussing the topic in closed session.

Raymond Bernroth, 838 Crest Place - Mr. Bernroth said that during the many prior meetings concerning the cell tower that he has attended no one came out against it. Now there are many opposing people at this meeting. He stated that he would like the tower to be built soon.

Robert Bruno, 697 Hillcrest Road - Mr. Bruno asked if the owner of the properties on the corner of Pascack Road and Washington Avenue obtained the proper permits to raise the properties in the back. The second question was if testing was done on the soil that was brought in. The Mayor said that the town engineer was doing the testing and she has not seen the results as of yet. She stated that the owner has received summons for work done without the proper permits. Mr. Bruno asked why the town would buy the Hudson Avenue property without a specific plan for the property. Mr. Goetz said that the cell tower is going on municipal property next to the Police Department. Mr. Hrbek spoke about the lack of parking and the cramped area around the Municipal complex. The subject of buying the property has been ongoing by Council for many years. Mr. Poller stated that the revenue stream from the cell phone companies would offset the cost of purchasing of the property.

Margaret Philis, 326 Hudson Avenue - Mrs. Philis stated that putting a cell tower across the street from her home is selfish and inconsiderate. Mr. Goetz stated that the tower is not going up in front of her home; it is going on municipal property. He said that the town will do everything possible to minimize the impact on the neighborhood.

Mr. Philis, 326 Hudson Avenue - Mr. Philis said the town should build a new a building for the DMF at VFW property. Then the town can use the property between town hall and the bank to erect the cell tower. He stated that the Municipal property on Hudson Avenue is too small to house everything on it. Mr. Goetz said that the Council has been discussing this topic for more than a year and many scenarios have been discussed. The Council will take everything the residents say into consideration when discussing situations and making decisions.

Albert Cundall, 380 Jackson Avenue - Mr. Cundall said that there is technology that will make the cell tower unnecessary in the near future. He said that he has spoken to a person at ATT and the Council should speak to that person also. There are other options that our town should look into.

Sandra Philips, 321 Hudson Avenue - Mrs. Philips asked what the town has done to buy the property. Mr. Goetz stated that no legal steps have been taken yet. Mrs. Philips said that the Mayor told her that the cell tower can not be put up without the additional property. Mr. Poller said that engineers have worked out the design of the tower and sheds without the purchase of the next door property. Having the additional property would give the project a better fit. Mrs. Philips asked if the project is going back out to bid. Mr. Goetz said it was not, a bid has already been accepted. Mrs. Philips asked about the number of carriers on the tower and the way it is worded in the proposed ordinance. She stated that there are better locations in the town for the tower.

Cynthia Cannon, 804 Manhattan Avenue - Mrs. Cannon stated that a cell tower will change the climate of the neighborhood. The people in the neighborhood already put up with noise and traffic from the Municipal complex and shopping center. She said that she can not use her cell phone in her house. She spoke about the cell tower on the GSP. She spoke about the town's contract with the cell phone company.

David Phillips, 320 Hudson Avenue - Mr. Phillips said there is not enough room for a tower with more than one carrier on the Municipal property as it stands.

There being no other comments or questions from the public a motion was made by Mr. Hrbek, seconded by Dr. Cascio to close the Public portion of the meeting.

Ayes: Councilmen Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None.

Ordinance 11-01 was discussed. Due to an error in the title of the ordinance as well as conflicting Council views, the ordinance was tabled for further discussion. Mr. Goetz asked for a motion to have the ordinance readvertised with the tower height of 125 feet. A motion was made by Mr. Hrbek, seconded by Dr. Cascio.

Ayes: Councilmen Cascio, Hrbek, Goetz.

Nays: Councilmen Beckmeyer, D'Urso.

It was then decided that the Attorney would do a new ordinance for reintroduction.

The Clerk read Ordinance 11-02 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF CROSSING GUARDS IN SAID MUNICIPALITY FOR THE YEAR 2011.

A motion was made by Mr. Beckmeyer, seconded by Mr. D'Urso to introduce and pass Ordinance 11-02 at first reading by title.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None

The following resolution was presented and adopted on a motion by Mr. Beckmeyer, seconded by Mr. Cascio.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None

WHEREAS, Ordinance No.11-02 entitled: AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF CROSSING GUARDS IN SAID MUNICIPALITY FOR THE YEAR 2011 was introduced and passed at first reading by title at a meeting of the Township Council of the Township of Washington on the 28th day of February 2011.

NOW, THEREFORE, BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 8th day of March 14, 2011 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington, NJ at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in the Ridgewood News a newspaper circulated in

this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None.

Ordinance 11-03 was discussed and tabled for further discussion.

Ordinance 11-04 was discussed and tabled for further discussion.

Ordinance 11-05 was tabled for discussion in conference session.

CONSENT AGENDA:

The Consent Agenda was presented and adopted on a motion by Mr. Beckmeyer, seconded by Dr. Cascio.

Ayes: Councilmen Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.

Nays: None.

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

WHEREAS, an overpayment was received for Block 3201, Lot 2, Qualifier C086D, former homeowners Andrew and Fern Sulzer and current owner, Rose Ann Repetto, for the 4th^d quarter 2010. Said property was awarded a tax reduction due to a successful tax appeal. The reduction of \$1,073.92 is prorated 210 days for Mr. & Mrs. Sulzer = \$626.56 and 150 days for Rose Ann Repetto =\$447.36.

WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid, and:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Andrew and Fern Sulzer
258 Mountain View Drive
Mahwah, NJ 07430

Rose Ann Repetto
86 Windsor Cr
Washington Tsp, NJ 07676

Andrew and Fern Sulzer: \$ 626.56
Rose Ann Repetto: \$ 447.36

WHEREAS, an overpayment was received for Block 2101, Lot 8, Qualifier C060E, former homeowners Michael and Meryl Gross and current owner, Alice J. Stoler, for the 4th^d quarter 2010. Said property was awarded a tax reduction due to a successful tax appeal. The reduction of \$838.49 is prorated 210 days for Mr. & Mrs. Gross = \$489.20 and 150 days for Alice Stoler =\$349.29.

WHEREAS, under the N.J.S.A. 54:3-27.2, in the event a taxpayer is successful in an appeal from a reduced assessment, the taxing district shall refund any excess taxes paid, and:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Michael & Meryl Gross
6510 Ambrosia Lane, Apt. 1621
Carlsbad, CA 92011

Alice J. Stoler
60 White Beeches Drive
WASHINGTON Tsp, NJ 07676

Michael and Meryl Gross: \$ 489.20
Alice J. Stoler \$ 349.29

WHEREAS, an overpayment was received for Block 4501.01, Lot 1,195 President Road, owner, Jyotikumar and Deborah Kanaabar, for the 4th quarter 2010. Payment was received by Omega Services on October 18, 2010 and on November 5, 2010 payment was received by lender of record. Homeowner is seeking refund of their portion of the dual payment. Omega Services has provided evidence of their canceled check and authorized refund directly to homeowner, and:

WHEREAS, under the New Jersey Statute N.J.S.A. 54:3-27.2, overpayments must be refunded:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Jyotikumar and Deborah Kanabar
195 President Road
Washington Township, NJ 07676-4015

REFUND: \$2,627.77

WHEREAS, an overpayment was received for Block 3501, Lot 14.01, 71 Ridgewood Road, owner, Dorothy Wink for the 1st quarter 2011. Payments were received on February 3, 2011 by homeowner (\$2,505.41) and on February 8, 2011, (\$2,906.00) paid by lender of record. Homeowner is seeking refund for her portion of the dual payment and:

WHEREAS, under the New Jersey Statute N.J.S.A. 54:3-27.2, overpayments must be refunded:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Dolores Wink
71 Ridgewood Road
Washington Township, NJ 07676

REFUND: \$ 2,505.41

WHEREAS, an overpayment was received for Block 1405.01, Lot 15, owners, Rasim and Elmira Akhtemov, 111 Douglas Drive for the 4th quarter 2010. Resolution was approved on December 6, 2010 for refund to homeowner. In lieu of refund, homeowner accepted transfer credit to 1st quarter 2011.

WHEREAS, Resolution dated December 6, 2010 be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, cancel previous resolution.

Akhtemov, Rasim and Elmira
11 Douglas Drive
Washington Township, NJ 07676

Refund of \$2,642.26 is canceled from resolution dated December 6, 2010.

WHEREAS, an overpayment was received for Block 4509, Lot 31, owners, Jason Steinfeld and Kelly Heaton, 108 Hickory Street for the 4th quarter 2010. Resolution was approved on December 6, 2010 for refund to homeowner. In lieu of refund, homeowner accepted transfer credit to 1st quarter 2011. Wells Fargo paid the reduced 1st Q 2011 installment,

WHEREAS, Resolution dated December 6, 2010 be canceled.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, cancel previous resolution.

