

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

February 9, 2015

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Cascio, Frank, Sears, Calamari.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

January 5, 2015 Reorganization Meeting (Frank Abstain)
January 19, 2015 Public & Conference Meetings (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. 15-01 Introduction

AN ORDINANCE AMENDING THE BOARD OF ADJUSTMENT FEE SCHEDULE

Motion to Introduce & Pass Ordinance No. 15-01 at first reading by title.

Resolution No. 15-131 authorizing the publication of Ordinance No. 15-01 and scheduling public hearing.

Ordinance No. 15-02 Introduction

AN ORDINANCE CREATING TOWING AND STORAGE OF VEHICLES

Motion to Introduce & Pass Ordinance No. 15-02 at first reading by title.

Resolution No. 15-132 authorizing the publication of Ordinance No. 15-02 and scheduling public hearing.

Ordinance No. 15-03 Introduction

AN ORDINANCE AMENDING SECTIONS WITHIN THE DEPARTMENT OF FINANCE

Motion to Introduce & Pass Ordinance No. 15-03 at first reading by title.

Resolution No. 15-133 authorizing the publication of Ordinance No. 15-03 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.

Resolution No. 15-134 BP Products/Petro-Mechanics, Inc.

Resolution No. 15-135 Recreation Refunds

Resolution No. 15-136 Municipal Alliance

Resolution No. 15-137 Appointment Director of Engineering

Resolution No. 15-138 Hunterdon County Cooperative

Resolution No. 15-139 Budget Transfer

Resolution No. 15-140 Grant Application National Network of Libraries

AGENDA SUBJECT TO CHANGE

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NEW BUSINESS

- A. 2015 Budget
- B. Codification of Ordinances

CURRENT BUSINESS

- A. Roads Program
- B. Firehouse Building
- C. Department of Municipal Facilities Building
- D. Memorial Field Improvements
- E. VFW Property-Habitat for Humanity
- F. Intersection of Pascack Road and Washington Avenue

CLOSED (If needed)

Motion to go into Closed Session

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE