

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

April 4, 2016

Call to Order – 7:30 pm

Salute to Flag

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

March 7, 2016 Public, Conference & Closed Minutes
March 10, 2016 Special Budget Work Session Minutes
March 12, 2016 Special Budget Work Session Minutes
March 15, 2016 Special Budget Work Session Minutes

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion
Motion to Close Public Discussion

BUDGET

Resolution No. 16-172	Temporary Capital Budget
Resolution No. 16-173	Increasing the Mayor's Budget
Resolution No. 16-174	Introduction of 2016 Budget

ORDINANCES

Ordinance No. 16-01 2nd Reading
COLA (Cost of Living Allowance) CAP BANK

Motion to introduce and pass Ordinance No. 16-01 at second reading by title.

Resolution No. 16- 175 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-01 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 16-02 Introduction

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 & Pass Ordinance No. 16-02 at first reading by title.

Resolution No. 16-176 authorizing publication of Ordinance No. 16-02 and schedule public hearing.

CONSENT AGENDA

Resolution No. 16-177	Tax Refund
Resolution No. 16-178	Homestead Benefit Refunds
Resolution No. 16-179	Northwest Bergen Regional Health Commission Agreement of REHS and Health Officer
Resolution No. 16-180	BCUA Solid Waste Service Agreement
Resolution No. 16-181	Escrow Refund
Resolution No. 16-182	Escrow Refund
Resolution No. 16-183	Escrow Refund
Resolution No. 16-184	Escrow Refund

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
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CURRENT BUSINESS

- A. RFP – Auditor
- B. Memorial Field
- C. Summer Recreation
- D. Solid Waste Disposal (Blue/Purple Bags)
- E. Dog/Cat License & Impound Fee Recovery
- F. CFO

CLOSED, if applicable

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE