

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

PUBLIC PORTION/CONFERENCE MEETING

MAY 21, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES:

March 26, 2012 Public, Conference, Closed (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCE

Ordinance No. 12-10
(Indemnification for Officials, Employees and Appointees)

Motion to introduce and pass Ordinance No. 12-10
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-10
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. Return of Engineering Escrow
2. Tax Lien – 508 Ridgewood Boulevard North
3. Raffle License #858, #859 – Our Lady of Mercy HAS
4. Background Checks