

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

PUBLIC PORTION/CONFERENCE MEETING

JANUARY 23, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

January 9, 2012 Sine Die and Reorganization (All Vote)

December 5, 2011 Public and Conference (Possible)

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

ORDINANCES:

Ordinance No. 12-01

(Salary Ordinance - Administration)

Motion to introduce and pass Ordinance No. 12-01
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-01
and scheduling public hearing.

Ordinance No. 12-02

(Salary Ordinance Modification – Certain Officers and Employees)

Motion to introduce and pass Ordinance No. 12-02
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-02
and scheduling public hearing.

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

Motion to introduce and pass Ordinance No. 12-03
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-03
and scheduling public hearing.

CONSENT AGENDA

1. Cancellation of Property Tax Overpayments or Delinquents
2. Return of Engineering Escrow
3. Appointment of Alternate Prosecutor
4. Raffle License #837 & #838 – West Ridge Elementary PTO
5. Raffle License #839 & #840 – Wyckoff Family YMCA
6. Transfers (3)