

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

August 17, 2015

Call to Order – 7:30 pm

Salute to Flag

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

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

July 20, 2015 Public, Conference & Closed Session Minutes

REPORT OF MAYOR

REPORT OF COUNCIL

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance No. 15-11 2nd Reading

AN ORDINANCE CREATING PRIVATE STORM DRAIN INLET RETROFITTING
REQUIREMENTS

Motion to introduce Ordinance No. 15-11 at second reading by title.

Resolution No. 15-235 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-11 on second and final reading, submit same
to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-12 2nd Reading

AN ORDINANCE CREATING REQUIREMENTS FOR REFUSE
CONTAINERS/DUMPSTERS

Motion to introduce Ordinance No. 15-12 at second reading by title.

Resolution No. 15-236 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass Ordinance No. 15-12 on second and final reading, submit same
to the Mayor for her approval and thereafter be published according to law.

Ordinance No. 15-13 Introduction

AN ORDINANCE ESTABLISHING FEES IN CONNECTION WITH THE SALE OF
GARBAGE BAGS BY THE TOWNSHIP OF WASHINGTON

Motion to Introduce & Pass Ordinance No. 15-13 at first reading by title.

Resolution No. 15-237 authorizing the publication of Ordinance No. 15-13 and
scheduling public hearing.

Ordinance No. 15-14 Introduction

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 2015

Motion to Introduce & Pass Ordinance No. 15-14 at first reading by title.

Resolution No. 15-238 authorizing the publication of Ordinance No. 15-14 and
scheduling 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.

Resolution No. 15-239 Bergen County JIF Membership Renewal

Resolution No. 15-240 2014 Bergen County Open Space Grant Acceptance
Resolution No. 15-241 2015 Bergen County Open Space Grant Application
Resolution No. 15-242 2014 Audit Corrective Action Plan

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
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CURRENT BUSINESS

- A. Memorial Park
- B. Roads Program
- C. Department of Municipal Buildings Facility
- D. Intersection of Pascack Road and Washington Avenue
- E. 2015 Capital Budget
- F. JYCC (Jewish Youth Community Center)
- G. User Fee Ordinance & Policy
- H. VFW – Habitat for Humanity

CLOSED

Resolution No. 15-243 Closed Session

COAH

Tax Appeals

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE