

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

October 19, 2015

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

September 28, 2015 Public, Conference & Closed Session Minutes (All Vote)  
October 5, 2015 Public & Conference Minutes (All Vote)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion  
Motion to Close Public Discussion

ORDINANCE

Ordinance No. 15-18 2<sup>nd</sup> Reading

ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$36,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF IN-VEHICLE COMPUTERS AND PATROL CAR RADAR UNITS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY

Motion to introduce Ordinance No. 15-18 at second reading by title.

Resolution No. 15-287 of second reading and opening of public hearing.

Motion to Open Public Hearing  
Motion to Close Public Hearing

Motion to pass Ordinance No. 15-18 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. 15-288 | Confirm Endorsement of the 2016 Community Development Block Grant ADA Compliant Improvements – Memorial Field ADA Improvements                               |
| Resolution No. 15-289 | Confirm the Endorsement of the Community Development Jefferson Senior/Veteran Project  |
| Resolution No. 15-290 | Confirm Endorsement of 2016 Community Development Block Grant ADA Compliant Improvements – Jack Woods Senior Center  |
| Resolution No. 15-291 | Increasing threshold for non-expendable, tangible personal property  |
| Resolution No. 15-292 | Increasing the bid threshold   |
| Resolution No. 15-293 | Ratifying the Collective Bargaining Agreement between the Township of Washington and Teamsters Local 125 representing the Department of Municipal Facilities |
| Resolution No. 15-294 | Approving 2016 Police Towing Contractors   |

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

October 19, 2015

CURRENT BUSINESS

- A. Roads Program
- B. Department of Municipal Buildings Facility
- C. Intersection of Pascack Road and Washington Avenue
- D. 2016 Council Calendar

CLOSED (if needed)

Motion to go into Closed Session

Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE