

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

PUBLIC PORTION/PUBLIC MEETING

June 27, 2011

The Township Council held a Public Portion/Public Meeting in the Municipal Building, Pascack Road. The meeting was called to order at 7:31 p.m. by Council President Fred Goetz with the Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Joseph 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. Beckmeyer to approve the Public and Conference minutes of May 23, 2011.

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

Nays: None

PUBLIC PORTION

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to open the public discussion.

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

Nays: None

Linda Murphy 675 McKinley Avenue - Mrs. Murphy asked if the Zoning Board meetings concerning the Sky Trading and CVS projects could be televised by WCTV live for residents who can not attend meetings.

Mitchell Rosenthal, 270 Hoover Avenue - Mr. Rosenthal spoke about the negative affects a cell tower will have in the neighborhood. He equated the situation to a Pizza Hut that petitioned to be built in the Township. Pizza Hut was not allowed to build because it did not fit into the aesthetics of the town. A tower in a residential area is not conducive to a residential area. If the cell tower goes up than residents homes will decrease in value and the town will lose tax money. Trees will have to be cut down for the cell tower which will hurt the town. He asked that the Mayor and Council find an alternative sight that will have the least impact on residents. He said that there is a rumor that certain people in high positions do not want the cell tower in their area and that is why a second location is being considered. Mr. D'Urso spoke about how he fought the tower as a resident before he became Councilman. He stated that the tower must go on Pascack Road. Mr. Rosenthal stated that the location behind the Dog House is a horrible place to put the tower. He said that in two years IBM will have technology that will make cell towers obsolete. Mr. D'Urso stated that the town has looked into alternative technology.

Kevin Dugan, 289 Mountain Avenue - Mr. Dugan stated that the minutes of the council meetings are not posted on the website quickly enough. The minutes are done in a timely fashion but not posted quickly enough. He asked that the conference agenda be posted for the public in an electronic format. He stated that the public can not comment on items on the consent agenda if they do not have the agenda beforehand. Mr. Dugan was told that because items on the consent agenda may not be passed and could be discussed it is not considered a public record at the time of the meeting.

Bob Bruno, 697 Hillcrest Road - Mr. Bruno asked about proposals the town received to fix the fence on the school path. Mrs. Chin stated that only one proposal came in. Mayor Sobkowicz said that two came in but they were not comparable. Mr. Bruno asked why no one responded to give estimates for the fence repair job and Mrs. Chin stated that it is hard to find a company to do the work. Mr. Bruno stated that he has not gotten a response to a two part email that he sent concerning the budget. Mrs. Do stated that she has the report that is being requested but did not mail it out because it involved a fee. She said that OPRA includes only documents that already exist that can be given out. The Mayor stated that the other request is very involved and is being worked on. The Mayor spoke about why she needed to hire three new officers to cover shifts without giving out so much overtime. Mr. Bruno stated that there should be a cost analysis to show the numbers to justify the new hires. Mr. Goetz stated that the council would have liked to have seen the analysis also. Mr. Bruno said that he felt that the Mayor's explanation did not make sense. The Mayor stated that another policeman will be leaving soon. Mr. D'Urso said that he and the other council members worked on options to save money and man power involving shared services but the new police officers and new dispatchers were hired before the council could implement another option. The council had suggested that there should be two new police officers hired and two dispatchers. The Mayor hired three police officers and two dispatchers. Mr. Bruno said that he hoped that the new police hires will relieve the overtime and save the town money. Mr. Bruno spoke about the soil fill that was brought into the back of the property of the white house on the corner of Washington Avenue and Pascack Road. Mrs. Ozment said that she researched the project and that appears the owner of the property did obtain certain permits only to do the project. The Chief Code Official and Code Officer will need to follow up. The Mayor said she is asking the engineer to check into the situation. The Code Officer receives a stipend and reports to the administrator. Dr. Cascio asked that dangerous portions of the school path fence be taken down by the DMF before school begins in September.

Gerry Brown, 559 Jackson Avenue - Mr. Brown asked about the town tree ordinance. He asked if there is also an ordinance concerning residents who purposely kill trees. He showed pictures of the dead and dying trees behind the white house at the corner of Washington Avenue and Pascack Road. He said that he came before the Mayor and Council a year ago concerning the illegal dumping of fill in the back of the corner property. He warned the town then that the owner of the property is going to kill the trees with the fill and now the trees are dead. Mr. Brown stated that he will be at the next council meeting and hopes that the Code Enforcement Officer will have fined the owner of the property and the town will have taken steps to make the owner comply with the town ordinances.

