

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

PUBLIC PORTION/CONFERENCE MEETING

July 25, 2011

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

June 27, 2011 Public and Conference (All Vote)

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 11-14 (Possible)
(Deputy Clerk Ordinance]

Motion to introduce and pass Ordinance No. 11-14
at first reading by title.

Resolution authorizing publication of Ordinance No. 11-14
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. Corrective Action Plan – 2010 Audit
2. Raffle License #809, #810, #811 – Ramsey Public Ed Foundation
3. Raffle License #812, #813 – Franklin Lakes Borough Ed. Fd.