

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

November 28, 2016

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

September 12, 2016 Public, Conference & Closed Session Minutes

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Adoption, 2<sup>nd</sup> Reading:

Ordinance No. 16-09

AN ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$26,466.25 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF HARDWARE AND PERIPHERALS FOR THE POLICE DEPARTMENT

Motion to pass Ordinance No. 16-09 at second reading by title.

Resolution No. 16-311 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 16-09 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

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Introduction, 1<sup>st</sup> Reading:

Ordinance No. 16-08

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OF OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2016

Motion to Introduce & Pass Ordinance No. 16-08 at first reading by title.

Resolution No. 16-312 authorizing publication of Ordinance No. 16-08 and schedule public hearing.

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Introduction, 1<sup>st</sup> Reading:

Ordinance No. 16-10

AN ORDINANCE AMENDING CHAPTER 197 OF THE TOWNSHIP CODE TO ESTABLISH A REVISED PLASTIC BAG SYSTEM FOR SOLID WASTE COLLECTION WITHIN THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 16-10 at first reading by title.

Resolution No. 16-313 authorizing publication of Ordinance No. 16-10 and schedule public hearing

INDIVIDUAL RESOLUTIONS

Resolution No. 16 - 314            Budget Transfer

Resolution No. 16 - 315            Approval of Volunteer Fire Department By-Laws

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 - 316	County Bus Stops
Resolution No. 16 - 317	Commuter Parking Permits Firehouse Parking Lot
Resolution No. 16 - 318	Refund Overpayment of Taxes B2325/L2, 450 Pascack Road, \$1,893.20
Resolution No. 16 - 319	Refund Balance Escrow Money B3307/L19, 490 Chestnut Street, \$608.00
Resolution No. 16 - 320	2017 Council Meeting Schedule

ADJOURN TO CONFERENCE PORTION/PUBLIC SESSION

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CONFERENCE PORTION/PUBLIC SESSION

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CURRENT BUSINESS

- A. Professional appointments year 2017
- B. Memorial Field
- C. Update on VFW property
- D. Revisions to Fire Department LOSAP program
- E. Status of Leaf Pick Up
- F. Snow Removal Plan/Preparation
- G. DMF Roof Repair/Replace
- H. Town Hall Repairs
- I. Budgets

CLOSED – Resolution No. 16 - 321

- A. Litigation update – COAH

Motion to open Closed Session  
Motion to close Closed Session

ADJOURNMENT