

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC PORTION/CONFERENCE MEETING

DECEMBER 16, 2013

Call to Order – 7:30 P.M.

Salute To Flag

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

GENERAL PUBLIC DISCUSSION (Limit 5 minutes each)

Motion to Open the Public Discussion

Motion to Close the Public Discussion

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. Transfer (last meeting)
2. Transfer
3. Execution of Easement Between PSE&G and Township
4. Zoning Board of Adjustment Reappointments
5. Zoning Board of Adjustment Alternate Reappointments