

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

PUBLIC PORTION/CONFERENCE SESSION

July 21, 2014

Call to Order – 7:30 pm

Salute to Flag

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

APPROVAL OF MINUTES

June 30, 2014 Public Minutes (Beckmeyer Abstain)

July 7, 2014 Public & Conference Minutes (Beckmeyer Abstain)

GENERAL PUBLIC DISCUSSION

Motion to Open the Public Discussion

Motion to Close Public Discussion

ORDINANCES

Ordinance # 14-07 2nd Reading

**AN ORDINANCE AMENDING THE FIRE PREVENTION PROVISIONS OF THE
CODE OF THE TOWNSHIP OF WASHINGTON, NEW JERSEY**

Motion to introduce and pass Ordinance # 14-07 at second reading by title.

Resolution # 14-130 of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance # 14-07 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance # 14-08 2nd Reading

AN ORDINANCE REVISING THE PARKING ON RIDGEWOOD ROAD AND RIDGEWOOD BOULEVARD NORTH

Motion to introduce and pass Ordinance #14-08 at second reading by title.

Resolution #14-131 of second reading and opening of public hearing.

Motion to Open Public Hearing
Motion to Close Public Hearing

Motion to pass ordinance # 14-08 on second and final reading, submit same to the Mayor for her approval and thereafter be published according to law.

Ordinance #14-09 Introduction

AN ORDINANCE UNDER CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF WASHINGTON SETTING FORTH THE RATE OF COMPENSATION AND MANNER OF PAYMENT OFFICERS AND EMPLOYEES IN SAID MUNICIPALITY FOR THE YEAR 2014

Motion to Introduce & Pass Ordinance #14-09 at first reading by title.

Resolution # 14-132 authorizing the publication of Ordinance #14-08 and scheduling public hearing.

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 **Resolution # 14-133** Escrow Bergen County Y
- Item #2 **Resolution # 14-134** Summer Recreation Refunds
- Item #3 **Resolution # 14-135** 2014 Clean Communities Grant

AGENDA SUBJECT TO CHANGE

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

CONFERENCE PORTION/PUBLIC SESSION

July 21, 2014

PRIORITY

- A. Ecology Permits
- B. Commuter Parking/Decals
- C. Discussion on “Priority” for Capital Projects

UPDATES

- A. Municipal Building/Outside Stairs
- B. Roads
- C. VFW Building
- D. Firehouse Parking Lot

CLOSED

Motion to go into Closed Session

Personnel/Chief of Police

Motion to Close Closed Session

ADJOURNMENT

Agenda Subject to Change