

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

November 9, 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

October 19, 2015 Public & Conference Minutes (All Vote)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-19 Introduction

ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$35,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF COMPUTER EQUIPMENT IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN.

Motion to Introduce & Pass Ordinance No. 15-19 at first reading by title.

Resolution No. 15-295 authorizing the publication of Ordinance No. 15-19 and scheduling a 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. 15-296	2016 Calendar Council Meetings Dates
Resolution No. 15-297	Late Closings Dog House Saloon
Resolution No. 15-298	Engineering Escrow
Resolution No. 15-299	Engineering Escrow
Resolution No. 15-300	Performance Bond
Resolution No. 15-301	Tax Refund
Resolution No. 15-302	Budget Transfer
Resolution No. 15-303	Tax Lien

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

November 9, 2015

CURRENT BUSINESS

- A. Intersection of Pascack Road and Washington Avenue
- B. Certification of Bond Petition Memorial Field

CLOSED

Resolution No. 15-304 Closed Session

COAH

Covel Properties

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE