

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

February 23, 2015

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Cascio, Frank, Sears, Calamari.

PLAQUE PRESENTATION

APPROVAL OF MINUTES

February 9, 2015 Public & Conference Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-01

AN ORDINANCE AMENDING THE BOARD OF ADJUSTMENT FEE SCHEDULE

Motion to introduce and pass Ordinance No. 15-01 at second reading by title.

Resolution No. 15-141 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-01 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-02

AN ORDINANCE CREATING TOWING AND STORAGE OF VEHICLES

Motion to introduce and pass Ordinance No. 15-02 at second reading by title.

Resolution No. 15-142 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-02 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-03

AN ORDINANCE AMENDING SECTIONS WITHIN THE DEPARTMENT OF FINANCE

Motion to introduce and pass Ordinance No. 15-03 at second reading by title.

Resolution No. 15-143 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-03 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

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. 15-144 Temporary Emergency Appropriation

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

February 23, 2015

NEW BUSINESS

- A. 2015 Budget
- B. Codification of Ordinances

CURRENT BUSINESS

- A. Roads Program
- B. Firehouse Building
- C. Department of Municipal Facilities Building
- D. Memorial Field Improvements
- E. VFW Property-Habitat for Humanity
- F. Intersection of Pascack Road and Washington Avenue

CLOSED (If needed)

Motion to go into Closed Session

Motion to Close Closed Session