

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/PUBLIC MEETING**

JUNE 25, 2012

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, Cascio, D’Urso, Goetz, Hrbek

APPROVAL OF MINUTES

May 7, 2012 Public, Conference, Closed

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCE

Ordinance No. 12-10

(Indemnification for Officials, Employees and Appointees))

Motion to pass ordinance No. 12-10 after Mayor withheld her approval and sent a statement of the reasons for withholding the approval.

Ordinance No. 12-11

(2012 Salary Ordinance)

Motion to introduce and pass Ordinance No. 12-11 at first reading by title.

Resolution authorizing publication of Ordinance No. 12-11 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.

1. Grant Agreement – Senior Citizen Activities