

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING AGENDA

JANUARY 5, 2015

Call to Order

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Sears

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 by Mayor Sobkowicz

- Planning Board
- Recycling Coordinator
- Recreation Advisory Board
- Advisory Health Board
- Mayors Alternate to Library Board

Nominations by Mayor Sobkowicz (With Consent of Council)

- Library Trustee
- Prosecutor
- Alternate Prosecutor
- Public Defender
- Fire Official
- Fire Inspector

Reading of Fire Department Officers by Mayor Sobkowicz

Reading of Special Police Officers and Crossing Guards by Mayor Sobkowicz

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.

Resolution No. 15-100 Fire Department Mutual Aid Agreement

Resolution No. 15-101 Designating Recycling Coordinator

Resolution No. 15-102 State Contract Vendors

Resolution No. 15-103 Establishing 2015 Temporary Budget Appropriations

Resolution No. 15-104 Appointment of Township Attorney- Ken Poller, Esq.

Resolution No. 15-105 Appointment of Township Auditor- Lerch, Vinci & Higgins, LLP

Resolution No. 15-106 Appointment of Township Planning & Zoning Engineer Azzolina & Feury

Resolution No. 15-107 Debt Service Appropriation

Resolution No. 15-108 Cash Management Plan

Resolution No. 15-109 Establishing Change Funds

Resolution No. 15-111 Health Services Agreement – HARP

Resolution No. 15-112 Appointment of Library Trustee

Resolution No. 15-113 Motion of Consent Chief Financial Officer

Resolution No. 15-114 Motion of Consent Fire Inspectors

Resolution No. 15-115 Petty Cash

Resolution No. 15-116 Fixing the Rate of Interest for Delinquent Taxes

Resolution No. 15-117 Appointing the Fire Official

- Resolution No. 15-118 Confirming the Appointment of Risk Management Consultant
- Resolution No. 15-119 BCUA Shared Services Agreement
- Resolution No. 15-120 Designation Official Newspapers 2015
- Resolution No. 15-121 BCUA Shared Services Agreement- Recycling Professional
- Resolution No. 15-122 Appointment of Public Defender
- Resolution No. 15-123 Appointment of Prosecutor
- Resolution No. 15-124 Appointment of Alternate Prosecutor

ITEMS REMOVED FROM CONSENT AGENDA:

INDIVIDUAL ITEMS:

Resolution No. 15-110 Community Development Representative

GENERAL PUBLIC DISCUSSION

Motion to Open Public Discussion
Motion to Close Public Discussion

COUNCIL VACANCY

ADJOURNMENT

AGENDA SUBJECT TO CHANGE