

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

December 22, 2015

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Cascio, Frank, Sears, Calamari.

APPROVAL OF MINUTES

December 7, 2015 Public & Conference Session Minutes

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

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.

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|-----------------------|--|
| Resolution No. 15-322 | Cancel Small Tax Balances |
| Resolution No. 15-323 | Local Unit Civil Rights |
| Resolution No. 15-324 | Recreation Refund |
| Resolution No. 15-325 | Recreation Refund |
| Resolution No. 15-327 | Collective Bargaining Agreement (PBA 206) |
| Resolution No. 15-328 | Appointment of Administrator Mary Anne Groh |

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
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CONFERENCE PORTION/PUBLIC SESSION

December 22, 2015

CURRENT BUSINESS

- A. Intersection of Pascack Road and Washington Avenue
- B. Update on CFO position
- C. Expiring Zoning Board Members
- D. Exit 171

CLOSED SESSION

Resolution No. 15-327 Closed Session

Personnel/Administrator
PBA Collective Bargaining Agreement
Litigation/COAH

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE