

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

ANNUAL REORGANIZATION MEETING

January 10, 2011

The Annual Reorganization meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:38 p.m. by Council President Joseph D'Urso with the Clerk leading the salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Fredric Goetz, Richard Hrbek, Joseph D'Urso. Absent: None. 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.

OATHS OF OFFICE

Mr. Beckmeyer was sworn into the office of Councilman by Municipal Judge Peter J. Geiger.

Dr. Cascio was sworn into the office of Councilman by Municipal Judge Peter J. Geiger.

A motion was made by Mr. D'Urso, seconded by Mr. Hrbek to nominate Mr. Goetz as Council President.

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

Nays: None.

Councilman Goetz was sworn in as Council President by Municipal Judge Peter J. Geiger.

A motion was made by Mr. Beckmeyer, seconded by Mr. Goetz to nominate Dr. Cascio as Council Vice President.

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

Nays: None.

Councilman Cascio was sworn in as Council Vice President by Municipal Judge Peter J. Geiger.

REPORT OF MAYOR

Happy New Year and welcome to our Annual Reorganization Meeting. I would like to thank Councilman Joe D'Urso for being the president this year. It is a lot of extra work and he really "stepped up to the plate." I wish the new president, Councilman Goetz, the best of luck in taking on this responsibility. The same goes for Councilman Cascio who is the new vice president. In addition, I congratulate Councilmen Glenn Beckmeyer and Steve Cascio on their installation as members of the Council.

Since February is just around the corner, I want to remind everyone that the tax collector's office will be open until 6 p.m. on every 10th of the month that is a due date for taxes before interest accrues. This notice is on the website and will be on the electronic board and WCTV as we get closer to collection time.

I want to congratulate Police Officer Montalbano for receiving a citation from the Bergen County Chiefs Association for responding to an accident while off duty. Chief Ciocco would like to present the award at the Council meeting on January 24.

On January 2, 2011, I attended the Falcon Cheerleading Awards Ceremony. It was great to see so many young ladies involved in our cheerleading program. I would like to recognize 4 girls, though, who were cheerleaders for six years and then became coaches in the program during their 4 years in high school. They are Kaitlyn Fanale, Samantha Frazza, Nicole Lagomarsino, and Brittany Schroeder. Also, Tracy Glock, the coordinator of the program does an outstanding job.

As you know, on Saturday, Nov. 20, our recreation junior football team won the Northern Bergen Junior Division Super Bowl for the first time ever. They made history! I was proud to be at the game cheering with the many township residents who came to support the team in their 21-14 victory over Paramus. Larry Lifrieri and John Francolla of WCTV were very interested in interviewing the coaches and players and sponsored a show on Friday, December 17, 2010. Parents, players, and junior squad cheerleaders were on hand to celebrate the super bowl win. The members of WCTV are volunteers and deserve a sincere thank you for all the time and effort they put into this special event. Also, Greenstar Recycling donated a banner that Heather Henry designed. It is currently displayed on the fence at Memorial Field in front of the Pavilion.

The prevailing theme of the Junior Football Team was BELIEVE and head coach Tim Ritter and his four coaches got their point across very well by winning the Super Bowl. At the Falcon Football Awards dinner on Thursday, January 6, 2011, I proposed an additional theme of "we can do it again next year." Falcon Football Coordinator Scott Spezial says that they will try their best.

On Friday, December 10, 2010, I attended a fundraiser at the Knights of Columbus who were raising money for Tomorrow's Children.

Keep recycling--especially paper. From January through December of 2009, we received \$23,364.99 rebate from recycling. From January through December of 2010, we received \$ 55,952.24. Thank you for helping us to increase our revenue stream.

Speaking of revenue, the administrator and treasurer prepared a resolution cancelling certain balances from the 2010 budget. Usually, "unused" funds from 2010 cannot be used until 2012 and 2009 funds can't be used to 2011. However, there aren't any unused funds to bring into 2011 from 2009 and we need surplus to use in 2011 budget. It is important to note that I am not cancelling everything; there will still be "unused" funds in the 2010 budget that can be brought into the 2012 budget.

Speaking of budget, we are currently in budget mode, but not done as we are still waiting for a directive on what is inside the cap and what is exempt; also, we were notified on Friday that group insurance will be increasing a minimum of 15%. I am meeting with the auditor tomorrow to finalize some figures. Also, the administrator and I are working on changes for next year such as elimination of draw accounts except one or two and new rules for purchasing office supplies, which means only twice a year. Departments will have to estimate their needs.

The amount of work that our acting administrator Lilly Chin has done in December and January alone is amazing. It includes helping to finalize end of the year procedures and rollovers, which is very time consuming; keeping on top of a myriad of items such as FEMA reimbursement; vehicle repairs; BCOEM damage reports from the December blizzard (not only do you have to write the items but you have to attach repair estimates and you only have a couple of days); personnel, and regular day-to-day operations. This weekend, Mrs. Chin worked Saturday and Sunday on purchasing and budget. She also finalized many aspects of the smart energy 60-40 grant and the conservation block grant.

At the beginning of this year, I attended a superintendent/mayors meeting at the Board of Ed office on Ridgewood Road. I asked if it would be possible to explore a new shared summer program coordinating the Township, Westwood, and the School System. The goals include:

upgrading our current program and offering more opportunities/options in terms of academic, recreational, and athletic choices. In this way, parents and children could select from various modules of offerings. At the December superintendent's meeting, Dr. Zoeller announced that he will be moving forward with this idea. Also, Dr. Zoeller said that the bids that were received to light the fields had to be rebid due to some confusion about the alternates. However, he feels that the new ones may even be better because there was not a big gap between some of the bidders. In any case, the Board of Ed will have enough funds to light all three fields using some funds from referendum and some from capital reserve.

The first Baseball signup was on Saturday, Jan. 8. The next two will be on Saturday, January 15, at 9 a.m. and Wednesday, January 19, at 7 p.m.

Snow...from start to finish! Our third snowstorm blanketed our town from Sunday, December 26 to Monday, December 27. It qualified as a blizzard due to wind, visibility, and the amount of snow. Directors Riedel and Sears called me on Christmas to tell me that their departments were ready. Even though the snow didn't stop until mid morning on the 27th, all roads were passable by 7 or 8 a.m. The DMF began on Sunday and worked nonstop through Monday afternoon. They did an excellent job especially since we had some 20 inches of snow, winds between 40-50 mph, and whiteout conditions. Residents may have been upset with snow being plowed where they had already done driveways and walkways but there was so much snow with nowhere to go. On Monday evening, Director Riedel went out to clear up any problem areas as necessary. Tuesday morning, crews were back on the road doing the same.

I would also like to comment on the remarkable amount of coordination among the emergency services. As Director Riedel and I were in the white pickup truck checking and fixing areas, Officer Castronova radioed to ask if he could help clear the big hill as a resident collapsed in the snow. We were there momentarily with Supt. Hamilton right behind us working in tandem to clear it for police and ambulance. It was seamless except for certain drivers.

On Friday, January 7, 2011, we had our first snowstorm of the year with some 5-6 inches or second snowstorm of the season depending on how you look at it. The process went very well considering the snow came very fast during the day and two employees were out sick. Yesterday, we had a truck salting and today we tried to clear the roads for a possible snowstorm for Tuesday. I would kindly remind residents not to park on the street while it is snowing and not to throw or place snow on the street when cleaning. This makes it very difficult to plow. Summonses will be issued. According to the forecast, we are due for another storm.

Residents have been asking me about more shredding and e-recycling events. Yes, our first shredding and e-recycling event will be in March, the date to be determined. My suggestion at a recent council meeting is to work in conjunction with the Green Team to have town-wide cleanup, shredding, e-recycling, and the town dump. It would be kind of a one-stop shopping day. Also, the NJ Electronic Waste Management Act went into effect January 1, 2011. It prohibits residents from throwing away TVs, laptops, computers, and computer monitors with their regular garbage. They must be brought to drop off points. Currently, residents can bring them to Bergen Community, County Facility in Mahwah, DPW in Westwood, or our e-recycling event in

March. This E Waste Act does not include cell phones, DVD players, VCRs, game consoles, etc.

REPORT OF COUNCIL

Mr. Hrbek – Congratulated the newly appointed Council Members.

Mr. D’Urso – Thanked all for his term as council president last year. He stated that he is looking forward to working on new and old issues in this coming term. He congratulated all the newly appointed Council Members. Mr. D’Urso said that he attended the BOE meeting with Mayor Sobkowicz and agreed that an expanded summer program would be positive. He said that Wayne Place was addressed at the BOE meeting and will be talked about more at tonight’s meeting.

Mr. Beckmeyer – Thanked Mr. D’Urso for the hard work he put in last year and congratulated the new president and vice president. He said that he is looking forward to this coming term. He thanked his family for their support.

Dr. Cascio – Thanked everyone for their support. He congratulated the council members for their appointments. He spoke about being present at the swearing in of Kathleen Donovan and said that he anticipates positive things from her.

Mr. Goetz – Mr. Goetz thanked everyone for coming out to tonight’s meeting. He recognized Bill Thompson in the audience as the NJ commander of the VFW. He thanked the council for giving him the opportunity to serve the township as Council President. He thanked his wife for her support. Mr. Goetz thanked the residents for bringing the council their issues and he is honored to do all that is in his power to work for the constituents, making the township a better place to live. There is no planning report due to the fact that there has been no recent meeting. He stated that he was at the swearing in of Kathleen Dovovan with Mr. D’Urso and Dr. Cascio as well as the swearing in of two new Council Members in Demarest. He said that he is looking forward to the continuation of reaching out to neighboring communities and to move forward in shared services.

APPOINTMENTS OF MAYOR

Planning Board – Lenard Sabino, 4 year term

Deputy OEM Coordinator – Sergeant Ryan Smith, 3 year term and

Second Deputy OEM Coordinator – Saverio Fasciano. 3 year term

Library Trustee – Jack Kenny, 5 year term (With Consent of Council)

Police Special Officer – David Rosenbaum

Crossing Guard – Roger Campanozzi, Eileen Farrell, Renee Reichert, Jeffrey Siconolfi, Daniel Shanley, Jack Walsh, Anoush Yenoukian.

Dispatcher Jeffrey Siconolfi.

Recycling Coordinator – Christopher Riedel.

PUBLIC PORTION:

Peter Mayer, 133 Woodfield Road – Mr. Mayer stated that the Scordo lawsuit has been dismissed and asked if the town will allow the lake to be lowered before storms to alleviate flooding. The Mayor stated that the township attorney will have to advise the Mayor and Council during the closed session and then the OEM will be advised and procedures will be discussed. Mr. Mayer said that he feels that Lilly Chin should be appointed as permanent administrator.

Grace Hogan, 898 Washington Avenue – Mrs. Hogan showed the Council and audience a presentation board which she called a greeting

card. Mr. Snyder helped open the board. It contained pictures of the properties on the corner of Pascack Road and Washington Avenue. Mayor and Council spoke about the steps being taken by the town regarding the properties. Mrs. Hogan asked if Council received a letter from Mr. Paff. Mr. Poller stated that the contents of the letter will be discussed in closed session. Mrs. Hogan said that the letter was in regard to the way council addresses the closed session meetings.

David Snyder, 91 Windsor Circle – Mr. Snyder congratulated Council. He spoke of weekly editorials concerning the corner properties on Washington Avenue and Pascack Road. He spoke about the possibility of making aesthetic improvements to the properties. Mr. Snyder said that the town's shopping center has been sold to a Connecticut company. He feels that this is a positive change. He asked that the town's portable electronic speed sign be placed on Pascack Road to slow traffic.

Robert Lerner, 20 Viola Terrace – Mr. Lerner asked that since the new cell tower was put up on the Garden State Parkway, does the town know for a fact that a cell tower at town hall is necessary. The Mayor said that there are still spots that do not get service, making the tower at town hall still necessary.

Alfred Gillio, 746 Wayne Place – Mr. Gillio asked about the status of the Washington School/Wayne Place situation. He was told that it will be discussed later in tonight's meeting.

Julie Lipnick, 184 Finnerty Place - Mrs. Lipnick complimented the town on the snow clearing after the storms on her street. She spoke about the traffic problems on the corner of Pascack Road and Washington Avenue. She asked that a turn signal be added to the traffic light at the corner. Mayor Sobkowitz spoke about the county plans for the intersection. She said that there has been several plans submitted by the county that they took back, and she stated that we don't have an actual plan from the County. Mrs. Lipnick said that she thinks that the problems with the traffic situation at Washington School should be the school board's issue.

Michael Ullman, 2 Clark Avenue – Asked a question about item #11 concerning the auditing company on the consent agenda. The Mayor and Council did not RFP. The Mayor stated that she looked into another firm for auditing and found that some of the fees were higher and a few only lower.

There being no future questions or comments from the public, a motion were made by Mr. D'Urso, seconded by Mr. Hrbek to close the public portion.

Ayes: Councilmen Beckmeyer, 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 Mr. Beckmeyer, seconded by Mr. Hrbek.

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

Nays: None.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that The Ridgewood News and The Record are

hereby designated as the official newspapers of the Township of Washington for the year 2011.

WHEREAS, the governing body many, pursuant to statute, fix the rate of interest to be charged for the non-payment of taxes, assessments and municipal charges and to prescribe penalties for delinquencies;

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

1. All prior resolutions concerning the rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges are hereby rescinded.
2. The rate of interest to be charged for the non-payment of taxes, assessments or municipal charges is hereby fixed, pursuant to statute, as follows: eight [8%] percent per annum on the first \$1,500 of the delinquency, and eighteen [18%] percent per annum on any amount in excess of \$1,500 to be calculated from the date the tax or assessment was payable until the date of actual payment.
3. With respect to tax certificates held by the municipality the following additional penalties shall be charged: two [2%] percent on the amount due over \$200 up to \$5,000; four [4%] percent of the amount due over \$5,000 up to \$10,000; and six [6%] percent on the amount in excess of \$10,000.

BE AND IT IS RESOLVED, by the Township Council of the Township Washington that Dr. Steven Cascio is hereby designated Council Member Class III of the Planning Board to serve a one year term prescribed by law.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following are hereby designated as the official depositories for Township Funds for 2011:

Bank of America
Glen Rock, New Jersey

Chase Manhattan Bank
Paramus, New Jersey

PNC Bank
West Paterson, New Jersey

Oritani
Twp of Washington, NJ

T D Bank
Portland, Maine

MBIA Asset Management
Armonk, New York

Valley National
Wayne, New Jersey

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and WHEREAS, the Mandatory Source Separation and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent to the Township Council for the Township of Washington to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, New Jersey that the Township of Washington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Riedel to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant to be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional auditing services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Auditor; and

WHEREAS, Lerch, Vinci & Higgins, LLP has submitted a proposal attached setting forth the rates for services to the Township for the year 2011; and

WHEREAS, Lerch, Vinci & Higgins, LLP completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Higgins LLP has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Lerch, Vinci & Higgins LLP as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Lerch, Vinci & Higgins LLP to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lerch, Vinci & Higgins LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-

8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

WHEREAS, the Township of Washington, Bergen County has a need to acquire engineering services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional engineering services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Engineer; and

WHEREAS, Azzolina & Feury Engineering, Inc. has submitted a proposal attached setting forth the rates for services to the Township for the year 2011; and

WHEREAS, Azzolina & Feury Engineering, Inc. completed and submitted a Business Entity Disclosure Certification which certifies that Azzolina & Feury Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Azzolina & Feury Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Azzolina & Feury, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Azzolina & Feury Engineering, Inc. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Azzolina & Feury Engineering, Inc., its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this

resolution, and that a notice of the award of said contract shall be published according to law.

WHEREAS, the services of Judith Curran, a temporary Certified Municipal Tax Collector, will be needed from time to time for the proper operation of the office of Tax Collector of the Township of Washington; and

WHEREAS, the Township of Washington wishes to retain the services of Judith Curran on an as needed basis at a compensation rate of \$50.00 per hour with a maximum yearly limitation of \$11,000.

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

The temporary services of Judith Curran, a Certified Municipal Tax Collector, on behalf of the Township of Washington be and is hereby approved on an as needed basis, at the compensation rate of \$50.00 per hour with a maximum yearly amount not to exceed \$11,000 such services to be furnished to the Township at the request of the Mayor or the Township Administrator.

BE AND IT IS RESOLVED, by the Township Council of the Township of Washington that the following individuals are hereby appointed to the Zoning Board of Adjustment to serve for the terms prescribed by law.

Rick Sonntag	Member (Unexpired Term) Term Ending 12/31/13
Michael Ullman	Member (Unexpired Term) Term Ending 12/31/13
Michael Werfel	Alternate #1 (2 Year Term) Term Ending 12/31/12

WHEREAS, N.J.S. 40A 4-19 provides that where contracts and commitments of payment are to be made prior to final adoption of the 2006 Budget, Temporary Appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of resolution is within the first thirty days of January, 2011; and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2011 Budget exclusive of any appropriations made for debt service, Capital Improvement Fund or Public Assistance in said 2011 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Washington that the attached Temporary Appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records. The total Temporary Budget for 2011, exclusive of Debt Service is \$2,273,986.00.

DESCRIPTION	BUDGET AMOUNT
OFFICE OF MAYOR	
Mayor Salaries & Wages	\$ 2,139.00
Mayor Other Expense	1,075.00
TOWNSHIP COUNCIL	
Twp Council Salaries & Wages	6,972.00
Twp Council Other Expense	1,388.00
TOWNSHIP CLERK	
Twp Clerk Salaries & Wages	16,783.00
Twp Clerk Other Expense	2,834.00

DEPARTMENT OF ADMINISTRATION	
Admn, Salaries & Wages	36,108.00
Dept. of Adm Other Expense	9,000.00
Adm.-Comp Network & Support System	6,250.00
Adm Mt & Support For Equipment	2,500.00
PLANNING BOARD	
Planning Board Salaries & Wages	1,921.00
Planning Board Other Expense	2,158.00
BOARD OF ADJUSTMENT	
Bd of Adjustment Salaries & Wages	4,429.00
Bd of Adjustment Other Expense	2,850.00
GROUP INSURANCE PLAN FOR EMPLOYEE	225,000.00
WORKMENS COMPENSATION INSURANCE	38,473.00
LIABILITY INSURANCE	37,400.00
OCCUP SAFETY & HEALTH ACT BLOOD PATH	4,000.00
MAINTENANCE OF FREE LIBRARY	161,769.00
OFFICE OF FINANCE	
Finance Salaries & Wages	
Treasurers Office	29,441.00
Tax Collectors Office	13,800.00
Tax Assessors Office	11,749.00
Finance Other Expense	3,650.00
Finance Tax Assessor Other Expense	1,953.00
Finance Tax Collector Other Expense	3,650.00
DEPARTMENT OF LAW	
Law Salaries & Wages	15,987.00
Dept of Law- Council Other Expense	19,750.00
DEPARTMENT OF MUNICIPAL FACILITIES	
DMF Salaries & Wages	161,597.00
DMF Other Expense	11,650.00
DMF/Parks Other Expense	18,625.00
DEPARTMENT OF RECYCLING	
Dept of Recycling Other Expense	57,500.00
STREET LIGHT & TRAFFIC CONTROL	21,500.00
WATER	1,825.00
COMMUNITY SERVICE ACT(CONDO'S)	9,500.00
SANITARY LANDFILL & DUMPING FEES	23,750.00
DMF OTHER EXPENSE MAINT. OF BLDG	2,750.00
DEPARTMENT OF PUBLIC SAFETY	
Police Salaries & Wages	750,000.00
Dept. of Public Safety – Police Other Expense	7,725.00
Police – Dispatching	3,750.00
Police Telephone Support System	1,000.00
Police Maint Desk Record System	4,250.00
Emergency Mgmt Service Other Expense	75.00
Police Other Expense Community Policing	250.00
Police – Vehicle Leasing	2,025.00
Police – Pistol Range	1,650.00
DEPARTMENT OF LAW	
Prosecutor Salaries & Wages	1,993.00
MUNICIPAL ALLIANCE GRANT STATE SHARE	2,500.00
FIRST AID ORG-CONTRIBUTION	12,525.00
MUNICIPAL COURT	
Municipal Court Salaries & Wages	17,774.00
Municipal Court Other Expense	2,624.00
Public Defender	450.00

