

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

**PUBLIC PORTION/PUBLIC SESSION**

**July 7, 2014**

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor

Report of Council

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close the Public Discussion

**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 # 14-122</b> | Return of Planning Board Escrow/<br>Niewiarowski  |
| Item # 2 | <b>Resolution # 14-123</b> | Certification of Annual Audit   |
| Item # 3 | <b>Resolution # 14-124</b> | Return of Soil/Engineering Escrow/<br>Santiate  |
| Item # 4 | <b>Resolution # 14-125</b> | 2014 NJDOT Local Aid Improvements for<br>Colonial Boulevard                                   |
| Item # 5 | <b>Resolution # 14-126</b> | Rejecting Bids Received for Memorial Field<br>Fence Replacement and Authorizing the<br>Re-Bid |

- Item # 6     **Resolution # 14-127**     Rejecting Bids Received for Memorial Park Pavilion Roof Replacement and Authorizing the Re-Bid
- Item # 7     **Resolution #14-128**     Authorizing the Acceptance of the 2013 Audit Corrective Action Plan

**ADJOURNMENT**

**AGENDA SUBJECT TO CHANGE**

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

**CONFERENCE PORTION/PUBLIC SESSION**

**July 7, 2014**

**PRIORITY**

- A. Habitat for Humanity (Discussion of VFW Building)
- B. Recreation
- C. Municipal Building – Pascack Road Staircase

**UPDATES**

- A. Road Paving
- B. Firehouse Parking Lot/Commuter Lot Improvement

**CLOSED**

Motion to go into Closed Session

Possible Litigation

Personnel/Chief of Police

Motion to Close Closed Session

**ADJOURNMENT**

**Agenda Subject to Change**