Wells Fargo
1 Home Compass
Mac Ox 2301-03D, DeMain, Iowa 50328-001

Refund of \$651.96 is canceled from resolution dated December 6, 2010.

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 1404.02, Lot 2, 105 Salem Road for the years 2009 and 2010. The reduction for 2008 and 2009 must be refunded to homeowner. Refund was approved with Resolution dated January 24, 2011 for tax year 2009 and 2010. However, homeowner paid the reduced amount for 4th quarter 2010. The amount of the refund is now reduced to tax year 2009 only.

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded to homeowner;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Brach, Eichler, LLC and Freddy and Marie Salerno
101 Eisenhower Parkway
Roseland, NJ 07068

\$4.390.51 (2009)

TOTAL: \$4.390.51

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 1404.02, Lot 2, 105 Salem Road for the years 2009 and 2010. The reduction for 2008 and 2009 must be refunded to homeowner. Refund was approved with Resolution dated January 24, 2011 for tax year 2009 and 2010. However, homeowner paid the reduced amount for 4th quarter 2010. The amount of the refund is now reduced to tax year 2009 only.

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded to homeowner;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Brach, Eichler, LLC and Freddy and Marie Salerno
101 Eisenhower Parkway
Roseland, NJ 07068

\$4.390.51 (2009)

TOTAL: \$4.390.51

WHEREAS, an overpayment was received for Block 4201, Lot 2, 501 Washington Avenue, owner, Vladimir Feldman, for the 1st quarter 2010. Payment was received by homeowner on February 2, 2010 and on February 8, 2010 payment was received by lender of record. Homeowner is seeking refund of his portion of the dual payment. Mr. Feldman has provided evidence of his canceled check, and:

WHEREAS, under the New Jersey Statute N.J.S.A. 54:3-27.2, overpayments must be refunded:

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington, New Jersey that the Chief Financial Officer, Jacqueline Do, be authorized to issue a refund to:

Vladimir Feldman
501 Washington Avenue
Washington Township, NJ 07676-4015

REFUND: \$ 1,978.89

WHEREAS, Gilson and Sons, Inc., 22 Spielman Road, Fairfield, N.J. 07004 were inadvertently charged \$50 for Fire Subcode – Permit 11-017-Block #2506, Lot 7, Qualification Code C505B-100 Ridgewood Road, Township of Washington, NJ.

WHEREAS, THE Construction Code Official has issued approval dated January 24, 2011 to refund the \$50.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Treasurer of the Township of Washington is authorized to refund the money to the amount of \$50.00

WHEREAS, Title 40A:4-58 of the New Jersey Statutes provides if it should become necessary during the first three (3) months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose setting forth the facts, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2010 Budget Appropriations:

	FROM	TO
Dept. of Fire Protection		
Other Expense	\$4,490.71	
Dept. of Fire Protection		
Veh. & Equip. Repair		\$4,490.71

WHEREAS, Title 40A:4-58 of the New Jersey Statutes provides if it should become necessary during the first three (3) months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose setting forth the facts, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2010 Budget Appropriations:

	FROM	TO
Elections:		
Other Expense	\$2,570.78	
Dept. of Finance		
Tax Collector		
Other Expense	\$2,305.22	
Dept. of Recycling		
Other Expense		\$4,876.00

WHEREAS, Title 40A:4-58 of the New Jersey Statutes provides if it should become necessary during the first three (3) months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose setting forth the facts, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the Treasurer be and is hereby authorized to make the following transfers in the 2010 Budget Appropriations:

	FROM	TO
Dept. of Public Safety		
Police – Salary & Wages	\$30,000.00	
Dept. of Municipal Facilities		
Other Expense		\$30,000.00

WHEREAS, an emergent condition has arisen with respect to providing sufficient money for the payment as stated below and no adequate provision has been made in the 2011 Temporary Appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total temporary budget resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40 A:4-20) including this resolution total \$3,101,186.00 exclusive of debt service; and

NOW, THEREFORE BE IT RESOLVED that in accordance with the provisions of N.J.S.40AS:4-20;

An emergency temporary appropriation be and the same is hereby made for the following:

Municipal Clerk		
Salary & Wages		\$11,100.00
Dept. of Finance		
Tax Collector		
Salary & Wages		8,000.00
Tax Assessor		
Salary & Wages		6,000.00
Other Expense		1,400.00
Zoning Board of Adjustment		
Salary & Wages		2,000.00
State Uniform Const Code		
Salary & Wages		10,000.00
Dept. of Public Safety		
Salary & Wages		600,000.00
Community Policing		200.00
Dept. of Fire Protection		
Vehicle & Eq. Repair		4,000.00
Hose Testing		2,700.00
Dept. of Municipal Facilities		
Salary & Wages		117,000.00
Vehicle Parts		500.00
Dept. of Health		
Salary & Wages		12,300.00
Municipal Court		
Salary & Wages		15,000.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

