

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION
December 5, 2016

Call to Order – 7:30 pm

Salute to Flag

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

September 26, 2016 Public Minutes

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five minute time limit)

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Introduction, 1st Reading:

Ordinance No. 16-11

AN ORDINANCE AMENDING THE LENGTH OF SERVICE AWARDS PROGRAM (“LOSAP”) POINT SYSTEM FOR THE TOWNSHIP OF WASHINGTON VOLUNTEER FIRE DEPARTMENT

Motion to Introduce & Pass Ordinance No. 16-08 at first reading by title.

Resolution No. 16-322 authorizing publication of Ordinance No. 16-11 and schedule 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 – 323	Bus Stops
Resolution No. 16 – 324	Refund overpayment of taxes
Resolution No. 16 – 325	Refund building department permit overpayment
Resolution No. 16 – 326	Refund balance of escrow money
Resolution No. 16 – 327	Authorize to advertise for bids for salt storage enclosure

NEXT SCHEDULED MEETING OF THE TOWNSHIP COUNCIL IS

DECEMBER 19, 2016 AT 7:30 P.M.

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CONFERENCE PORTION/PUBLIC SESSION

December 5, 2016

CURRENT BUSINESS

- A. Proposal for repairs, Ridgewood
- B. Intersection of Pascack and Washington Avenue
- C. Ethics Board
- D. Recycling Collection
- E. Zoning Board Appointment
- F. Planning Board Member to ZB
- H. Dogs-leashed on property
- I. DMF Building preliminary sketches
- J. Bid for vegetative waste recycling

CLOSED – Resolution No. 16 – 328

- A. Personnel – Police Department/Township Clerk

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT