

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

**PUBLIC PORTION/CONFERENCE SESSION**

**August 18, 2014**

Call to Order – 7:30 pm

Salute to Flag

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

**APPROVAL OF MINUTES**

2013 Closed Session Minutes

January 28, 2013 (Hrbek Only )

March 20, 2013, March 26, 2013, April 1, 2013, April 22, 2013, May 6, 2013, May 20, 2013, June 10, 2013, June 10, 2013 (2<sup>nd</sup> Closed Session), July 1, 2013, August 5, 2013, August 19, 2013, September 9, 2013. (Beckmeyer, Hrbek, Cascio)

December 9, 2013 (Beckmeyer, Cascio)

2014 Minutes

January 27, 2014 Closed Session Minutes, February 10, 2014 Closed Session Minutes, August 4, 2014 Public & Conference Minutes (All Vote)

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close Public Discussion

**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.

- Item # 1     **Resolution # 14-145**     Police Chief Contract/Glenn Hooper
  
- Item # 2     **Resolution #14-146**     Engineering Escrow/Misischia
  
- Item # 3     **Resolution #14-147**     Tax Refund/ Battaglia
  
- Item # 4     **Resolution # 14-148**     Tax Refund/F&W Investments
  
- Item # 5     **Resolution #14-149**     Tax Refund/Tannberg
  
- Item # 6     **Resolution #14-150**     Community Development Program
  
- Item # 7     **Resolution #14-151**     Disposal of Obsolete Equipment
  
- Item # 8     **Resolution #14-152**     Recreation Refunds

**AGENDA SUBJECT TO CHANGE**

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**UPDATES**

ROAD DEPARTMENT

VFW

FIREHOUSE

ECOLOGY

**CLOSED**

Motion to go into Closed Session

Pending Disciplinary Action

Motion to Close Closed Session

**ADJOURNMENT**

**AGENDA SUBJECT TO CHANGE**