

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

November 23, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

November 9, 2015 Public, Conference & Closed Session Minutes
(Beckmeyer Abstain)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-19 2nd Reading

ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$35,000 FROM THE
GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE
THE COST OF COMPUTER EQUIPMENT IN AND BY THE TOWNSHIP OF
WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY

Motion to introduce Ordinance No. 15-19 at second reading by title.

Resolution No. 15-305 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-19 on second and final reading, submit same
to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-20 Introduction

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 Introduce & Pass Ordinance No. 15-20 at first reading by title.

Resolution No. 15-306 authorizing the publication of Ordinance No. 15-20 and scheduling public hearing.

Ordinance No. 15-21 Introduction

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2016

Motion to Introduce & Pass Ordinance No. 15-21 at first reading by title.

Resolution No. 15-307 authorizing the publication of Ordinance No. 15-21 and scheduling public hearing.

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. 15-308	Cancellation of Emergency Appropriation
Resolution No. 15-309	Tax Refund
Resolution No. 15-310	Escrow Refund
Resolution No. 15-311	Escrow Refund
Resolution No. 15-312	Escrow Refund
Resolution No. 15-313	Escrow Refund
Resolution No. 15-314	Escrow Refund
Resolution No. 15-315	Escrow Refund
Resolution No. 15-316	Commuter Parking 2016

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

November 23, 2015

CURRENT BUSINESS

- A. Intersection of Pascack Road and Washington Avenue
- B. Memorial Field Public Bond Question
- C. Update on Administrator & CFO positions
- D. Expiring Zoning Board Members

CLOSED, if applicable

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE