

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

January 19, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

December 8, 2014 Public & Conference (All Vote Except Councilman Frank)
December 22, 2014 Public & Conference (All Vote Except Councilman Frank)

REPORT OF MAYOR

REPORT OF COUNCIL

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. 15-125	Recreation Refunds
Resolution No. 15-126	Tax Lien Redemption
Resolution No. 15-127	Planning Board Appointment
Resolution No. 15-128	Budget Transfer
Resolution No. 15-129	PACO Appointment
Resolution No. 15-130	Northwest Bergen Regional Health Commission Registered Environmental Health Specialist

AGENDA SUBJECT TO CHANGE

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NEW BUSINESS

- A. Towing
- B. 2015 Budget
- C. Codification of Ordinances
- D. Discussion of Zoning Board of Adjustment Fee Ordinance

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