

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

February 1, 2016

Call to Order – 7:30 pm

Salute to Flag

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

Presentation on Automated Chest Compression (ACC) devices and Automated External Defibrillators (AED)

Laura Ripkin, Public Library Director

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

January 4, 2016 Sine Die Meeting (Councilmen Calamari, Cascio, Sears)
January 4, 2016 Reorganization Meeting, Conference Session & Closed Session
(All Vote)

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 16-01 Introduction

AN ORDINANCE AMENDING FEES WITH RESPECT TO LICENSING DOGS AND
CATS AND RELATED FEES

Motion to Introduce & Pass Ordinance No. 16-01 at first reading by title.

Resolution No. 16-137 authorizing the publication of Ordinance No. 16-01 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. 16-138 Suez Water Rate Increase
- Resolution No. 16-139 Mutual Aid Plan & Rapid Employment Force
- Resolution No. 16-140 Tax Lien Redemption

AGENDA SUBJECT TO CHANGE

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CURRENT BUSINESS

- A. Status of CFO hire
- B. GSP Exit 171- Chestnut Ridge Rd / Glen Rd
- C. Memorial Field-Spring Maintenance Program
- D. Requests for Proposals
 - a. Auditor
 - b. Public Defender
 - c. Bond Counsel
 - d. Township Engineer
- E. Zoning Board Appointments
- F. Bond Referendum Public Question
- G. 2016 Budget
- H. Codification

CLOSED, if applicable

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE