

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 2, 2018
7:30 p.m.

CALL TO ORDER

STATEMENT

Welcome to the scheduled Sine Die Public Meeting of January 2, 2018 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

SALUTE TO FLAG

ROLL CALL

Council Members Bruno, Cascio, Cumming, DeSena, Ullman

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 Cascio, Cumming, DeSena, Ullman, Council President Bruno

Motion to Close Public Discussion

Motion: _____ Second: _____

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

ORDINANCES:

Adoption, 2nd Reading:

Ordinance No. 17-22:

AN ORDINANCE AMENDING ORDINANCE NO. 17-10

Resolution No. 17-371 Authorizing Second Reading and Opening of Public Hearing for Ordinance 17-22

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

Motion to Close Public Hearing for Ordinance 17-22

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

Motion to Adopt Ordinance No. 17-22 at second reading by title

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

Resolution No. 17-372 Emergency Resolution

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

INDIVIDUAL RESOLUTIONS

Resolution No. 17-376 Budget Transfer

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

RESOLUTIONS

Resolution No. 17-373 Authorize cancellation funded appropriation balances under certain bond ordinances previously adopted for various capital improvement projects in the amount of \$163,940.69

Resolution No. 17-374 Authorization to release of escrow money and cash performance bond in the amount of \$6,494.20 and release of performance surety bond

Resolution No. 17-375 Approval of Tax Lien Certificate, Block 4201, Lot 2, 501 Washington Avenue in the amount of \$596.24

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

ADJOURNMENT @

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

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
TUESDAY, JANUARY 16, 2018 BEGINNING AT 7:30 P.M.
*Sign Up for **e-Alerts** and Swift 911 Notifications*
www.twpofwashington.us