

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

April 18, 2016

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

APPROVAL OF MINUTES

March 5, 2016 Special Budget Work Session Minutes

March 21, 2016 Public & Conference Minutes

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 16-02 2nd Reading

BOND ORDINANCE APPROPRIATING \$1,009,000, AND AUTHORIZING THE ISSUANCE OF \$958,550 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY.

Motion to introduce and pass Ordinance No. 16-02 at second reading by title.

Resolution No. 16- 186 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-02 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 16-03 Introduction

AN ORDINANCE ESTABLISHING AN IMPOUNDING FEE WITH RESPECT TO RECOVERY OF STRAY DOGS AND OTHER STRAY ANIMALS.

Motion to Introduce & Pass Ordinance No. 16-03 at first reading by title.

Resolution No. 16-187 authorizing the publication of Ordinance No. 16-03 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. 16-188	Motion of Consent Chief Financial Officer
Resolution No. 16-189	LOSAP (Length of Service Awards Program) Ambulance Corps 2015
Resolution No. 16-190	LOSAP (Length of Service Awards Program) Fire Department

AGENDA SUBJECT TO CHANGE

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CURRENT BUSINESS

- A. RFP – Auditor
- B. Memorial Field
- C. Intersection
- D. Solid Waste Disposal (Blue/Purple Bags)
- E. Parking
- F. Salary Ordinance
- G. Washington Town Center
- H. Department of Law – Compensation

CLOSED, if applicable

- Motion to open Closed Session
- Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE