

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

April 7, 2015

Call to Order – 7:30 pm

Salute to Flag

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

March 23, 2015 Public & Conference Meetings (All Vote)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-06 Introduction

COLA (Cost of Living Allowance)

Motion to Introduce & Pass Ordinance No. 15-06 at first reading by title.

Resolution No. 15-167 authorizing the publication of Ordinance No. 15-06 and scheduling public hearing.

BUDGET INTRODUCTION

Resolution No. 15-168

Resolution Increasing the Mayor's Budget

Resolution No. 15-169	Resolution Decreasing the Mayor's Budget
Resolution No. 15-170	Resolution Introducing the 2015 Municipal Budget

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- 171	Tax Refund
Resolution No. 15-172	Tax Refund
Resolution No. 15-173	Tax Refund
Resolution No. 15-174	Engineering Escrow Refund
Resolution No. 15-175	Recreation Refund
Resolution No. 15-176	Temporary Emergency Appropriation
Resolution No. 15-177	Teen Center

AGENDA SUBJECT TO CHANGE

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NEW BUSINESS

- A. Facility Use Fees

CURRENT BUSINESS

- A. Codification of Ordinances
- B. Roads Program
- C. Firehouse Building
- D. Department of Municipal Facilities Building
- E. Memorial Field Improvements
- F. VFW Property-Habitat for Humanity
- G. Intersection of Pascack Road and Washington Avenue

CLOSED (If needed)

Motion to go into Closed Session

Motion to Close Closed Session