

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

**PUBLIC PORTION/PUBLIC MEETING
February 7, 2011**

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:30 p.m. by Councilman Joseph D'Urso with the Clerk leading the salute to the flag. Members present: Steven Cascio, Joseph D'Urso, Richard Hrbek. Absent: Glenn Beckmeyer. Mr. Goetz arrived at 7:35p.m. Also present: Janet Sobkowicz, Mayor; Lilly Chin, Acting 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.

The Clerk read the total of various bill paid, a copy of which is attached and made part of these minutes.

REPORT OF MAYOR

Since Thursday, February 10, is the due date for taxes before interest starts accruing, I want to remind everyone that the tax collector's office will be open until 6 p.m. this Thursday. This notice is on the website and on the electronic board.

We were notified recently that the Fire Department received a fully-funded grant of \$2,310 (as opposed to us having to match the funds) for a sidewinder stabilization jack system and a crash bag. I thank Director Sears, Chief Meier, and Asst. Chief Powell for their initiative and work in applying for this grant.

Dan Levy, Health Officer, applied to the NJ Health Officers Association for a \$10,000 H1N1 follow-up grant to tie up loose ends and to provide feedback that can be used to improve future implementation of flu programs. Some of his proposals include improve infrastructure (computers); planning, promotion, and education including better literature and short PSAs on DVDs for the schools; preventive information; and a survey of parents and doctors as to why children under didn't come back for their second dose.

As you know, in 2010 Administrator Chin applied for and received a \$50,000 NJ Clean Energy Program grant and a \$20,000 Block Grant for items at the ambulance bldg., firehouse, and road department. Mrs. Chin's "energy" didn't stop there because now she applied for another grant for 2011. The state representative will be here tomorrow (if it doesn't snow) to inspect the buildings and make a determination.

Pat Garcia, our tech person, switched the town email to a new provider and everyone is in the process of learning the new system.

On Saturday, Jan. 28, I attended a District 39 meeting with our state representatives. One of my concerns is the manner in which the senior rebate will be given to the 1035 households that qualify for the 20% of 25% of their tax bill. I have been asking about this since last August and have yet to receive an answer.

Dina Burke, Director of Public Affairs and Information, has announced that the first meeting of the Memorial Day Parade committee will be on Tuesday, February 22, 2011, at 7:30 p.m. in the third floor conference room. We need volunteers! Call Bernadette at 201-664-4404 if you can help.

In 2010, we had 2 Citizen newsletters. Due to an overwhelming response from our depts. and organizations, the first paper had 12 pages and the second had 20. The Citizen that you will receive in a day or two has 24 pages! Again, the response is great!

Mark your spring calendars! On Saturday, March 26, we will have a town wide cleanup/beautification day. This entails document shredding and e-recycling donated by Greenstar, cleanup for the baseball season, and cleanup of open spaces by our Green Team. If there is anyone who would like to volunteer to help or another group who would like to participate such as scouts, please contact Bernadette at 201-664-4404 so that Mrs. Burke, can organize the event.

Let's get back to Winter. Three major snowstorms blanketed our town on January 7, 11/12, and 26/27. These were followed by a snow/ice/rain storm on Wednesday, February 2 into 3. Admittedly, we got conditioned for this last winter. However, NJ.com reports that according to the state's climatologist, Dave Robinson, January has been the snowiest start to New Jersey's winter in 62 years. Wednesday's storm was the seventh time that at least 2 inches have fallen in parts of the state. Robinson additionally estimated that Wednesday's snow put New Jerseyans over the state average for the winter, which stands at a little over 24 inches. Fortunately, our emergency services, Ambulance, DMF, Emergency Management, Fire, and Police are always there for us in these trying situations. It is also very comforting to know that residents help each other.

I would like to focus a few minutes on the DMF, Department of Municipal Facilities, or more commonly referred to as the Road Department. Before that, however, I need to mention that there was a rumour around town that the DMF ploughed the administrator's driveway. Not so; as a matter of fact, Mrs. Chin pays a service. Anyway, last year, Director Chris Riedel, Supt. Bob Hamilton and I talked about improving the image of this dept. Because of all the crazy weather last year--snow, hail, windstorm, excessive heat/drought, hurricanes, etc.--we included the DMF as part of emergency services so that more residents could really see the nature of their contribution to the safety and well being of this community. It is working because residents are commenting on the difference!

Reporters have been asking how much we have spent on snow removal this year. From January 1 to February 2, 2011, we have spent approximately \$27,090 including salt and overtime.

I want to thank Director Riedel for representing me at the Chamber of Commerce Mayors Breakfast on January 19. Various topics were discussed including making business districts attractive to shoppers, reducing expenses, sharing services, and the HUMC North.

As you may have heard, Hackensack University Medical Center (HUMC) adopted a new strategy in their quest to reopen the Pascack Valley Hospital--they filed a petition with the NJ Department of Health for a certificate of need to operate a new hospital at the location of the old Pascack Valley Hospital. The Township Council passed a resolution supporting this effort. Also, the Valley Mayors Assn. did the same. Bob Garrett, president of HUMC, addressed a joint meeting of the Pascack Valley Mayors and the Northern Valley Mayors to promote the new plan. I expressed the importance of a dedicated website as well as a new theme.

If you are also interested in supporting HUMC North, you may write to Commissioner Poonam Alaigh at the address below. Please send a copy of your letter to Bernadette Pomykala at Town Hall, 350 Hudson Avenue, Township of Washington, NJ 07676. If you have any ideas, comments, or suggestions, please let us know.

Poonam Alaigh, MD, MSHCPM, FACP
Commissioner of NJDHSS
Department of Health and Senior Services
P.O. Box 360
Trenton, NJ 08625-0360

On Thursday, Feb. 3, the Township hosted the annual Insurance Seminar whereby elected officials learn about various accidents, lawsuits, etc. that have occurred around the state. Each town receives a \$250 credit on their bill for each elected official who attends the presentation. All of us attended to save the town \$1,500.

Budget. The administrator and I have been working on the budget. The auditor gave us some information which is making it harder to make ends meet, e.g. our valuation went from 1.96 billion to 1.892 billion. This 24 million decrease equals \$435,000 in less taxes. Coupled with loss of state aid, decrease in tax collection rate, and increase in tax appeals it is not going to be easy. We have a 2% cap. However, some of the items inside the cap are double digit increases such as recycling and leaf removal. Some items outside the cap may also be double digits. Outside the cap items include a percentage of the group health insurance (waiting for the formula); grants such as municipal alliance, and DUI; debt service, and percentage of pension (not known yet).

REPORT OF COUNCIL

Mr. Hrbek – No report.

Mr. D'Urso – Mr. D'Urso said that he, Mr. Goetz, and Mayor Sobkowitz met with the PBA members of the Police Department to discuss the proposed amendment to the ordinance on police ranks. The meeting went well and further talks will be forthcoming. He and Mr. Goetz interviewed two candidates for a zoning board position. The MEL meeting discussed many important issues. Conversations with surrounding towns took place at that time as well. Mr. D'Urso stated his disappointment over the Mayor's choice for representation of the Township at the Mayor's Annual Breakfast. He said that the Director of the DMF's statements at the meeting were not representational of Mr. D'Urso's own opinion on the matters of shared service. Mr. D'Urso thanked the administration for coordinating the implementation of the Council's official township e-mail addresses. He congratulated B.J. Raji, a township high school graduate for his Super Bowl victory. Mr. D'Urso sent his concern and well wishes for a speedy recovery to the young Paramus officer shot last night during a traffic stop. He spoke of his concern for all police officers.

Dr. Cascio – No report.

Mr. Goetz – No report.

APPROVAL OF MINUTES

A motion was made by Mr. Hrbek, seconded by Dr. Cascio to approve the minutes for January 24, 2011 Public, Conference and Closed.

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

Nays: None.

PUBLIC PORTION

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

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

Nays: None.

Rosa D'Ambra, 423 Colonial Blvd. - Mrs. D'Ambra stated that she did not think that the town should start implementing CCO inspections. She stated that it is expensive and unnecessary. She agreed that fire and carbon monoxide detector inspections are good. Mr. Goetz explained that the only time a homeowner would be required to pay for a CCO is when the resident is moving. Mr. Poller explained the benefits of having a CCO done on a property before a new buyer takes possession of a home. It is a public safety issue. The Mayor spoke about a new homeowner who had issues that could have been avoided by having had a CCO.

David Snyder, 91 Windsor Circle- Mr. Snyder said that the Realtor's Associations supports CCO's. He spoke about the inspection process and the long timeline scheduling inspections takes. He said that the town should take time and make sure that they make smart and informed decisions. He suggested that the school create a sign saying that it is home of a 2011 Super Bowl Champion. He stated that he hopes the town will not slow the process of building the cell tower on municipal property even though the GSP is now putting a tower up. He said that the sale of the shopping center has fallen through. Mr. Snyder asked about putting the portable speed sign out on Pascack Road near School Street. He asked about the minutes being posted online. He spoke about a conversation he had with an employee of PSE&G about the repairs being done around town recently. Mayor Sobkowitz said that she is in negotiations with PSE&G about repaving roads. Mr. Snyder said that the town police need one big fast car to catch criminals.

Peter Mayer, 133 Woodfield Road – Mr. Mayer asked about the BAN comments Mayor Sobkowitz made in her report. Mr. Hrbek and Mrs. Do explained the opinions and advice given by the auditor to the town when town wanted to go out to permanent bonding. Mr. Mayer said that he heard a rumor that only two people on Council showed up at the first budget meeting. Mr. D'Urso said that the rumor is not true. Mr. Hrbek stated that the budget meeting was productive. Until the Mayor presents a budget there will be no more meetings scheduled. Mayor Sobkowitz said that a lot of numbers have not come in yet but she hopes that the information will be forthcoming and budget meetings can be scheduled as early as next week. Mr. Mayer said that Mrs. Chin is doing a wonderful job. He said that it is unacceptable that the Council has not reappointed Mr. Chin to the Administrator position and that the Council has a vendetta against the taxpayers due to the fact that they will not appoint Mrs. Chin permanently.

Mrs. Newman, 312 Calvin Street - Mrs. Newman said that she is unhappy about the Mayor and Council bickering. Mr. D'Urso spoke about fact that he, Mr. Goetz and the Mayor ran on the platform of change together.

Kay Cappola, 111 Hickory Street – Mrs. Cappola said that she has lived many happy years in the town. She asked what the Council is going to discuss in regard to the Senior Center. Mrs. Cappola spoke about the events that the center accommodates. Mrs. Cappola stated that the room is dedicated to the Golden Seniors. Mayor Sobkowitz said that the room has been used for more activities recently than ever before. Mr. Hrbek stated that their was a grant for the senior center, but that the senior center should not be exclusively for the seniors.

Al Gillio, 746 Wayne Place – Mr. Gillio asked if there is an update on the Washington School traffic study. Mr. Goetz spoke about the progress being made and that he will be in touch with the school board in the next few days.

Dina Burke, 157 Honeysuckle Drive – Mrs. Burke asked if the Council would open the public comment portion of the meeting back up after Conference for questions she may have after discussion. She was told that the comment portion would not be reopened. Mrs. Burke asked why the position of Administrator is on the Agenda. Mr. Goetz stated that it was for an update from the Administration. Mayor Sobkowicz stated that it is her opinion that Council does not want to hire Mrs. Chin as a punishment to the Mayor. She said that other towns in the area are giving the administrator's job to people who share other duties. She stated that she has a plan that she will unveil next week. Mrs. Burke stated that as a taxpayer she does not want to pay another person more money than Mrs. Chin makes now. Mrs. Burke said that there are rooms in the library that the library staff will not allow the public to use for events Mrs. Burke asked if the Planning /Zoning Board secretary position should be posted on the website and was told yes.

Rosa D'Ambra, 423 Colonial Boulevard – Mrs. D'Ambra asked if there was going to be any new talk about hiring an administrator. Mr. Goetz stated that it has been discussed already this evening and he does not know if any more information will be forthcoming during the course of the rest of the meeting.

Michael Ullman, 2 Clark Avenue – Mr. Ullman asked if the town is looking at its capital assets at this time. Mayor Sobkowicz stated that she and the Council will be discussing capital assets soon.

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

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

Nays: None.

CONSENT AGENDA

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

The Consent Agenda was presented and adopted on a motion by , seconded by Mr. Hrbek.

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

Nays: None.

