

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

June 13, 2016

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

May 2, 2016 Public & Conference

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion  
Motion to Close Public Discussion

ORDINANCES

Ordinance No. 16-04 2<sup>nd</sup> Reading

AN ORDINANCE REVISING CERTAIN TIME LIMIT PARKING WITHIN THE  
TOWNSHIP OF WASHINGTON.

Motion to introduce and pass Ordinance No. 16-04 at second reading by title.  
Resolution No. 16- 207 of second reading and opening of public hearing.

Motion to Open Public Hearing  
Motion to Close Public Hearing

Motion to pass Ordinance No. 16-04 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.	16-208	Dog House Saloon Late Closing
Resolution No.	16-209	Awarding 2016 Road Improvement Program
Resolution No.	16-210	Escrow Refund
Resolution No.	16-211	Escrow Refund
Resolution No.	16-212	Building Department Refund
Resolution No.	16-213	Tax Refund
Resolution No.	16-214	Recreation Refund
Resolution No.	16-215	Middlesex Co-op Name Change
Resolution No.	16-216	Alarm Registration Refund
Resolution No.	16-217	Tax Lien Redemption
Resolution No.	16-218	Tax Lien Redemption

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

June 13, 2016

CURRENT BUSINESS

- A. Selection of Regional Community Development Representative  
with attached Resolution
- B. Expiring CFO Position
- C. Corrective Action Plan on 2015 Audit
- D. Memorial Field Status
- E. Solid Waste (Household & Recycling Contract)
- F. Security Cameras – Town Hall
- G. Outstanding Purchase Orders

CLOSED Pending Litigation COAH Resolution No. 16-219

Motion to open Closed Session  
Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE