

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

PUBLIC PORTION/CONFERENCE MEETING

JANUARY 28, 2013

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, D’Urso, Goetz, Hrbek, Cascio

APPROVAL OF MINUTES

November 19, 2012 Public (All Vote)

January 2, 2013 Sine Die and Reorganization (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCE

Ordinance No.13-02

(Crossing Guard Salary Ordinance)

Motion to introduce and pass Ordinance No. 13-02
at first reading by title.

Resolution authorizing publication of Ordinance No. 13-02
and scheduling public hearing.

Ordinance No.13-03

(Legalized Games of Chance)

Motion to introduce and pass Ordinance No. 13-03
at first reading by title.

Resolution authorizing publication of Ordinance No. 13-03
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.

1. Return of Engineering Escrow (2)
2. Transfer
3. Recreation Refund
4. Property Tax Refund
5. Cancellation of Property Tax Overpayments or Delinquent Amount
6. Local Health Services – Borough of Emerson
7. United Water – Main Extension – Manhattan Avenue
8. United Water – Transition Main – Colonial Boulevard
9. Temporary Emergency Appropriation
10. Professional Resolution – Bonding Attorney
11. Shared Services for Certified Recycling Professional
12. Raffle License #885, #886 – Hawes Elementary School HAS
13. Raffle License #887 – Friends of the Ridgewood Library
14. Raffle License #888, #889 – Wyckoff Family YMCA – 3/7/13
15. Raffle License #890, #891 – Wyckoff Family YMCA – 5/9/13
16. Raffle License #892, #893 – River Vale PTA
17. Raffle License #894, #895 – Allendale Womans’ Club