

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/CONFERENCE MEETING
DECEMBER 19, 2011**

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

November 1, 2011 Conference (All)

November 21, 2011 Public & Conference (Hrbek Abstain)

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

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. Firehouse Parking Permits
2. Health Registrar
3. Return of Engineering Escrow (4)
4. Tax Refund
5. Bloodborne Pathogen Contract