

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/PUBLIC MEETING
DECEMBER 17, 2012**

Call to Order – 7:30 P.M.

Salute To Flag

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

Report of Mayor

Report of Council

APPROVAL OF MINUTES

October 15, 2012 Conference, Closed (All Vote)
November 19, 2012 Conference, Closed (All Vote)
December 3, 2012 Public, Conference (D’Urso, Goetz, Hrbek Vote)
(Beckmeyer, Cascio Abstain)

GENERAL PUBLIC DISCUSSION

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

ORDINANCE

Ordinance No. 12-19
(Amusement Ordinance)

Motion to pass ordinance No. 12-19 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 12-21
(Amending Recreation Fees)

Motion to introduce and pass Ordinance No. 12-21
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. 12-21 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.

1. Veterans Deduction
2. Transfers (2)
3. Recreation Refund (3)
4. Shared Service – Sanitary Sewer System
5. Raffle License #879, #880 – West Ridge PTO
6. Raffle License #881, #882, #883 – New Hope, Inc.
7. Tax Refund (2)
8. Tax Lien Refund
9. Refund of CCO Inspection Fee
10. Library Trustees