

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/CONFERENCE MEETING
FEBRUARY 28, 2011**

Call to Order – 7:30 P.M.

Salute To Flag

Roll Call: Councilpersons Beckmeyer, Cascio, D'Urso, Hrbek, Goetz

APPROVAL OF MINUTES

January 21, 2011 Budget Meeting (Beckmeyer Abstain)

(B, C, D, H, G)

February 7, 2011 Public, Conference (Beckmeyer Abstain)

(B, C, D, H, G)

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 11-01

(Antennas)

Motion to introduce and pass Ordinance No. 11-01
at second reading by title.

Resolution of second reading and opening of public hearing.

Motion to Open Public Hearing

Motion to Close Public Hearing

Motion to pass ordinance No. 11-01 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law

Ordinance No. 11-02

(Crossing Guard Salaries)

Motion to introduce and pass Ordinance No. 11-02
At first reading by title.

Resolution authorizing publication of Ordinance No. 10-05
and scheduling public hearing.

CONSENT AGENDA

All of the following items have been determined to have the unanimous consent of all Members of the Council, and will be enacted in one motion. Should any item require independent consideration, any Member of the Council may have such item removed from the Consent Agenda.

1. Approval of Risk Management Consultant
2. Tax Refunds (6)
3. Tax Transfer Credit (2)
4. Return of Construction Code Fees
5. Raffle License #796 – Angels of Hope
6. Health Service Agreements
7. Transfers (3)
8. Temporary Fund Request Resolution
9. Return of Recreation Fee
10. Raffle License #797, #798, #799 – Hawes School HSA