

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

June 15, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

June 1, 2015 Public & Conference Minutes.

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-09 Introduction

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 first reading by title.

Resolution No. 15-201 authorizing the publication of Ordinance No. 15-09 and scheduling public hearing.

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. 15-202

Appointment of Municipal Clerk

Resolution No. 15-203	Engineering Escrow Refund
Resolution No. 15-204	Engineering Escrow Refund
Resolution No. 15-205	Engineering Escrow Refund
Resolution No. 15-206	Engineering Escrow Refund
Resolution No. 15-207	Recreation Refund
Resolution No. 15-208	Authorizing Solicitation of Bids for DMF Trucks

AGENDA SUBJECT TO CHANGE

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CURRENT BUSINESS

- A. VFW- Habitat for Humanity
- B. Facility Use Fees
- C. Firehouse Building
- D. Department of Municipal Facilities Building
- E. Memorial Field Improvements
- F. Roads Program
- 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