

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

May 2, 2016

Call to Order – 7:30 pm

Salute to Flag

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

April 4, 2016 Public & Conference Minutes

BUDGET HEARING

Motion to Open the Public Hearing of 2016 Budget

Motion to Close the Public Hearing of 2016 Budget

BUDGET

Resolution No. 16-191

Amendment to 2016 Budget

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 16-03 2nd Reading

AN ORDINANCE ESTABLISHING AN IMPOUNDING FEE WITH RESPECT TO
RECOVERY OF STRAY DOGS AND OTHER STRAY ANIMALS.

Motion to introduce and pass Ordinance No. 16-03 at second reading by title.

Resolution No. 16- 192 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-03 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 - 193

Temporary Emergency Appropriations

Resolution No. 16 - 194

Authorizing Advertising of Bids for sod for Memorial Field

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

May 2, 2016

CURRENT BUSINESS

- A. Habitat for Humanity – VFW
- B. Parking Horizon
- C. Shared Services/Dispatching
- D. Intersection
- E. Memorial Field
- F. Salary Ordinance

CLOSED Pending Litigation COAH Resolution No. 16- 195

Motion to open Closed Session
Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE