

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

PUBLIC PORTION/PUBLIC SESSION

November 10, 2014

Call to Order – 7:30 p.m.

Salute to Flag

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

Reading of Total List of Bills

Report of Mayor

Report of Council

APPROVAL OF MINUTES

October 20, 2014 Public & Conference Minutes (Sears Abstain)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close the Public Discussion

ORDINANCES

Ordinance # 14-14 2nd Reading

**AN ORDINANCE MODIFYING THE SALARY ORDINANCE FOR THE YEAR
2014**

Motion to introduce and pass Ordinance #14-14 at second reading by title.

Resolution # 14-200 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-14 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-15 2nd Reading

AN ORDINANCE AMENDING CHAPTER 245-9.1 (ZONING: GENERAL REGULATIONS: GENERATORS) OF THE CODE OF THE TOWNSHIP OF WASHINGTON)

Motion to introduce and pass Ordinance #14-15 at second reading by title.

Resolution # 14-201 of second reading and opening of public hearing.

Motion to Open Public Hearing
Motion to Close Public Hearing

Motion to pass ordinance # 14-15 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.

- Item # 1 **Resolution #14-202** Chapter 159/2014 State Body Armor Replacement Fund Program
- Item #2 **Resolution #14-203** Engineering-Soil Moving Escrow Trimarchi
- Item #3 **Resolution #14-204** Soil Moving Escrow/Aegean Pools
- Item #4 **Resolution #14-205** Engineering Escrow/Gram May
- Item #5 **Resolution #14-206** Confirm Endorsement of C.D. Projects
- Item #6 **Resolution #14-207** Recreation Refunds
- Item #7 **Resolution #14-208** Township Planner
- Item #8 **Resolution #14-209** Tax Refund/Giordano
- Item #9 **Resolution #14-210** Dog House Saloon Late Closing

AGENDA SUBJECT TO CHANGE

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

CONFERENCE PORTION/PUBLIC SESSION

November 10, 2014

PRIORITY

- A. Memorial Field – Ms. Toni Plantamura (See attached letter)
- B. 2015 Township Council Annual Meeting Schedule (attachments)

UPDATES

- A. Zoning Board Appointments (Attachments)
- B. Habitat for Humanity
- C. Roads
- D. Firehouse
- E. Department of Municipal Facilities – Needs Study
- F. Direct Deposit (Draft Ordinance Attached)

CLOSED (If Needed)

Motion to go into Closed Session

Motion to Close Closed Session

**ADJOURNMENT
AGENDA SUBJECT TO CHANGE**

