

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
PUBLIC PORTION/PUBLIC MEETING  
JUNE 13, 2011**

Call to Order – 7:30 P.M.

Salute To Flag

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

Reading of Total List of Bills

Report of Mayor (5 minute maximum)

Report of Administrator (5 minute maximum)

Report of Council (5 minute maximum)

**APPROVAL OF MINUTES**

May 9, 2011 Public and Conference (All Vote)

**PUBLIC DISCUSSION**

Motion to Open Public Discussion

Motion to Close Public Discussion

**ORDINANCE**

Ordinance No. 11-12

(Hours of Store Operations – Retail Businesses)

Motion to introduce and pass Ordinance No. 11-12  
at first reading by title.

Resolution authorizing publication of Ordinance No. 11-12  
and scheduling public hearing.

**PUBLIC HEARING - BUDGET AMENDMENT**

Resolution of Approval of Self-Examination of Budget

Motion to Open Public Hearing Budget Amendment

Motion to Close Public Hearing Budget Amendment

Resolution to Adopt 2011 Municipal Budget

**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. Veteran Tax Exemption - Taxes
2. Cancellation of Veteran Tax Exemption
3. Return of Engineering Escrow
4. COAH Representative – J. Do
5. COAH Representative - Planner
6. Transfer Liquor License – Charlie Browns
7. Liquor License Renewal 2011-2012
8. Death Benefits – Fireman
9. Leave of Absence
10. Audit Certification Resolution