

MINUTES OF REGULAR MEETING HELD JULY 5, 2005

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 8:00 P.M.

Roll Call: Turner, Buoye, Glaser, Van Deursen, Oakley and Woykowski.
6 Present.

Absent: Housel – 1 Absent.

Also Present: Richard J. Sheola, Borough Manager
Richard P. Cushing, Esq., Municipal Attorney
Linda L. Hendershot, RMC/CMC, Borough Clerk

Mayor Van Deursen led everyone in the flag salute.

Mayor Van Deursen read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

MINUTES:

Mayor Van Deursen entertained additions or corrections to the minutes of the regular meeting held June 21, 2005. Some minor corrections were noted on Page 4, Page 8, and Page 12 of which the Clerk noted.

It was therefore moved by Woykowski, seconded by Turner that the minutes of the regular meeting held June 21, 2005 be approved as corrected.

Roll Call: Oakley, Turner, Van Deursen, Buoye and Woykowski – Ayes: 5,
Nays: 0, Abstained: Glaser.

Motion carried.

COMMUNICATIONS:

The following communications were entered into the Record:

- 1) NJ State League RE: Information for Home Improvement Contractors;
- 2) NJ State League RE: Kelo vs New London-Eminent Domain;
- 3) NJ State League RE: Directive to Prohibit Racial Profiling;
- 4) NJ State League RE: State Budget Ready for Passage.

Mayor Van Deursen entertained a motion to acknowledge, receive and file the communications.

It was moved by Glaser, seconded by Turner that the communications numbered #1 thru 5 be acknowledged, received and filed.

Discussions: None.

Ayes: 6, Nays: 0.
Motion carried.

AUDIENCE:

Mayor Van Deursen entertained remarks, petitions, statements and testimony from guests in the audience on items that were not part of the agenda.

Kathy Halpin, 86 Carlton Ave. wanted to express thanks and appreciation on behalf of the Committee to the Police Department and all of the volunteers who made the Fourth of July Celebration a huge success.

Mayor Van Deursen thanked Mrs. Halpin on behalf of the Council for her leadership and organizational skills that made this big event happen. She is to be commended. Mrs. Halpin accepted on behalf of the entire committee. Mrs. Halpin did report that they are low of funds. If anyone did not make a donation to the Fourth of July Celebration it still would be gratefully appreciated. Mayor Van Deursen suggested that letters of thanks be sent to all of the volunteer organizations and departments who assisted in putting together the Fourth of July Celebration.

Councilwoman Woykowski also thanked Andrea of the Express Times for her excellent coverage of the event. Her article was very much appreciated.

Anthony Perricone, 112 Sunrise Terrace was concerned with the Sunrise Terrace area project. The street is in serious disrepair and portions of the street are caving in. Mayor Van Deursen explained that this street is scheduled to begin work very shortly. The project is on the agenda for authorization this evening. A press release will be going out to the public on the streets that are going to be done this year.

The Mayor urged everyone to write a letter if they have a concern with their street. The Council will consider these projects during their Capital Project review of streets to be considered for reconstruction.

Councilman Turner was concerned as to when the contractor would begin N. Prospect Street. Due to weather conditions the contractor has been delayed in starting here in the Borough. This project has been combined with a couple of other small projects that will be done first prior to completing N. Prospect Street.

Robert Mayer, N. Prospect St. commented on the N. Prospect Street being the last project to be done and questioned why a definite date could not be given to him?

Councilman Turner noted that N. Prospect Street should be of the highest priority. Manager Sheola noted that the contractor cannot give a definite date due to weather conditions, etc.

Mr. Mayer was still very much concerned with speeding on N. Prospect Street. He noted that the Chief ran radar on the street during the hours that were not actually warranted. The hours he specified were 2-3 PM, 5-5:30 PM and 6:30-7 PM. Mr. Mayer noted that cars speed on N. Prospect Street sometimes going as fast as 50 M.P.H. He suggested that speed bumps be looked into. Hampton and Glen Gardner have initiated them.

Mr. Mayer is concerned with the safety of the children in this area. Something should be done before a child is killed.

Mayor Van Deursen noted that were having problems with many of the streets within the Borough regarding speeding. The Mayor suggested that another memo be sent to the Police Chief regarding the N. Prospect Street speeding problem.

Speed bumps should also be investigated.

Hearing no further comments from the audience it was moved by Glaser, seconded by Oakley that the audience portion of the meeting be closed.

PRESENTATION:

Lance Rosza, Superintendent – Memorial School – Parking Lot – First Aid Building

Lance Rosza gave a brief summary of a joint meeting he had approximately a year ago with Borough Manager Fisher and members of the Fire Department. The school would like to enter into an Interlocal Agreement with the Borough to help build and construct a parking area which would provide 31 additional parking spaces to be utilized by the school staff as well as borough staff for much needed additional parking.

The school would provide the material and equipment and the Borough would provide the labor and an operator for the heavy equipment. It is hopeful that the project could be combined with a project the Borough is doing on Belvidere Avenue and Church Street.

The cost of the project is estimated between \$ 50,000.00 to \$ 80,000.00.

The school would like to enter into an Interlocal Lease Agreement for the next ten (10) years at a \$ 1.00 per year for use of the lot. The lot would be 90' x 150' and would provide 31 parking spaces. The school staff would probably only utilize 12 of those spaces during the day. This would provide initial parking for the Borough staff and emergency services.

Proposed Parking Lot

(Cont'd.)

The entrance to this lot would be from the existing municipal lot.

Councilwoman Glaser was concerned with overflow of traffic on Taylor Street and E. Church Street. The traffic for utilizing these spots would be early morning prior to school traffic starting. Councilwoman Glaser questioned where the funding would come from given both the Borough's budget and the School's budget did not appropriate funds for this project?

Mr. Rosza indicated that the school is trying to obtain permission to utilize money from their building fund project that was not expended.

Chuck Alleger from the Fire Department commented on the project and felt that the project did have merit and additional parking is needed. During their discussions it was recommended that there be no access to the Emergency Squad building and no access to Taylor Street during school hours.

Manager Sheola indicated that the project does warrant more study and investigation with the respective departments involved. No formal action was taken until more details are worked out.

REPORTS:

It was moved by Glaser, seconded by Turner that the Road Department O.T., Trial Balance, Borough Clerk's, Building Permits and Borough Manager's reports be acknowledged, received and filed.

Discussion: Extensive discussion followed on items on the Borough Manager's report.

The Borough Manager addressed some items in his report and advised that the Pershing Avenue Sewer Extension bids will be received on July 26th and expected award will be at the August 2nd meeting. Mrs. Kimble has been so advised.

The initiation of a new procedure for handling Block Parties through the Manager's office was discussed. Councilwoman Woykowski and Councilwoman Glaser noted that all parties affected by the block party should certainly be contacted or notified in some fashion.

The Manager prepared an Organizational Chart that is consistent with our present administrative section of the Borough Code. This will be reviewed prior to January of 2006. There is some areas that are less than adequate and should be updated.

Councilwoman Woykowski noted that there is a need to see further clarification with respect to the Recreation Commission.

The preparation of the agenda packets were discussed and where additional information is required if Council feels the need for further details.

Mayor Van Deursen stated that Council does not need to feel pressured to act on an agenda item if they feel additional information is warranted. It can be tabled. The purpose of providing the agenda the Friday prior to the meeting is to give Council adequate time to review the agenda and ask for additional information through the Manager's office or the Clerk's office. The agenda is prepared by the Manager and the Clerk. However, a Council person can request an item to be placed on the agenda. Specific requests for placement of a matter on the agenda will have the initials of the person requesting the agenda item.

With respect to some of the reports, Councilman Turner felt that some of the reports should have more explicit detail, particularly the Code Enforcement Report and Road Department O.T. report.

Councilwoman Glaser also commented on the Trial Balance. She is more interested in the income statement side of the accounts. The budget to actual report is the more critical that Council should be receiving. Manager Sheola will be meeting with the CFO to see that more adequate reports are forthcoming.

VOUCHERS:

Mayor Van Deursen entertained additions or questions with respect to the vouchers and claims for payment.

Some questions were asked of the Manager of which he answered. One dealt with check numbers being repeated. The Manager explained that under the new purchasing system there may be repeated Check #'s because separate accounts are being charged. In some instances there made be a P.O. # authorized for the entire month to a certain supplier that a department deals with on a regular basis.

Hearing no further questions, it was moved by Buoye, seconded by Turner that the vouchers and claims be paid in the amount of \$1,343,900.22 and the handwritten vouchers for the month of May in the amount of \$ 211,293.69 as reflected in the debit/credit memorandum on file in the Collector/Treasurer's office.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Buoye and Woykowski.

Ayes: 6, Nays: 0.
Motion carried.

OLD BUSINESS:

Discussion Downtown Land Use Amendments

Discussion was held regarding some proposed downtown land use amendments that would require an ordinance to amend the Borough's Zoning and Land Development ordinance.

Mr. Jim Sheldon, Director of the Downtown Business District explained that these recommendations have been recommended by the Planning Board and the Planner, Carl Hintz and are the result of at least a year's worth of work. These are regulations that should be required in the downtown business district.

Council discussion ensued at which time, it was moved by Turner, seconded by Glaser that the ordinance be prepared for a future meeting for Council's consideration.

Discussion: Councilwoman Oakley questioned whether everyone would have to come into compliance once these regulations are placed on the books? Those grandfathered in prior to this regulation would be allowed to remain. It would only apply to new construction.

Councilwoman Woykowski questioned whether this is what the Planning Board is recommending? This has been reviewed by the Planning Board and they are endorsing the amendments.

Roll Call: Woykowski, Buoye, Van Deursen, Turner, Glaser and Oakley.

Ayes: 6, Nays: 0.
Motion carried.

NEW BUSINESS:

Application for Raffle License – St. Joseph Catholic Church

An application for raffle license was submitted from St. Joseph Catholic Church. The Clerk reported that the application was in order and fees paid.

It was moved by Glaser, seconded by Turner that the Clerk be authorized to issue a license to St. Joseph's for their raffle license.

Roll Call: Woykowski, Buoye, Turner and Glaser. – Ayes: 4, Nays: 0.
Abstained: Van Deursen and Oakley – Motion carried.

Resolutions #122-2005 - #123-2005 and #124-2005

The following Resolutions were moved by Glaser, seconded by Oakley and adopted:

RESOLUTION #122-2005

A RESOLUTION TO VOID MULTIPLE STALE-DATED CHECKS

WHEREAS, according to the Treasurer's records, the following Public Assistance Trust Fund II checks have not been cashed and returned to the Washington Borough Treasurer's office; and

WHEREAS, the Treasurer's office has determined that the checks are stale-dated; and

<u>CHECK #</u>	<u>CHECK ISSUE DATE</u>	<u>TOTAL</u>
#65442	September 10, 2001	\$ 49.00
#353	August 1, 2002	140.00
#426	January 2, 2003	75.00
#806	June 2, 2005	210.00
#870	August 1, 2005	41.00
#910	September 3, 2004	575.00
#933	September 26, 2004	1,240.00
#938	October 1, 2004	375.00
#971	December 1, 2004	49.00
#993	January 2, 2005	210.00
#1006	January 17, 2005	560.00
#1035	March 1, 2005	74.00

WHEREAS, the Treasurer is requesting permission to void the above checks from the Washington Borough Public Assistance II Trust Fund Account.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, that the Treasurer be authorized to void the above checks, totaling \$ 3,598.00.

Roll Call: Woykowski, Buoye, Glaser, Turner, Oakley and Van Deursen.

Ayes: 6, Nays: 0.
Motion carried.

RESOLUTION #123-2005

**A RESOLUTION AUTHORIZING THE REFUNDING OF
AN OVERPYAMENT OF THE BOROUGH'S
SEWER SERVICE CHARGE.**

WHEREAS, according to the Treasurer's records, there is an overpayment showing on the following property; and

<u>BLOCK/LOT</u>	<u>PROPERTY OWNER/ PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>
101/15.03	Kaye, Karen 7 Ramapo Way	\$ 43.00

The former owner made an overpayment during the closing procedures on the above property location. A refund of \$ 43.00 should be mailed to:

Karen Kaye
333 Aurora Street
Phillipsburg, NJ 08865

WHEREAS, the Borough Treasurer's office has received a written request that the above amount be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Borough Treasurer is authorized to refund the above overpayment amount.

Roll Call: Turner, Woykowski, Glaser, Oakley, Van Deursen and Buoye.

Ayes: 6, Nays: 0.
Motion carried.

RESOLUTION #124-2005

**A RESOLUTION AUTHORIZING THE REFUNDING OF
AN OVERPAYMENT OF THE BOROUGH'S
SEWER SERVICE CHARGE**

WHEREAS, according to the Treasurer's records, there is an overpayment showing on the following property; and

<u>BLOCK/LOT</u>	<u>PROPERTY OWNER/ PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>
100/48	Lanzara Construction Co. 17 Marble Street	\$ 86.00

The former owner made an overpayment during the closing procedures on the above property location. A refund of \$ 86.00 should be mailed to:

Thomas T. Lanzara
59 Hillside Road
Chester, NJ 07930

WHEREAS, the Borough Treasurer's office has received a written request that the above amount be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Borough Treasurer is authorized to refund the above overpayment amount.

Roll Call: Turner, Buoye, Glaser, Van Deursen, Woykowski and Oakley.

Ayes: 6, Nays: 0.
Motion carried.

Resolution #125-2005 – Increase in the Bid Threshold

The following Resolution was moved by Buoye, seconded by Woykowski and adopted:

RESOLUTION #125-2005

**RESOLUTION INCREASING THE BID THRESHOLD
PURSUANT TO NJSA 40a:11-3(a)**

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$ 25,000; and

WHEREAS, NJSA 40A:11-3(a) permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, Richard J. Sheola was appointed Qualified Purchasing Agent for the Borough of Washington on December 21, 2004; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey the bid threshold for the Borough of Washington is hereby increased to \$ 29,000 as provided by NJSA 40A:11-3(a).

Discussion: Councilman Turner questioned why the bid threshold should be increased. Manager Sheola noted that this is a regular bump-up recommended by the Division of Local Finance.

Roll Call: Buoye, Woykowski, Van Deursen, Turner, Glaser and Oakley.

Ayes: 6, Nays: 0.
Motion carried.

Resolution #126-200 – To consider Authorizing the Sale of Personal Property

The following Resolution was moved by Glaser, seconded by Oakley and adopted:

RESOLUTION #126-2005

**RESOLUTION FOR SALE OF BOROUGH PERSONAL
PROPERTY NO LONGER NEEDED FOR
PUBLIC USE.**

WHEREAS, the Borough has items of personal property for which it no longer has any public use; and

WHEREAS, State Law allows the Borough to offer for public sale any item no longer needed for public use.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey as follows:

1. The public property which is described in the attached list (hereinafter “PERSONAL PROPERTY” or “PROPERTY”), is no longer needed for public use by the Borough of Washington;
2. Said PERSONAL PROPERTY shall be sold to the highest bidder at public sale to be held on the date, time and place listed below;
3. The notice of the time, date and place of the sale, together with a description of the items to be sold and the conditions of the sale shall be published in the newspaper listed below, which newspaper circulates in the BOROUGH. Such sale shall not be held less than seven (7) days nor more than fourteen (14) days after the latest publication of the notice thereof.
4. If no bids are received the PROPERTY may then be sold at private sale without further publication or notice thereof, but in no event at less than the estimated fair value; or the BOROUGH may, if it so elects, reoffer the PROPERTY at public sale. As used herein, “estimated fair value,” means the market value of the PROPERTY between a willing seller and a willing buyer less the cost to the BOROUGH to continue storage or maintenance of any PERSONAL PROPERTY to be sold pursuant to this resolution.
5. The BOROUGH may reject all bids or any individual bids if it determines such rejection to be in the public interest. In any case in which the BOROUGH has rejected all bids, or any individual bids, it may readvertise such PERSONAL PROPERTY for a subsequent public sale. If it elects to reject all bids at a second public sale, pursuant to this section, it may then sell such PERSONAL PROPERTY without further publication or notice thereof at private sale, provided that in no event shall the negotiated price at private sale be less than the highest price to any bid rejected at the preceding two public sales and provided further that in no event shall the terms or conditions of sale be changed or amended.
6. The minimum bid for the PROPERTY shall be as noted and each bid submitted must be in at least that amount or more.

7. The PROPERTY shall be sold “as is” without any representation as to quality or condition.

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8. All bids must be sealed in an envelope and marked “Official Bid” in the lower right-hand corner. All bids must clearly identify the item or items bid upon and the bid prices offered next to each individual item. All bids must be clearly written in ink.
9. Payment by the highest bidder must be made in full within ten (10) business days, after notice of award is given, by either cash, certified check or money order payable to ”Treasurer, Borough of Washington within seven (7) business days after payment is received by the BOROUGH. Failure to remove the PROPERTY shall result in a storage charge of \$ 5.00 per day for each day that the PROPERTY remains unclaimed.
10. Items offered at public sale are available for inspection during the hours of 9:00 A.M. – 12 Noon and 1:00 P.M. – 3:30 P.M. Monday through Friday, excluding holidays. Inquiries as to the location of items may be made at the Borough Manager’s Office, 100 Belvidere Avenue, Washington, New Jersey, (908) 689-3600.
11. The date, time and place of the sale are as follows:
 - a. Date: Wednesday, July 27, 2005,
 - b. Time: 10:00 A.M.
 - c. Place: Council Chambers, Second Floor, Borough Hall, 100 Belvidere Avenue, Washington, NJ.
12. The sale shall be advertised in the following newspaper:
 - a. Name of Publication: Star Gazette
 - b. Date of Publication: Thursday, July 14, 2005

Bicycles
Make

Color

Serial #

Barbie Rand	Pink	
Silver Cycle	Yellow	10777
Cascade Ridge FS Elite	Purple	RM 30657270
Next	Light Blue	LWDCO 32081

Royce Union
Huffy
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Green
Blue
SNHEE03177571

Bicycles

Make

Color

Serial #

Huffy	Blue	NE02L33556
Huffy	Purple	ACAO1B004545
Wind Spirit	Red	C80214127904
Road Master	Blue	F03070021627
Huffy	Black	26534-9159412H7889
Camel	Blue	HUNG1H 76-7
Sovereign	Red	718-473520 71100286
Mongoose	Chrome	HOGH022066
Road Master	Pink	HL1285994
Next	Pink	00TD122531
Murray	Burgundy	4-9090X 28-050794
Murray	Light Blue	7J80271371C26470-61
Huffy	Black	33567-90023815H8850
Huffy	White/Green	03432 HUFFY K4532
Huffy	Purple	K0143-801833C11C
Next	Maroon	GT021D9143966
Phoenix	Blue	AV927903
Nishiki	Maroon	KA12308
Barbie	Pink	1340687
Fuji	Blue	1F4J0446
Magna	Black	97TD093589
Road Master	Purple	3K51692841
Murray	Purple	44X2156
Pacific	Chrome	HJ0463286
Mongoose	Blue	C000530373
Peugot	Burgundy	B503
MGX	Black	030110613
Murray	Pink	4-6965-0822 94
Raleigh	White/Green	T38C9R0662
Columbia	Green	11761416
Street Runner	White/Red	61125698489451890
Pacific	Blue	
AMF	Gray	T0900191
Huffy	Red	26589
Columbia	Blue	0930521046
Rallye	Purple	M984053079
Huffy	Black/Green	333440024412H5055
Boss	Light Blue	155-10

Frame (no wheels/handlebars)	Black	94235
Frame (no wheels/handlebars)	Black	70603

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Bicycles

<u>Make</u>	<u>Color</u>	<u>Serial #</u>
Pacific Scooter	Chrome	

Equipment

<u>Year</u>	<u>Make/Model</u>	<u>VIN or Serial Number</u>
1985	TARCO Vacuum TTL 1	2417
1990	Ford New Holland 710 Leaf Loader	537-879

Miscellaneous Items

- 1 Lot Miscellaneous Personal Computers, Printers Peripherals

Discussion: Councilman Turner questioned whether the bicycles could perhaps be donated to a non-profit organization such as Warren Central Youth Association? They must be offered for sale first.

Manager Sheola noted that he would like Council's permission this year to auction the vehicles off on e-bay. He must apply to the Department of Community Affairs, Division of Local Government Services for permission first.

Roll Call on Resolution: Oakley, Glaser, Turner, Van Deursen, Woykowski and Buoye.

Ayes: 6, Nays: 0.
Motion carried.

It was further moved by Glaser, seconded by Oakley that the Manager be authorized to apply to the Department of Community Affairs, Division of Local Government Service for permission to conduct an e-bay auction for sale of the Borough's vehicles.

Roll Call: Woykowski, Buoye, Van Deursen, Oakley, Glaser and Turner.

Ayes: 6, Nays: 0. – Motion carried.

Resolution #127-2005 – To Void a Check

The following Resolution was moved by Glaser, seconded by Oakley and adopted

RESOLUTION #127-2005

TO VOID A CHECK

WHEREAS, Check #045956 was written October 20, 2004 on Washington Borough's Operating Fund #8012360230 in the amount of \$ 50.00 and payable to the Warren County League of Municipalities; and

WHEREAS, the Treasurer's office was made aware that this check has been judged to be stale-dated.

WHEREAS, the Treasurer's office has attempted to contact the Warren County League Treasurer with no response.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington that the Treasurer be authorized to void check #045956.

Roll Call: Woykowski, Buoye, Turner, Van Deursen, Glaser and Oakley.

Ayes: 6, Nays: 0.
Motion carried.

Resolution #128-2005 – Authorizing the application for the 2006 Municipal Alliance

The following Resolution was moved by Glaser, seconded by Turner and adopted:

RESOLUTION #128-2005

**A RESOLUTION AUTHORIZING THE
SUBMISSION OF A MUNICIPAL ALLIANCE
GRANT APPLICATION TO THE
COUNTY OF WARREN.**

WHEREAS, the Warren County Department of Human Services provides Municipal Alliance grants for drug prevention and education purposes; and
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WHEREAS, the Borough of Washington desires to further the public interest by obtaining funding from the County of Warren for the Borough's Municipal Alliance for calendar year 2006.

NOW, THEREFORE, the Mayor and Council of the Borough of Washington, in the County of Warren and State of New Jersey resolves that Dorothy E. Repsher or the successor to the office of Municipal Alliance Chairperson is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Governor's Council on Alcoholism and Drug Abuse Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to comply with the Statement of Assurances and adhere to all fiscal requirements.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren and State of New Jersey:

1. That the Municipal Alliance Committee Chairperson, Mayor, Deputy Mayor and one other council member of the above named body or board is hereby authorized to make application for and, in the event of grant award, to execute an agreement and any amendment thereto with the County of Warren for 2006 Municipal Alliance Grant funding;
2. That the applicant will provide a cash matching share in the amount of \$6,320.00 in its 2006 Municipal Budget;
3. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its execution of the grant; and
4. That this resolution shall take effect immediately.

Discussion: Council was interested in having a report from the Municipal Alliance regarding their programs. Manager Sheola will advise Chairperson Dorothy Repsher.

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Resolution #129-2005 – Awarding Contract for Reconstruction of Sunrise Terrace and Pickel Avenue

The following Resolution was moved by Glaser, seconded by Oakley and adopted:

RESOLUTION #129-2005

**A RESOLUTION AWARDING CONTRACT FOR
RECONSTRUCTION OF SUNRISE TERRACE
& PICKEL AVENUE**

WHEREAS, the Borough publicly bid the construction of said project and on April 14, 2005 opened the bids for the project; and

WHEREAS, two bids were received for the project and the contractor submitting the lower price agreed to honor the pricing until July, 2005; and

WHEREAS, the Mayor and Council of the Borough of Washington wish to award the contract for this work as it is in the best interest of the Borough of Washington.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey award a construction contract to Lar Contracting, Inc., PO Box 5275, North Branch, NJ 08876 funded by Ordinance #8-2005, Account 0-00-0140-2-3033-3355 with the Sufficiency of Available Funds Statement made part of this Resolution; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Lar Contracting, Inc., Robert Miller, CME, Borough Engineer and Kay Stasyshan, Borough Treasurer.

Roll Call: Buoye, Van Deursen, Turner, Glaser, Oakley and Woykowski.

Ayes: 6, Nays: 0.
Motion carried.

Council Remarks:

Mayor Van Deursen polled the Council for their remarks.

Councilman Turner requested that the Manager find out the exact course of action that the contractor is going to take on North Prospect Street with an estimate of how long it will take to complete the work on N. Prospect St. and when they will be able to begin construction?

Councilwoman Glaser commended the Washington Celebrates America Committee for the wonderful Fourth of July celebration the community had.

Councilwoman Oakley also thanked the Committee for their wonderful and fantastic job they did, particularly the fireworks.

Councilwoman Woykowski commended the Committee as well and noted that there were participants from all of the County.

Councilwoman Woykowski requested that she would like to see a follow-up on the memo that was sent to Chief Cortellesi regarding Mr. Mayer's concerns with speeding on N. Prospect Street.

Councilman Buoye also commended the Committee for the wonderful atmosphere generated in the community as a result of the Fourth of July Celebration.

Mayor Van Deursen agreed with all of the remarks extended to the Washington Celebrates America Committee. She urged more people to work with the Committee that Kathy Halpin has organized. There is a lot of work for one person to bring together and it is very stressful. Mrs. Halpin could use more movers and shakers to work on the Committee.

Councilwoman Woykowski stated that the web-site will be updated for Washington Celebrates America and a request for volunteers will be solicited. It was noted that the volunteers can be from all over.

It was moved by Glaser, seconded by Oakley that Council take a short recess at 9:40 PM prior to going into Executive Session to discuss personnel, litigation and negotiations.

Ayes: 6, Nays: 0.

Motion carried.

Council reconvened at 10 PM and went into Executive Session with everyone present.

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It was moved by Glaser, seconded by Oakley that the Council go out of Executive Session and back into open session at 11:25 PM.

Ayes: 6, Nays: 0.
Motion carried.

Hearing no further business to come before Council, it was moved by Glaser, seconded by Oakley that the meeting be adjourned at 11:25 PM.

Marianne Van Deursen, Mayor

Linda L. Hendershot, RMC/CMC
Borough Clerk