

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

PUBLIC PORTION/CONFERENCE SESSION

MARCH 24, 2014

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

February 10, 2014 Public and Conference Minutes (all vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance # 14-02 Introduction

(Contracts Relating to Professional Services)

Motion to Introduce & Pass Ordinance #14-02 at first reading by title.

Resolution authorizing the publication of Ordinance #14-02 and scheduling public hearing.

Ordinance # 14-03 Introduction

(Prohibiting Smoking within Parks, Playgrounds and Recreation Areas)

Motion to Introduce & Pass Ordinance #14-03 at first reading by title.

Resolution authorizing the publication of Ordinance #14-03 and scheduling public hearing.

Ordinance # 14-04 Introduction

(Amending Fees for Recreation Department Activities)

Motion to Introduce & Pass Ordinance #14-04 at first reading by title.

Resolution authorizing the publication of Ordinance #14-04 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. Engineering Escrow (2)
2. Mid-Bergen Regional Health Commission Environmental Health Services-Registered Environmental Health Specialist
3. Authorization to Solicit Bids (Disposal of Township's 2014 Organic Materials (Leaves, Grass Logs/Branches)
4. Authorization to Solicit Bids for Gasoline & Diesel Fuel/Fueling Station Services
5. Local Unit Civil Rights Resolution
6. Permanent 2% Cap on Interest Arbitration Awards
7. Recreation Refund (Lacrosse)
8. LOSAP
9. LOSAP Fire Department
10. LOSAP Ambulance Corp.
11. Temporary Emergency
12. Transfer

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/CONFERENCE MEETING

March 24, 2014

PRIORITY

a. Lake Association (Presentation)

CLOSED

(Possible Litigation-Properties)

Motion to go into Closed Session

Motion to Close Closed Session

ADJOURNMENT