Gary Pinke, 265 Hoover Avenue - Mr. Pinke spoke about the proposed cell tower and his desire to have it built somewhere that would not be visible to residents along Pascack Road. He suggested the High School or sports fields.

Mr. Snyder, 91 Windsor Circle - Mr. Snyder said that there were about 150 people at the zoning board meeting on June 21. He said that he has recently seen a serious accident on the corner of Pascack Road and Washington Avenue. He also witnessed flooding on a recent night of heavy rains. He stated that traffic at the intersection will impede emergency volunteers if the CVS and Sky Trading are allowed to be built.

He spoke about the back yard of the corner house of Pascack Road and Washington Avenue and the condition of the ground around the trees. Mr. Goetz said that if anyone sees anything going on that is questionable on the properties across from Season's to call the police. Mr. Snyder asked about the cell tower and was told that it will be discussed in the conference session. He stated for the record that the citizens of the Township are invited to a meeting on July 14 at the Knights of Columbus to discuss the proposed CVS and Sky Trading applications.

Elizabeth Leahy, 275 Wilson Avenue - Mrs. Leahy asked if any additional sites were being looked at in the Township for the cell tower. Mr. Poller explained the events that have transpired, the tower sizes that have been considered, the different types of technology that was investigated and sites in which to build the tower. In the end, the town has been told by the cell carrier that the only location suitable is on Pascack Road in the general area of town hall. He spoke about the talks that took place with carriers asking for a tower with the least amount of impact to the area. He said that Mr. D'Urso suggested a possible alternative spot behind the Dog House and Verizon has determined that the spot is suitable. Mr. D'Urso stated that there is still an application for a cell tower at the tennis club and if the town does not agree to a location and does not begin work on a cell tower soon there will be a lawsuit against the town and the town would stand to lose any control of where towers are placed within the town limits. Mr. D'Urso said that no matter where the tower goes it will affect homes. He spoke about the cell tower pole on the GSP.

Arthur Knox, 353 Jackson Avenue - Mr. Knox spoke about the DMF trucks that are killing trees because they are kept idling in the parking lot of the municipal complex along the fence. He said that he will take his complaints to the Code Enforcement Official. Mayor Sobkowitz stated that Chris Riedel will try to alleviate the problem of the trucks.

Sandy Phillips, Hudson Avenue - Mrs. Phillips asked if a decision has been made by council about the cell tower. Then she asked if the application also had to go in front of the planning board. Mr. Poller said that the planning board will have input on the cell tower, specifically site plan approval. Mrs. Phillips said that she is confused about the town's form of government. Mr. Poller explained the Faulkner strong mayor form of government. She said that she is not sure it is working.

Michael Ullman, 2 Clark Avenue - Mr. Ullman asked what the status is on the house that is being built on Van Emburgh Avenue, near Clark Avenue. He stated that the silt fence is in disrepair as well as other problems. No one is working on the house and it poses a dangerous situation, especially when it rains. Mrs. Chin said that Mr. Azzolina is working on the problem. Mayor Sobkowitz stated that there are several problem streets in town. Mr. Ullman said that he has brought this issue to council meetings since February 2010. He said that there is a town ordinance that could put a lien on the property and do what needs to be done. He asked that something be done. Mr. Hrbek stated that if the debris is going into the storm sewers than there will be flooding issues as a result. He asked that a camera be placed in the pipes to see if there are any blockages. Mr. Beckmeyer said that the county should be notified. They have the resources and clout to get things resolved quickly. Mr. Ullman spoke about an issue that he became aware of a situation concerning an employee of the Township and extended sick time. He questioned the town's policies on matters of this nature and the Mayor responded that she changed the town's policies last year and employees can bank up to five sick days per year.

She is allowing the employee unpaid sick time. Mr. Goetz stated that the new policies that Mayor Sobkowicz put into a new personnel manual was not voted on by council and therefore it is not official. Mr. Ullman asked specifically what policy the Mayor is using in the current situation. She stated that she is trying to make employees more accountable. Mr. Ullman asked if vendors are being paid in a timely fashion since the topic is on the conference agenda each month. He asked why the town does not have a purchasing manual or policy in place. Mrs. Chin stated the town goes out for two quotes for anything over \$1,200 and that is the policy. Mrs. Chin said that certain accounts have circumstances that hold up payments at times. Mr. Goetz stated that he has heard from people that the town does not pay bills in a timely manner. There are no checks and balances because the purchasing agent is supposed to answer to the administrator, who is, in this town, the same person. Dr. Cascio stated that there should be improved policies and procedures put in place going forward. Mr. Poller stated that the town follows bidding laws. Requisitions need to be made for expenditures. Procedures and policies are in place, although they are not written. A discussion ensued regarding the payment of vendors and the need for employees to put in requisitions.

A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to close the public discussion.

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

Nays: None

ORDINANCE

The Clerk read Ordinance 11-12 entitled: AN ORDINANCE PROVIDING HOURS OF OPERATION FOR RETAIL BUSINESSES.

A motion was made by Dr. Cascio, seconded by Mr. D'Urso to introduce and pass Ordinance 11-12 at second 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. D'Urso, seconded by Dr. Cascio.

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

Nays: None

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that Ordinance No. 11-12 entitled: AN ORDINANCE PROVIDING HOURS OF OPERATION FOR RETAIL BUSINESSES be read on second reading and the public hearing be held thereon pursuant to law.

A motion was made by Mr. D'Urso, seconded by Dr. Cascio to open the public hearing.

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

Nays: None

David Snyder, 91 Windsor Circle - He stated that the hours of operation for business will impact the town. He said that the town should be cognizant of what time all the businesses could close. He said that the council discussed 10 p.m., then 11 p.m. and finally 12 a.m. He suggested that the Council set the time earlier to help bring back the character of the town. Feels that staying open later could be a problem. Mr. Goetz said that if the town regulates too early of a closing time, that it could be actionable. Said that the time could always be amended at a later date if there are problems.

There being no more comments or question a motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to closed the public portion
Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz
Nays: None

A motion was made by Mr. D'Urso, seconded by Dr. Cascio to pass Ordinance 11-12 at second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.
Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz
Nays: None

The Clerk read Ordinance 11-13 entitled: AN ORDINANCE MODIFYING THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WASHINGTON AND PROVIDING FOR OTHER CHANGES THEREIN.

A motion was made by Mr. Hrbek, seconded by Mr. Beckmeyer to introduce and pass Ordinance 11-13 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. D'Urso, seconded by Mr. Beckmeyer.
Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz
Nays: None

WHEREAS, Ordinance No.11-13 entitled: AN ORDINANCE MODIFYING THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WASHINGTON AND PROVIDING FOR TOERH CHANGES THEREIN was introduced and passed at first reading by title at a meeting of the Township Council of the Township of Washington on the 27th day of June 2011.

NOW, THEREFORE, BE IT RESOLVED, that further consideration for final passage and public hearing of said ordinance shall be held on the 11th day of July, 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

CONSENT AGENDA

The Consent Agenda was presented and adopted on a motion by Dr. D'Urso, seconded by Mr. Beckmeyer.
Ayes: Councilmen Beckmeyer, Cascio, D'Urso, Hrbek, Goetz.
Nays: None

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Township of Washington and its residents to participate in said programs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Washington hereby notifies the Bergen County Division of Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 – June 30, 2015); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

WHEREAS, Avinoam & Daniella Efrain posted engineering escrow on premises known as Block 4507, Lot 34, 102 Walnut Street; and

WHEREAS, the Construction Code Official has issued approval dated June 16, 2011, C.O. No. 10-376; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 15, 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 \$216.00 to the above.

WHEREAS, Frank and Sharon Perrotta posted engineering escrow on premises known as Block 2507, Lot 3, 40 Gabriel Way; and

WHEREAS, this project falls within the guidelines of no Certificate of Acceptance nor a Certificate of Occupancy be required;

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 22, 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 \$608.00 to the above.

WHEREAS, Christopher and Denise Collova posted engineering escrow on premises known as Block 2316, Lot 14, 951 Garibaldi Place; and

WHEREAS, the Construction Code Official has issued approval dated June 15, 2011, C.A. No. 10-119; and

WHEREAS, there are no outstanding invoices due the Township Engineer as per his letter dated June 9, 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 \$517.00 to the above.

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0266-33-001-005, heretofore issued to CB Washington TWSP, LLC for premises located at 95 Linwood Avenue, Township of Washington, New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Washington Governing Body does hereby approve, effective July 1, 2011, the transfer of the aforesaid Plenary Retail Consumption License to CB Washington TWSP, LLC and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions is hereby transferred to CB Washington TWSP, LLC effective July 1, 2011.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following Plenary Retail Consumption License renewal for one year, effective July 1, 2011 be and is hereby approved:

CB Washington TWSP, LLC
95 Linwood Avenue
0266-33-001-005

BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution License renewal for one year, effective July 1, 2011 be and is hereby approved:

Township Liquors, Inc.
309 Pascack Road
0266-44-006-008

BE IT FURTHER RESOLVED, by the Township Council of the Township of Washington that the Municipal Clerk be and is hereby authorized to sign and deliver the respective licensing certificates on behalf of the Township of Washington.

WHEREAS, the Township of Washington has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NSA 40A:8A-1 et. seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Governing Body appoint a representative and alternate and that the Chief Executive Officer name a representative and alternate for the term of one year coinciding with fiscal year July 2, 2011 through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints Glenn Beckmeyer as its representative and Joseph D'Urso as its alternate to participate on the Community Development Committee; and

BE IT FURTHER RESOLVED, that Lilly Chin is hereby appointed as the representative from the Chief Executive Officer and Cathy Sabol, as her alternate with consent of the Governing Body.

Mary Ann Ozment, Township

Fred Goetz, Council President

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE PORTION/PUBLIC MEETING
June 27, 2011**

Members present: Glenn Beckmeyer, Steven Cascio, Joseph D'Urso, Richard Hrbek, Fred Goetz. Absent: None. Also Present: Janet Sobkowitz, Mayor; Lilly Chin, Acting Administrator. Kenneth Poller, Attorney.

PRIORITY

Community Develop Representative - Mayor and Council agreed and voted on representatives to the Community Development Program. Lilly Chin and Glenn Beckmeyer are the town representatives with Kathy Sabol and Joseph D'Urso as alternates.

A motion was made by Dr. Cascio, seconded by Mr. D'Urso to approve the choices.

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

Nays: None.

Mr. Beckmeyer spoke about a county wide storm water drainage project meeting that he will be attending for another borough. He will get more information about the program.

RFQ Ordinance - Mr. Goetz stated that most towns in the area have a policy in place and use RFQ's. He spoke about the sample forms that Mayor and Council had to look at. Mr. Hrbek said that he has seen instances where a council and mayor disagreed on professionals and work was not able to get done due to arguing. He spoke about the potential for problems. Mr. Goetz said that the process could be in place with specifics so that the guidelines are definite. Renewal and reappointments were discussed. Having a list of professionals to be considered needs to be done by December so that there is no wasted time in the beginning of the year. A simple policy needs to be put in place. Selection of positions was discussed and it was pointed out that the auditing appointment was Council's choice. Mr. Hrbek stated that there have been times that council and mayor have disagreed in the past over different issues and it took a long time to resolve the issues. He did not want to see the hiring of professionals to become a series of long term arguments. The town should not have to go through a process each year. If the town becomes dissatisfied with a professional then it can go through the process of looking for a new one. Mr. Beckmeyer stated that there is a policy in Rutherford that works well for the municipality and gave examples. Mr. Goetz asked that whether the municipality stays with non fair and open or changes to fair and open, simple policies need to be put in place. Discussions of current professionals need to be discussed beginning October.

New QPA Law - A discussion ensued about a letter being worked on by Mayor Sobkowitz and Mr. Poller, it will be discussed more at the next council meeting.

VFW Use - Town Planner, Mr. Slachetka gave an overview of the property and its possible use for affordable housing. A new structure will need to fit into the neighborhood. The planning board will have significant control over the property and COAH looks at the project and sees that the town is moving forward with its commitments. Mr. Slachetka spoke about a group home as an example. Most of the site is now impervious coverage. It can be made more conforming than it is now. There are no LEEDS requirements. Good quality, energy efficiency is encouraged. Solar panels are possible but may be cost prohibitive. The COAH credit criteria were described. A list of approved organizations in need of area to develop is easily accessible. Cost of construction is provided by the organization selected through state funding or other

means. Age restricted units could be considered. Taxes were discussed. Nonprofits were discussed. It is to the benefit of the town to move forward on a project. COAH third round was explained. Due to the fact that COAH is reworking its requirements some details in the credit structure can not be answered. Based on the type of structure and reasonable scale to suit the neighborhood will dictate the number of COAH credits the town will get. Types of units and structures were discussed including special needs homes.

Cell Tower – Mr. Poller said that Verizon is amenable to building on the new site behind the Dog House. The tower would be the same height. There are some legal issues involved and the town would have to go out to bid again. Mr. Poller stated that he would have to meet with Verizon again to discuss specifics.

Resident Complaint – A resident of Pine Lake Drive wrote a letter of complaint concerning noise at the shopping center and debris in the stream next to his house. Mayor Sobkowicz stated that extra postal deliveries have been coming into the shopping center and that was contributing to the noise. PSE&G has also cut down a row of trees recently in the area. They are going to come back to clean up the debris left. Vincent's outdoor tables are going to be looked at for any violations. Dr. Cascio gave a report on the condition of the waterway and land between the shopping center and Pine Lake Drive. Mr. D'Urso spoke about the potential of additional noise if the shopping center begins to fill. Mr. Goetz stated that the residents have to take some proactive measures of their own also.

New Computers and IT Personnel – The Council and Mayor agreed that there needs to be an IT technician to come in during regular working hours. Mayor Sobkowicz said that she is working on the problem. Mrs. Chin stated that the town is waiting to set up a new Edmonds program.

Leave of Absence – Mayor Sobkowicz said that she is working on some changes in the leave of absence policy from the 2006 personnel manual. She will have the changes ready in two weeks. Mrs. Ozment asked if the 2008 and 2010 manuals are official. Mr. Poller stated that the 2006 manual was approved by resolution, and explained the reason why the original manual was adopted by resolution to satisfy a JIF requirement. He said that in the Faulkner Act, the administrative code is the responsibility of the Mayor.

Police Personnel and Scheduling – Mr. Goetz said that the town now has 23 police officers with 2 leaving soon, bringing the total down to 21. He asked why towns of similar size operate on numbers less than ours without using so much overtime. Mr. D'Urso asked if the dispatchers should be utilized more for less money than the police. Mayor Sobkowicz spoke about modified clerical duties. She explained how many police officers are on light duty and how many are inactive. The Mayor said she is looking into a grant to pay for central dispatching. Mr. Goetz said that the town pays too much in overtime. Mayor Sobkowicz said that the situation will turn around in a few months.

UPDATE

CCO Ordinance – Mayor Sobkowicz said that she spoke to John Scialla about the way CCO's are done in Saddle River. She stated that she would like to hire someone to go out and do inspections for the town.

Recreation Fees for Fields – A discussion ensued regarding what organizations need to pay for municipal field use and how much money

should be charged. This issue was discussed last year but no written policy was put in place. Council spoke specifically about the baseball program request which will be run by a Westwood High School baseball coach and will have Westwood High School players as assistants. The program would like to use the town field again this summer. It is in essence a not-for-profit and all fees the camp receives go to the baseball program at Westwood High School. Mayor Sobkowicz stated that she wants to charge all organizations. Mr. D'Urso said that our town needs to support community activities. He said that he has spoken to the Westwood program coordinator who is happy to work with the Township free of charge for clinics for Township children. The Council agreed that the Township should not charge for programs geared toward community. Mr. Goetz asked that a vote be taken for the baseball clinic to be allowed to use the town field without charge. A motion was made by Mr. Hrbek, seconded by Mr. D'Urso to not charge the baseball clinic.

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

Nays: None.

Shared Services/Dispatching - Dr. Cascio reported that Westwood and the Township have sent letters to the Bergen County Police agreeing to keep funding open for a future shared service agreement. The letter was received and the township is eligible to receive grant money for a shared police study. The county central dispatching facility should have actual costs available to the Township within the week for using the Mahwah dispatching facility. Central dispatch test radios will be delivered to the police department to try out within the next few days. Mayor Sobkowicz asked Dr. Cascio to meet with her, Captain Hooper and Chief Ciocco before the radios arrive regarding the radios. Dr. Cascio explained how the Bergen County police grant would work.

A motion was made by Mr. Beckmeyer, seconded by Mr. Hrbek to close the conference session and go into closed session.

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

Nays: None.

Mary Ann Ozment, Township Clerk

Fred Goetz, Council President