WHEREAS, health services agreements have been formalized for the year 2011; and

NOW, THEREFORE, BE IT RERSOLVED, by the Township Council of the Township of Washington that the following shall be paid in accordance with the 2011 attached agreement:

1. Mid Bergen Regional Health
2. HARP – Health Awareness – Health Ed./Nursing Supervisor

WHEREAS, the Mayor has appointed Vic Fadini, of Vic Fadini Insurance, 698 Kennedy Drive, Township of Washington, NJ 07676, as Risk Management Consultant for the Township of Washington and the Township Council intends to confirm the manner of payment of said Risk Management Consultant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington as follows:

1. Vic Fadini Insurance, Vic Fadini as Representative, be and is hereby confirmed as Risk management Consultant of the Township of Washington for the period of January 1, 2011 through December 31, 2011.
2. The Risk Management Consultant shall be paid a fee equal to 6% of the Township of Washington's insurance assessment for the current year; said fee to be paid on quarterly basis.
3. In the event that the Risk Management Consultant is replaced, such fee shall be paid pro rata based on the period served.

BE AND IT IS RESOLVED, BY THE Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fee:

Matthew McClutchy
255 Walnut Street
Township of Washington, NJ 07676

Basketball - \$110.00

BE AND IT IS RESOLVED, BY THE Township Council of the Township of Washington that the Township Treasurer is hereby authorized to refund the following recreation fee:

Cathy Tripodi
702 Eastview Terrace
Township of Washington, NJ 07676

Lacrosse - \$125.00

WHEREAS, **Stephanie Viccaro** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Stephanie Viccaro** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Emily Roth** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Emily Roth** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Brittany Schroeder** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Brittany Schroeder** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Alison Cassidy** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Alison Cassidy** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Catherine DeSciara** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Catherine DeSciara** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Kaitlyn Fanale** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Kaitlyn Fanale** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Catherine Lilgeberg** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Catherine Lilgeberg** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Gina Boylan** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Gina Boylan** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Alyssa Milazzo** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Alyssa Milazzo** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

WHEREAS, **Lauryn Botterman** has satisfied the requirements to attain the Girl Scout Gold Award, the highest award offered by the Girl Scouts of America; and

WHEREAS, the Township of Washington wishes to acknowledge this extraordinary achievement by this resident of the Township of Washington;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington does hereby officially and publicly acknowledge the achievements of **Lauryn Botterman** in attaining the Gold Award, to be conferred upon her by the Girl Scouts of America, with congratulations and best wishes to the recipient honoree and her family.

The foregoing resolution was adopted unanimously by the Township Council of the Township of Washington.

Raffle License #796 for Angels of Hope was approved by the Township Council of the Township of Washington.

Raffle License #797, #798, #799 for Hawes School HAS was approved by the Township Council of the Township of Washington

After a discussion in Conference Session, the Council went on to introduce Ordinance #11-05.

The Clerk read Ordinance 11-05 entitled: AN ORDINANCE REQUIRING SNOW REMOVAL FROM AROUND FIRE HYDRANTS IN THE TOWNSHIP OF WASHINGTON.

A motion was made by Dr. Cascio, seconded by Mr. Hrbek to introduce and pass Ordinance 11-05 at first reading by title.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None

The following resolution was presented and adopted on a motion by Mr. Hrbek, seconded by Dr. Cascio.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None

WHEREAS, Ordinance No.11-05 entitled: AN ORDINANCE REQUIRING SNOW REMOVAL FROM AROUND FIRE HYDRANTS IN THE TOWNSHIP OF WASHINGTON was introduced and passed at first reading by title at a meeting of the Township Council of the Township of Washington on the 28th day of February, 2011.

NOW, THEREFORE, BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 14th day of March, 2011 at 7:30 o'clock in the evening, prevailing time, or as soon thereafter as said matter can be reached in the Municipal Building, Pascack Road, Township of Washington, NJ at which time and place all persons who may be interested will be given an opportunity to be heard concerning said ordinance;

BE IT FURTHER RESOLVED, that the Township Clerk is authorized to advertise in the Ridgewood News a newspaper circulated in this Township, the introduction and notice of further consideration for final passage and public hearing of this ordinance as required by law.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None

