

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

PUBLIC PORTION/CONFERENCE SESSION

December 22, 2014

Call to Order – 7:30 pm

Salute to Flag

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

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

PUBLIC HEARING

2014 Bergen County Open Space Trust Fund Municipal Park Improvement Program Application

Motion to Open Public Hearing

Motion to Close 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.

- | | | |
|----------|---------------------------|---|
| Item # 1 | Resolution #14-233 | Permenant Veteran's Disability/Mahoney |
| Item #2 | Resolution #14-234 | Permanent Veteran's Disability/Kohlreiter |
| Item #3 | Resolution #14-235 | Tax Court Refund/Giordano |
| Item #4 | Resolution #14-236 | Tax Court Refund/Brodsky |
| Item #5 | Resolution #14-237 | Tax Lien Redemption/Laskowski |
| Item #6 | Resolution #14-238 | Tax Refund/Keri |

Item #7	Resolution #14-239	Tax Department/Cancellation of Small Balances
Item #8	Resolution #14-240	2014 Budget Appropriations
Item #9	Resolution #14-241	Engineering Escrow/Fedorova
Item #10	Resolution #14-242	Engineering Escrow/Maltese
Item #11	Resolution #14-243	Engineering Escrow/Andolina
Item #12	Resolution #14-244	Engineering Escrow/Rothstein
Item #13	Resolution #14-245	Engineering Escrow/Dang
Item #14	Resolution #14-246	Appointing Fire Official
Item #15	Resolution #14-247	2014 Bergen County Open Space Trust Fund Park Improvement Application
Item #16	Resolution #14-248	Approval Grant Application/Colonial Blvd.
Item #17	Resolution #14-249	Approval Grant Application/Mountain Ave
Item #18	Resolution #14-250	Utility Easement/Lot 1, Block 1405.01

AGENDA SUBJECT TO CHANGE

**TOWNSHIP OF WASHINGTON
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CONFERENCE PORTION/PUBLIC SESSION

December 22, 2014

PRIORITY

- A. Habitat for Humanity
- B. Intersection of Pascack and Washington Avenue

UPDATES

- A. Memorial Field
- B. Department of Municipal Facilities

CLOSED (If needed)

- Motion to go into Closed Session
- Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE