

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

SEPTEMBER 9, 2013

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor (Limit 5 minutes)

Report of Council (Limit each Councilperson 5 minutes)

APPROVAL OF MINUTES

June 24, 2013 Public and Conference (All Vote)

July 1, 2013 Public and Conference (Beckmeyer Abstain)

GENERAL PUBLIC DISCUSSION (Limit 5 minutes each)

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance No. 13-20

(Bond Ordinance – Various Items)

Motion to introduce and pass Ordinance No. 13-20
at first reading by title.

Resolution authorizing publication of Ordinance No.
13-20 and scheduling public hearing.

Ordinance No. 13-21

(Bond Ordinance – DMF Trucks)

Motion to introduce and pass Ordinance No. 13-21
at first reading by title.

Resolution authorizing publication of Ordinance No.
13-21 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.

1. Capital Budget Amendment
2. Chapter 159 – Drive Sober or Get Pulled Over FY 2013
3. Recreation Refund
4. Liquor License Transfer – Bacari Grill
5. Police Automobile Lease/Purchases
6. Disposal of Township 2013 Leaves-Environmental Renewal, LLC
7. Tax Lien-741 Wayne Place (Zampantis)
8. Engineering Escrow (2)
9. Planning Board Escrow (1)