

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

June 27, 2016

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

APPROVAL OF MINUTES

May 16, 2016 Public & Conference Minutes

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 16-05 2nd Reading

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF CLOTHING ALLOWANCE OF OFFICERS AND FIREFIGHTERS OF THE FIRE DEPARTMENT IN SAID MUNICIPALITY FOR THE YEAR 2016.

Motion to introduce and pass Ordinance No. 16-05 at second reading by title.

Resolution No. 16- 222 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-05 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 16-06 2nd Reading

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2016.

Motion to introduce and pass Ordinance No. 16-06 at second reading by title.
Resolution No. 16- 223 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-06 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.

Resolution No. 16-224	Dog House Saloon Late Closing
Resolution No. 16-225	Liquor License Renewals
Resolution No. 16-226	Certification of the Annual Audit

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

June 27, 2016 (REVISED)

CURRENT BUSINESS

- A. Memorial Field Status - Update
- B. Corrective Action Plan on 2015 Audit
- C. Road Improvement D & L Paving
- D. Ballot Question – General Election
- E. Solid Waste (Household & Recycling Contract)
- F. Security Cameras – Town Hall
- G. Ethics Committee Discussion
- H. Township Auditor
- I. Council – Administration Communication
- J. Council Discussion on Test Video of June 13, 2016
- K. BANS – (Bond Anticipation Notes) Discussion

CLOSED Pending Litigation COAH Resolution No. 16-229

Motion to open Closed Session
Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE