

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/CONFERENCE MEETING**

AUGUST 20, 2012

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, Cascio, D'Urso, Goetz, Hrbek

APPROVAL OF MINUTES

June 25, 2012 Conference, Closed (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCE

Ordinance No. 12-14

(Signs in Shopping Center)

Motion to introduce and pass Ordinance No. 12-14
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-14
and scheduling public hearing.

Ordinance No. 12-15

(Bond Ordinance)

Motion to introduce and pass Ordinance No. 12-15
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-15
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.

1. Appointee – Public Library Board of Trustees
2. Refund of Alarm Fee
3. Refund of Recreation Fee
4. Refund of Engineering Fee
5. Police Automobile Lease/Purchase
6. Open Space Trust Fund – Memorial Field Upgrades
7. Corrective Action Plan
8. Raffle License #863 and #864 Pascack Jr. Womens Club
9. Raffle License #865 Habitat for Humanity
10. Raffle License #866 and #867 Franklin Lakes Education Foundation
11. Application for Municipal Alliance Grant