Alternate Prosecutor	475.00
DEPARTYMENT OF HEALTH	
Health Salaries & Wages	20,538.00
Dept. of Health Other Expense	5,570.00
ANIMAL CONTROL OFFICER	3,775.00
CELEBRATION OF PUBLIC EVENTS	1,500.00
DEPARTMENT OF RECREATION	
Dept. of Recreation Salaries & Wages	18,494.00
Dept. of Recreation Other Expense	3,1108.00
Dept. of Recreation Golden Seniors Committee	3500.00
Dept. of Recreation Ex Act SC Activity	750.00
Dept. of Recreation Community Program S&w	375.00
Dept. of Recreation Community Program Oth Exp	1,000.00
SANITATION-OTHER MUNICIPALITIES CAP EX	26,825.00
BERGEN COUNTY UTILITIES CONT CAP EXC	151,000.00
DEPARTMENT OF FIRE	
Dept. of Fire Protection Other Expense	5,450.00
Fire Hydrant Service	38,575.00
Fire – Internet	65.00
Fire Dept. – Physicals	250.00
Uniform Fire & Safety Act Fire Other Expense	2,588.00
DEPT. OF ENGINEERING	
Dept of Engineering Other Expense	6,250.00
Dept. of Engineering Stormwater Program	1,000.00
DEPT. OF PUBLIC AFFAIRS & INFO	
Dept. of Public Affairs Other Expense	5,050.00
STAT EXPENDITURES SOCIAL SECURITY	40,500.00
CABLE TELEVISION EXPENSE	1750.00
JOINT HEALTH CARE SER TO CON MUN	
Jt. Hlt Serv/Con Comm Salaries & Wages	4,086.00
Jt.Hlt. Serv to Con Mun Other Expense	20,543.00
STATE UNIFORM CONSTRUCTION CODE	
State Uniform Construction Code Salaries & Wages	24,245.00
State Uniform Construction Code Other Expense	1,688.00
VEHICLE MAINTENANCE OTHER EXPENSE	
Police Other Expense/Tire Expense	1,000.00
Fire Other Expense/Tire Expense	375.00
DMF Other Expense/Tire Expense	1,375.00
Police Other Expense/Vehicle & Equipment Repairs	1,750.00
DMF Other Expense/Vehicle & Equipment Repairs	12,500.00
Fire Other Expense/Vehicle & Equipment Repairs	1,750.00
Police Other Expense/Equipment Parts	125.00
Fire Other Expense/Equipment Parts	125.00
DMF Other Expense/Equipment Parts	1,250.00
Police Other Expense/Vehicle Parts	750.00
Fire Other Expense/Vehicle Parts	250.00
DMF Other Expense/Vehicle Parts	1,875.00
Maint of Senior Citizen Van	125.00
ELECTRICITY	
DMF Other Expense/Electricity	5,000.00
Maint. of Bldgs. Other Expense/Electricity	11,250.00
Fire Other Expense – Electricity	2,500.00
TELEPHONE	9,175.00
GAS (NATURAL)	
Fire Other Expense/Gas (Natural)	1,500.00
DMF Other Expense/Gas (Natural)	1,250.00

Maint. Of Bldg Other Expense/Gas (Natural)	3,000.00
GASOLINE/DIESEL	20,250.00
TOTAL TEMPORARY BUDGET FOR 2011	\$2,273,986.00

During the Conference meeting, a motion was made by Mr. Beckmeyer seconded by Mr. Hrbek to approve the following resolution:

WHEREAS, the Township of Washington, Bergen County has a need to acquire auditing services to be rendered to the Township as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Governing Body of the Township of Washington has determined that the Township requires professional legal services for an amount which will be in excess of \$17,500; and

WHEREAS, the anticipated term of this contract is one year corresponding to the position of Township Attorney; and

WHEREAS, Kenneth G. Poller, P.A. has submitted a proposal attached setting forth the rates for services to the Township for the year 2010; and

WHEREAS, Kenneth G. Poller, P.A. completed and submitted a Business Entity Disclosure Certification which certifies that Kenneth G. Poller, P. A. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit Kenneth G. Poller, P. A. from making any reportable contributions through the term of the contract; and

WHEREAS, the availability of funds for such services shall be determined in the Township's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the Township of Washington, County of Bergen, State of New Jersey authorizes the Mayor and Township Council to enter into a contract with Kenneth G. Poller, P. A. as described herein; and

BE IT FURTHER RESOLVED, that the contract herein has been awarded to Kenneth G. Poller, P. A. to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Kenneth G. Poller, P. A. its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Washington, County of Bergen, when the contract is awarded, or to any candidate committee of any person servicing in an elective public office of said municipality when the contract is awarded; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that a notice of the award of said contract shall be published according to law.

