

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

**PUBLIC PORTION/PUBLIC MEETING**

**April 7, 2014**

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor

Report of Council

**APPROVAL OF MINUTES**

February 24, 2014 Public & Conference Minutes (All Vote)

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close the Public Discussion

**ORDINANCES**

**Ordinance No. 14-02**

(Amending the Rules Established Regarding the Award of Public Professional Service Contracts)

Motion to introduce and pass Ordinance No. 14-02  
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. 14-02 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

**Ordinance No. 14-03**

(Prohibiting Smoking within Parks, Playgrounds and Recreation Areas in the Township of Washington)

Motion to introduce and pass Ordinance No. 14-03 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. 14-03 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

**Ordinance No. 14-04**

(Amending Fees for Recreation Department Activities)

Motion to introduce and pass Ordinance No. 14-04 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. 14-04 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

**Ordinance No. 14-05 Introduction**

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

Motion to Introduce & Pass Ordinance #14-05 at first reading by title.

Resolution authorizing the publication of Ordinance #14-05 and Scheduling a 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.

1. Temporary Appropriation
2. Police Multi-Year Purchase Computer Upgrade E 9-1-1
3. Access Agreement Between the Township of Washington and Washington Town Center, LLC
4. Fireman Death Benefit-Schmidt
5. Tax Refund
6. Recreation Refund (Men's Basketball)
7. Police Multi-Year Computer Maintenance Agreement
8. Vehicle Auctions Govdeals.com

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC MEETING

April 7, 2014

PRIORITY

- a. Scott Speziale (Recreation League)
- b. Lake Association

CLOSED (If Necessary)

ADJOURNMENT