

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

PUBLIC PORTION/PUBLIC MEETING

FEBRUARY 27, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

December 19, 2011 Conference, Closed (All Vote)
February 10, 2012 Budget (Cascio Abstain)
February 13, 2012, February 15, 2012 Budget (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance No. 12-01
(Salary Ordinance - Administration)

Motion to introduce and pass Ordinance No. 12-01
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. 12-01 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law.

Ordinance No. 12-03
(Amending Fire Prevention Office)

Motion to introduce and pass Ordinance No. 12-03
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. 12-03 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law.

Ordinance No. 12-04
(Revising Parking on Sections of Jackson Avenue)

Motion to introduce and pass Ordinance No. 12-04
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. 12-04 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. Return of Engineering Escrow
2. Tax Refunds (3)
3. Transfer
4. Temporary Appropriation
5. LOSAP – Fire Department
6. Professional Bonding Attorney
7. Mutual Aid – Pascack Fire Departments
8. PNC Signature Card Changes
9. Raffle License #848 – Hackensack Chapter UNICO
10. Raffle License #849 and #850 – Hawes Elementary School HSA
11. Raffle License #881 & #852 – St. Johns Greek Orthodox Church
12. Raffle License #853 – Walter D Head Foundation for International Understanding
13. LOSAP Plan