

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**June 15, 2010**  
**7:30 PM**

**STATEMENT OF ADEQUATE NOTICE:**

**ROLL CALL:** Clerk will call the Roll

**EXECUTIVE SESSION:**

Resolution 133-2010 Executive Session

**PROCLAMATIONS:**

Mary Finnegan  
Dave Hackney

**MINUTES:**

Regular Meeting of May 18, 2010

**CORRESPONDENCE:**

Manager Phelan Re: Garbage Collection Costs  
Dawn Higgins Re: Harding Drive Block Party

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

1. Ordinance 9-2010 CABLE TELEVISION FRANCHISE  
(Introduction)

2. Ordinance 7-2010 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY TO THE WASHINGTON BOROUGH VOLUNTEER FIRE COMPANY FOR NOMINAL CONSIDERATION (Public Hearing/Adoption)

## **REPORTS**

1. Issues and Details
2. Managers Reports (redacted version)
3. CFO Report May 2010
4. Tax Collectors Report May 2010

## **COMMITTEE REPORTS**

DPW Garage Committee	Website Committee
Sewer Committee	Cable Committee
Streets Committee	Grant Committee
Finance Committee	
Park Committee	
Shared Services Report	
Senior Services Committee	

## **OLD BUSINESS:**

2010 Budget Discussion (as needed)  
Follow-up Discussion on Refuse Collection Options

## **NEW BUSINESS:**

1. Resolution 126-2010 Adjust Sewer Billing EDU
2. Resolution 127-2010 Redemption of Tax Sale Certificate
3. Resolution 128-2010 Redemption of Tax Sale Certificate
4. Resolution 129-2010 Redemption of Tax Sale Certificate

5. Resolution 130-2010 Supporting the Preservation of Dedicated Library Funding for Municipal Public Libraries
6. Resolution 131-2010 Protesting Cuts to Funding to the New Jersey State Library and its Statewide Programs to Public Libraries
7. Resolution 132-2010 Redemption of Tax Sale Certificate
8. Resolution 134-2010 Adopting Cafeteria Plan 125 More Specifically known as and Entitled "Borough of Washington Premium Only IRS Code Section 125 Plan" Attached hereto
9. Resolution 135-2010 Retail Consumption License Renewal Linsco, t/a Scotty's Stadium Club
10. Resolution 136-2010 Retail Consumption License Renewal VMI of Washington, t/a Enzo's
11. Resolution 137-2010 Retail Consumption License Renewal Washington Inn Inc. t/a Felix's Tavern
12. Resolution 138-2010 Retail Consumption License Renewal Grama, Inc. t/a Mediterranean Bistro
13. Resolution 139-2010 Retail Distribution License Renewal Warren County Discount Liquor and Grocery
14. Resolution 142-2010 Refund of Payment of Borough's Sewer Service Charge

**VOUCHERS:**

List Attached

**RECAP**

**COUNCIL REMARKS:**

Remarks, Reports, Discussions

**ADJOURNMENT:** \_\_\_\_\_ P.M.

***PROCLAMATION  
OF THE  
BOROUGH OF WASHINGTON***

**WHEREAS**, Mary Finnegan, through the Warren Hills Regional High School Key Club, has created the Washington Community Garden Association; and

**WHEREAS**, the Association seeks to promote, create, and maintain community and home gardening and to encourage residents to better their community through recreational fulfillment and the community pride and unity that results from community gardening; and

**WHEREAS**, the Association encourages outdoor recreation, intergenerational cooperation among residents, knowledge about sustainable agriculture, better health among participants, and pride in our local community; and

**WHEREAS**, additionally the Community Garden Association seeks individuals and organizations who will grow vegetables that can be distributed through the local food banks; and

**WHEREAS**, Mary has been instrumental in transforming an open parcel of land into a beautiful community garden to be enjoyed by residents for generations to come.

**NOW, THEREFORE, BE IT PROCLAIMED** Scott McDonald, Mayor of the Borough of Washington, in the County of Warren, State of New Jersey, that the heartfelt appreciation of the Mayor and Council of the Borough of Washington and all its inhabitants are hereby expressed that Mary Finnegan is recognized for her countless hours of volunteer work to improve the quality of life for families within the Borough.

**BE IT FURTHER PROCLAIMED** that this Proclamation be duly embossed, signed by the Mayor, publicly presented to Mary Finnegan on June 15, 2010, and forever recorded in the official records of the Borough of Washington, as an everlasting tribute to Mary Finnegan by an appreciative and thankful community.

Presented on the fifteenth day of June, 2010

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Scott McDonald, Mayor

*PROCLAMATION  
OF THE  
BOROUGH OF WASHINGTON*

**WHEREAS**, Dave Hackney has been a Borough resident for many years; and

**WHEREAS**, over the last four (4) years, Dave has been an integral part of Washington Borough Youth Baseball by coordinating and expanding the scope of youth baseball; and

**WHEREAS**, through his volunteer efforts, he has been instrumental in the installation of a batting cage and shed, as well as repairing the field drainage issues at Steinhardt Field; and

**WHEREAS**, he has created the Washington Borough Youth Baseball "Opening Day" ceremonies, which is an event enjoyed by all participants and their families; and

**WHEREAS**, during his involvement, he has served as a coach and mentor to sports-minded children within the Borough.

**NOW, THEREFORE BE IT PROCLAIMED**, by Scott McDonald, Mayor of the Borough of Washington, in the County of Warren, State of New Jersey, that the appreciation of the Mayor and Council of the Borough of Washington and all its inhabitants are hereby expressed that Dave Hackney is recognized for his countless hours of volunteer work to improve the quality of life for families within the Borough.

**BE IT FURTHER PROCLAIMED** that this Proclamation be duly embossed, signed by the Mayor, publicly presented to Dave Hackney on June 15, 2010, and forever recorded in the official records of the Borough of Washington, as an everlasting tribute to Dave Hackney by an appreciative and thankful community.

Presented on the fifteenth day of June, 2010

\_\_\_\_\_  
Scott McDonald, Mayor

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
WASHINGTON BOROUGH COUNCIL MINUTES – May 18, 2010**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:30 P.M.

Roll Call: Housel, Gleba, McDonald, Higgins, Valentine - Present  
Cioni, Boyle – Absent

Also Present: Richard Cushing, Esq. Municipal Attorney  
Richard Phelan, Borough Manager  
Kristine Blanchard, Borough Clerk

Mayor McDonald led everyone in the flag salute.

Mayor McDonald 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.

**CORRESPONDENCE:**

Motion made by Higgins, seconded by Gleba to receive and file the correspondence.

1. Request for Block Party – Friday July 16 with a rain date of July 17.

Motion made by Valentine, seconded by Higgins to allow the block party.

Ayes: 5, Nays: 0  
Motion Carried

**MINUTES:**

Motion made by Higgins, seconded by Gleba to approve the minutes from the April 20, 2010 Regular Meeting.

Councilman Higgins noted one correction.

Ayes: 5, Nays: 0  
Motion Carried

## AUDIENCE

Ms. Penny Shaul -  
Recreation Questions

Ms. Shaul asked what the status was to the questions presented by Beth Uporsky at the last meeting. Manager Phelan stated that he met with both Ms. Uporsky and Mr. Masenior regarding the approval of opening the pool given by Council. Ms. Uporsky's questions were answered. Ms. Shaul requested clarification on the Recreation Department funds. Manager Phelan stated that Ms. Uporsky's request to allow recreation funds to be moved within sports programs was approved by Council as well. Trust fund monies are the only funds that will be moved to offset other sports programs. Manager Phelan stated that any money given to the Recreation Department can not be moved until the end of the year and only by resolution of the governing body. Manager Phelan stated that in 2009 Recreation had more money given to them for capital purchases that we decided against doing. The amount allocated that went back to Council was \$86,000. Ms. Shaul asked Manager Phelan if he would look back and see if any more transfers were done out of Recreation line items. Councilman Higgins explained that when they were a commission the town gave them a donation. Now that they are a department; they need to build the recreation trust account up. Manager Phelan will follow up with Ms. Shaul regarding any recreation transfers.

Joe Kresser - 92 Carlton Ave

Mr. Kresser asked if a person wanted to donate money to recreation how would they go about doing that. Manager Phelan stated that it would need to be specific on where the money was to go and what it was to be used for.

Joe Groff Washington Emergency Squad

Mr. Groff stated that the Emergency Squad will be holding their 75<sup>th</sup> Anniversary Parade next September. They will be using the same parade route that is used for the 4<sup>th</sup> of July celebration. Manager Phelan and Mr. Groff will work on the required paperwork.

Joe DePalma 14 State Street

Mr. DePalma stated that he has been over assessed and therefore over taxed on his property since 1997 due to an error made by the tax assessor. The property size listed on his property card in the Assessors office is completely wrong. Attorney Cushing explained the appeal process to Mr. DePalma. All assessments must be appealed by April 1. Mr. DePalma stated that someone did not do their job and I have been paying for it ever since 1997. Attorney Cushing stated that he will look into the statute further.

Chris Woykowski 24 South Prospect Street

Ms. Woykowski presented a letter to the Mayor and Council and a letter to the Borough Manager with more questions she would like answered.

Raj Rathod - Krauszers

Mr. stated that he has received fines from the town regarding the lighted signage used his business. Mayor McDonald stated that he has spoken with the manager regarding this situation and it is his understanding that because the business closed for a number of months, he is not able to use the previous signs. Manager Phelan stated that there is an appeal process. He can apply for a variance with the Board of Adjustment. Attorney Cushing stated that this governing body does not have authority to give you the permission you need to use the back lit sign. He stated that it is important that everyone is treated fairly and that Mr. will need to appeal the Board of Adjustment to overturn the Zoning Officer's decision.

Motion made by Housel, seconded by Higgins to close the audience portion of the meeting.

Ayes: 5, Nays: 0  
Motion Carried

## **ORDINANCES**

Ordinance 7-2010 – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY TO THE WASHINGTON BOROUGH VOLUNTEER FIRE COMPANY FOR NOMINAL CONSIDERATION (INTRODUCTION)

Mayor McDonald entertained a motion to introduce Ordinance #7-2010.

Ordinance 7-2010 was introduced by Councilman Housel, seconded by Councilman Valentine.

It was further moved by Housel, seconded by Valentine that the Clerk read Ordinance #7-2010 by title only.

Roll Call: Housel, Valentine, McDonald – Yes  
Gleba – No  
Higgins - Abstain

Ayes: 3, Nays: 1  
Abstain: 1  
Motion Carried



The Clerk read Ordinance #7-2010 entitled, "AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY TO THE WASHINGTON BOROUGH VOLUNTEER FIRE COMPANY FOR NOMINAL CONSIDERATION"

Motion made by Housel, seconded by Valentine to adopt Ordinance 7-2010 on first reading.

Roll Call: Housel, McDonald, Valentine –Yes  
Gleba - No  
Higgins – Abstain

Ayes: 3, Nays: 1  
Abstain: 1  
Motion Carried

**BOROUGH OF WASHINGTON  
WARREN COUNTY, NEW JERSEY**

**ORDINANCE # 7 -2010**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL  
PROPERTY  
TO THE WASHINGTON BOROUGH VOLUNTEER FIRE COMPANY  
FOR NOMINAL CONSIDERATION**

**WHEREAS**, the Borough is authorized by *N.J.S.A. 40A:12-21.1* to sell personal property not needed for municipal purposes to certain organizations or associations identified in *N.J.S.A. 40A:12-21* for nominal consideration; and

**WHEREAS**, volunteer fire companies are one of the organizations identified in *N.J.S.A. 40A:12-21* to which such transfers may be made; and

**WHEREAS**, the Borough owns five (5) old-model vehicles which are not needed by the Borough, can no longer be operated and are of no practical use or value to the Borough; and

**WHEREAS**, the Washington Borough Volunteer Fire Company has indicated an interest in acquiring these vehicles for use in training its volunteers;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Washington, County of Warren that:

1. Ownership of the vehicles listed below is hereby transferred to the Washington Borough Volunteer Fire Company for \$1.00:

1999 Ford Crown Victoria

2FAFP 71W2X X1912 28

1999 Ford Crown Victoria	2FSFP 71WX8 X1752 58
1990 Ford Pick-up Truck	1FTEF 14H2L NA211 43
1986 Dodge Van	2B7FK 13C9G R7999 72
1995 Jeep Cherokee	1J4FJ 68S7S L5746 64

2. The vehicles identified above can only be used by the fire company for the purposes of providing training and not for commercial business or trade. In the event that the vehicles are not used in accordance with this limitation, ownership in the vehicles shall revert to the municipality.

This Ordinance shall take effect upon final passage and publication according to law.

### **REPORTS:**

It was moved by Gleba, seconded by Higgins, to receive and file the following reports.

1. Issues and Details
2. CFO Report April 2010
3. Tax Collector's Report April 2010
4. Managers Report

### **COMMITTEE REPORTS:**

**DPW Committee:** It was reported that they are making significant progress at the garage and weather permitting it will be completed by the end of August.

**Streets Committee:** No report

**Finance Committee:** No Report

**Shared Services Committee:** No Report

**Senior Services:** Councilman Housel reported that no one showed up at the last meeting. The next two meetings are scheduled for June 23 at 6:30 p.m. and August 25 at 6:30 p.m.

**Website Committee:** - No Report

**Sewer Committee** – Councilman Higgins reported that at the recent meeting they reviewed the Pleasant Valley Dam proposal. We need to do the phase 1 survey and the data compilation. We also need to complete phase 2 which is the hydraulic study. He stated we may not need to do phase 3. The sewer committee recommends the approval of phase 1 and phase 2 with not to exceed of \$21,000. This motion was made by Councilman Higgins, seconded by Councilwoman Gleba. – All yes.

Councilman Higgins stated they also discussed the age restrictions being lifted at the Jade Development project. Manager Phelan stated the Planning Board wants a letter from Council stating there is enough capacity. Councilman Higgins stated this was already included in the wastewater management plan; the committee recommends that we go ahead and allow it. Jade Development has also agreed to pay for any changes made to wastewater management plan. Councilman Higgins made a motion to inform the Planning Board that there is enough capacity and to have Jade Development pay for any changes to the wastewater management plan, seconded by Valentine. Housel, Valentine, McDonald, Higgins – yes, Gleba – Abstain. Motion Carried.

Councilman Higgins also reported that there is a Quick Chek going in at the old Washington Township Municipal Building. The same developer is also putting in a bank right next to Quick Chek in the Borough. They are requesting that the Quick Chek be allowed to hook in the Borough sewer system due to the fact that the bank will need to hook in because they will be located in the Borough. The developer is willing to pay for anything upgrades, etc. The Borough Engineer is suggested giving the developer preliminary approval as they will need to go before all the respective boards before final approval anyway.

Councilman Higgins made a motion to give the developer preliminary approval, there was not second.

Councilman Higgins made a motion to deny the request for preliminary approval, seconded by Housel – All yes

Park Committee – No Report

Grant Committee: Councilwoman Gleba stated the grant committee is looking into a FEMA fire dept. grant.

Cable Committee – No Report

Park – No Report

## **OLD BUSINESS:**

### **2010 Budget Discussion**

Councilwoman Gleba proposed a reduction in the Recreation Department budget based on the proposed and approved plan by Ms. Uporsky. She proposed the following reductions: \$17, 424 in parks and recreation salary, \$6,291 from the operating budget, and remove the appropriation from the current fund for the grand illumination, Easter egg hunt, and the Fourth of July activities at the park.

Councilwoman Gleba motioned to have these reductions placed in the recreation budget, seconded by Councilman Housel for discussion.

Councilman Housel asked if these reductions have been discussed with Mr. Masenior. Councilwoman Gleba stated she discussed the salary and wages but not the reduction to operating costs. Councilman Higgins stated he would like all of these reductions discussed with Mr. Masenior prior to Council approval. Councilman Housel withdrew his second on the Motion, Councilwoman Gleba withdrew her motion.

Councilman Higgins motioned to have these reductions discussed with Recreation Director Masenior and the Recreation Committee, seconded by Councilman Valentine – All yes

### **NEW BUSINESS**

#### **Resolutions 102-2010 – through 105-2010**

Resolutions 102-2010 through 105-2010 were approved by a motion made by Higgins, seconded by Housel.

#### **RESOLUTION #102-2010**

#### **A RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM A SITE PLAN ESCROW ACCOUNT IN THE NAME OF REGENCY AT WASHINGTON IN TRUST BY THE BOROUGH OF WASHINGTON**

WHEREAS, Jim Majewski, Division Senior Vice President of Toll Brothers of Perryville Corporate Center III, P.O. Box 4002, Clinton, NJ 08809-4002 has requested the return of the funds remaining in the site plan escrow account for Regency at Washington, Account #7200020912; and

WHEREAS, Municipal Engineer Andrew S. Holt, P.E. has determined after reviewing the site that the escrow account money can be released.

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 Municipal Treasurer is hereby authorized to issue a check to Regency at Washington, Inc. for the actual account balance in the Regency at Washington site plan escrow account.

#### **RESOLUTION #103-2010**

#### **A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE** **As per N.J.S.A.54:5**

KNOW ALL PERSONS BY THESE PRESENTS, THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 17, 2009 to Robert Northfield, 10 Roosevelt Road, Maplewood, NJ 07040 in the amount of \$109.68 for taxes or other municipal liens assessed for the year 2008 in the name of Lombardo, Philip, as supposed owners, and in said assessment and sale were described as 33 Cornish Street, Block 98 Lot 6, which sale was evidenced by Certificate #09-00019; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 4-30-10 and before the right to redeem was cut off, as provided by law, PNC Mortgage, claiming to have an interest in said lands, did redeem said lands claimed by Robert Northfield, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$827.00, which is the amount necessary to redeem Tax Sale Certificate #09-00019.

NOW THEREFORE BE IT RESOLVED, on this 18th day of May, 2010 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Robert Northfield, 10 Roosevelt Road, Maplewood, NJ 07040 in the amount of \$852.00 (\$827.00 Amount to Redeem plus \$25.00 premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 98 Lot 6 from the tax office records.

#### **RESOLUTION # 104-2010**

#### **A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**As per N.J.S.A.54:5**

KNOW ALL PERSONS BY THESE PRESENTS, THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on December 4, 2008 to Park Finance LLC, PO Box 109, Cedar Knolls, NJ 07927, in the amount of \$4,563.40 for taxes or other municipal liens assessed for the year 2007 in the name of O'Keefe, William D and Madeline S, as supposed owners, and in said assessment and sale were described as 355 N Prospect Street, Block 2 Lot 6, which sale was evidenced by Certificate #08-00438; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-5-2010 and before the right to redeem was cut off, as provided by law, Attorney Alan Lowcher claiming to have an interest in said lands, did redeem said lands claimed by Park Finance, LLC, by paying the Collector

of Taxes of said taxing district of Washington Borough the amount of \$17,516.37, which is the amount necessary to redeem Tax Sale Certificate #08-00438.

NOW THEREFORE BE IT RESOLVED, on this 18h day of May, 2010 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Park Finance, LLC, PO Box 109, Cedar Knolls, NJ 07927 in the amount of \$17,516.37.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 2 Lot 6 from the tax office records.

#### **RESOLUTION #105-2010**

#### **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

<b><u>BLOCK/LOT</u></b>	<b><u>PROPERTY OWNER/ PROPERTY LOCATION</u></b>	<b><u>AMOUNT TO BE REFUNDED</u></b>
11.01/5	Kalmbach, Kurt 118-120 West Washington Ave.	\$ 104.00

The former owner made an overpayment during the closing procedures on the above property location. A refund of \$104.00 should be mailed to:

Kurt Kalmbach  
32 Mt. Pleasant Road  
Columbia, NJ 07832

**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: Housel, Higgins, Valentine, McDonald, Geba – Yes  
Gleba – abstained from Resolution 105-2010

#### **Resolution 106-2010 Approval of Leave of Absence**

Resolution 106-2010 was moved on a motion made by Higgins, seconded by Housel and adopted.

Roll Call: Housel, Higgins, Gleba, McDonald, Valentine

Ayes: 5, Nays: 0

Motion Carried

**RESOLUTION #106-2010**

**RESOLUTION GRANTING AN EXTENSION OF  
A LEAVE OF ABSENCE – F.M.L.A. FOR CHILDCARE  
TO TWILA I. EGLINTON**

WHEREAS, the governing body of a municipality may grant temporary leave of absence, without pay, to any employee provided such leave shall not exceed six (6) months at any one time; and

WHEREAS, the governing body desires to maintain complete and accurate records of employee benefits in accordance with New Jersey State Law; and

WHEREAS, Twila I. Eglinton has requested an extension to the leave of absence previously granted per Resolution #43-2010 without pay in accordance with the Family Medical Leave Act;

WHEREAS, the employee was to return from the prior leave of absence on May 12, 2010, and submitted a written request dated May 4, 2010, for an extension of the leave to begin May 12, 2010 through June 23, 2010, without pay in accordance with the Family Medical leave Act.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Washington, Warren County, New Jersey do hereby grant to Twila I. Eglinton a leave of absence in accordance with the Family Medical Leave Act without pay retroactive to the beginning date of May 12, 2010 through June 23, 2010, with an anticipated return to work date of June 24, 2010, from her full-time position as Clerk.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Division of Pensions and Benefits in order to allow the employee to retain her non-contributory insurance benefits during the Leave of Absence Without Pay, should the earnings in the months of May and June be inadequate to take the full monthly deductions for pension and contributory insurance.

**Resolution 110-2010 Cancellation of Receivable for Bond Ordinance 11-2008**

Resolution 110-2010 was moved on a motion made by Housel, seconded by Gleba and adopted.

Roll Call: Housel, Gleba, McDonald, Valentine – yes  
Higgins – abstain

Ayes: 4, Nays: 0  
Abstain: 1  
Motion Carried

**RESOLUTION # 110 -2010**  
**A RESOLUTION AUTHORIZING CANCELLATION OF ACCOUNTS**  
**RECEIVABLE FOR BOND ORDINANCE -2008-11, PURCHASE OF FIRE TRUCK**

**WHEREAS**, it was originally anticipated that cost of the Fire Truck will be \$1,000,000;  
and

**WHEREAS**, \$500,000 was anticipated to be received in Grants; and

**WHEREAS**, appropriated amounts were authorized by the Governing Body of the  
Borough of Washington; and

**WHEREAS**, only \$500,000 were expended for the purchase by the Borough

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of  
Washington, in the County of Warren, State of New Jersey as follows:

The governing body hereby authorizes cancellation of the \$500,000 of accounts  
receivable for the Bond Ordinance 2008-11 and appropriate Improvement Authorization  
for this project.

**Resolutions 111 – 2010 through 113-2010**

Resolutions 111-2010 through 113-2010 were moved on a motion made by  
Housel, seconded by Higgins and adopted.

Roll Call: Housel, Higgins, Gleba, Valentine, McDonald

Ayes: 5, Nays: 0  
Motion Carried

Gleba – No on Resolution 111-2010

**RESOLUTION # 111 -2010**

**RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY TO  
THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION**



**WHEREAS**, *N.J.S.A.* 40A:11-36(2) permits a municipality by resolution to sell personal property not needed for public use to another contracting unit without advertisement or auction; and

**WHEREAS**, the Borough has several old police cars and police vehicle equipment which are not needed by the Borough, can no longer be operated and are of no practical use or value to the Borough are no longer ; and

**WHEREAS**, the Township of Washington is interested in acquiring these old vehicles and equipment in order to salvage these vehicles for workable replacement parts and equipment; and

**WHEREAS**, the Borough desires to sell the vehicles and equipment to the Township of Washington for nominal consideration.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Washington, County of Warren that:

3. Ownership of the vehicles and equipment listed below is hereby transferred to the Township of Washington for \$1.00:

2003 Ford Crown Victoria	2FAFP 71W13 X2204 99
2001 Ford Frown Victoria	2FAFP 71W21 X1182 99
12 used tires (Police)	
4 Backseat Dividers for Police Cars	

4. The vehicles and equipment identified above can only be used by the Township of Washington for the purposes of providing training and not for commercial business or trade. In the event that the vehicles are not used in accordance with this limitation, ownership in the vehicles shall revert to the municipality.

**RESOLUTION # 112-2010**

**RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY TO  
THE WARREN HILLS REGIONAL SCHOOL DISTRICT FOR NOMINAL  
CONSIDERATION**

**WHEREAS**, *N.J.S.A.* 40A:11-36(2) permits a municipality by resolution to sell personal property not needed for public use to another contracting unit without advertisement or auction; and

**WHEREAS**, the Borough has acquired through impoundment by the Borough police over a period of years approximately 25 old bicycles which are in need of repair; and

**WHEREAS**, the Borough has no use for these bicycles; and

**WHEREAS**, the Warren Hills Regional School District is interested in acquiring the bicycles for a school project in which they will be repaired and donated to underprivileged children; and

**WHEREAS**, the Borough desires to sell the bicycles to Warren Hills Regional School District for nominal consideration to facilitate this project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that it hereby authorizes the sale of the bicycles to the Warren Hills Regional School District for \$1.00.

**RESOLUTION # 113-2010**

**RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY TO THE WARREN COUNTY TECHNICAL SCHOOL FOR NOMINAL CONSIDERATION**

**WHEREAS**, *N.J.S.A.* 40A:11-36(2) permits a municipality by resolution to sell personal property not needed for public use to another contracting unit without advertisement or auction; and

**WHEREAS**, in August, 2009 the Borough entered into a Shared Services Agreement with the Township of Washington for the provision of Police Services; and

**WHEREAS**, as a result of this Shared Services Agreement approximately twenty-five (25) old Borough police uniforms are still in the Borough's possession; and

**WHEREAS**, the Borough has no use for the uniforms any longer; and

**WHEREAS**, the once of the courses of education provided by the Warren County Technical School is entitled the "Law and Public Safety Program" which examines the roots of the modern day Criminal Justice Practitioner and study the history of the profession and its vital part of society; and

**WHEREAS**, this program, which operates in cooperation with the County Sheriff's office, County Prosecutor's office, State Police, and local law enforcement, have law and public safety personnel educate students on various functions of law and public safety; and

**WHEREAS**, as part of this program students receive uniforms, which in part are provided through donations; and

**WHEREAS**, the Warren County Technical School is interested in acquiring the Borough's old police uniforms for their Law and Public Safety Program; and

**WHEREAS**, the Borough desires to sell the uniforms to the Warren County Technical School for nominal consideration to facilitate this program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that it hereby authorizes the sale of the old Borough police uniforms to the Warren County Technical School for \$1.00.

**Resolution 114-2010 Sale of Surplus Property via Public Auction**

Resolution 114-2010 was moved on a motion made by Housel, seconded by Gleba and adopted.

Roll Call:       Housel, Gleba, McDonald, Valentine  
                     Higgins – Abstain

Ayes: 4, Nays: 0

Abstain: 1

Motion Carried

**BOROUGH OF WASHINGTON  
WARREN COUNTY, NEW JERSEY**

**RESOLUTION # 114 -2010**

**RESOLUTION AUTHORIZING SALE OF SURPLUSPROPERTY VIA PUBLIC  
AUCTION**

**WHEREAS**, *N.J.S.A.* 40A:11-36 permits a municipality sell personal property not needed for public use to via public auction; and

**WHEREAS**, the Borough owns one (1) old-model fire truck which is not needed by the Borough, can no longer be operated and is of no practical use to the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that it hereby authorizes the auction of the fire truck listed below via public auction in accordance with the Local Public Contracts Law.

1975 Mack Aerialscope

CF611FAP1768

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Borough Washington at a meeting duly held on

**Resolution 115-2010 Certification of Local Tax for Washington Borough School Board**

Resolution 115-2010 was moved on a motion made by Valentine, seconded by Higgins and adopted.

Roll Call: Valentine, Higgins, Housel, McDonald, Gleba

Ayes: 5, Nays: 0

Motion Carried

**BOROUGH OF WASHINGTON  
COUNTY OF WARREN  
RESOLUTION NO.  
115-2010**

**RESOLUTION OF THE BOROUGH COMMITTEE OF THE BOROUGH OF  
WASHINGTON, WARREN COUNTY, NEW JERSEY IN REGARD TO  
CERTIFICATION OF THE LOCAL TAX LEVY FOR THE WASHINGTON  
BOROUGH SCHOOL DISTRICT**

**WHEREAS**, the Board of Education of the Washington Borough School District presented to the voters, at the annual School Election held on April 20, 2010, a question concerning the tax levy requirements for the said Board of Education for current expenses and capital outlay, designated as the General Fund, in the amount of \$4,036,547.00; and

**WHEREAS**, the voters of Washington Borough rejected the current expense and capital outlay budget designated as the General Fund, by a vote of 232 Yes votes and 345 No votes; and

**WHEREAS**, the same Washington Borough School Board of Education transmitted an official copy of the rejected current expense and capital outlay budget designated as the General Fund and documentation to the Borough Committee of the Borough by April 22, 2010; and

**WHEREAS**, the Mayor and Borough Committee of the Borough of Washington have reviewed information on the current expense and capital outlay budget, designated as the General Fund as submitted by the said Board of Education; and

**WHEREAS**, careful consideration has been given to the information received from the Board of Education, with a view toward providing a thorough and efficient system of education in the school system of the Washington Borough School District.

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

1. The tax levy amount of \$4,036,547 on the ballot was rejected by the voters for the General Fund (base budget);

The Mayor and Borough Committee has determined that the rejected General Fund is below the maximum T & E budget and that a reduction of \$131,655.00 will not adversely affect the Board of Education's ability to meet the thoroughness and efficiency standard as set forth in N.J.A.C. 6:19-5.5(a)(3). Therefore, the Mayor and Borough Committee hereby reduce the General Fund tax levy by \$131,655.00. It is recommended that such reductions come from the following line-item accounts:

Account No.	Account	Reduction
11-212-100-101	Special Education Instruction Multiple Disabilities Salaries	45,425.00

11-000-217-100	Undist. Expend Other Support Students Extra Service Salaries	43,133.00
11-000-291-270	Unallocated Benefits Employee Benefits	43,097.00

In consideration of these reductions, the tax levy will be adjusted as follows:

\$4,036,547.00	presented to the voters
\$ 131,655.00	above reductions
\$3,904,892.00	certified tax levy amount

2. The Mayor and Borough Committee hereby certifies that the amount of the tax levy herein above certified by this Municipal Government for the General fund (base budget) is sufficient to provide a thorough and efficient system of education for the Washington Borough School District.
3. The aforementioned tax levy herein certified by the Borough of Washington for the base budget exceeds the local share required by the Comprehensive Educational Improvement and Financing Act of 1996.
5. The Borough Clerk of the Borough of Washington is directed to certify no later than Wednesday, May 19, 2010, to the Warren County Board of Taxation, the Warren County Superintendent of Schools, the Washington Borough School District Board of Education, the Washington Borough Tax Assessor, the Division of Local Finance of the Department of the Treasury of the State of New Jersey, and to any other parties required by law to receive such certification, that the amount of \$3,904,892.00 is necessary to be raised by taxation for General Fund revenues (District tax levy); a proportionate amount of which shall be included in the taxes to be raised, levied and collected in this Borough for current expense and capital outlay, designated as General Fund set forth herein, for the Washington Borough School District; and copies of this Resolution, to be executed by the Mayor and Borough Clerk, shall be forwarded by the Township Clerk of the persons and/or departments named herein, for certification purposes.

**Resolution 116-2010 Providing for Temporary Emergency Appropriations.**

Resolution 116-2010 was moved on a motion made by Housel, seconded by Valentine and adopted.

Roll Call: Gleba, Housel, Valentine, McDonald, Higgins

Ayes: 5, Nays: 0

Motion Carried

**RESOLUTION 116-2010**

**A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY  
APPROPRIATIONS FOR CURRENT FUND**

**WHEREAS**, there will be an additional delay in the adoption of the 2010 Borough of Washington, County of Warren, New Jersey, Local Municipal Budget; and

**WHEREAS**, a temporary budget in the amount of 26.25% of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance was adopted in January 2010; and

**WHEREAS**, if additional funds are not budgeted the public welfare will be adversely affected; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer this emergency temporary appropriation be authorized

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Washington, County of Warren, New Jersey, that in accordance with N.J.S.A. 40A:4-20, an emergency temporary appropriation be and same is hereby made for in the amount of \$1,477,565.66 and that said emergency temporary appropriation shall be provided in full in the 2010 budget.

**CURRENT FUND**

**Account Number**

**Account Description**

0-01-20-100-000-010 GENERAL ADMIN SW

21,230.83

0-01-20-100-000-020	GENERAL ADMIN OE	9,617.08
0-01-20-110-000-012	MAYOR & COUNCIL Part Time	3,625.00
0-01-20-110-000-020	MAYOR & COUNCIL OE	2,324.50
0-01-20-120-000-010	CLERK SW	17,472.75
0-01-20-120-000-020	CLERK OE	3,408.37
0-01-20-130-000-010	FINANCIAL ADMIN SW	21,769.00
0-01-20-130-000-020	FINANCIAL ADMIN OE	1,920.00
0-01-20-145-000-010	TAX COLLECTION SW	24,514.00
0-01-20-145-000-020	TAX COLLECTION OE	1,540.00
0-01-20-150-000-010	TAX ASSESSMENT SW	9,419.25
0-01-20-150-000-020	TAX ASSESSMENT OE	5,625.00
0-01-20-155-000-020	LEGAL OE	16,586.83
0-01-20-165-000-028	ENGINEERING Contractual Services	11,900.00
0-01-20-170-000-020	DOWNTOWN REDEV OE	2,500.00
0-01-21-180-000-012	PLANNING BOARD Part Time	936.50
0-01-21-180-000-020	PLANNING BOARD OE	1,904.96
0-01-21-185-000-012	BOARD OF ADJ Part Time	954.58
0-01-21-185-000-020	BOARD OF ADJ OE	1,587.50
0-01-22-195-000-010	LOCAL CODE ENF SW	13,757.25
0-01-22-195-000-020	LOCAL CODE ENF OE	468.75
0-01-22-195-001-020	P.E.O.S.H.A	163.34
0-01-23-210-000-000	LIABILITY INSURANCE	37,500.67
0-01-23-220-000-000	GROUP HEALTH INSURANCE	61,580.74
0-01-23-225-000-000	UNEMPLOYMENT INSURANCE	5,000.00
0-01-25-240-000-010	POLICE DEPT SW	54,989.46
0-01-25-240-000-020	POLICE DEPT OE	600,000.00
0-01-25-252-000-012	EMERGENCY MGMT Part Time	753.75
0-01-25-252-000-020	EMERGENCY MGMT OE	250.00
0-01-25-255-000-020	FIRE DEPT OE	8,950.00
0-01-25-265-000-010	FIRE & SAFETY CODE ENF SW	5,633.50
0-01-25-265-000-020	FIRE & SAFETY CODE ENF OE	1,702.50
0-01-25-265-001-073	FIRE HYDRANTS Fire Hydrant Charges	16,958.33
0-01-25-275-000-028	MUNICIPAL PROSECUTOR	5,200.00
0-01-26-290-000-010	STREETS & ROADS SW	100,000.00
0-01-26-290-000-020	STREETS & ROADS OE	50,000.00
0-01-26-305-000-028	SOLID WASTE COLLECTION Contractual Services	61,466.67
0-01-26-310-000-010	BUILDINGS & GROUNDS SW	3,015.00
0-01-26-310-000-020	BUILDINGS & GROUNDS OE	7,204.00
0-01-26-313-000-010	SHADE TREE COMMISSION SW	234.75
0-01-26-313-000-020	SHADE TREE COMMISSION OE	5,103.75
0-01-27-340-000-012	ANIMAL CONTROL Part Time	2,531.00
0-01-28-370-000-012	RECREATION SW - Part-Time	9,533.17
0-01-28-370-000-020	RECREATION OE	12,540.83
0-01-29-390-000-010	MUNICIPAL LIBRARY SW	35,371.67
0-01-29-390-000-020	MUNICIPAL LIBRARY OE	15,466.08

0-01-30-420-000-299	CELEBRATION OF PUBLIC EVENTS	100.00
0-01-31-430-000-299	ELECTRICITY	12,500.00
0-01-31-435-000-075	TRAFFIC LIGHTS Street Lighting	21,000.00
0-01-31-435-000-100	TRAFFIC LIGHTS Traffic Lights	2,000.00
0-01-31-440-000-000	TELEPHONE	8,333.33
0-01-31-445-000-000	WATER	1,700.00
0-01-31-446-000-000	NATURAL GAS	7,000.00
0-01-31-447-000-000	HEATING OIL	2,083.33
0-01-31-460-000-000	GASOLINE & DIESEL	2,700.00
0-01-31-465-000-000	SOLID WASTE DISPOSAL	41,700.00
0-01-36-472-000-000	SOCIAL SECURITY	14,889.41
0-01-43-490-000-010	MUNICIPAL COURT SW	34,290.50
0-01-43-490-000-020	MUNICIPAL COURT OE	1,685.25
0-01-43-495-000-027	PUBLIC DEFENDER - Legal Services	1,500.00
0-01-45-925-000-000	NOTES - INTEREST	51,872.48
		-
	<b>Total</b>	<b>\$1,477,565.66</b>



## RESOLUTION

### A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR SEWER UTILITY

**WHEREAS**, there will be an additional delay in the adoption of the 2010 Borough of Washington, County of Warren, New Jersey, Local Municipal Budget; and

**WHEREAS**, a temporary budget in the amount of 26.25% of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance was adopted in January 2010; and

**WHEREAS**, if additional funds are not budgeted the public welfare will be adversely affected; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer this emergency temporary appropriation be authorized

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Washington, County of Warren, New Jersey, that in accordance with N.J.S.A. 40A:4-20, an emergency temporary appropriation be and same is hereby made for in the amount of \$288,909.42 and that said emergency temporary appropriation shall be provided in full in the 2010 budget.

0-05-55-501-000-010	SEWER OPERATING S&W	18,249.81
0-05-55-502-000-020	SEWER OPERATING OE	269,263.50
0-05-55-541-000-000	Sewer - Social Security	1,396.11
<b>Total</b>		<b>288,909.42</b>

#### **Resolution 117-2010 Requesting approval from DOT for a Stop-Line Relocation**

Resolution 117-2010 was moved on a motion made by Gleba, seconded by Housel and adopted.

Roll Call: Housel, Gleba, Valentine, McDonald, Higgins

Ayes: 6, Nays: 0  
Motion Carried

**RESOLUTION # 117-2010**

**RESOLUTION REQUESTING APPROVAL FROM THE N.J. DEPARTMENT  
OF TRANSPORTATION FOR STOP-LINE RELOCATION**

WHEREAS, in 2009 the Borough of Washington took ownership of a new ninety-five (95) foot ladder truck for use by the Washington Borough Volunteer Fire Department; and

WHEREAS, based on the turning radius of this new apparatus, it was discovered that the amount of clearance at the intersection of Rt. 57 and Belvidere Avenue was restricted due to the current locations of the painted stop-lines; and

WHEREAS, pursuant to an investigation conducted by the Borough Engineer, it has been determined that the stop-lines at the above-referenced location should be relocated in order to ensure safe and proper clearance when the apparatus makes turns as the intersection.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Washington hereby authorizes the Borough Engineer to request approval from the Department of Transportation for the relocation of the stop-lines at the intersection noted above, and provide the N.J. Department of Transportation any information they request in order for them to make a final determination.

BE IT FURTHER RESOLVED that certified copies of this resolution are forwarded to the Borough Engineer and the Washington Borough Volunteer Fire Department.

**VOUCHERS:**

Manager Phelan stated that the bill on page 11 to be paid to Washington Township should be pulled. This will be discussed in Executive Session:

A motion to pay the claims and vouchers excluding the Washington Township invoice in the amount of 1,029,840.91 was moved by Housel, seconded by Valentine and approved.

Roll Call: Housel, Valentine, McDonald, Higgins, Gleba – Yes

Ayes: 5, Nays: 0  
Motion Carried

## **RECAP**

Manager Phelan will answer the questions submitted by Ms. Woykowski, he will look into summons issued to Krauzers. Manager Phelan will move forward with the Pleasant Valley Mill Dam project phase 1 and 2. He will move forward with certifying to the Planning Board that we do have the capacity for the Jade Development project to move forward with the age restriction proposal in front of the Planning Board and advise that any waste water treatment plans will be amended at their expense. He will also inform the developer for Quick Chek that they have been denied preliminary approval to hook into the Borough sewer system. Councilman Valentine motioned to make this a permanent denial for Quick Chek, seconded by Housel. All yes

## **COUNCIL REMARKS**

Councilman Housel – Stated that he is still working on the resolution requesting a school merger.

Councilman Valentine – Reported that he has been discussing with Recreation Director Masenior about approaching the county to see if there are any county historical preservation funds available for the grandstands at the Borough Park.

Councilwoman Gleba – Councilwoman Gleba motioned to not proceed with placing the question on the ballot about joining the Warren County Library system, seconded by Higgins.

Roll Call:     Gleba, Higgins, Housel, Valentine – Yes  
                     McDonald - No

Councilman Higgins – Stated he would like to make a motion that the forensic audit be discussed at the next meeting, seconded by Gleba.

Roll Call:     Higgins, Gleba, Housel, McDonald – yes  
                     Valentine - No

Councilman Higgins requested that a proclamation be prepared for Ms. Mary Finnegan regarding all of the hard work she has done surrounding the community garden project. Council agreed and also requested a proclamation be done for Mr. Dave Hackney regarding all of the work he does with little league.

## **EXECUTIVE SESSION**

### **RESOLUTION 109-2010**

### **RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to

be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

**WHEREAS**, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

**WHEREAS**, the Mayor and Council find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

**WHEREAS**, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

\_\_\_\_\_ A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_ A matter where the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

\_\_\_\_\_ A collective bargaining agreement, or the terms and conditions thereof (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions

\_\_\_\_\_ Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Investigations of violations or possible violations of the law;

  X   Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: Washington Township Police Agreement \_\_\_\_\_ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

\_\_\_\_\_ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: \_\_\_\_\_

\_\_\_\_\_ OR \_\_\_\_\_ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);

\_\_\_\_\_ Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: OR \_\_\_\_\_ the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.;

\_\_\_\_\_ Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Borough Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion. That time is currently estimated to be: SIX MONTHS estimated length of time) OR upon the occurrence of \_\_\_\_\_;

**BE IT FURTHER RESOLVED** that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

Hearing no further business to come before Council, it was moved by Higgins, seconded by Valentine that the meeting be adjourned at 10:45 p.m.

Ayes: 5, Nays: 0.  
Motion carried.

\_\_\_\_\_  
Mayor Scott McDonald

\_\_\_\_\_  
Kristine Blanchard, RMC Borough Clerk



## Kristine Blanchard

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**From:** Dawn Higgins [semperfi@nac.net]  
**Sent:** Thursday, June 10, 2010 3:18 PM  
**To:** Kristine Blanchard  
**Subject:** Harding Drive Block Party

Dear Ms. Blanchard,

The residents of Harding Drive Washington Borough respectfully request to close the following streets for a Block Party on July 28th 2010 with a rain date of Aug. 7 2010.

Harding Drive at the cross street of Flower Ave and Presidential Drive between the hours of 2pm and 9pm


We will obviously cooperate with any emergency vehicles that need passage through the street and will communicate with all affected neighbors to prevent any inconveniences. Thank you for your cooperation.

Harding Drive Block Party Committee

Dawn Higgins- Chair  
908-689-5552



RICHARD D. PHELAN  
BOROUGH MANAGER  
MEMORANDUM

TO: Borough Council  
FROM: Richard Phelan   
DATE:  
SUBJECT: Garbage Collection Costs

As requested by Council on June 1, 2010, I have solicited costs for trash removal from private trash haulers. The results are as follows:

<u><b>Sanico</b></u>  67 gallon container (provided by vendor) 33 gallon container (Optional. To be provided by property owner) <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$26.50/month</li><li>\$318.00/year</li></ul></li></ul> Recycling <ul style="list-style-type: none"><li>Included in fee</li></ul>	<u><b>Waste Management</b></u>  64 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$28.74/month</li><li>\$344.88/year</li></ul></li></ul> 96 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$34.62/month</li><li>\$415.44/year</li></ul></li></ul> Recycling <ul style="list-style-type: none"><li>\$9.14/month</li><li>\$109.68/year</li></ul>
<u><b>Raritan Valley Disposal</b></u>  64 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$28.74/month</li><li>\$344.88/year</li></ul></li></ul> 96 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$38.33/month</li><li>\$459.96/year</li></ul></li></ul> Recycling <ul style="list-style-type: none"><li>Included in fee</li></ul>	<u><b>Blue Star Carting</b></u>  64 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$29.40/month</li><li>\$352.80/year</li></ul></li><li>Twice/week pickup<ul style="list-style-type: none"><li>\$35.09</li><li>\$421.08/year</li></ul></li></ul> 96 gallon container <ul style="list-style-type: none"><li>Once/week pickup<ul style="list-style-type: none"><li>\$31.80/month</li><li>\$381.60/year</li></ul></li><li>Twice/week pickup<ul style="list-style-type: none"><li>\$43.50</li><li>\$522.00/year</li></ul></li></ul> Recycling <ul style="list-style-type: none"><li>Included in fee</li></ul>



<p><b><u>Dave's Disposal</u></b></p> <p>32 gallon container</p> <ul style="list-style-type: none"> <li>Once/week pickup <ul style="list-style-type: none"> <li>\$19.95/month</li> <li>\$239.40/year</li> </ul> </li> </ul> <p>64 gallon container</p> <ul style="list-style-type: none"> <li>Once/week pickup <ul style="list-style-type: none"> <li>\$23.00/month</li> <li>\$276.00/year</li> </ul> </li> </ul> <p>95 gallon container</p> <ul style="list-style-type: none"> <li>Once/week pickup <ul style="list-style-type: none"> <li>\$27.55/month</li> <li>\$330.60/year</li> </ul> </li> </ul> <p>Recycling</p> <ul style="list-style-type: none"> <li>Included in fee</li> </ul>	<p><b><u>Midco</u></b></p> <p>64 gallon container</p> <ul style="list-style-type: none"> <li>Once/week pickup <ul style="list-style-type: none"> <li>\$26.85/month</li> <li>\$322.20/year</li> </ul> </li> </ul> <p>64 gallon container</p> <ul style="list-style-type: none"> <li>Twice/week pickup <ul style="list-style-type: none"> <li>\$33.06/month</li> <li>\$396.72/year</li> </ul> </li> </ul> <p>Recycling</p> <ul style="list-style-type: none"> <li>Included in fee</li> </ul>
<p><b><u>Grand Sanitation</u></b></p> <p>64 gallon container</p> <ul style="list-style-type: none"> <li>Twice/week pickup <ul style="list-style-type: none"> <li>\$24.95/month</li> <li>\$299.40/year</li> </ul> </li> </ul> <p>Recycling</p> <ul style="list-style-type: none"> <li>Included in fee</li> </ul>	<p><b><u>Blue Diamond</u></b></p> <p>Does not provide "private" collection. All of their municipal accounts are done via contracts with the municipality and were awarded via sealed bid process.</p>

If you require any additional information, please let me know.

## ORDINANCE 9-2010

### Chapter A96, CABLE TELEVISION FRANCHISE

#### GENERAL REFERENCES

Streets and sidewalks -- See Ch. 75.

#### § A96-1. Purpose.

The Borough hereby grants to Comcast of Northwest New Jersey, LLC., renewal of its nonexclusive municipal consent to place in, upon, across, above, over and under highways, streets, alleys, sidewalks, easements, public ways and public places in the Borough poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus and equipment as may be necessary for the construction, operation and maintenance in the Borough of a cable television and communications system.

#### § A96-2. Definitions.

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions of the Federal Communications Commission (FCC) rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

ACT OR CABLE TELEVISION ACT -- Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. 48:5A-1 et seq.

BASIC CABLE SERVICE -- Any service tier which includes the retransmission of local television broadcast signals as defined by the FCC.

BOARD OR BPU -- The Board of Public Utilities, State of New Jersey.

COMPANY -- The grantee of rights under this ordinance and is known as "Comcast of Northwest New Jersey, LLC."

FCC -- The Federal Communications Commission.

MUNICIPALITY OR BOROUGH -- The Borough of Washington, County of Warren, State of New Jersey.

OFFICE OR OCTV -- The Office of Cable Television of the Board.

#### § A96-3. Statement of findings.

Public hearings conducted by the Borough concerning the renewal of municipal consent herein granted to the company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the Borough, having received at said public hearings all comments regarding the qualifications of the

company to receive this renewal of municipal consent, the Borough hereby finds that the company possesses the necessary legal, technical, character, financial and other qualifications and that the company's operating and construction arrangements are adequate and feasible.

§ A96-4. Duration of franchise.

A. The nonexclusive municipal consent granted herein shall expire 15 years from the date of expiration of the previous certificate of approval issued by the Board.

B. In the event that the municipality shall find that the company has not substantially complied with the material terms and conditions of this ordinance, the municipality shall have the right to petition the OCTV for appropriate action, including modification and/or termination of the certificate of approval; provided, however, that the municipality shall first have given the company written notice of all alleged instances of noncompliance and an opportunity to cure same within 90 days of that notification.

§ A96-5. Franchise fee.

Pursuant to the terms and conditions of the Act, the company shall, during each year of operation under the consent granted herein, pay to the Borough 2% of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Borough or any higher amount required by the Act or otherwise allowable by law, whichever is greater.

§ A96-6. Franchise territory.

The consent granted under this ordinance to the renewal of the franchise shall apply to the entirety of the Borough and any property subsequently annexed hereto.

§ A96-7. Extension of service.

The Company shall be required to proffer service to any residence or business along any public right-of-way in the Primary Service Area, as set forth in the Company's Application. The Company's Line Extension Policy, as set forth in the Company's Application, shall govern any extension of plant beyond the Primary Service Area.

§ A96-8. Construction requirements.

A. Restoration. In the event that the company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural topography, the company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

B. Relocation. If at any time during the period of this consent the municipality shall alter or change the grade of any street, alley or other way or place, the company, upon reasonable notice by the municipality, shall remove, relay or relocate its equipment at the expense of the company.

C. Temporary removal of cables. The company shall, upon request of the municipality at the company's expense, temporarily raise, lower, or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances. Whenever the request is made by, for, or on behalf of private parties, the cost will be borne by those same parties.

D. Removal or trimming of trees. During the exercise of its rights and privileges under this franchise, the company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the municipality so as to prevent the branches of such trees from coming in contact with the wires and cable of the company. Such trimming shall be only to the extent necessary to maintain proper clearance of the company's wire and cables.

§ A96-9. Customer service.

In providing services to its customers, the company shall comply with N.J.A.C. 14:18-1 et seq. and all applicable state and federal statutes and regulations. The company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service and shall be prepared to report on it to the community upon written request of the Borough Manager or Clerk.

A. The company shall comply fully with all applicable state and federal statutes and regulations regarding credits for outages, the reporting of same to regulatory agencies and notification of same to customers.

B. The company shall comply fully with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

C. The company shall use every effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association (NCTA). Those standards shall include, but not be limited to, the goal of answering 80% of incoming telephone calls within 30 seconds.

D. Nothing herein shall impair the right of any subscriber or the municipality to express any comment with respect to telephone accessibility to the complaint officer or impair the right of the complaint officer to take any action that is appropriate under law.

E. The company is permitted, but is not required to, charge a late fee consistent with applicable state and federal statutes and regulations.

§ A96-10. Municipal complaint officer.

The Office of Cable Television is hereby designated as the complaint officer for the municipality pursuant to N.J.S.A. 48:5A-26b. All complaints shall be received and processed in accordance with N.J.A.C. 14:17-6.5. The municipality shall have the right to request copies of records and reports pertaining to complaints by Borough customers from the OCTV.

§ A96-11. Local office.

A. During the term of this franchise, and any renewal thereof, the company shall maintain a local business office or agent for the purpose of receiving, investigating and resolving all complaints regarding the quality of service, equipment malfunctions and similar matters. Such local business office shall be open during normal business hours and in no event less than 9:00 a.m. to 5:00 p.m., Monday through Friday. Telephone access and response for such purposes as mentioned herein will be provided by the company's employees, representatives or agents 24 hours per day.

B. The telephone number and address of the local office shall be listed in applicable telephone directories and in correspondence from the company to the customer. The telephone number for the local office shall utilize an exchange that is a non-toll call for Borough residents.

§ A96-12. Performance bonds.

During the life of the franchise, the company shall give to the municipality a bond in the amount of \$25,000. Such bond shall be to insure the faithful performance of all undertakings of the company as represented in its application for municipal consent incorporated herein.

A96-13. Subscriber rates.

The rates of the company shall be subject to regulation as permitted by federal and state law.

§ A96-14. Public, educational and governmental access.

A. The company shall continue to provide residents with system-wide public access opportunities on a channel maintained by the company. Qualified individuals and organizations may utilize public access for the purpose of cablecasting noncommercial access programming in conformance with the company's published public access rules.

B. The company shall continue to provide system-wide leased or commercial access channel opportunities on a channel maintained by the company for the purpose of cablecasting commercial access programming in conformance with the company's guideline and applicable state and federal statutes and regulations.

C. The company shall take any steps that are necessary to ensure that the signals originated on the access channels are carried without material degradation, and with a signal whose quality is equal to that of the other channels that the company transmits.

§ A96-15. Commitments by company.

A. Company representatives shall appear at least once annually, upon reasonable written request of the Borough, at a public hearing of the governing body or before the Borough's Cable Television Advisory Committee, to discuss matters pertaining to the provision of cable service to residents of the Borough and other related issues as the Borough and company may see fit.

B. The company shall continue to provide a free standard cable installation with free basic service to each current and future elementary, middle, and secondary school classroom in the Borough provided the school is within 200 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials and equipment, plus labor basis by the school requesting service. Monthly service charges shall be waived on all additional outlets.

The company shall provide one free non-networked internet connection and service via high-speed cable modem to the public library and all elementary, middle, and secondary school libraries and computer labs, connections are to be accessible for student use and cannot be restricted to administrative use. All facilities must be located within 200 feet of active cable distribution plant.

C. The company shall provide one free standard installation with free basic service to the Municipal Building and each Fire Department, First Aid Squad, Library, Special Improvement District (S.I. D.) main office and Public Works building, as well as any other municipal owned building that is located in or may be constructed within the Borough throughout the duration of this agreement, provided that each facility is located within 200 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials and equipment, plus labor basis by the Municipality. Monthly service charges shall be waived on all additional outlets.

D. Within 12 months of the issuance of a Certificate of Approval (COA) by the Office of Cable Television, the company shall provide to the municipality a one-time grant of \$25,000 for access support.

§ A96-16. Emergency uses.

A. The company shall be required to fully comply with all applicable federal and state statutes and regulations rules and regulations governing the implementation, operation and testing of the emergency alert system (EAS).

B. The company shall in no way be held liable for any injury suffered by the municipality or any other person, during an emergency, if for any reason the municipality is unable to make full use of the cable television system as contemplated herein.

§ A96-17. Liability insurance.

The company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of \$1,000,000 covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system and an excess liability (or "umbrella") policy in the amount of \$5,000,000.00

§ A96-18. Incorporation of application.

All of the commitments and statements contained in the application and any amendment thereto submitted in writing to the municipality by the company, except as modified herein, are binding upon the company as terms and conditions of this municipal consent. The application and any other relevant writings submitted by the company shall be considered a part of this ordinance and made a part hereof by reference as long as it does not conflict with state or federal law. All ordinances or parts of ordinances or other agreements between the Borough and the company that are in conflict with the provisions of this agreement are hereby declared invalid and superseded.

§ A96-19. Severability.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the ordinance.

§ A96-20. When effective.

This ordinance shall take effect immediately upon issuance of a renewal certificate of approval from the BPU.

**BOROUGH OF WASHINGTON  
WARREN COUNTY, NEW JERSEY**

**ORDINANCE # 7-2010**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY  
TO THE WASHINGTON BOROUGH VOLUNTEER FIRE COMPANY  
FOR NOMINAL CONSIDERATION**

**WHEREAS**, the Borough is authorized by *N.J.S.A. 40A:12-21.1* to sell personal property not needed for municipal purposes to certain organizations or associations identified in *N.J.S.A. 40A:12-21* for nominal consideration; and

**WHEREAS**, volunteer fire companies are one of the organizations identified in *N.J.S.A. 40A:12-21* to which such transfers may be made; and

**WHEREAS**, the Borough owns five (5) old-model vehicles which are not needed by the Borough, can no longer be operated and are of no practical use or value to the Borough; and

**WHEREAS**, the Washington Borough Volunteer Fire Company has indicated an interest in acquiring these vehicles for use in training its volunteers;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Washington, County of Warren that:

1. Ownership of the vehicles listed below is hereby transferred to the Washington Borough Volunteer Fire Company for \$1.00:

1999 Ford Crown Victoria	2FAFP 71W2X X1912 28
1999 Ford Crown Victoria	2FSFP 71WX8 X1752 58
1990 Ford Pick-up Truck	1FTEF 14H2L NA211 43
1986 Dodge Van	2B7FK 13C9G R7999 72
1995 Jeep Cherokee	1J4FJ 68S7S L5746 64

2. The vehicles identified above can only be used by the fire company for the purposes of providing training and not for commercial business or trade. In the event that the vehicles are not used in accordance with this limitation, ownership in the vehicles shall revert to the municipality.
3. This Ordinance shall take effect upon final passage and publication according to law.

ATTEST:

\_\_\_\_\_  
Scott McDonald, Mayor

\_\_\_\_\_  
Krintine Blanchard, Clerk

Adopted:

# Issues by Assigned To

Thursday, June 10, 2010  
10:35:47 AM

Status	Title	Due Date	Priority	Category	Opened By	Opened Date
Dean Wardlow						
Resolved	Blue Diamond	01-Jun-10	(2) Normal	Garbage Issues	Debbie Smolar	01-Jun-10
	Issue Count:	1				
Status	Title	Due Date	Priority	Category	Opened By	Opened Date
Don Henry						
Resolved	Road Dept.	21-May-10	(1) High	Pot Holes	Debbie Smolar	21-May-10
	Issue Count:	1				
Status	Title	Due Date	Priority	Category	Opened By	Opened Date
John Burd						
Resolved	Road Dept.	07-May-10	(2) Normal	Special Detail	Debbie Smolar	04-May-10
Resolved	Road Dept.	17-May-10	(2) Normal	Pot Holes	Debbie Smolar	13-May-10
Resolved	Road Dept.	24-May-10	(2) Normal	Pot Holes	Debbie Smolar	19-May-10
Resolved	Road Dept.	25-May-10	(2) Normal	Storm Drains	Debbie Smolar	24-May-10
Resolved	Road Dept.	25-May-10	(2) Normal	Special Detail	Debbie Smolar	24-May-10
Resolved	Road Dept.	27-May-10	(2) Normal	Special Detail	Debbie Smolar	27-May-10
Resolved	Road Dept.	04-Jun-10	(2) Normal	Street Signs	Debbie Smolar	02-Jun-10
Resolved	Road Dept.	07-Jun-10	(1) High	Pot Holes	Debbie Smolar	01-Jun-10



Active      Road Dept.      15-Jul-10 (2) Normal      Special Detail      Debbie Smolar      19-May-10

Issue Count:      9

Status	Title	Due Date	Priority	Category	Opened By	Opened Date
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Rudy Beschere

Active	Code Enforcement	25-May-10	(2) Normal	Code Violations	Debbie Smolar	24-May-10
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Active	Code Enforcement	26-May-10	(2) Normal	Code / Zoning	Debbie Smolar	24-May-10
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Active	Road Dept. / Code Enforcement	26-May-10	(1) High	Trees	Debbie Smolar	24-May-10
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Active	Code Enforcement / Zoning	01-Jun-10	(2) Normal	Garbage Issues	Debbie Smolar	01-Jun-10
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Active	Zoning	08-Jun-10	(2) Normal	Code Violations	Debbie Smolar	04-Jun-10
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Issue Count:      5

## Issues Details

Thursday, June 10, 2010

10:36:07 AM

### Issue 249 Road Dept.

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Special Detail
<b>Opened Date</b>	04-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/7/2010

John, Per Rich the lights at the mid-street crosswalk are not functioning properly. It seems that they stay on longer than they are supposed to and do not turn off. Please work with Andrew Holt to diagnose the problem and correct.

Please advise the Manager's Office when this is done.

Debbie

5/18/10: Per John Burd the crosswalk is done but Andrew Holt ordered the lights.

### Issue 262 Road Dept.

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Pot Holes
<b>Opened Date</b>	13-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/17/2010

John, I received a phone call from Mrs. Winkler who resides at 131 Sunrise Terrace. She said the whole section of Sunrise Terrace (the newer section) including in front of her home the road is all full of pot holes.

Please advise the Manager's Office when this is complete.

Thank you  
Debbie

5/18/10: Per John Burd this is done except for a small crack that still needs to be filled in front of Mrs. Winkler's home.

**Issue 265 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Pot Holes
<b>Opened Date</b>	19-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/24/2010

John, Mr. Michael Melo from 113 Taft Terrace called in to complain about a pot hole in the front of his driveway in the street.

Please advise the Manager's Office when this is repaired.

Thank you,  
Debbie

6/10/10: Per John Burd this is done

**Issue 266 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Special Detail
<b>Opened Date</b>	19-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	7/15/2010

John, Borough Council has approved a block party for 8 Grand Avenue last night. Please deliver no later than July 15, 2010, four (4) barricades for this function.

As soon as you deliver them please contact the Manager's Office.

Thank you,  
Debbie

**Issue 270 Road Dept.**

<b>Assigned To:</b>	Don Henry	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Pot Holes
<b>Opened Date</b>	21-May-10	<b>Priority</b>	(1) High
		<b>Due Date</b>	5/21/2010

Don, a resident came in from 145 North Lincoln Avenue complaining about a pot hole in front of her driveway and also there is a huge crater pot hole at the far end of New Street between N. Lincoln Ave that needs to be taken care of ASAP. This pot hole is a safety issue according to resident and is high priority.

Please advise the Manager's Office when this is done.

Thank you,  
Debbie

5/21/10: Don called took care of New Street will go back to repair 145 N. Lincoln Ave. next week.

6/10/10: Per John Burd this is done.

**Issue 272 Code Enforcement**

<b>Assigned To:</b>	Rudy Bescherer	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Code Violations
<b>Opened Date</b>	24-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/25/2010

Rudy, per Rich he would like for you to follow up on a complaint from Lisa Wolf who resides at 66 W. Johnson Street. It seem she is upset about her neighbor's property. Ms. Wolf's number is 908-689-7061.

Please advise the Manager's Office when this is done.

Thank you,  
Debbie

**Issue 273 Road Dept. / Code Enforcement**

<b>Assigned To:</b>	Rudy Beschere	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Trees
<b>Opened Date</b>	24-May-10	<b>Priority</b>	(1) High
		<b>Due Date</b>	5/26/2010

John, I received a Municipal Service Request from Mr. Chris Meola who resides at 32 Sunrise Terrace. He is requesting that the bush near the intersection of Rt. 57 and Flower Avenue either be trimmed or removed. It seems to be a safety issue involved. It is very difficult for someone going from Flower Ave onto Rt. 57.

Please advise the Manager's Office when this is done.

Thank you,  
Debbie

5/24/10 : Per John Burd this is a resident 's tree that is the cause. He can not do anything. This complaint is now going to Rudy (Code Enforcement). John called back address is 276 E. Washington Ave. corner house. I checked with Sue this is not a shade tree.

**Issue 274 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Storm Drains
<b>Opened Date</b>	24-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/25/2010

5/24/10: Per John Burd there was a phone complaint over the weekend at 73 Johnson St. concerning the collapse of 2 storm drains. John advise that they will be working on this and may also have the Municipal Engineer look at it too.

Debbie

6/10/10: Per John Burd this is done

**Issue 275 Code Enforcement**

<b>Assigned To:</b>	Rudy Beschere	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Code / Zoning
<b>Opened Date</b>	24-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/26/2010

Rudy, please call Desiree Rimback at 908-590-1801 on Wednesday, May 26 from 11:00 am on. She needs to know where the property begins and ends for parking. Her address is 14 N. Jackson Avenue (Block 26 Lot 6). There seems to be a dispute between her and her neighbor at 12 N. Jackson Avenue on parking issues.

Please advise the Manager's Office of the outcome.

Thank you,  
Debbie

**Issue 276 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Special Detail
<b>Opened Date</b>	24-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/25/2010

John, Rich would like for you to remove the orange construction signs along Rt 57 that say "Construction Ahead".

Please see the Rich before you take them down for instructions.

Thank you,

Debbie

5/28/10: Per John Burd this is done.

**Issue 277 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Special Detail
<b>Opened Date</b>	27-May-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	5/27/2010

John, Sandy from the BID put in a Service Request. There needs to be periodic maintenance of the new parking lot. There is a lot of Debris/stones/mulch needs to be removed from the asphalt. Landscaping needs to be maintained and also, there is a large pothole in the alley to School Street that needs repair. The BID is starting there town events beginning June 4th and is requesting that this be done before it.

Please advise the Manager's Office when this is done.

Debbie

6/10/10: Per John Burd this is done

**Issue 278 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Pot Holes
<b>Opened Date</b>	01-Jun-10	<b>Priority</b>	(1) High
		<b>Due Date</b>	6/7/2010

John, I have received numerous complaints on the issue of pot holes that need repair please see the following:  
23 Jackson Ave.very bad - this complaint came from Heather Oakly  
Hill Street - very Bad. This Complaint came from Heather Oakly  
there is an area between State St. and Church St.  
Alley between Johnson and Stewart St.  
Very bad on Stewart St end across from 37 East Stewart St.

Please advise the Manager's Office when this is done.

Thank you,  
Debbie

6/10/10: Per John Burd this is done

**Issue 279 Code Enforcement / Zoning**

<b>Assigned To:</b>	Rudy Bescherer	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Garbage Issues
<b>Opened Date</b>	01-Jun-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	6/1/2010

Rudy, a neighbor came in to complain about garbage on the side of a house 242 Belvidere Ave. Its piled up and the smell is terrible.

Please check this out and advise the Manager's Office when this is done.

Thank you,  
Debbie

**Issue 280 Blue Diamond**

<b>Assigned To:</b>	Dean Wardlow	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Garbage Issues
<b>Opened Date</b>	01-Jun-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	6/1/2010

Dean, a resident from 173 Belvidere Ave came in and said his vegetative waste was missed at the alley on Cherry St. He claims he had it out yesterday. They are 3 cans.

Please pick this up today. I confirmed this with Tim at Blue Diamond.

Thank you,  
Debbie

**Issue 281 Road Dept.**

<b>Assigned To:</b>	John Burd	<b>Status</b>	Resolved
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Street Signs
<b>Opened Date</b>	02-Jun-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	6/4/2010

John, I received a Municipal Service Request from Ms. Vickers who resides at 18 East Warren Street requesting that the street sign is missing at the end of the block.  
When you have replaced this sign please advise the Manager's Office.

Thank you,  
Debbie

6/10/10 Per John Burd this is done



**Issue 282 Zoning**

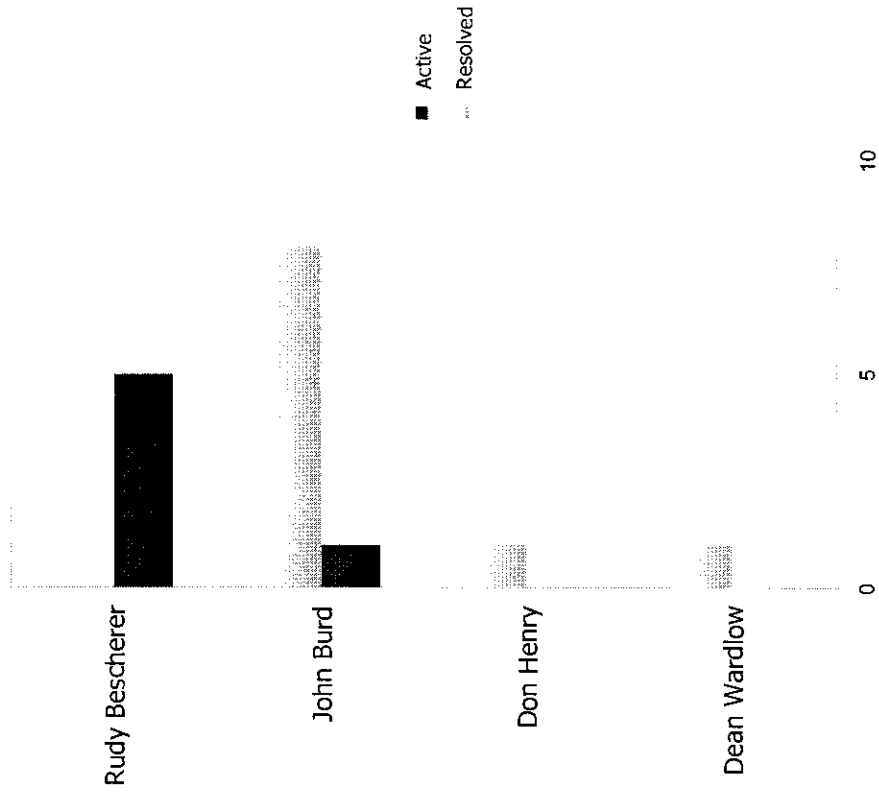
<b>Assigned To:</b>	Rudy Beschere	<b>Status</b>	Active
<b>Opened By:</b>	Debbie Smolar	<b>Category</b>	Code Violations
<b>Opened Date</b>	04-Jun-10	<b>Priority</b>	(2) Normal
		<b>Due Date</b>	6/8/2010

Rudy, Mr. Donald Lazansky from Lenape Trail to complain about the property just behind him at 46 Lenape Trail. It seems that the property is abandoned. The grass is very high with weeds. Mr. Lazansky 's phone number is 908-339-1336.

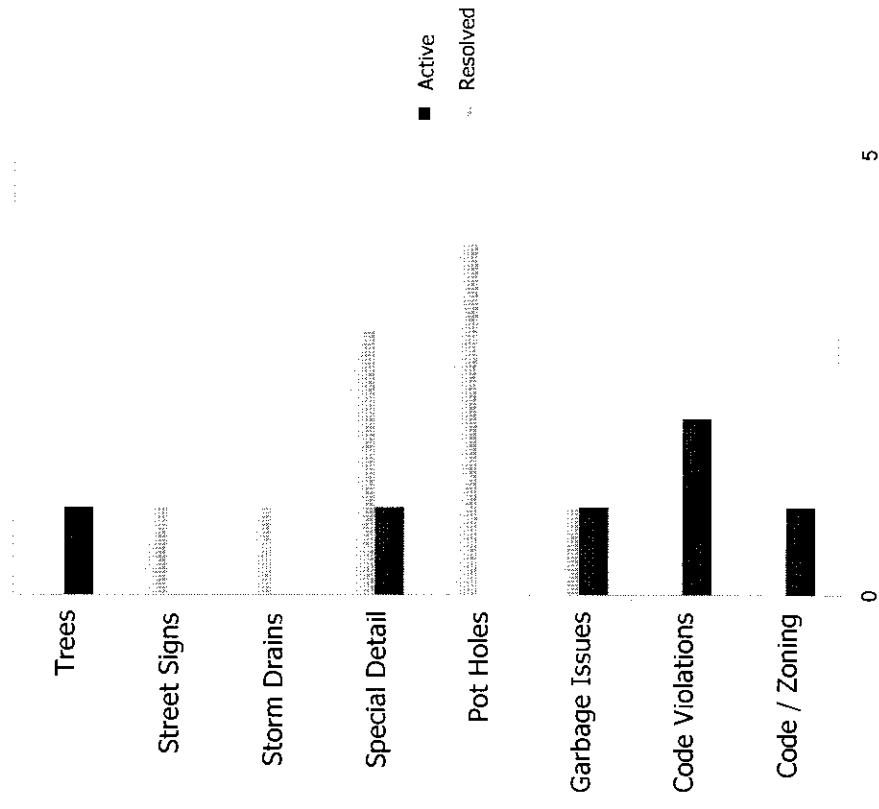
Please advise the Manager's Dffice when this is taken care of.

Thanks,  
Debbie

**Issues by Assigned To**



**Issues by Category**





**MANAGERS WEEKLY REPORT**  
**6/4/10**

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Per Council's request, I reached out again to the Township to re-confirm the costs associated with the crossing guards. As previously stated, the Borough was paying \$145,000 for crossing guards annually. With the amendment to the Shared Services Agreement recently approved by Council, if the same number of guards remain, this cost will be approximately \$100,000. This amount may be reduced further when the Chief of Police and Superintendent of Schools review the current guard posts and decide to reduce the number of posts. Per NJSA 40A:9-154, the guards report to the Chief of Police, who in conjunction with the schools make adjustments accordingly. As their review moves forward, I will keep you posted.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The public notice for the sale of the old Borough fire truck will be published in the paper on Thursday, June 10<sup>th</sup>. Sealed bid must be made no later than 12PM on Friday, June 18<sup>th</sup>.

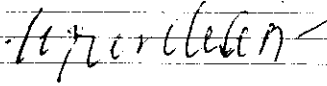
**Attachments:**

- Questions and Answers from Resident (Christina Woykowski)

**Chief Financial Officer's Expenditure Report**  
**May 2010**

	Expenditure Subtotals	Expenditure Totals
<b>EXPENDITURES:</b>		
Voucher & Claims List 5/04/10		
Current Fund 01-Reserve Year Expenditures	1,704.17	
Current Fund 01-Current Year Expenditures	1,641,410.66	
Total Current Fund		1,643,114.83
MSU Fund 05-Reserve Year Expenditures	1,000.00	
MSU Fund 05-Current Year Expenditures	90,195.01	
Total MSU-Fund 05		91,195.01
Animal Control Trust Fund 12-Expenditures		275.00
Recreation Trust Fund 16-Expenditures		695.00
Unemployment Trust Fund 18-Expenditures		5,534.32
Police Trust Fund 19-Expenditures:		
National Night Out to Current Fund		650.00
<b>Operating Fund Total</b>		<b>1,741,464.16</b>
Voucher & Claims List 5/18/10		
Current Fund 01-Reserve Year Expenditures	900.60	
Current Fund 01-Current Year Expenditures	726,491.07	
Total Current Fund		727,391.67
Capital Fund 04-Expenditures		5,489.35
MSU Fund 05-Current Year Expenditures	76,563.74	
Total MSU-Fund 05		76,563.74
Animal Control Trust Fund 12-Expenditures		325.00
Police Trust Fund 19-Expenditures:		
K-9 Trust to Washington Township		910.65
National Night Out to Washington Township		1,360.16
<b>Operating Fund Total</b>		<b>812,040.57</b>
<b>Adjustments:</b>		
<b>Payroll Entries for April:</b>		
Chk#3237 & #3238 (4/27/10 Current Acct.)		<54,273.88>
4/30/10 Payroll on V&C List 5/04/10		
<b>Payroll Entries for May:</b>		
Chk#3322 & #3323 (5/25/10 Current Acct.)		77,677.22
5/28/10 Payroll on V&C List 6/01/10		
<b>Wire Transfers:</b>		
March Health Benefits on V&C List 6/01/10		20,195.53
<b>Transfer:</b>		
To General Capital for Streetscape Improvement Project		388,501.80
<b>TOTAL OPERATING FUND EXPENDITURES</b>		<b>2,985,605.40</b>
<b>GROUP FUND ESCROW-FUND 13</b>		
Voucher & Claims List 5/04/10		287.50
Voucher & Claims List 5/18/10		45,714.80
<b>Total Group Fund Escrow</b>		<b>46,002.30</b>

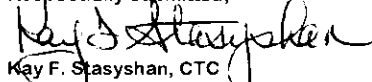
**Chief Financial Officer's Expenditure Report  
May 2010**

	Total Current Fund Deposits/Interest	Total Non-Current Disbursements	Total Current Fund for May 2010	Total Operating Fund Expenditures
<b>INVESTMENT CONCENTRATION/FUNDING ACCOUNT:</b>				
Balance as of 4/30/10			1,703,778.60	
Total Deposits			3,519,698.49	
Deposits	3,158,425.84			
Interest	825.59			
Interfunds	360,447.06			
Total Disbursements		182,998.23	2,802,607.17	2,985,605.40
Balance as of 5/31/10			2,420,869.92	
<b>*Disbursement Difference = Non-Current Accounts</b>				
General Capital Fund 04	5,489.35			
MSU Fund 05- Reserve Year	1,000.00			
MSU Fund 05- Current Year	166,758.75			
Animal Control Fund 12	600.00			
Recreation Trust Fund 16	695.00			
Unemployment Trust Fund 18	5,534.32			
Police Trust Fund 19	2,920.81			
<b>Total Non-Current Disbursements</b>	<b>182,998.23</b>			
Respectfully Submitted,				
				
Natasha Turchan				
Chief Financial Officer				
Prepared by: Susan Fleming				
June 4, 2010				

**Tax Collector's Revenue Report  
2010**

<u>REVENUE</u>	<u>MAY 2010 REVENUE</u>	<u>REVENUE YEAR TO DATE</u>
2009 Real Estate Property Tax	27,340.55	249,213.56
2010 Real Estate Property Tax	2,596,254.82	7,446,499.85
2011 Real Estate Property Tax	0.00	0.00
6% Year-End Penalty	1,711.33	6,730.17
Interest and Costs on Taxes	8,504.80	34,016.75
Borough Clerk	1,632.50	27,137.06
Registrar	0.00	2,346.00
Public Library Fees	0.00	200.00
Investment Interest/Investment Account Interest	830.01	3,822.48
Tax Print-Out Copies	25.90	26.25
Tax Search	0.00	0.00
Return Check Fee	25.00	50.00
Subdivision Fee	0.00	120.00
Photocopy Fee	0.00	0.00
Duplicate Bill Fee	0.00	96.00
Variance Fee	125.00	350.00
Landlord/Tenant Reg. Fee	700.00	3,155.00
CO Letters-Landlord/Tenant Fee	225.00	3,565.00
Zoning Application Fees	275.00	1,325.00
Fire Prevention Bureau Fees	1,020.00	4,270.00
Municipal Court	16,317.48	57,249.59
WBPD Garnishment Admin. Fees	0.00	6.00
WBPD Phone Deduction	0.00	30.00
Redemption O/L	47,423.14	894,587.15
Municipal Lien Redemption	3,497.10	3,497.10
Tax Sale Premiums	0.00	0.00
Tax Sale Ad Fee	0.00	0.00
SCART from Prosecutor	0.00	0.00
Petty Cash Reimbursement	0.00	0.00
Soil Erosion Fee	0.00	672.43
Site Plan Fee	0.00	0.00
Supplemental Energy Receipts	0.00	0.00
CMPTRA	0.00	9,661.10
Energy Receipts	0.00	0.00
NJ Balanced Housing Program	0.00	0.00
Veteran/Senior Citizen State Subsidies	0.00	0.00
CFMP(Green Community Grant)	0.00	3,000.00
Recycling Tonnage Grant	0.00	0.00
Cool Cities Grant	0.00	0.00
Small Cities State Grant	0.00	110,297.00
Smart Growth Grant	32,500.00	
Div of Fire/Safety LEA Rebate	0.00	2,047.50
MC-Restitution	0.00	0.00
State Aid Hwys/Belvidere Ave. Sect. I	388,501.80	388,501.80
WT-General Bonds Proceeds	0.00	0.00
WT-BAN Proceeds	0.00	2,965,346.00
Extraordinary Aid	0.00	0.00
Highland Regional Master Plan-RMP Compliance Aid	0.00	0.00
Library State Aid	0.00	0.00
MC- Div of Motor Vehicle Fines	0.00	350.00
Municipal Alliance-WC Freeholders	0.00	3,023.71
Clean Communities Grant	12,192.00	12,192.00
Appropriation Refund	0.00	3,993.86
TAN Proceeds	0.00	2,006,160.00
Interfunds	360,447.06	590,447.06
Body Armor-State	0.00	817.43
MRNA-Fr National Night Out Account	650.00	650.00
Feasibility Study-Police Dept	19,500.00	
<b>TOTAL REVENUE</b>	<b>3,519,698.49</b>	<b>14,887,452.85</b>

Respectfully Submitted,

  
 Kay F. Stasyshan, CTC  
 Tax Collector

Prepared by: Kay F Stasyshan  
 June 10, 2010

**RESOLUTION # 126-2010**  
**A RESOLUTION TO ADJUST SEWER BILLINGS IN**  
**ACCORDANCE WITH CHAPTER 70, SECTION 28B OF**  
**THE CODE OF THE BOROUGH OF WASHINGTON.**

**WHEREAS**, the Borough of Washington commenced operations of a municipal sewer utility in January of 1999; and

**WHEREAS**, certain facts have come to the attention of the Borough to justify modification of sewer service charges which have been reviewed by the Borough Manager; and

**WHEREAS**, notice has been provided to the owner(s) of the property or properties listed below of the action proposed to be taken with the date, time and place where the Mayor and Council will meet to consider change(s) in the E.D.U.'s assigned to the property or properties listed below; and

**WHEREAS**, all parties affected by this resolution will be notified of the action taken, in writing, and notified of an opportunity to appear, in person, at a formal hearing of the governing body, if dissatisfied with the decisions made herein.

**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 following changes in the sewer service charge(s) are approved:

<b>BLOCK/LOT</b>	<b>NAME/ADDRESS</b>	<b>REASON/ADJUSTMENT</b>
85/1	David & Gwen Burdge 15 Pershing Avenue Washington, NJ 07882	Change in Use (1) to (.5) E.D.U.s Effective: June 2010

**BE IT FURTHER RESOLVED** that the Borough Clerk be directed to send a certified copy of this resolution to all parties affected by this resolution and advise them of their right to protest the decision and request a formal hearing before the governing body, as provided in Chapter 70, Section 13. If no protest is filed, the decisions contained herein shall be considered final.

The above Resolution was moved by \_\_\_\_\_,  
seconded by \_\_\_\_\_, voted and carried this  
1st day of June, 2010.

Roll Call:      Ayes:

Nayes:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, Clerk/RMC

cc: Sewer Utility Account  
Block/Lot File

**RESOLUTION # 127-2010**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**As per N.J.S.A.54:5**

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS**, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on December 27, 2006 to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865, in the amount of \$203.66 for taxes or other municipal liens assessed for the year 2005 in the name of Anderson, Michael S and Samantha, as supposed owners, and in said assessment and sale were described as 5 Sunrise Terrace, Block 43 Lot 4, which sale was evidenced by Certificate #06-00415; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-25-10 and before the right to redeem was cut off, as provided by law, Deutsche Bank/BAC claiming to have an interest in said lands, did redeem said lands claimed by Arthur Frustaci by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$25,807.56, which is the amount necessary to redeem Tax Sale Certificate #06-00415.

**NOW THEREFORE BE IT RESOLVED**, on this 15<sup>th</sup> day of June, 2010 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865 in the **amount of \$25,807.56**.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 43 Lot 4 from the tax office records.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 15<sup>th</sup> day of June, 2010.

Roll Call:      Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, RMC  
Borough Clerk

cc: Kay F. Stasyshan, Tax Collector  
Paula Drake, Accounts Payable Clerk



**RESOLUTION # 128-2010**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**As per N.J.S.A.54:5**

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS**, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 17, 2009 to Changsheng Lu, 6 Johnson Avenue, Cranford, NJ 07016, in the amount of \$625.63 for taxes or other municipal liens assessed for the year 2008 in the name of Godfrey, Mark R, as supposed owners, and in said assessment and sale were described as 51A-51B Railroad Avenue, Block 79 Lot 16, which sale was evidenced by Certificate #09-00016; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-10-10 and before the right to redeem was cut off, as provided by law, FARETS/GMAC Mortgage claiming to have an interest in said lands, did redeem said lands claimed by Changsheng Lu, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,938.23, which is the amount necessary to redeem Tax Sale Certificate #09-00016.

**NOW THEREFORE BE IT RESOLVED**, on this 15th day of June, 2010 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Changsheng Lu, 6 Johnson Avenue, Cranford, NJ 07016, in the amount of **\$2,038.23** (this amount consists of \$1,938.23 Amount to Redeem + \$100.00 Premium).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 79 Lot 16 from the tax office records.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 15th day of June, 2010.

Roll Call:      Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, RMC  
Borough Clerk

cc: Kay F. Stasyshan, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION # 129-2010**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**As per N.J.S.A.54:5**

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS**, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 17, 2009 to Changsheng Lu, 6 Johnson Avenue, Cranford, NJ 07016, in the amount of \$595.84 for taxes or other municipal liens assessed for the year 2008 in the name of Gentile, Joseph A, as supposed owners, and in said assessment and sale were described as 59 Lenape Trail, Block 101 Lot 13.33, which sale was evidenced by Certificate #09-00021; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-10-10 and before the right to redeem was cut off, as provided by law, FARETS/Chase claiming to have an interest in said lands, did redeem said lands claimed by Changsheng Lu, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,333.98, which is the amount necessary to redeem Tax Sale Certificate #09-00021.

**NOW THEREFORE BE IT RESOLVED**, on this 15th day of June, 2010 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Changsheng Lu, 6 Johnson Avenue, Cranford, NJ 07016, in the amount of **\$1,333.98** .

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 101 Lot 13.33 from the tax office records.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 15th day of June, 2010.

Roll Call:      Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, RMC  
Borough Clerk

cc: Kay F. Stasyshan, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION # - 130- 2010**  
**A RESOLUTION IN SUPPORT OF**  
**PRESERVING DEDICATED LIBRARY FUNDING**  
**FOR MUNICIPAL PUBLIC LIBRARIES**

**WHEREAS**, Assembly Bill A 2555 has been introduced by Assemblyman John DiMaio to eliminate the minimum local funding requirement for municipal public libraries; and

**WHEREAS**, municipal public libraries have been established at the direction of its citizens through a binding referendum which specified the minimum funding level at 1/3 of a mil; and

**WHEREAS**, public libraries are vital community centers providing essential services to the residents of their municipalities, **even more so during these difficult economic times**; and

**WHEREAS**, the current funding formula for municipal libraries has endured for over 100 years providing a stable source of tax support for municipal library services; and

**WHEREAS**, the A 2555 would critically weaken the foundation of library services in New Jersey by drastically reducing the minimum funding level which would directly impact library services; and

**WHEREAS**, the fiscal hardships facing many residents and businesses require access to key information resources available in New Jersey's free public libraries, such as access to computers for educational or business needs, or to find jobs and other opportunities; and increases the use of the other services of the public library, such as borrowing books and other media or attending programs for children and the entire family; and

**WHEREAS**, nearly 170,000 people visit NJ public libraries on any given day; and 48,000,000 visits were made to libraries in 2009 demonstrating that libraries are supported and valued by the residents of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Washington Public Library assembled in open public meeting on April 26, 2010, the said Board protests against A2555 and forwards this resolution to Assemblyman John DiMaio; to the State Senator and the Assemblypersons representing the district in which it is located and to Governor Chris Christie; and

**IN ADDITION**, this Board asks the Mayor and Council of the Borough of Washington to also adopt a formal resolution to oppose A2555 and that both the Board and the Mayor and Council forward their resolutions to the State Senator and the Assemblypersons representing the district in which the Library is located.

