

\*Removal of 17-121

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

AMENDED JANUARY 3, 2017\*

TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

REORGANIZATION MEETING AGENDA  
JANUARY 3, 2017  
7:30 p.m.

Call to Order by 2016 Council President Ullman

Roll Call 2017 Township Council  
Councilmen Bruno, Calamari, Cascio, Sears, Ullman

Nomination of Council President (Motion)

Administer Oath of Office to Council President

Township Clerk Witkowski

Nomination of Council Vice President (Motion)

Administer Oath of Office to Council Vice President

Township Clerk Witkowski

Roll Call of 2017 Township Council  
Councilmen Bruno, Calamari, Cascio, Sears, Ullman

NEW BUSINESS

GENERAL PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

Appointments and Announcements by Mayor Sobkowicz:

Appointments by Mayor:

- Planning Board
- Recreation Advisory Board
- Advisory Health Board
- Municipal Prosecutor
- Alternate Municipal Prosecutor
- Risk Management Consultant
- Mayor's Alternate to Library Board of Trustees

- Emergency Management Coordinator
- Deputy Emergency Management Coordinator

Announcements by Mayor:

- Reading of Fire Department Officers
- Reading of Police Specials, Crossing Guards

Appointments by Mayor With Consent of Council:

- Library Board Trustee
- Municipal Court Judge

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 for independent consideration.

- Resolution No. 17-101 Township Engineer
- Resolution No. 17-102 Township Attorney
- Resolution No. 17-103 Bonding Attorney
- Resolution No. 17-104 Planner
- Resolution No. 17-105 Township Auditor
- Resolution No. 17-106 Public Defender
- Resolution No. 17-107 Consent To Appointment of Library Trustee
- Resolution No. 17-108 Consent To Appointment of Municipal Judge
- Resolution No. 17-109 Fire Department Mutual Aid Agreement
- Resolution No. 17-110 State Contract Vendors
- Resolution No. 17-111 Establishing 2017 Temporary Budget Appropriations
- Resolution No. 17-112 Debt Service Appropriation
- Resolution No. 17-113 Cash Management Plan

- Resolution No. 17-114 Establishing Change Funds
- Resolution No. 17-115 Renewal of Petty Cash Account
- Resolution No. 17-117 Fixing the Rate of Interest for Delinquent Taxes
- Resolution No. 17-117 Designation Official Newspapers 2017
- Resolution No. 17-118 Civil Rights
- Resolution No. 17-119 Appointment of PACO
- Resolution No. 17-120 Police Department Mutual Aid Agreement

ITEMS REMOVED FROM CONSENT AGENDA:

INDIVIDUAL ITEMS:

Resolution No. 17-PB Planning Board Class III Council Representative

ADJOURNMENT

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**MONDAY, JANUARY 23, 2017** BEGINNING AT 7:30 P.M.

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TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION  
January 3, 2017

CURRENT BUSINESS

- A. Infrastructure
  - 1. DMF Repairs Status
  - 2. Town Hall Repair Status
  - 3. Firehouse Repair Status
  - 4. Fire Apparatus Repair Status
  - 5. '14/'15/'16 Road Program Defects
- B. 2017 Budget
- C. Outside Professional Services
- D. Zoning & Planning Board Minutes
- E. Memorial Field Committee
- F. Zoning Board Members – three members including one vacancy

CLOSED, if applicable :

Motion to open Closed Session

Motion to close Closed Session

ADJOURNMENT