

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

July 20, 2015

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Cascio, Frank, Sears, Calamari.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

June 15, 2015 Public & Conference Minutes (All Vote)

December 5, 2011 Closed Session Minutes (Beckmeyer, Cascio only vote)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-09 2nd Reading

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING \$765,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$728,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Motion to introduce Ordinance No. 15-09 at second reading by title.

Resolution No. 15-209 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-09 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.

Resolution No. 15-210	Engineering Escrow Refund
Resolution No. 15-211	Engineering Escrow Refund
Resolution No. 15-212	Engineering Escrow Refund
Resolution No. 15-213	Engineering Escrow Refund
Resolution No. 15-214	Recreation Refund
Resolution No. 15-215	Alcohol License Renewals
Resolution No. 15-216	Escrow Refund
Resolution No. 15-217	Certification of Annual Audit
Resolution No. 15-218	Recreation Refund
Resolution No. 15-219	Awarding Bid for the 2015 Road Improvement Program
Resolution No. 15-220	Awarding Bid for 2015 Drainage Repairs – Julia Court and Woodfield Road
Resolution No. 15-221	Awarding of Bid for Two (2) New 2016 Heavy Duty 4x4 Dump Trucks
Resolution No. 15-222	Awarding Bid for One (1) New 2016 Heavy Duty 6x4 Refuse Sanitation Truck
Resolution No. 15-223	Township of Washington Library Agreement
Resolution No. 15-224	LOSAP Fire Department (Supersedes Resolution No. 15-165)
Resolution No. 15-225	Bond Anticipation Notes
Resolution No. 15-226	Closed Session
Resolution No. 15-231	Drive Sober or Get Pulled Over 2015 Statewide Crackdown

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
CONFERENCE PORTION/PUBLIC SESSION

July 20, 2015

CURRENT BUSINESS

- A. Memorial Park
- B. Roads Program
- C. Department of Municipal Buildings Facility
- D. DEP Storm Water Ordinances (Attachments)
- E. Facility Use Fees (Attachment)
- F. VFW – Habitat for Humanity
- G. Intersection of Pascack Road and Washington Avenue

CLOSED

Motion to go into Closed Session

COAH

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE