

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/PUBLIC MEETING**

NOVEMBER 19, 2012

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor

Report of Council

APPROVAL OF MINUTES

August 20, 2012 Public, Conference, Closed (All Vote)
September 10, 2012 Public, Conference (All Vote)
September 24, 2012 Public, Conference, Closed (All Vote)
October 1, 2012 Public, Conference (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion
Motion to Close the Public Discussion

ORDINANCE

Ordinance No. 12-18
(Health Department Fees)

Motion to introduce and pass Ordinance No. 12-18
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. 12-18 on second and final reading,
submit same to the Mayor for her approval and thereafter be
published according to law.

Ordinance No.12-19
(Amusement Ordinance)

Motion to introduce and pass Ordinance No. 12-19
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-19
and scheduling public hearing.

Ordinance No. 12-20
(Sale of Municipal Property)

Motion to introduce and pass Ordinance No. 12-20
at first reading by title.

Resolution authorizing publication of Ordinance No. 12-20
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 (3)
2. Chapter 159 – CD Grant Senior Activities
3. Megan’s Law – Bill S108/A291
4. Raffle License # 878 – Bergen County JCC
5. Transfer
6. Authorization of Sale of Township Lots
7. Acting Chief Financial Officer
8. Return of Festival Fee
9. Dispatching Services between Westwood & Township of Washington
10. Return of Recreation Fee
11. Late Opening Dog House Saloon & Grill
12. Redemption of Tax Lien Certificate