WHEREAS, an overpayment was received for Block 4427, Lot 6.01, 2 Morgan Court, owners, Joseph Battaglia and Brenda Battaglia for the 3rd^h quarter 2010. Payments were received on August 5, 2010 by homeowner and on August 6, 2010, paid by lender of record. Homeowners are seeking refund for their portion of the dual payment. Copy of cancelled check was provided, 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:

Joseph Battaglia and Brenda Battaglia
2 Morgan Court
Washington Township, NJ 07676

REFUND: \$ 3.032.77

WHEREAS, an overpayment was received for Block 4313.02, Lot 13, 497 Calvin Street, owners, John and Patricia Smith, for the 4th quarter 2010. Payment was received from settlement agent on October 29, 2010 and on November 5, 2010 payment was received from Corelogic. Spring Valley Title has provided a copy of their cancelled check and has authorized refund to be released 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:

John Smith and Patricia Smith
497 Calvin Street
Washington Township, NJ 07676

REFUND: \$ 2,764.38

WHEREAS, an overpayment was received for Block 4209, Lot 5, 581 Walnut Street, owners at time of payment, Adam and Julie Ann McCown, for the 2nd quarter 2010. Payment was received by Fairview Services on May 6, 2010 and on May 10, 2010 payment was received by lender of record. Homeowner is seeking refund of her portion of the dual payment. Fairview Services has authorized refund to be released 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:

Adam McCown and Julie Ann McCown
11147 Longshore Way West
Naples, FL 34119

REFUND: \$ 2,271.03

WHEREAS, an overpayment was received for Block 4425, Lot 14, 273 Howard Street, owner, Robert Koble for the 4th quarter 2010. Payments were received on November 5, 2010 by Innovative Title Agency and by lender of record. Homeowner is seeking refund for the double payment. Innovative Title Agency has authorized refund to be released 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:

Robert Koble
273 Howard Street
Washington Township, NJ 07676

REFUND: \$ 1,925.37

WHEREAS, an overpayment was received for Block 4301.01, Lot 9, 534 Cypress St, owners, Luis and Susan Ruiz, for the 3rd quarter 2010. Payment was received by settlement agent August 4, 2010 and on August 6, 2010 payment was received by Wells Fargo. Homeowner is seeking refund of her portion of the dual payment. Wells Fargo has authorized refund to be released 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:

Luis Ruiz and Susan Ruiz
534 Cypress Street
Washington Township, NJ 07676

REFUND: \$ 2,558.32

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 3501, Lot 14.01, owner, Dorothy Wink, 71 Ridgewood Road for the years 2009 and 2010. Taxes for 2009 were reduced by \$175.20 and 2010 taxes were reduced by \$181.10.

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

Dorothy Wink
71 Ridgewood Road
Washington Township, NJ 07676

(2009) \$ 175.20
(2010) \$ 181.10
TOTAL: \$ 356.30

WHEREAS, the Bergen County Tax Board granted an adjustment in taxes for Block 4313, Lot 3, 481 Mountain Avenue, for the year 2010, and

WHEREAS, the adjustment created an over payment in taxes for the year 2010; under Statute 54:3-27.2, the taxing district shall refund excess taxes paid, together with interest thereon from the date of overpayment at a rate of 5% per annum.

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:

Ethel Nanni and Nanni LLC
481 Mountain Avenue
Twp. of Washington, New Jersey 07676

Interest due homeowner: \$ 13.23

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 1404.02, Lot 2, owners, Freddy and Marie Salerno, 105 Salem Road for the years 2009 and 2010. Resolution dated 1/24/11 provided refund to homeowner. However, per statute, refunds are required within 60 days of judgment. Homeowner was not made aware of revised 4th quarter 2010 installment. Interest charges of \$27.13 to be reduced from principal balance 4th Q 2010, and;

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded to homeowner within 60 days of judgment;

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

\$ 27.13 Principal amount to be reduced from 4th Q 2010.
TOTAL: -\$27.13

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 2506, Lot 7, Qualifier C509D, owner, Steven Temares Trustee et al, 0100-209 Ridgewood Road for the years 2009. Taxes for 2009 were reduced by \$1,168.58.

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded. Thomas Olson is attorney for plaintiff.

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:

Thomas Olson, Esq., McKirdy and Riskin, P.C.
P.O. Box 2379
Morristown, NJ 07962-2379
(2009) \$1,168.58
TOTAL: \$1,168.58

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 2506, Lot 7, Qualifier C516C, owner, Ruth Goldberg, 100-216 Ridgewood Road for the years 2009 and 2010. Taxes for 2009 were reduced by \$1,168.58 and 2010 taxes were reduced by \$2,973.66.

