

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
PUBLIC PORTION/CONFERENCE MEETING
NOVEMBER 21, 2011**

Call to Order – 7:30 P.M.

Salute To Flag

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

Appointment of Advisory Board of Health Member

APPROVAL OF MINUTES

PUBLIC DISCUSSION

Motion to Open Public Discussion

Motion to Close Public Discussion

ORDINANCE

Ordinance No. 11-17

(Antenna Dimension Restrictions]

Motion to introduce and pass Ordinance No. 11-17
at first reading by title.

Resolution authorizing publication of Ordinance No. 11-17
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. Engineering Escrow Refunds (2)
2. Developer’s Agreement Refund
3. Tax Sale Redemptions (2)
4. Municipal Alliance Grant Application
5. Opposition to United Water Rate Increase
6. Late Closing Dog House Saloon & Grill
7. Recreation Refund - Basketball

**TOWNSHIP OF WASHINGTON
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CONFERENCE PORTION/CONFERENCE MEETING**

NOVEMBER 21, 2011 (REVISED)

PRIORITY

- a. Exit 168 Light (FG)
- b. No Parking Between Jackson and Hoover (JD)
- c. Building/Planning/Zoning Position (Attachment)(LC)
- d. Ordinance Not To Exceed Budget Line Items (FG)
- e. Custodian of Records (FG) (Attachment) (Page 4)

UPDATE

- a. Shared Services/Dispatching (SC)
- b. Police Contract Negotiation Timing (JD)
- c. Hickory/Walnut St. Property Purchase (Attachment)
- d. Pascack Road and Washington Avenue (RH)
- e. Personnel Manual Ordinance
- f. Administrator Search (JD)

CLOSED SESSION

Motion to go into Closed Session

- a. Possible Litigation (Pascack Road & Washington Avenue)
- b. Cell Tower Negotiations
- c. Police Ordinance – Table of Organization

Motion to Close Closed Session

ADJOURNMENT