

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

February 22, 2016

Call to Order – 7:30 pm

Salute to Flag

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

DISCUSSION WITH ZONING BOARD CANDIDATES

APPROVAL OF MINUTES

January 18, 2016 Public & Conference Minutes (Cascio Abstain)
February 1, 2016 Public & Conference Minutes

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion
Motion to Close Public Discussion

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. 16-143	Debt Service Appropriation
Resolution No. 16-144	Waste Water Systems Operator
Resolution No. 16-145	Cash Management Plan
Resolution No. 16-146	Waste Management Facility
Resolution No. 16-147	Fire Truck Loaner Program
Resolution No. 16-148	Tax Lien Redemption
Resolution No. 16-149	Temporary Emergency Appropriation
Resolution No. 16-150	Escrow Refund

AGENDA SUBJECT TO CHANGE

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February 22, 2016

CURRENT BUSINESS

- A. Budget
- B. Zoning Board Appointments
- C. DMF Truck Status
- D. BCUA Contract Renewal (End May)
- E. Recycling Contract
- F. Television Council
- G. Township Auditor/ Public Defender/ Bond Counsel / Township Engineer
- H. Dog/Cat Licensing Fee

CLOSED, if applicable

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE