

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY**

PUBLIC PORTION/CONFERENCE SESSION

April 21, 2014

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Hrbek, Sears

SPECIAL PRESENTATION BY MAYOR SOBKOWICZ

APPROVAL OF MINUTES

March 10, 2014 Public & Conference Minutes

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 14-05

(Amending and Supplementing Chapter 239 Land Development, and Chapter 243, Stormwater Management, of the Township of Washington Code)

Motion to introduce and pass Ordinance No. 14-05

at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 14-05 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.

1. Mid-Bergen Regional Health Commission-Child Health Conference
2. 2014 Temporary Appropriation
3. Tax Refund
4. Soil Movement Escrow (1)
5. Engineering Escrow (4)
6. Engineering & Soil Movement Escrow (1)
7. Pascack Valley Shared Services Group

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PRIORITY

- A. Gary Vinci (Auditor)
- B. Ridgewood Boulevard North Parking Issues (See Attachment)
- C. Fees.

CLOSED

Motion to go into Closed Session

Personnel

Pending Litigation

Motion to Close Closed Session

ADJOURNMENT