

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

September 28, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

September 14, 2015 Public & Conference Session Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-16 2nd Reading

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,333,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

Motion to introduce and pass Ordinance No. 15-16 at second reading by title.

Resolution No. 15-272 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-16 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-17 2nd Reading

AN ORDINANCE AMENDING THE FIRE HOUSE COMMUTER PARKING LOT PERMIT FEE

Motion to introduce and pass Ordinance No. 15-17 at second reading by title.

Resolution No. 15-273 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-17 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

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. 15-274	Engineering Escrow
Resolution No. 15-275	Engineering Escrow
Resolution No. 15-276	Grant Agreement Senior Citizen Activities
Resolution No. 15-277	Grant Agreement Handicap Accessible Curb Ramps
Resolution No. 15-278	Recreation Refund
Resolution No. 15-279	Grant Application Colonial Boulevard
Resolution No. 15-280	Grant Application Mountain Avenue

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

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CURRENT BUSINESS

- A. Roads Program
- B. Department of Municipal Buildings Facility
- C. Intersection of Pascack Road and Washington Avenue
- D. 2015 Capital Budget
- E. Codification Services
- E. Sale of Washington Grand Parking Spaces
- F. In Rem Foreclosure

CLOSED

Resolution No. 15- 282 Closed Session

COAH

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE