

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

PUBLIC PORTION/PUBLIC MEETING

FEBRUARY 6, 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

Report of Mayor

Report of Council

APPROVAL OF MINUTES

December 19, 2011 (Tentative)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance No. 12-01
(Salary Ordinance - Administration)

Motion to introduce and pass Ordinance No. 12-01
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. 12-01 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law.

Ordinance No. 12-02
(Salary Ordinance Modification – Certain Officers & Employees)

Motion to introduce and pass Ordinance No. 12-02
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. 12-02 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law.

Ordinance No. 12-03
(Amending Fire Prevention Office)

Motion to introduce and pass Ordinance No. 12-03
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-03
and scheduling public hearing.

Ordinance No. 12-04
(Revising Parking on Sections of Jackson Avenue)

Motion to introduce and pass Ordinance No. 12-04
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-04
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. Tax Lien Refund
3. Transfers (2)
4. Temporary Appropriation
5. Liquor License Transfer
6. Ordinance 12-01 – Effective Immediately
7. Professional Planner
8. Raffle License #841 and #842 – Wyckoff Family YMCA
9. Raffle License #843 and #844 – River Vale PTA
10. Raffle License #845 – Mahwah School Foundation
11. Raffle License #846 and #847 - CASA