



GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

ORDINANCES

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 19-09

AN ORDINANCE ESTABLISHING THE TOWNSHIP OF WASHINGTON GREEN TEAM AS A PERMANENT ADVISORY COMMITTEE

Resolution No. 19-201 Authorizing Second Reading and Opening of Public Hearing for Ordinance 19-09

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Close Public Hearing for Ordinance 19-09

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Motion to Adopt Ordinance No. 19-09 at second reading by title

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

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Introduction, 1<sup>st</sup> Reading:

Ordinance No. 19-10

AN ORDINANCE PROHIBITTING ANIMALS FROM CERTAIN ENUMERATED RECREATIONAL FACILITIES IN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 19-10 at first reading by title.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Resolution No. 19-202 authorizing publication of Ordinance No. 19-10 and schedule public hearing.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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Ordinance No. 19-11

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RANGE OF COMPENSATION AND MANNER OF PAYMENT OF EMPLOYEES FOR THE YEAR 2019

Motion to Introduce & Pass Ordinance No. 19-11 at first reading by title.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-203 authorizing publication of Ordinance No. 19-11 and schedule public hearing.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

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### BUDGET RESOLUTIONS

Resolution No. 19-200 Certification of compliance with the United States equal employment opportunity commission

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution No. 19-204 Waiver the reading in full of 2019 Budget

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

### 2019 BUDGET ADOPTION:

**☞PUBLIC HEARING ON THE 2019 TOWNSHIP BUDGET @ 8:00 PM AS ADVERTISED☞**

Motion to open Public hearing on the 2019 Township Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

If anyone desires to be heard regarding the 2019 Township Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. A copy of the 2019 Budget Introduction was available at the Township of

Washington Free Public Library and copies of said budget were made available to the public.

Motion to Close Public Hearing on the 2019 Township Budget\_\_\_\_\_ Second\_\_\_\_\_ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Resolution 19-205 Adoption of the 2019 Township Budget

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

### RESOLUTIONS

Resolution No. 19-206 Honorary street name designation-Vito "Pal" Trause Way

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

### ADJOURNMENT @

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**WEDNESDAY, JUNE 5, 2019** BEGINNING AT 7:30 P.M.

*Sign Up for **e-Alerts** and **Swift 911** Notifications  
[www.twpofwashington.us](http://www.twpofwashington.us)*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
CONFERENCE AGENDA  
May 20, 2019

CURRENT BUSINESS

**I. Administration**

- A. 1. Project tracker
- 2. 2019-2020 road program update (mds)
- 3. Government responsibility, i.e. trees (mu)
- 4. Intersection/Firehouse update (mu)

**II. Council**

- A. Ordinances and Legislation
  - 1. Letter, N.J. Senate-support resolution (pc)
  - 2. DEP FEMA Ordinance (sw/kp)
  - 3. Sustainable Jersey certification program
- B. Financials
  - 1. 2017 audit schedule C6 (rb)
- C. Miscellaneous
  - 1. exercise programs-follow up (mds)

CLOSED SESSION (If necessary):

Resolution No. 19-207

Closed Session:  
PBA Negotiations  
Litigation-Viviano  
Personnel-Police Department

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

ADJOURNMENT@ Time noted: \_\_\_\_\_

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