

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

PUBLIC PORTION/CONFERENCE SESSION

October 20, 2014

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

October 6, 2014 Public & Conference (Hrbek Abstain)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

ORDINANCE # 14-10

**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 2014**

Motion to take Ordinance #14-10 off the table for further action.

Motion to amend Ordinance #14-10 to include two items which were inadvertently omitted.

Motion to pass Ordinance #14-10 as amended on second and final reading, submit the same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-13 2nd Reading

BOND ORDINANCE APPROPRIATING \$100,000, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY

Motion to introduce and pass Ordinance #14-13 at second reading by title.

Resolution # 14-187 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-13 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-14 Introduction

AN ORDINANCE MODIFYING THE SALARY ORDINANCE FOR THE YEAR 2014

Motion to Introduce & Pass Ordinance #14-14 at first reading by title.

Resolution #14-188 authorizing the publication of Ordinance #14-14 and scheduling public hearing.

Ordinance # 14-15 Introduction

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

Motion to Introduce & Pass Ordinance #14-15 at first reading by title.

Resolution #14-189 authorizing the publication of Ordinance #14-15 and scheduling a 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.

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|----------|---------------------------|---|
| Item # 1 | Resolution #14-190 | Authorizing the Solicitation of Bids for the Repair of the Woodfield Road Drainage Culvert and Julia Court |
| Item #2 | Resolution #14-191 | Resolution Authorizing the Cancellation of Capital Ordinances |
| Item #3 | Resolution #14-192 | Disposal of Obsolete Township Equipment |
| Item #4 | Resolution #14-193 | Accepting the Bid & Awarding the Contract for 2014 Road Improvement Program: Colonial Boulevard (Amending Resolution #14-186) |
| Item #5 | Resolution #14-194 | Removing Parking Restrictions for Commuters During Firehouse Parking Lot Paving Project |
| Item #6 | Resolution #14-195 | Engineering Escrow/Seidita –Perrotta |
| Item #7 | Resolution #14-196 | Engineering Escrow/Blumkin |
| Item #8 | Resolution #14-197 | Engineering Escrow/Rhee |
| Item #9 | Resolution #14-198 | Engineering Escrow/Gallina |
| Item #10 | Resolution #14-199 | Recreation Refund |

AGENDA SUBJECT TO CHANGE

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

October 20, 2014

PRIORITY

- A. Best Practices

UPDATES

- A. Memorial Field
- B. Zoning Board Appointments
- C. Special Charges OPRA
- D. Habitat for Humanity
- E. Roads
- F. Firehouse
- G. DPW
- H. Intersection of Washington Avenue & Pascack Road

CLOSED (If Needed)

Motion to go into Closed Session

Motion to Close Closed Session

AGENDA SUBJECT TO CHANGE