

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
SINE DIE MEETING
January 7, 2019~7:30 P.M.

CALL TO ORDER

SALUTE TO FLAG

STATEMENT

Welcome to the scheduled Sine Die Public Meeting of January 7, 2019 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers in December and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones

ROLL CALL

Council Members Bruno, Cascio, Cumming, DeSena, Ullman

Let the record reflect also in attendance: Mayor Calamari, Township Administrator Tovo, Township Attorney Poller, CFO Curran and Township Clerk Witkowski

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES-none

GENERAL PUBLIC DISCUSSION (Five-minute time limit)

Motion to Open Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Motion to Close Public Discussion

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 18-23:

AN ORDINANCE RESTRICTING THE SALE OF MARIJUANA AND RELATED PRODCUTS
WITHIN THE TOWNSHIP OF WASHINGTON

Resolution No. 18-369 Authorizing second reading and opening of public
hearing for Ordinance 18-23

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Motion to Close Public Hearing for Ordinance 18-23

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Motion to Adopt Ordinance No. 18-23 at second reading by title

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

INDIVIDUAL RESOLUTIONS

Resolution No. 18-370 2018 Transfer of Appropriations-
Tree Removal, Town Property

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Resolution No. 18-371 2018 Transfer of Appropriations-
Financial Services Fees, Administration Postage, Elections,
Ballots, Recycling, Green Team

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

CONSENT AGENDA -None.

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.

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

ADJOURNMENT @

Motion: _____ Second: _____

Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
TUESDAY, JANUARY 21, 2019 BEGINNING AT **7:30 P.M.**

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