

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

PUBLIC PORTION/PUBLIC SESSION

August 4, 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

APPROVAL OF MINUTES

March 24, 2014 Closed Minutes (Beckmeyer Abstain)

April 7, 2014 Closed Minutes (Hrbek Abstain)

April 21, 2014 Closed Minutes (Calamari Abstain)

May 5, 2014 Closed Minutes (All Vote)

May 8, 2014 Closed Minutes (All Vote)

May 19, 2014 Closed Minutes (All Vote)

June 30, 2014 Closed Minutes (Beckmeyer Abstain)

July 7, 2014 Closed Minutes (Beckmeyer Abstain)

July 21, 2014 Closed Minutes (All Vote)

July 21, 2014 Public and Conference Minutes (All Vote)

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.

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|----------|----------------------------|--|
| Item # 1 | Resolution # 14-136 | Rescinding Introduction of Ordinance #14-09 |
| Item # 2 | Resolution #14-137 | Return of Engineering Escrow/
Buldo-Molta |
| Item # 3 | Resolution #14-138 | Chapter 159-Drive Sober or Get Pulled
Over Grant |
| Item # 4 | Resolution #14-139 | Memorial Field Grant Award |
| Item #5 | Resolution #14-140 | Drive Sober or Get Pulled Over 2014
Statewide Grant |
| Item # 6 | Resolution #14-141 | Summer Recreation Refunds |
| Item # 7 | Resolution #14-142 | Continuing Disclosure Obligation to
Bonds & Notes |
| Item # 8 | Resolution #14-143 | Increasing Bid Threshold & Recognizing
the appointment of a Qualified Purchasing
Agent |

AGENDA SUBJECT TO CHANGE

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

CONFERENCE PORTION/PUBLIC SESSION

August 4, 2014

PRIORITY

- A. Priority List
- B. Recreation Director/Eamonn Twomey

UPDATES

- A. Ecology Permits
- B. Commuter Parking
- C. Habitat for Humanity
- D. Roads

CLOSED

Motion to go into Closed Session

Possible Litigation
Personnel/Chief of Police

Motion to Close Closed Session

ADJOURNMENT

AGENDA SUBJECT TO CHANGE