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded. Thomas Olson is attorney for plaintiff.

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:

Thomas Olson, Esq., McKirdy and Riskin, P.C.
P.O. Box 2379
Morristown, NJ 07962-2379
(2009) \$1,168.58
(2010) \$2,973.66
TOTAL: \$4,142.24

WHEREAS, the Tax Court of New Jersey granted an adjustment in taxes for Block 2506, Lot 7, Qualifier C518D, owner, Lila Fishman, 100-218 Ridgewood Road for the years 2009 and 2010. Taxes for 2009 were reduced by \$1,466.42 and 2010 taxes were reduced by \$3031.61.

WHEREAS, under the New Jersey Statute 54:3-27.2, refund of excess taxes is to be refunded. Thomas Olson is attorney for plaintiff.

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:

Thomas Olson, Esq., McKirdy and Riskin, P.C.
P.O. Box 2379
Morristown, NJ 07962-2379
(2009) \$ 1,466.42
(2010) \$ 3,031.61
TOTAL: \$ 4,498.03

WHEREAS, Block 2502.02, Lot 20, Giselle Brown Realty, 95 Linwood Avenue, tenant known as Charlie Brown's Restaurant, under New Jersey Bankruptcy rules, petition payments are protected under bankruptcy provisions, with an automatic stay. CB Holdings filed Chapter 11 on November 19, 2010. 4th quarter 2010 was unpaid, said amount to be paid upon sale of business,

WHEREAS, the governing body may authorize the Deputy Tax Collector to process, without further action on their part, to transfer 4th

quarter 2010 as an arrears transfer item, until such time new tenant shall pay past delinquency,

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 cancel said tax amounts as deemed necessary.

Total: -\$6,513.22

WHEREAS, Peter and Paula Hyland posted engineering escrow on premises known as Block 4102, Lot 7, 763 Koch Peak Avenue; and

WHEREAS, the Construction Code Official has issued approval dated January 20, 2011, C.O. No. 10-27;

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated January 17, 2011;

NOW, THEREFORE, BE IT RESOLVED, THAT THE Township Treasurer of the Township of Washington is authorized to refund the balance of the escrow money in the amount of \$321.00 to the above.

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	\$4,800.00	
Utility Expenses:		
Telephone		\$2,500.00
Water		\$2,300.00

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	\$4,096.00	
Dept. of Recreation		
Other Expense		\$4,096.00

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	\$1,070.00	
Dept. of Public Safety		
Police		
Vehicle & Equip. Repair		\$1,070.00

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 – Dispatching	\$2,375.00	
Financial Services		\$2,375.00

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 \$2,310,986 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:

Dept. of Municipal Facilities		
Other Expense		\$15,000.00
Liability Insurance		2,000.00
Group Insurance for Employees		20,000.00
Debt Service		
EDA Loan		450.00

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

BE AND IT IS RESOLVED, that the Township Council of the Township of Washington approves the removal of the Township of Washington Sign Post located on Township property by the Westwood Regional Jr./Sr. High school at their expense.

Raffle License #794 and #795 for Bergen County Y was approved by the Township Council of the Township of Washington.

During the Conference Session and after a discussion about the cell tower ordinance, the Township Council decided to introduce the ordinance.

ORDINANCE

The Clerk read Ordinance 11-01 entitled: AN ORDINANCE AMENDING THE ORGANIZATION AND STRUCTURE WITHIN THE TOWNSHIP OF WASHINGTON.

A motion was made by Dr. Cascio, seconded by Mr. Hrbek to introduce and pass Ordinance 11-01 at first reading by title.

Ayes: Councilpersons Cascio, Hrbek, Goetz

Nays: None Abstain: Councilperson D'Urso

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

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

Nays: None

WHEREAS, Ordinance No.11-01 entitled: AN ORDINANCE AMENDING THE ORGANIZATION AND STRUCTURE WITHIN 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 7th 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 28th day of February, 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 Cascio, Hrbek, Goetz

Nays: None Abstain: Councilperson D'urso

After a discussion in Conference Session, a motion was made by Mr. Goetz, seconded by Mr. Hrbek to approve the following resolution:

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

Nays: None

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the Council hereby consents to the appointment of John Kenney, Trustee of the Free Public Library of the Township of Washington, as read by Mayor Sobkowicz, to serve a five year term ending 12/31/15.

