

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

August 15, 2016

Call to Order – 7:30 pm

Salute to Flag

Resolution No. 16-240 - Appointment of Deputy Township Clerk

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

PRESENTATION OF PLAQUE – Kay Coppola

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

June 27, Closed Session  
July 18, 2016 Public & Conference

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion  
Motion to Close Public Discussion

ORDINANCE

Ordinance No. 16-07 Introduction

AN ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$53,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN

Motion to Introduce & Pass Ordinance No. 16-07 at first reading by title.

Resolution No. 16- 241 authorizing the publication of Ordinance No. 16-07 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. 16 – 242                      Engineering Escrow
- Resolution No. 16 – 243                      Recreation Refund
- Resolution No. 16 – 244                      Recreation Refund
- Resolution No. 16 – 245                      Recreation Refund
- Resolution No. 16 – 246                      Recreation Refund
- Resolution No. 16 – 247                      Authorizing Bids for ADA Compliant Curbs
- Resolution No. 16 – 248                      Shared Services Vehicle Maintenance – County
- Resolution No. 16 – 249                      Shared Services Snow Plowing – County
- Resolution No. 16 – 250                      Driver Sober or Get Pulled Over
- Resolution No. 16 – 251                      Engineering Escrow
- Resolution No. 16 – 252                      Engineering Escrow
- Resolution No. 16 – 253                      Engineering Escrow
- Resolution No. 16 – 254                      Engineering Escrow
- Resolution No. 16 – 255                      Shared Services Maintenance – Paramus
- Resolution No. 16 – 256                      D&L Paving Change Order

Resolution No. 16 – 257

Cranford Co-op Purchase Agreement

Resolution No. 16 – 258

Recreation Refund

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

August 15, 2016

CURRENT BUSINESS

- A. Solid Waste/Garbage
- B. Township Auditor
- C. CFO Status
- D. Clerk Status
- E. Sale of Dogs & Cats
- F. Memorial Field Update
- G. Pascack Rd and Washington Ave Update

CLOSED Pending Litigation COAH Resolution No. 16 – 259

Motion to open Closed Session  
Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE