

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

March 9, 2015

Call to Order – 7:30 pm

Salute to Flag

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

PLAQUE PRESENTATIONS

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

February 23, 2015 Public & Conference Meetings (All Vote)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-04 Introduction

AN 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 & Pass Ordinance No. 15-04 at first reading by title.

Resolution No. 15-145 authorizing the publication of Ordinance No. 15-04 and scheduling public hearing.

Ordinance No. 15-05 Introduction

AN ORDINANCE AMENDING FEES FOR RECREATION DEPARTMENT
ACTIVITIES

Motion to Introduce & Pass Ordinance No. 15-05 at first reading by title.

Resolution No. 15-151 authorizing the publication of Ordinance No. 15-05 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. 15-146	Tax Refund
Resolution No. 15-147	Engineering Refund
Resolution No. 15-148	Engineering Refund
Resolution No. 15-149	Engineering Refund
Resolution No. 15-150	Reappointment Acting Township Clerk
Resolution No. 15-152	Closed Session

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

March 9, 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