

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

PUBLIC PORTION/PUBLIC MEETING

MAY 6, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor (Limit 5 minutes)

Report of Council (Limit each Councilperson 5 minutes)

GENERAL PUBLIC DISCUSSION (Limit 5 minutes each)

Motion to Open the Public Discussion

Motion to Close the Public Discussion

BUDGET HEARING

Resolution of Waiver of Reading in Full – 2013 Budget

Motion to Open Public Hearing of 2013 Budget

Motion to Close Public Hearing of 2013 Budget

Resolution on Adoption of 2013 Budget (Tentative)

ORDINANCES

Ordinance No. 13-06
(Bond Ordinance – Road Project)

Motion to introduce and pass Ordinance No. 13-06
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-06 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 13-07
(Bond Ordinance – Colonial Boulevard Road Project)

Motion to introduce and pass Ordinance No. 13-07
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-07 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 13-08
(LOSAP)

Motion to introduce and pass Ordinance No. 13-08
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-08 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 13-09
(Special Emergency Appropriation – Revaluation of Real Property)

Motion to introduce and pass Ordinance No. 13-09
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-09 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 13-10
(Capital Ordinance - \$7,000 for Ambulance Account)

Motion to introduce and pass Ordinance No. 13-10
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 13-10 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No. 13-11
(Bond Ordinance – Various Improvements to Municipal Properties))

Motion to introduce and pass Ordinance No. 13-11
At first reading by title.

Resolution authorizing publication of Ordinance No. 13-11
and scheduling public hearing.

Ordinance No. 13-12
(Bond Ordinance – Improvements to Municipal Complex Site)

Motion to introduce and pass Ordinance No. 13-12
At first reading by title.

Resolution authorizing publication of Ordinance No. 13-12
and scheduling public hearing.

Ordinance No. 13-13
(Amending and Adding Fees for Summer Rec)

Motion to introduce and pass Ordinance No. 13-13
at first reading by title.

Resolution authorizing publication of Ordinance No. 13-13
and scheduling public hearing.

Ordinance No. 13-14 (Tentative after Conference Discussion)
(Amending process of Removal of Trees)

Motion to introduce and pass Ordinance No. 13-14
at first reading by title.

Resolution authorizing publication of Ordinance No. 13-14
and scheduling public hearing.

Ordinance No. 13-15
(Amending Liquor License Fees)

Motion to introduce and pass Ordinance No. 13-15
at first reading by title.

Resolution authorizing publication of Ordinance No. 13-15
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. Recreation Refunds (2)
2. Temporary Emergency Appropriation
3. Engineering Refunds (2)
4. Awarding of Towing Bid
5. Township of Washington Revaluation Company

6. Capital Budget Amendment