

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

SINE DIE

January 4, 2016

Call to Order – 7:15 pm

Salute to Flag

Roll Call: Council Members Calamari, Cascio, Sears

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

December 22, 2015 Public, Conference & Closed Session Minutes (Cascio  
Abstain)

ADJOURNMENT

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING AGENDA

JANUARY 4, 2016

Call to Order by 2015 Council President

Swearing in of Council Members, Bruno, Cascio, Ullman  
(Judge Geiger to Administer)

Roll Call: Councilpersons Bruno, Calamari, Cascio, Sears, Ullman

Election of Council President (Motion)

Swearing in of Council President  
(Judge Geiger to Administer)

Election of Council Vice President (Motion)

Swearing in of Council Vice President  
(Judge Geiger to Administer)

Comments by Mayor

Comments by Council Members

NEW BUSINESS

Appointments and Announcements by Mayor Sobkowicz:

Appointments by Mayor:

- Planning Board
- Recycling Coordinator
- Recreation Advisory Board
- Advisory Health Board
- Municipal Prosecutor
- Alternate Municipal Prosecutor
- Risk Management Consultant
- Mayor's Alternate to Library Board of Trustees

Announcements by Mayor:

- Reading of Fire Department Officers and Fire Prevention Officers
- Reading of Police Specials, Crossing Guards

Appointments by Mayor With Consent of Council:

- Library Board Trustee
- Municipal Court Administrator

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 for independent consideration.

Resolution No. 16-101 Township Engineer

Resolution No. 16-102 Township Attorney

Resolution No. 16-103 Bonding Attorney

Resolution No. 16-104 Planner

Resolution No. 16-105 Township Auditor

Resolution No. 16-106 Public Defender

Resolution No. 16-107 Consent To Appointment of Library Trustee

Resolution No. 16-108 Consent To Appointment of Municipal Court  
Administrator

Resolution No. 16-109 Fire Department Mutual Aid Agreement

Resolution No. 16-110 State Contract Vendors

Resolution No. 16-111 Establishing 2016 Temporary Budget Appropriations

Resolution No. 16-112 Debt Service Appropriation

Resolution No. 16-113 Cash Management Plan

Resolution No. 16-114 Establishing Change Funds

Resolution No. 16-115 Renewal of Petty Cash Account

- Resolution No. 16-116 Fixing the Rate of Interest for Delinquent Taxes
- Resolution No. 16-117 BCUA Shared Services Agreement
- Resolution No. 16-118 Designation Official Newspapers 2016
- Resolution No. 16-119 Shared Services Northwest Bergen Regional Health Commission
- Resolution No. 16-120 Tonnage Grant Application
- Resolution No. 16-121 Waste Water Collector
- Resolution No. 16-122 Engineering Escrow
- Resolution No. 16-123 Engineering Escrow
- Resolution No. 16-124 Engineering Escrow
- Resolution No. 16-125 Engineering Escrow
- Resolution No. 16-126 Recreation Refund
- Resolution No. 16-127 Tax Refund

ITEMS REMOVED FROM CONSENT AGENDA:

INDIVIDUAL ITEMS:

Resolution No. 16-CD Community Development Representative and Alternate Representative

Resolution No. 16-PB Planning Board Council Representative

GENERAL PUBLIC DISCUSSION

Motion to Open Public Discussion  
Motion to Close Public Discussion

ADJOURNMENT

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

January 4, 2016

- A. Township Clerk
- B. Deputy Clerk
- C. Zoning Board Members
- D. Exit 171
- E. Habitat for Humanity

CLOSED

Resolution No. 16-128 Closed Session

COAH Litigation/Strategies

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE