

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

September 14, 2015

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Cascio, Frank, Sears, Calamari.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

August 4, 2015 Special Public Meeting Minutes

August 17, 2015 Public, Conference & Closed Session Minutes

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-13 2<sup>nd</sup> Reading

AN ORDINANCE ESTABLISHING FEES IN CONNECTION WITH THE SALE OF  
GARBAGE BAGS BY THE TOWNSHIP OF WASHINGTON.

Motion to introduce Ordinance No. 15-13 at second reading by title.

Resolution No. 15-246 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-13 on second and final reading, submit same  
to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-14 2<sup>nd</sup> Reading

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2015

Motion to introduce Ordinance No. 15-14 at second reading by title.

Resolution No. 15-247 of second reading and opening of public hearing.

Motion to Open Public Hearing  
Motion to Close Public Hearing

Motion to pass Ordinance No. 15-14 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-15 2<sup>nd</sup> Reading

AN ORDINANCE PRESCRIBING FEES FOR USE OF TOWNSHIP FACILITIES.

Motion to introduce Ordinance No. 15-15 at second reading by title.

Resolution No. 15-248 of second reading and opening of public hearing.

Motion to Open Public Hearing  
Motion to Close Public Hearing

Motion to pass Ordinance No. 15-15 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-16 Introduction

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

Motion to Introduce & Pass Ordinance No. 15-16 at first reading by title.

Resolution No. 15-249 authorizing the publication of Ordinance No. 15-16 and scheduling public hearing.

Ordinance No. 15-17 Introduction

AN ORDINANCE AMENDING THE FIRE HOUSE COMMUTER PARKING LOT PERMIT FEE.

Motion to Introduce & Pass Ordinance No. 15-17 at first reading by title.

Resolution No. 15-250 authorizing the publication of Ordinance No. 15-17 and scheduling public hearing.

CONSENT AGENDA:

All of the following items have been determined to have the unanimous consent of Council and will be enacted in one motion. Should any item require independent consideration, any Council Member may have such item removed from the Consent Agenda.

Resolution No. 15-251	Engineering Escrow Refund
Resolution No. 15-252	Engineering Escrow Refund
Resolution No. 15-253	Engineering Escrow Refund
Resolution No. 15-254	Tax Appeal
Resolution No. 15-255	In Rem Foreclosure
Resolution No. 15-256	Escrow Refund
Resolution No. 15-257	Tax Refund
Resolution No. 15-258	Cost of Mailing of Tax Sale Notices
Resolution No. 15-259	Tax Refund
Resolution No. 15-260	Tax Lien
Resolution No. 15-261	Tax Lien
Resolution No. 15-262	Tax Lien
Resolution No. 15-263	Tax Lien
Resolution No. 15-264	Tax Lien
Resolution No. 15-265	Tax Lien

Resolution No. 15-266	Recreation Refund
Resolution No. 15-267	Veteran's Exemption
Resolution No. 15-268	Authorizing Reimbursement Village of Ridgewood/Roads
Resolution No. 15-269	Capital Budget Amendment
Resolution No. 15-270	Confirm Endorsements of Community Development Projects
Resolution No. 15-271	Engineering Escrow Refund

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
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CURRENT BUSINESS

- A. Memorial Park
- B. Roads Program
- C. Department of Municipal Buildings Facility
- D. Intersection of Pascack Road and Washington Avenue
- E. 2015 Capital Budget

CLOSED (if needed)

Motion to go into Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE