

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

PUBLIC PORTION/CONFERENCE SESSION

September 12, 2016

Call to Order – 7:30 pm

Salute to Flag

Resolution No. 16-261 - Appointment of Acting Municipal Clerk

Roll Call: Councilmen Bruno, Calamari, Cascio, Sears, Ullman.

Heart Association Awards – Dina Burke, Kevin Lynch, Laura Rifkin, Eugene Grecco, Tom Sears.

READING OF TOTAL LIST OF BILLS

APPROVAL OF MINUTES

August 15, 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

ORDINANCE

Ordinance No. 16-07 2nd Reading

AN ORDINANCE PROVIDING FOR AN APPROPRIATION OF \$53,000 FROM THE GENERAL CAPITAL FUND, CAPITAL FUND BALANCE ACCOUNT TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, AS DESCRIBED HEREIN

Motion to introduce and pass Ordinance No. 16-07 at second reading by title.

Resolution No. 16 – 262 of second reading and opening of public hearing.

Motion to Open Public Hearing
Motion to Close Public Hearing

Motion to pass Ordinance No. 16-07 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.

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| Resolution No. 16 – 263 | Recycling – Curbside Collection Rejection of Bids |
| Resolution No. 16 – 264 | Authorization to Advertise for Bids – Recycling Curbside Collection |
| Resolution No. 16 – 265 | Bergen County Volunteer Center 50 th Anniversary |
| Resolution No. 16 – 266 | Recreation Refund |
| Resolution No. 16 – 267 | Engineering Escrow Refund |
| Resolution No. 16 – 268 | Performance Bond Refund |
| Resolution No. 16 – 269 | Zoning Application Fee Refund |
| Resolution No. 16 – 270 | Engineering Escrow Refund |
| Resolution No. 16 – 271 | Authorizing Online Auction |

AGENDA SUBJECT TO CHANGE

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

CONFERENCE PORTION/PUBLIC SESSION

September 12, 2016

CURRENT BUSINESS

- A. Pascack Road/Washington Avenue Intersection
- B. Memorial Field
- C. Open Space
- D. Puppy Mill Ordinance
- E. Ethics Board
- F. Solid Waste/Garbage
- G. CFO Status
- H. Clerk Status

CLOSED Pending Litigation COAH Resolution No. 16 – 272

- Motion to open Closed Session
- Motion to close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE