

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
October 19, 2018

CALL TO ORDER – 6:00 p.m.

STATEMENT

Welcome to the Special Public Meeting of October 19, 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 October 18, 2018 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 Attorney Poller, Township Clerk Witkowski)

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

MAYOR APPOINTMENTS for Director *(with Advice and Consent of Council)*

Appointment of Business Administrator/Director of Administration

COUNCIL RESOLUTIONS OF CONSENT TO DIRECTORS

Resolution No. 18-322 Appointment of Business Administrator/Director of
Administration-Robert Tovo

Motion: _____ Second: _____

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

CLOSED SESSION (if necessary)

Resolution No. 18- Closed Session

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

ADJOURNMENT:

Time noted: _____

Motion: _____ Second: _____
Councilmen Bruno, Cascio, Cumming, Ullman, Council President DeSena

THE NEXT REGULAR MEETING OF THE TOWNSHIP COUNCIL WILL BE ON
MONDAY, October 29, 2018 BEGINNING AT 7:30 P.M.

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www.twpofwashington.us