

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

**PUBLIC PORTION/PUBLIC SESSION**

**September 8, 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**

August 4, 2014 Closed Session (All Vote)

August 18, 2014 Public, Conference & Closed Sessions (All Vote)

**GENERAL PUBLIC DISCUSSION**

Motion to Open the Public Discussion

Motion to Close the Public Discussion

**ORDINANCES**

**Ordinance # 14-10 Introduction**

**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 & Pass Ordinance #14-10 at first reading by title.

**Resolution # 14-154** authorizing the publication of Ordinance #14-10  
and scheduling public hearing.

**Ordinance # 14-11 Introduction**

**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 & Pass Ordinance #14-11 at first reading by title.

**Resolution # 14-155** authorizing the publication of Ordinance #14-11 and scheduling public hearing.

**Ordinance # 14-12 Introduction**

**BOND ORDINANCE PROVING 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 APPROPRIATION**

Motion to Introduce & Pass Ordinance #14-12 at first reading by title.

**Resolution # 14-156** authorizing the publication of Ordinance #14-12 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 | <b>Resolution #14-157</b> | Engineering-Soil Escrow/Batraki         |
| Item # 2 | <b>Resolution #14-158</b> | Engineering-Soil Escrow/DiGennaro       |
| Item # 3 | <b>Resolution #14-159</b> | Engineering Escrow/Alam                 |
| Item #4  | <b>Resolution #14-160</b> | Disposal of Obsolete Township Equipment |

- |          |                           |  |
|----------|---------------------------|--|
| Item # 5 | <b>Resolution #14-161</b> | Rebuild/Repower of Tarrant TA25 Leaf Loader Timmerman Equipment Company  |
| Item #6  | <b>Resolution #14-162</b> | 2014 NJDOT Local Aid Improvements-Road Resurfacing of Colonial Boulevard |
| Item #7  | <b>Resolution #14-163</b> | Recreation Refunds   |

**AGENDA SUBJECT TO CHANGE**

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

**CONFERENCE PORTION/PUBLIC SESSION**

**September 8, 2014**

**PRIORITY**

- A. Commuter Parking (Firehouse)
- B. Capital Projects
- C. Fees for use of Memorial Field
- D. Bamboo
- E. Police Hours Dispatching

**UPDATES**

- A. Roads/Paving
- B. VFW/Habitat for Humanity
- C. Firehouse
- D. DPW Building

**CLOSED**

Motion to go into Closed Session

Personnel

Motion to Close Closed Session

**ADJOURNMENT  
AGENDA SUBJECT TO CHANGE**