

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

PUBLIC PORTION/CONFERENCE SESSION

JULY 15, 2013

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

January 28 Public & Conference (Beckmeyer, Cascio Abstain)

February 11, Public and Conference, April 1, Conference, April 22

Public and Conference (All Vote)

February 25 Public, March 11 Public (Goetz Abstain)

April 1 Public (Beckmeyer Abstain)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance No. 13-16
(Residential Generators)

Motion to introduce and pass Ordinance No. 13-16
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. 13-16 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law.

Ordinance No. 13-17
(Amending the Removal of Trees)

Motion to introduce and pass Ordinance No. 13-17
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. 13-17 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. Return of Performance Bonds (2)
2. Licensed Site Remediation Professional
3. State Contract Vendors
4. Resolution Authorizing Issuance of a \$1,865,000 BAN
5. Cash Management Plan

ORDINANCE

Ordinance No. 13-18 (Tentative after Conference Discussion)
(Salary Ordinance)

Motion to introduce and pass Ordinance No. 13-18
at first reading by title.

Resolution authorizing publication of Ordinance No.
13-18 and scheduling public hearing

Ordinance No. 13-19 (Tentative after Conference Discussion)
(Pay to Play Ordinance)

Motion to introduce and pass Ordinance No. 13-19
at first reading by title.

Resolution authorizing publication of Ordinance No.
13-19 and scheduling public hearing

