

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

June 1, 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

May 11, 2015 Public Minutes (Councilmen Beckmeyer & Cascio Abstain)
May 18, 2015 Public, Conference & Closed Session Minutes (All Votes)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-07 2nd Reading

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS
ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF
BERGEN, NEW JERSEY APPROPRIATING \$750,000 THEREFORE AND
AUTHORIZING THE ISSUANCE OF \$714,000 BONDS OR NOTES OF THE
TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS

Motion to introduce and pass Ordinance No. 15-07 at second reading by title.

Resolution No. 15-194 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-07 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-08 2nd Reading

ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$25,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF JACK WOODS SENIOR CENTER FLOORING REPLACEMENT IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY AS DESCRIBED HEREIN.

Motion to introduce and pass Ordinance No. 15-08 at second reading by title.

Resolution No. 15-195 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-08 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. 15-196	Engineering Escrow Refund
Resolution No. 15-197	Contract Close-Out for 2014 NJDOT Road Paving Program
Resolution No. 15-198	Chapter 159 2015 Clean Communities Grant
Resolution No. 15-199	Tax Refunds from Tax Court Judgments
Resolution No. 15-200	User Friendly Budget

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
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CURRENT BUSINESS

- A. Roads Program
- B. Facility Use Fees
- C. Firehouse Building
- D. Department of Municipal Facilities Building
- E. Memorial Field Improvements
- F. VFW Property-Habitat for Humanity
- G. Intersection of Pascack Road and Washington Avenue

CLOSED (if needed)

Motion to go into Closed Session

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE