

**Township of Washington
Agenda
Council Meeting
December 28, 2011
Washington Township Municipal Building
6:00 P.M.**

Call to order:

Pledge to the flag:

Sunshine Law:

Christopher Del Borrello, Council President
This is a regular meeting of the Township of Washington. Notice was given to two newspapers serving the Township and posted on the bulletin board in the Municipal Building, wherein, it is stated that this Council will meet at this time and this place.

Awareness:

Christopher Del Borrello, Council President
Fire exits are located in the direction I am indicating. In case of fire, you will be notified in the following way: bell, horn, or public address system. If you are alerted for fire, please move in a calm, orderly manner to the nearest smoke free exit or as directed by the establishment over the public address system.

Roll call:

ORDINANCE #16-2011:
Public Hearing

ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON (ESTABLISHING ATTENDANCE REQUIREMENTS)

This Ordinance will establish a policy requiring all elected officials and appointed members to any board or committee to attend at least 70% of the scheduled meetings.

RESOLUTION #154-2011:

A RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2011 YEAR END STATEWIDE CRACKDOWN

RESOLUTION #155-2011:

RESOLUTION AUTHORIZING A TRANSFER OF BUDGET APPROPRIATIONS

For the year 2011 there is a need to transfer funds from certain budget appropriations to line items with inadequate funds. N.J.S.A. 40A-4-58 permits certain transfer of funds when necessary during the last two months of the fiscal year.

RESOLUTION #156-2011:

RESOLUTION TO CANCEL 2011 OPEN BALANCES LESS THAN \$10.00 FOR PROPERTY TAXES

RESOLUTION #157-2011: RESOLUTION AWARDING THE BID FOR THE BELLS LAKE
GUIDERAIL IMPROVEMENTS AT IRWIN LAKE TO M.L.
RUBERTON CONSTRUCTION CO IN THE AMOUNT OF \$63,151.75

Approval of Bill List: Bill List #1, #2

Approval of Minutes: October 26, 2011
November 9, 2011
December 14, 2011
Closed Session October 26, 2011

Reports:

Public Participation:

Adjourn:

Announcements:

- The Reorganization Council meeting will be on January 4, 2012 at 7 PM.