

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

April 20, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

March 27th and March 28th 2015 Budget Minutes and April 7, 2015 Public & Conference Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-06 2nd Reading

COLA (Cost of Living Allowance)

Motion to introduce and pass Ordinance No. 15-06 at second reading by title.

Resolution No. 15-178 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-06 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

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- 179 Engineering Escrow

Resolution No. 15-180

Cancel Council Meeting Date

Resolution No. 15-181

Tax Refund

AGENDA SUBJECT TO CHANGE

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CURRENT BUSINESS

- A. Facility Use Fees (see attachment)
- B. Codification of Ordinances
- C. Roads Program
- D. Firehouse Building
- E. Department of Municipal Facilities Building
- F. Memorial Field Improvements
- G. VFW Property-Habitat for Humanity
- H. Intersection of Pascack Road and Washington Avenue

CLOSED (if needed)

Motion to go into Closed Session

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE