

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

DECEMBER 3, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

APPROVAL OF MINUTES

October 15, 2012 Public (All Vote)

October 15, 2012 Conference, Closed (All Vote) (Tentative)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCE

Ordinance No. 12-19

(Amusement Ordinance)

Motion to introduce and pass Ordinance No. 12-19
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 12-19 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 12-20
(Sale of Municipal Property)

Motion to introduce and pass Ordinance No. 12-20
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 12-20 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 12-21 (Tentative)
(Amending Recreation Fees)

Motion to introduce and pass Ordinance No. 12-21
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-21
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. Return of Engineering Escrow
2. Transfers (2)
3. Recreation Refund
4. Refund of Tax Appeals (50)
5. Firehouse Parking Permits