

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  
SPECIAL PUBLIC MEETING AGENDA  
July 9, 2018

CALL TO ORDER – 6:30 p.m.

STATEMENT

Welcome to the Special Public Meeting of July 9, 2018 of the Township of Washington Township Council. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Township Clerk to at least two (2) newspapers emailed on July 5th and this notice has been posted on the Township Bulletin Board and on the Township Web Site.

Please notify the Township Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your right and through the door on your left. Please silence all cell phones.

SALUTE TO FLAG

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
(Mayor Calamari, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski)

**CLOSED SESSION: 6:30PM**

Resolution No. 18-260 Closed Session-Personnel/Possible Litigation

Motion to enter in to Closed Session \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmen Bruno, Cascio, Cumming, Ullman and Council President DeSena

Time noted: \_\_\_\_\_

**SPECIAL PUBLIC MEETING: 8:00PM**

ROLL CALL

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena  
(Mayor Calamari, Township Administrator Groh, Township Attorney Poller, Township Clerk Witkowski) Also in attendance Ashely Morrone, CFO; Louis Mai, CPA, RMA; Gary Vinci, CPA, RMA; and Bob Beinfield, Bond Counsel

REPORT OF MAYOR:- PSA Plastic bags-recycling

GENERAL PUBLIC DISCUSSION (Five Minute Time Limit)

Motion to Open the Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

Motion to Close Public Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

DISCUSSION:

Financial Matters including but not limited to the issuances of BANS

ADJOURNMENT: @\_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON  
**MONDAY, July 16, 2018** BEGINNING AT 7:30 P.M.

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