

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

**SINE DIE MEETING
January 10, 2010**

The Sine Die meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:32 p.m. by Council President D'Urso with a salute to the flag. Members present: Glenn Beckmeyer, Dr. Steven Cascio, Fred 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.

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

APPROVAL OF MINUTES

Before the minutes were approved, Ken Poller explained about the new resolution that would be used for Closed Sessions. He also said that he went over the minutes and redacted the portions that are still being discussed and therefore will not be opened.

A motion was made by Mr. Hrbek, seconded by Mr. Goetz to approve the December 20, 2010 Public, Conference and Closed minutes of the Township Council.

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

Nays: None

Abstain: Councilperson Cascio

A motion was made by Mr. Hrbek, seconded by Mr. Goetz to approve the January 11, 2010 closed session minutes of the Township Council.

Ayes: Councilpersons Goetz, Hrbek, D'Urso

Nays: None

A motion was made by Mr. Beckmeyer, seconded by Mr. Hrbek to approve the January 25, 2010, February 8, 2010, February 22, 2010, March 8, 2010, March 22, 2010 and April 5, 2010 closed session minutes of the Township Council.

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

Nays: None

A motion was made by Mr. Beckmeyer, seconded by Dr. Cascio to approve the May 10, 2010, May 24, 2010, June 14, 2010, July 26, 2010 August 9, 2010, September 23, 2010, October 4, 2010, October 18, 2010 November 8, 2010, November 22, 2010 and December 6, 2010 closed session minutes of the Township Council.

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

Nays: None

A motion was made by Dr. Cascio, seconded by Mr. Goetz to approve the June 28, 2010 and September 13, 2010 closed session minutes of the Township Council.

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

Nays: None

Abstain: Councilperson Beckmeyer

A motion was made by Mr. Hrbek, seconded by Mr. Hrbek to approve the July 12, 2010 and August 30, 2010 closed session minutes of the Township Council.

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

Nays: None

Abstain: Councilperson Goetz

PUBLIC DISCUSSION

At this point, Mr. D’Urso stated that there would be no public discussion at the Sine Die meeting, but that there would be a public discussion at the reorganization meeting.

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 Dr. Cascio.

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

Nays: None

Raffle License #788 for Bergen Catholic Athletic Association was approved by the Township Council of the Township of Washington.

Raffle License #789 for Mahwah School Foundation was approved by the Township Council of the Township of Washington.

WHEREAS, an overpayment was received for Block 3201, Lot 2, C082 for the 4th quarter 2010. Said property was awarded a tax reduction due to a successful tax appeal as part of Washington Commons, lender of record for the homeowner paid the original bill and homeowner paid the reduced amount. Homeowner is seeking refund of her portion of the dual payment together with the tax appeal refund.

WHEREAS, under the New Jersey Statutes, 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:

Elva Hone
82 Windsor Cr
Twp. of Washington, NJ 07676

Tax Appeal Refund:	\$ 983.37
Homeowner Overpayment:	\$ 1,524.41
TOTAL:	\$2,507.78

WHEREAS, the following Current Fund Budget Appropriation balances unexpended:

Dept. of Administration	
Salary & Wages	\$ 10,000.00
Insurance	
Workers’ Compensation	\$ 23,000.00
Group Insurance for Employees	\$100,000.00
Fire Department	
Death Benefits	\$ 4,690.00
Debt Service Remediation	
EDA Loan Tank L04581	\$.50

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Washington that the above listed unexpended balances of the Current Fund be canceled.

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of \$10.00 or less; and

WHEREAS, the governing body may authorize the Deputy Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of \$10.00 or less

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: -\$61.68

**Cancellation of Small
Balances
Adjustments from 2008, 2009,
2010**

Block	Lot	Qualifier	Name	Amount
1102	1.04		Cohen	\$ 5.24
1102	9		Cohen	\$ 5.70
1205	3		Schechter	\$ 0.01
1205	5		Lakomy	\$ 3.05
1304	1		Cacciatore	\$ 1.08
1404.01	12		Nydam-Mazzarini	\$ (0.78)
2101	8	C001A	Schwartz	\$ 0.03
2101	8	C038C	Marousek	\$ (0.01)
2101	8	C050E	Tuttle	\$ (0.01)
2108	13		Schultz	\$ (0.10)
2201.01	3		Davidson	\$ 0.05
2202.02	9		Grinkovitch	\$ 0.06
2203	4.01		Denton	\$ (0.98)
2204	3		Kueller	\$ (0.03)
2206	11		Martinez	\$ (0.06)
2301	1		Wash Tsp. Rec Club	\$ (0.01)
2305.02	5		Hilda	\$ (0.20)
2306	17		Zitouni	\$ (0.89)
2312	37		McAndrew	\$ 0.01
2312	41		Bolleia	\$ 0.63
2313	57		Hoemke	\$ 0.37
2314	36		Bush	\$ (0.01)
2318	18		Grabois	\$ 0.01
2322	19		O'Boyle	\$ (5.00)
2327	59		Salkin	\$ (0.11)
2329	2		Ormon	\$ 0.01
2329	16		Lubin	\$ (4.70)
2402	11		Hulahan	\$ 8.42
2402	14		O'Keefe	\$ 7.64
2404	1		Zuppichini	\$ 0.73
2405	15		Rodriquez	\$ (0.20)
2408	1	C101a	Sachs	\$ 0.06
2502.01	18		Stokes	\$ 0.02
2503	16		Paul	\$ 0.09
2503.03	5		Russo	\$ (0.01)
2503.03	22		Rost	\$ (0.01)
2506	7	C204B	Landau	\$ 0.05
2506	7	C2094	Schwartz	\$ 0.01
2506	7	C312C	DePietro	\$ (0.04)
2506	7	C314B	Goldberg	\$ 0.01
2506	7	C516C	Rosa	\$ (0.02)
3101	17		Van Horn	\$ 0.01
3104	33		Tecchio	\$ (0.06)

3105	1		Cirillo	\$	(0.71)
3116	31		Haines	\$	0.09
3117	5		Frikker	\$	0.42
3201	2	C182E	Traphagen	\$	5.45
3201	2	C203E	Carrier	\$	0.01
3209	13		Micheve,LLC	\$	0.19
3211	12		Giri	\$	(3.79)
3212	1		Arcieri	\$	0.01
3216	29		DePaola	\$	(0.01)
3301	5		Larocca	\$	1.85
3302	3		Batelli	\$	7.88
3302	17		Solomon	\$	(9.93)
3302	22		Tsungwen	\$	0.02
3304	36		Madonna	\$	0.81
3304	40		Tayar	\$	(0.10)
3304	47		Rossillo	\$	(0.01)
3307	25		Berkman	\$	3.14
3308	31		Paul	\$	0.02
3309	4		Ritorto	\$	(0.17)
3404	3		Mena	\$	4.95
3404	5		Lama	\$	(0.21)
3404.03	13		Boesch	\$	0.01
3407	18		Bergquist	\$	(0.06)
3407	66		Taylor	\$	(0.01)
3502	2		Simon	\$	(0.01)
3502	10	C0325	Beckman	\$	(0.01)
3502	10	C0506	Beuscher	\$	(0.01)
3601	2	C004A	Weissman	\$	0.04
3601.01	3		Wojcikk-Barabas	\$	0.01
4102.01	5.01		Booth	\$	0.05
4203	29		Tricarico	\$	0.08
4205	31		Sniffen	\$	0.01
4209	33		Desciora	\$	0.31
4212	10		Lavin II	\$	(0.11)
4214	4		Brigante	\$	(0.09)
4215	4		Dattilo	\$	(0.76)
4303	16		Marrello	\$	3.17
4306	54		Marrero	\$	5.11
4311	6		Seligman	\$	2.56
4312	5		McDowell	\$	2.06
4312	31		Murray	\$	(0.01)
4316	40		Peterman	\$	(0.02)
4319	2		Di Fiore	\$	8.96
4321	3		Ruh	\$	0.05
4404	6		Meier	\$	(0.91)
4404	13		Buchner	\$	(0.01)
4407	3		Walter	\$	(0.01)
4407	21		Holzer	\$	(0.66)
4408	14		Zaloom	\$	(10.00)
4409	34		Stanic	\$	(0.50)
4412	26		Lawton	\$	(0.03)
4415	17		Aigotti	\$	0.01
4415	33		Culbert	\$	0.04
4415	47		Andersen	\$	6.94
4421	27		Robertson	\$	(9.00)
4422	29		De Paola	\$	(0.30)
4422	51		Gunby	\$	0.04
4423	1		Kwasniewski	\$	(0.72)
4424	44		Eapen	\$	(0.20)
4425	4		Schmidlapp	\$	0.01
4426	9		Russo	\$	0.05
4427	3		Kacan	\$	(0.05)
4501.01	10		Colacicco	\$	(0.01)
4501.01	13		Dougherty	\$	(0.20)
4501.03	1		Barhe	\$	0.92
4506	3		Maloney	\$	0.11
4507	1		Neels	\$	(0.50)

4509	31	Steinfeld	\$ 4.41
4514	12	Persaud	\$ (0.02)
4517	6	Ingallinera	\$ (0.05)
4521	4	Ingman	\$ (0.01)

There being no further business in the Sine Die meeting, a motion was made by Mr. Goetz, seconded by Mr. Beckmeyer to close the Sine Die meeting.

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

Nays: None

Mary Ann Ozment, Township Clerk

Joseph D'Urso, Council President