

**TOWNSHIP OF WASHINGTON  
BERGEN COUNTY, NEW JERSEY  
PUBLIC PORTION/PUBLIC MEETING  
SEPTEMBER 12, 2011**

Call to Order – 7:30 P.M.

Salute To Flag

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

Paige Fisher to Attend for Questions on Bond Ordinance

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**

July 11, 2011 Public and Conference (Beckmeyer Abstain)

July 25, 2011 Public and Conference (All Vote)

August 1, 2011 Public and Conference (All Vote)

**PUBLIC DISCUSSION**

Motion to Open Public Discussion

Motion to Close Public Discussion

**ORDINANCE**

Ordinance No. 11-14

(Deputy Clerk Ordinance)

Motion to introduce and pass Ordinance No. 11-14  
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. 11-14 on second and final  
reading, submit same to the Mayor for her approval and  
thereafter be published according to law.

Ordinance No. 11-15  
(Certificate of Continued Occupancy)

Motion to introduce and pass Ordinance No. 11-15  
At first reading by title.

Resolution authorizing publication of Ordinance No. 11-15  
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. Bond Ordinance Resolution – Combination of 25 Ordinances
2. Bond Ordinance Resolution – Form of Bonds, Notice of Sale and Summary of Sale.
3. Veteran Permanent Disability Property Tax Exemption
4. Tax Installment Request
5. Return of Engineering Escrow
6. Shared Service with Westwood for Electronic Recycling
7. Chapter 159 Clean Communities Grant FY 2011
8. CD Grant – Senior Citizen Activities
9. Authorization to Sign CD Grants
10. Municipal Representative for Open Space Committee
11. State Contract Vendors
12. Memorial Field Park & Playground Equipment Upgrades  
Open Space Grant
13. Free Public Library Trustee
14. Raffle License #816, #817, #818 - IHA