

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

**SINE DIE MEETING
January 9, 2012**

The Sine Die meeting of the Township Council was held this date in the Municipal Building, Pascack Road. The meeting was called to order at 7:32 p.m. by Council President Fred Goetz with a salute to the flag. Members present: Glenn Beckmeyer, Steven Cascio, Joseph D'Urso, Richard Hrbek, Fred Goetz. Absent: None. Also present: Janet Sobkowicz, Mayor; Kenneth Poller, Attorney.

Pursuant to the provisions of the Open Public Meetings Act, this meeting was noticed with the Ridgewood News, posted on Municipal Bulletin Board and filed with the Municipal Clerk.

The Clerk read the total of various bills paid, a copy of which is attached and made part of these minutes.

At this point, Mr. Goetz stated that there would be no public discussion at the Sine Die meeting, but that there would be a public discussion at the reorganization meeting.

CONSENT AGENDA

The following resolutions were part of the Consent Agenda and were made available to the Governing Body and the Public prior to the meeting.

The Consent Agenda was presented and adopted on a motion by Mr. Hrbek, seconded by Dr. Cascio.

Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

Nays: None

Raffle License #830 and #831 for Bergen County YMHA was approved by the Township Council of the Township of Washington.

Raffle License #832 and #833 for Allendale Woman's Club was approved by the Township Council of the Township of Washington.

Raffle License #834, #835 and #836 for Ann Blanche Smith School was approved by the Township Council of the Township of Washington.

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution for the coming fiscal year providing for appropriation for interest and debt redemption; and

Payment of Bond Principal	\$1,125,000.00
Interest on Bonds	188,101.00
Loans-Senior Citizen/Municipal	20,085.00

NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council; of the Township of Washington that the following debt service appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

There being no further business in the Sine Die meeting, a motion was made by Mr. Beckmeyer, seconded by Mr. D'Urso to close the Sine Die meeting. Ayes: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz Nays: None

Mary Ann Ozment, Township Clerk

Fred Goetz, Council President

