

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

PUBLIC PORTION/PUBLIC SESSION

October 6, 2014

Call to Order – 7:30 p.m.

Salute to Flag

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

Reading of Total List of Bills

Report of Mayor

Report of Council

APPROVAL OF MINUTES

September 22, 2014 Public, Conference & Closed Session Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion
Motion to Close the Public Discussion

ORDINANCES

ORDINANCE # 14-10

**AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE
TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF
COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND
EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2014**

Motion to take the Ordinance #14-10 as introduced off the table.

Motion to amend Ordinance #14-10 to include acting stipends which were omitted in error.

Motion to adopt Ordinance #14-10 as amended.

Motion to pass ordinance # 14-10 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-13 Introduction

BOND ORDINANCE APPROPRIATING \$100,000, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY

Motion to Introduce & Pass Ordinance #14-13 at first reading by title.

Resolution # 14-179 authorizing the publication of Ordinance #14-13 and scheduling public hearing.

Ordinance # 14-14 Introduction

AN ORDINANCE MODIFYING THE SALARY ORDINANCE FOR THE YEAR 2014

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

Resolution # 14-180 authorizing the publication of Ordinance #14-14 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.

- Item # 1 **Resolution # 14-181** Engineering Escrow Refund/CHDB
- Item #2 **Resolution #14-182** Cintineo/Veteran Tax Exemption

- Item #3 **Resolution #14-183** Grant Agreement for Senior Center Floor Rehabilitation
- Item #4 **Resolution #14-184** Grant Agreement/Senior Activities
- Item #5 **Resolution #14-185** Recreation Fee Refunds

AGENDA SUBJECT TO CHANGE

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

CONFERENCE PORTION/PUBLIC SESSION

October 6, 2014

PRIORITY

- A. Review of new estimate for Memorial Field.
- B. Garden State Parkway Exits #168 and Exit #171
- C. Zoning Board Appointments
- D. Discussion of Ordinance for OPRA Fees
- E. Accepting Bid & Awarding Contract for 2014 Road Improvement Program
(2 Resolutions attached)

UPDATES

- A. Ecology Permits
- B. Habitat for Humanity/VFW
- C. Roads
- D. Firehouse
- E. DPW
- F. Intersection of Washington Avenue & Pascack Road

CLOSED (If Needed)

Motion to go into Closed Session

Motion to Close Closed Session

AGENDA SUBJECT TO CHANGE

