

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

May 18, 2015

Call to Order – 7:30 pm

Salute to Flag

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

BUDGET ADOPTION

Resolution No. 15-185

Waiver of Reading in Full 2015 Budget

Resolution No. 15-186

Resolution on Adoption 2015 Budget

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-07 Introduction

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$750,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$714,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Motion to Introduce Ordinance No. 15-07 at first reading by title.

Resolution No. 15-187 authorizing the publication of Ordinance No. 15-07 and scheduling public hearing.

Ordinance No. 15-08 Introduction

ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$25,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF JACK WOODS SENIOR CENTER FLOORING REPLACEMENT IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSE AS DESCRIBED HEREIN

Motion to Introduce Ordinance No. 15-08 at first reading by title.

Resolution No. 15-188 authorizing the publication of Ordinance No. 15-08 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.

Resolution No. 15-189	Tax Refund
Resolution No. 15-190	Tax Refund
Resolution No. 15-191	Interlocal Police Department Mutual Aid
Resolution No. 15-192	Bergen County Multi-Jurisdictional Hazard Mitigation Plan
Resolution No. 15-193	Capital Budget Amendment

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

May 18, 2015

CURRENT BUSINESS

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

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CLOSED SESSION

May 18, 2015

Call to Order – 6:30 P.M.

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

Resolution No. 15-184                      Closed Session Resolution  
(Possible Litigation COAH)

Motion to Open Closed Session

Motion to Close Closed Session

AGENDA SUBJECT TO CHANGE