

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

**PUBLIC PORTION/CONFERENCE SESSION**

**May 19, 2014**

Call to Order – 7:30 pm

Salute to Flag

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

**APPROVAL OF MINUTES**

April 21, 2014 Public & Conference Minutes (Calamari Abstain)

May 5, 2014 Public & Conference Minutes (All vote)

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close Public Discussion

**ORDINANCE**

**Ordinance No. 14-05**

(Amending and Supplementing Chapter 239 Land Development, and Chapter 243, Stormwater Management, of the Township of Washington Code)

Motion to introduce and pass Ordinance No. 14-05 as amended.

Resolution of opening of Public Hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion for final passage of Ordinance #14-05 as amended, submit same to the Mayor for her approval and thereafter be published according to law.

## **INDIVIDUAL RESOLUTION(S)**

1. Chin vs. Township of Washington, Fred Goetz, Individually, and John Does.

## **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. Authorization to Solicit Bids for Memorial Park Projects
2. Tax Refund
3. 2014 Temporary Appropriation
4. 2014 Resurfacing Program with Westwood

## **BUDGET INTRODUCTION**

1. Resolution Introducing 2014 Municipal Budget

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PRIORITY

- A. Fire Prevention Ordinance - Amended (Attachment)

CLOSED

Motion to go into Closed Session

Personnel/Administrator

Motion to Close Closed Session

ADJOURNMENT