

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

**PUBLIC PORTION/CONFERENCE MEETING**

**JANUARY 27, 2014**

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Hrbek, Sears

**APPROVAL OF MINUTES**

December 9, 2013 Public (Cascio)

December 9, 2013 Conference (Beckmeyer, Cascio)

December 16, 2013 Public and Conference (Beckmeyer, Hrbek,  
Cascio)

**GENERAL PUBLIC DISCUSSION (Limit 5 minutes each)**

Motion to Open the Public Discussion

Motion to Close the Public Discussion

**ORDINANCE**

Ordinance No. 14-01

(Modifying the Salary Ordinance for Year 2014)

Motion to introduce and pass Ordinance No. 14-01  
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. 14-01 on second and final reading,  
submit same to the Mayor for her approval and thereafter be  
published according to law.

**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. Shared Services – BCUA – Certified Recycling Professional
2. Delta Dental Amendment to Contract
3. Appointment of Business Administrator
4. Transfer
5. Temporary Emergency Appropriation
6. Return of Escrow

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/CONFERENCE SESSION

January 27, 2014

PRIORITY

- a. Scheduling Budget Meeting Dates
- b. Zoning Board Appointments
- c. Dog and Cat Licenses
- d. Recorded Keeping of Licenses and Fees

UPDATES

- a. Record Storage

CLOSED (If Needed)

Motion to go into Closed Session

Possible Litigation (Library Funding)

Motion to Close Closed Session

ADJOURNMENT