

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/PUBLIC MEETING**

SEPTEMBER 10, 2012

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, Cascio, D'Urso, Goetz, Hrbek

Reading of Total List of Bills

Report of Mayor

Report of Council

APPROVAL OF MINUTES

July 9, 2012 Public, Conference (Beckmeyer Abstain)
July 9, 2012 Closed (All Vote)

GENERAL PUBLIC DISCUSSION

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

ORDINANCE

Ordinance No. 12-14
(Signs – Shopping Center)

Motion to introduce and pass Ordinance No. 12-14
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 12-14 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 12-15
(Bond Ordinance – DMF Equipment)

Motion to introduce and pass Ordinance No. 12-15
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 12-15 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 12-16
(Firehouse Parking)

Motion to introduce and pass Ordinance No. 12-16
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-16
And scheduling public hearing.

Public Hearing/Comments – Open Space Grant

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to Approve Resolution – BC Open Space Grant Funding

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.

1. Recreation Refund
2. Return of Engineering Escrow (4)
3. Chapter 159 – Drive Sober or Get Pulled Over 2012
4. Chapter 159 – Gold Certificate Safety Award 2011
5. In Rem Foreclosure (4)
6. Awarding Memorial Field Rehabilitation Project Bid
7. Authorization to Solicit Bids – Gasoline and Diesel
8. Authorization to Solicit Bids – Towing Services
9. Renewal of Membership – BC JIF
10. Supporting NYS Finance Committee Bill S5126
11. Municipal Representative for Open Space Committee
12. Grant Agreement for Handicapped Doors – Municipal Building
13. Grant Agreement for Senior Citizen Activities
14. Raffle License #868 and #869 Pascack Valley HS PFO
15. Raffle License #870 – Woodcliff Lake PFA
16. Agreement with County – ADA Grants (2)