

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

PUBLIC PORTION/PUBLIC SESSION

December 8, 2014

Call to Order – 7:30 p.m.

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Hrbek, Sears

Reading of Total List of Bills

Report of Mayor

Report of Council

APPROVAL OF MINUTES

November 10, 2014 Public & Conference (All Vote)

November 24, 2014 Public, Conference (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance # 14-16 2nd Reading

AN ORDINANCE AMENDING THE ECOLOGY FACILITY ORDINANCE

Motion to introduce and pass Ordinance #14-16 at second reading by title.

Resolution # 14-227 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-16 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-17 2nd Reading

AN ORDINANCE MANDATING DIRECT DEPOSIT FOR ALL MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF WASHINGTON PURSUANT TO N.J.S.A. 52:14-15f

Motion to introduce and pass Ordinance #14-17 at second reading by title.

Resolution # 14-228 of second reading and opening of public hearing.

Motion to Open Public Hearing
Motion to Close Public Hearing

Motion to pass ordinance # 14-17 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.

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|----------|---------------------------|---|
| Item # 1 | Resolution #14-229 | Confirm Endorsement of C.D. Projects |
| Item #2 | Resolution #14-230 | Stagger Lee/Domestic Treatment Works Approval Application |
| Item #3 | Resolution #14-231 | Contract Close-out for 2014 Road Paving Program |
| Item #4 | Resolution #14-232 | 2015 Council Meeting Dates |

AGENDA SUBJECT TO CHANGE

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

CONFERENCE PORTION/PUBLIC SESSION

December 8, 2014

PRIORITY

- A. Police Towing

UPDATES

- A. Memorial Field
- B. Habitat for Humanity
- C. Roads
- D. Firehouse
- E. Department of Municipal Facilities
- F. Intersection of Pascack Road and Washington Avenue

CLOSED (If needed)

Motion to go into Closed Session

Motion to Close Closed Session

ADJOURNEMENT

AGENDA SUBJECT TO CHANGE