

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

PUBLIC PORTION/CONFERENCE MEETING

MARCH 28, 2011

Call to Order – 7:30 P.M.

Salute To Flag

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

APPROVAL OF MINUTES

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 11-03

(Recreation Fees)

Motion to introduce and pass Ordinance No. 11-03
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. 11-03 on second and final
reading, submit same to the Mayor for her approval and
thereafter be published according to law

Ordinance No. 11-06 (POSSIBLE)

(Cell Tower Dimension Restriction)

Motion to introduce and pass Ordinance No. 11-06
at first reading by title.

Resolution authorizing publication of Ordinance No. 11-06
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. Tax Refund
2. Return of Performance Bond
3. Return of Engineering Escrow
4. Raffle License #800 and #801 – Our Lady of Mercy
5. Raffle License #802 and #803 – Wyckoff Family YMCA
6. Return of Soil Movement Escrow
7. Appointee – Public Library Board of Trustees
8. Transfers (2)
9. Temporary Fund Request Resolution (2)