

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY**

**PUBLIC PORTION/CONFERENCE SESSION**

**September 22, 2014**

Call to Order – 7:30 pm

Salute to Flag

Roll Call: Councilpersons Beckmeyer, Calamari, Cascio, Hrbek, Sears

**APPROVAL OF MINUTES**

September 8, 2014 Public, Conference & Closed Session Minutes (All Vote)

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close Public Discussion

**ORDINANCES**

**Ordinance # 14-10 2<sup>nd</sup> Reading**

**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 2014**

Motion to introduce and pass Ordinance # 14-10 at second reading by title.

**Resolution # 14-164** of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-10 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

**Ordinance # 14-11 2<sup>nd</sup> Reading**

**BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF NEW FENCING AT MEMORIAL FIELD IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$110,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$104,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION**

Motion to introduce and pass Ordinance #14-11 at second reading by title.

**Resolution #14-165** of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-11 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

**Ordinance # 14-12 2<sup>nd</sup> Reading**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$575,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$547,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS**

Motion to introduce and pass Ordinance #14-12 at second reading by title.

**Resolution #14-166** of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-12 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.

- |           |                            |  |
|-----------|----------------------------|--|
| Item # 1  | <b>Resolution # 14-167</b> | Tax Refund/CB Restaurants, Inc.  |
| Item #2   | <b>Resolution #14-168</b>  | Engineering Escrow/United Water  |
| Item #3   | <b>Resolution #14-169</b>  | Tax Lien/433 Chestnut Street   |
| Item #4   | <b>Resolution #14-170</b>  | Tax Lien/85 Salem Road   |
| Item #5   | <b>Resolution #14-171</b>  | Engineering Escrow/Ruiz  |
| Item #6   | <b>Resolution #14-172</b>  | Tax Refund/ Vespasiano, Trust Account  |
| Item #7   | <b>Resolution #14-173</b>  | Tax Refund/Huntington Esquires (Doyle)   |
| Item #8   | <b>Resolution #14-174</b>  | Tax Refund/Cadiz/Molano  |
| Item # 9  | <b>Resolution #14-175</b>  | Recreation Fees Refund   |
| Item #10  | <b>Resolution #14-176</b>  | Engineering Escrow/Ingram  |
| Item #11  | <b>Resolution #14-177</b>  | Accepting and Awarding the Contract<br>for Memorial Field Fence<br>Replacement – Rebid |
| Item # 12 | <b>Resolution #14-178</b>  | Engineering Escrow/Ferreira Construction   |

**AGENDA SUBJECT TO CHANGE**

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY**

**CONFERENCE PORTION/PUBLIC SESSION**

**September 22, 2014**

**PRIORITY**

A. Commuter Parking

**UPDATES**

A. Ecology Permits

B. Habitat for Humanity/VFW

C. Roads

D. Firehouse

E. DPW

**CLOSED**

Motion to go into Closed Session

Possible Litigation

Personnel

Motion to Close Closed Session