

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC PORTION/CONFERENCE SESSION

June 30, 2014

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Hrbek, Sears

APPROVAL OF MINUTES

May 19, 2014 Public & Conference Meeting (All Votes)

May 27, 2014 Special Meeting (Hrbek Abstain)

June 2, 2014 Special Meeting (Calamari Abstain)

June 9, 2014 Public & Conference Meeting (All Votes)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

BUDGET HEARING

Resolution # 14-110 Waiver of Reading in Full 2014 Budget

Resolution # 14-111 Resolution on Adoption 2014 Budget

Motion to Open the Public Hearing of 2014 Budget

Motion to Close the Public Hearing of 2014 Budget

ORDINANCES

Ordinance # 14-07 Introduction

AN ORDINANCE AMENDING THE FIRE PREVENTION PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON, NEW JERSEY

Motion to Introduce & Pass Ordinance #14-07 at first reading by title.

Resolution # 14-112 authorizing the publication of Ordinance #14-07 and scheduling public hearing.

Ordinance # 14-08 Introduction

AN ORDINANCE REVISING THE PARKING ON RIDGEWOOD ROAD AND RIDGEWOOD BOULEVARD NORTH

Motion to Introduce & Pass Ordinance #14-08 at first reading by title.

Resolution # 14-113 authorizing the publication of Ordinance #14-08 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.

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| Resolution # 14-114 | Accepting Bid & Awarding the 2014 Road Paving Program through the Pascack Valley Cooperative Pricing System |
| Resolution # 14-115 | Disposal of Obsolete Township Equipment |
| Resolution # 14-116 | Accepting the Bid & Awarding the Contract for Recycling of Organic Materials Bid # 14-2 |

Resolution # 14-117	Appointment of Recreational Director
Resolution # 14-118	Road Opening Refund/668 Leigh Terrace
Resolution # 14-119	Engineering & Soil Moving Refund/752 White Birch Road
Resolution # 14-120	Recreation Refund- Connelly
Resolution # 14-121	Appointment of Township Engineer

ADJOURNMENT

AGENDA SUBJECT TO CHANGE