

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
PUBLIC PORTION/PUBLIC MEETING**

**AUGUST 5, 2013**

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, D’Urso, Goetz, Hrbek, Cascio

Reading of Total List of Bills

Report of Mayor (Limit 5 minutes)

Report of Council (Limit each Councilperson 5 minutes)

**APPROVAL OF MINUTES**

May 6 Public & Conference; May 20 Public & Conference (All Vote)  
June 10 Public & Conference (Mr. Goetz Abstain)

**GENERAL PUBLIC DISCUSSION (Limit 5 minutes each)**

Motion to Open the Public Discussion  
Motion to Close the Public Discussion

**ORDINANCES**

Ordinance No. 13-18  
(Salary Ordinance)

Motion to introduce and pass Ordinance No. 13-18  
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-18 on second and final reading,  
submit same to the Mayor for her approval and thereafter be  
published according to law.

Ordinance No. 13-19  
(Pay to Play Ordinance)

Motion to introduce and pass Ordinance No. 13-19  
at first reading by title.

Resolution authorizing publication of Ordinance No.  
13-19 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.

1. Blood borne Pathogen Services
2. 2012 BC Open Space Grant – Park Improvements
3. Representatives for CD Committee
4. Electronic Payment Authorization - Taxes
5. Authorization of Execution of Leases for Verizon & AT&T
6. Tax Refund
7. Return of Engineering Escrow (3)
8. Return of Recreation Fees (6)
9. Certification of Annual Audit
10. Authorization to Solicit Bids – Recycling – Curbside Collection