

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

March 23, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

March 9, 2015 Public, Conference & Closed Session Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-04 2nd Reading

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, MAKING AN INITIAL APPROPRIATION OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$142,800 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Motion to introduce and pass Ordinance No. 15-04 at second reading by title.

Resolution No. 15-153 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-04 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-05 2ND Reading

AN ORDINANCE AMENDING FEES FOR RECREATION DEPARTMENT ACTIVITIES

Motion to introduce and pass Ordinance No. 15-05 at second reading by title.

Resolution No. 15-154 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-05 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. 15-155	Engineering Escrow Refund
Resolution No. 15-156	Recreation Refund
Resolution No. 15-157	Appointment of Professional Planner
Resolution No. 15-158	Appointment of Township Engineer
Resolution No. 15-159	Recreation Trust Fund
Resolution No. 15-160	2 nd Quarter Temporary Appropriation
Resolution No. 15-161	Budget Transfer – Tax Appeals
Resolution No. 15-162	Budget Transfer – Accumulated Leave Compensation
Resolution No. 15-163	Budget Transfer – Snow Removal
Resolution No. 15-164	Budget Transfer – LOSAP
Resolution No. 15-165	LOSAP Certification – Fire Department
Resolution No. 15-166	LOSAP Certification – Ambulance Corp

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

March 23, 2015

CURRENT BUSINESS

- A. 2015 Budget
- B. Codification of Ordinances
- C. Roads Program
- D. Firehouse Building
- E. Department of Municipal Facilities Building
- F. Memorial Field Improvements
- G. VFW Property-Habitat for Humanity
- H. Intersection of Pascack Road and Washington Avenue

CLOSED (If needed)

Motion to go into Closed Session

Motion to Close Closed Session