

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

PUBLIC PORTION/CONFERENCE SESSION

December 19, 2016

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

APPROVAL OF MINUTES

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Adoption, 2nd Reading:

Ordinance No. 16-08

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 2016

Motion to pass Ordinance No. 16-08 at second reading by title.

Resolution No. 16-322 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to amend Ordinance No. 16-08 with the following minor changes: (1) under "Office of the Township Clerk" adding as #2 Election Official - stipend per election of \$400.00; and (2) under "Annual Mileage Allowance – Payable Quarterly" adding as # 7 Township Clerk - \$600.00

Motion to pass Ordinance No. 16-08 as amended on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 16-10

AN ORDINANCE AMENDING CHAPTER 197 OF THE TOWNSHIP CODE TO ESTABLISH A REVISED PLASTIC BAG SYSTEM FOR SOLID WASTE COLLECTION WITHIN THE TOWNSHIP OF WASHINGTON

Motion to pass Ordinance No. 16-10 at second reading by title.

Resolution No. 16-323 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-10 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 16-11

AN ORDINANCE AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM ("LOSAP") POINT SYSTEM FOR THE TOWNSHIP OF WASHINGTON VOLUNTEER FIRE DEPARTMENT

Motion to pass Ordinance No. 16-11 at second reading by title.

Resolution No. 16-324 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-11 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

INDIVIDUAL RESOLUTIONS

Resolution No. 16 - 325

Budget Transfer

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.

- | | |
|-------------------------|--|
| Resolution No. 16 – 326 | Award of Contract Recycling Vegetative Waste |
| Resolution No. 16 - 327 | Refund Recreation Fees for Wrestling |
| Resolution No. 16 – 328 | Authorize Submission of Municipal Alliance Grant, Fiscal Year 2018 |

ADJOURN TO CONFERENCE PORTION/PUBLIC SESSION

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AMENDED DECEMBER 19, 2016
TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION
December 19, 2016

CURRENT BUSINESS

- A. Infrastructure
 - 1. DMF Repairs Status
 - 2. Town Hall Repair Status
 - 3. Firehouse Repair Status
 - 4. Fire Apparatus Repair Status
 - 5. '14/'15/'16 Road Program Defects
- B. 2017 Budget
- C. Outside Professional Services
- D. Zoning & Planning Board Minutes
- E. Form of Government
- F. Ethics Board
- *G. 2017 Temporary Budget

CLOSED – Resolution No. 16 - 329

- A. Litigation – COAH and Tax Appeals

Motion to open Closed Session
Motion to close Closed Session

ADJOURNMENT

*amended December 19, 2016