**AND BE IT FURTHER RESOLVED**, that the Board recommends and urges that the elected and appointed officials of the Borough of Washington take every possible step to

persuade the Legislature and the Governor to support the will of the people to continue dedicated funding for municipal libraries.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 15<sup>th</sup> day of June, 2010.

Roll Call:     Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, R.M.C.  
Borough Clerk

**RESOLUTION # - 131- 2010**  
**A RESOLUTION TO PROTEST**  
**CUTS TO FUNDING TO THE NEW JERSEY STATE LIBRARY**  
**AND ITS STATEWIDE PROGRAMS TO PUBLIC LIBRARIES**

**WHEREAS**, Governor Christie's budget as introduced for FY 2011 would slash funding for statewide library programs by 100% and funding for these programs has been flat for most of the past twenty years; and

**WHEREAS**, the loss of these funds and statewide library programs funding sustains the public libraries' infrastructure for Internet access, public computing, the Statewide Summer Reading program, cooperative purchase of databases to ensure affordable costs and to create a baseline of standard services for public, school and academic libraries, delivery of materials for Interlibrary loan and the Interlibrary Loan system; and

**WHEREAS**, Per Capita State Aid that is spent by public libraries on books and other materials for residents will be cut by 50%; and

**WHEREAS**, nearly 170,000 people visit NJ public libraries on any given day and 48,000,000 visits were made to libraries in 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Washington Public Library assembled in open public meeting on April 26, 2010, that the Board protests these devastating cuts to libraries and forwards this resolution to the State Senator and the Assemblypersons representing the district in which Washington Public Library is located (District 23) and to Governor Chris Christie.

**AND BE IT FURTHER RESOLVED**, that the Board recommends and urges that the elected and appointed officials of the Borough of Washington take every possible step to persuade the Legislature and the Governor not to adopt the Governor's budget cuts for the New Jersey libraries, including through visits, letters, and emails to these elected officials

The above Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 15<sup>th</sup> day of June, 2010.

Roll Call:     Ayes:

                 Nays:

                 Abstentions:

\_\_\_\_\_  
Kristine Blanchard, R.M.C.  
Borough Clerk

RESOLUTION #132-2010  
**RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATE**  
**as per N.J.S.A.54: 5**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT, WHEREAS,** lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 17, 2009 to Borough of Washington, 100 Belvidere Avenue, Washington, NJ 07882 in the amount of \$614.09 for taxes or other municipal liens assessed for the year of 2008 and in the name of Carley, Linda S (currently United States of America USDA) as supposed owners, and in said assessment and sale were described as 97 N Lincoln Avenue, Block 16 Lot 11.01, which sale was evidenced by Certificate #09-00025.

**WHEREAS,** I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-5-2010 and before the right to redeem was cut off, as provided by law, USDA representing the property owner, claiming to have an interest in said lands, did redeem said lands claimed by Borough of Washington, and last above mentioned, by paying to the Collector of Taxes of said taxing district of Washington Borough the amount of \$3,497.10, which is the amount necessary to redeem Tax Sale Certificate #09-00025.

**NOW THEREFORE BE IT RESOLVED,** on this 15<sup>th</sup> day of June, 2010 by the Mayor and Council of the Borough of Washington, County of Warren authorizes the Mayor to sign Certificate #09-00025 for cancellation.

**BE IT FUTHER RESOLVED,** that the Tax Collector is authorized to cancel this lien on Block 16 Lot 11.01 from the tax office records.

The above Resolution was moved by \_\_\_\_\_,  
seconded by \_\_\_\_\_, voted and carried this 15th day of June, 2010

Roll Call:      Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, RMC  
Borough Clerk

cc: Kay F. Stasyshan, Tax Collector

## **RESOLUTION 134-2010**

### **ADOPTING CAFETERIA PLAN 125 MORE SPECIFICALLY KNOWN AS AND ENTITLED "BOROUGH OF WASHINGTON PREMIUM ONLY IRS CODE SECTION 125 PLAN" ATTACHED HERETO**

**WHEREAS**, recent amendments to the State Health Benefits Program Act (N.J.S.A. 52:14-to 17.25 et seq.), now require that employees of local governments contribute 1.5% of base salary to the cost of health care coverage under the SHBP; and

**WHEREAS**, under 46 CFR 125 of the IRS Code (Code), commonly referred to as "cafeteria plan 125," (Plan) certain tax benefits accrue to both the employee and employer if the employer, instead of providing direct cash benefits to the employee (in the amount of 1.5% of base salary), makes a contribution, in like amount, on behalf of the employee, toward the cost of the employer's group health insurance plan premium; and

**WHEREAS**, the making of such a contribution is acknowledged, under the IRS Code, to be a "qualified benefit" meaning a non-taxable permitted benefit which is not subject to social security, Medicare, federal unemployment taxes or income tax withholding; and

**WHEREAS**, in order for such "cafeteria plan" to qualify under the "Code" so as to declare such contribution to be a "qualified benefit," the "Plan" must offer (among other requirements) the employee a choice between receiving a permitted but taxable benefit (i.e.: salary increase or other non-qualified financial benefit) and a permitted non-taxable qualified benefit (i.e.: employer contribution on behalf of the employee toward the health benefits plan premium); and

**WHEREAS**, under Section 1.2 of the Washington Cafeteria Plan 125, it is stated that the "purpose of this Plan is to provide participants with a choice between regular cash compensation and pretax treatment of group health insurance premium contributions; and

**WHEREAS**, the Chief Financial Officer, Borough Manager and Borough Attorney have all reviewed this Plan, found it satisfactory and recommended its adoption by the Borough Council.

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

1. It hereby declares that it is its intention that this Washington Cafeteria Plan qualify as a "cafeteria plan" under Section 125 of the Internal Revenue Code of 1986, as amended.

2. It hereby establishes and adopts the attached Washington Cafeteria Plan 125 which shall be known as the "Borough of Washington Premium Only IRS Code section 125 Plan."



## Kristine Blanchard

**From:** Rich Phelan [rphelan@washingtonboro-nj.org]

**Sent:** Thursday, June 03, 2010 1:50 PM

**To:** kblanchard@washingtonboro-nj.org

**Subject:** FW: 125 Plan Question

**From:** Natasha Turchan [mailto:nsorin007@yahoo.com]

**Sent:** Wednesday, June 02, 2010 6:23 PM

**To:** Rich Phelan

**Subject:** Re: 125 Plan Question

Rich, as you are aware the Governor in his pension reform implemented several changes to the Health Insurance administration. One of those changes was charge of 1.5% of the gross base toward health insurance. In order to implement this change and at the same time offer our employee the maximum benefit, we need to adopt Cafeteria Plan ( Plan 125). This IRS plan would allow our employees to have those payments made with pre-tax funding.

If this plan is not adopted, those deductions will be after-tax.

Please let me know if you have any other questions.

BOROUGH OF WASHINGTON

“PLAN DOCUMENT  
IRS CODE SECTION 125  
CAFETERIA PLAN”

Article 1. *Introduction.*

1.1 Establishment; Purpose of Plan. The Employer adopts the Plan consisting of this Plan document. The name of the Plan shall be the Borough of Washington Premium Only IRS Code Section 125 Plan.

1.2 The purpose of this Plan is to provide Participants with a choice between regular cash compensation and pre-tax treatment of group health insurance premium contributions.

1.2 Cafeteria plan status. This Plan is intended to qualify as a "cafeteria plan" under Section 125 of the Internal Revenue Code of 1986, as amended, and is to be interpreted in a manner consistent with the requirements of Section 125.

Article 2. *Definitions.*

Wherever used in this Plan, the singular includes the plural and the following terms have the following meanings, unless a different meaning is clearly required by the context:

2.1 "Administrator" means the Employer or such other person or committee as may be appointed from time to time by the Employer to supervise the administration of the Plan.

2.2 "Code" means the Internal Revenue Code of 1986, as amended from time to time. Reference to any section or subsection of the Code includes reference to any regulations there under and any comparable or succeeding provisions of any legislation which amends, supplements or replaces such section or subsection

2.3. "Coverage Period" means the Plan Year.

2.4. "Effective Date" means July 1, 2010.

2.5. "Eligible Employee" means an Employee who makes group health insurance premium contributions. An individual who does not meet the eligibility requirements shall not be eligible to participate in the Plan under any circumstances.

2.6. "Employee" means any individual who is employed by the Employer. Employee includes, by way of example and not by way of limitation, full-time Employees, part-time Employees, and Temporary Employees. Independent Contractors shall not be construed as Employees.

2.7 "Employer" means the Borough of Washington.

2.8 "Independent Contractor" means an individual that provides services not deemed to be employment.

2.9 "Participant" means any individual who participates in the Plan in accordance with Article 3.

2.10 "Plan" means the cafeteria plan set forth in this Plan document.

2.11 "Plan Year" means the one year period beginning each January 1, and ending each December 31 of the same year.

### Article 3. *Participation.*

3.1. Commencement of participation. Each Eligible Employee will become a Participant in this Plan on the date he or she becomes an Eligible Employee, subject to his or her completion of the Plan Enrollment Form. Participation in this Plan means only that the Participant is entitled to contribute toward his or her share of the cost of group health insurance premiums on a pre-tax basis. The date participation in this Plan commences does not necessarily correspond with the effective date of any group health insurance premium contributions. Each Participant may elect the pre-tax treatment of their group health insurance premium contributions.

3.2. Cessation of participation. A Participant shall cease to be a Participant as of the earlier of (a) the date on which the Plan terminates (b) the date on which he or she ceases to be an Eligible Employee (c) a date not later than 3 months after the Participant notifies the Employer in writing of their desire to opt out of the Plan.

### Article 4. *Optional Benefit Coverages.*

4.1. Coverage options. Each Participant may choose under this Plan to receive his or her full compensation in cash or to have a portion of such compensation applied by the Employer toward the cost of the group health insurance premium contribution.

4.2. Election procedure.

Prior to the commencement of each Coverage Period, the Administrator shall provide (or make available) a means of election for each Participant and for each other individual who is expected to become a Participant at the beginning of the applicable Coverage Period. The election shall be effective as of the first day of the Coverage Period.

4.3. New Participants. Before, or as soon as practicable after, an individual becomes a Participant under Section 3.1, the Administrator shall provide the means of election described in Section 4.4 to the individual. The Participant shall agree to a reduction in his or her compensation equal to the cost of the group health insurance premium contribution that he or she is legally obligated to make. Each election must be made on or before such date as the Administrator shall specify.

4.4. Failure to make election.

(a) A new Participant's failure to make an election under Section 4.4 or 4.5 on or before the due date specified by the Administrator for the Coverage Period in which he or she becomes a Participant shall constitute an election by the Participant to receive his or her full compensation in cash. In so doing, a Participant opts to waive pre-tax treatment of his or her group health insurance premium contribution.

4.5. Revocation or change of election by the Participant during the Coverage Period.

(a) Any election made under the Plan (including an election made through inaction under Section 4.6) shall be irrevocable by the Participant during the Coverage Period.

#### Article 5. *Administration of Plan.*

5.1. Plan Administrator. The administration of the Plan shall be under the supervision of the Administrator. It shall be a principal duty of the Administrator to see that the Plan is carried out, in accordance with its terms, for the exclusive benefit of persons entitled to participate in the Plan without discrimination among them. The Administrator will have full discretionary power to administer the Plan in all of its details, subject to applicable requirements of law. For this purpose, the Administrator's discretionary powers will include, but will not be limited to, the following discretionary authority, in addition to all other powers provided by this Plan:

- (a) To make and enforce such rules and regulations as it deems necessary or proper for the efficient administration of the Plan;
- (b) To interpret the Plan;
- (c) To decide all questions concerning the Plan and the eligibility of any person to participate in the Plan;
- (d) To appoint such agents, counsel, accountants, consultants and other persons as may be required to assist in administering the Plan.

5.2. Examination of records. The Administrator will make available to each Participant such of its records under the Plan as pertain to the Participant, for examination at reasonable times during normal business hours; provided, however, that the Administrator shall have no obligation to disclose any records or information which the

Administrator, in its sole discretion, determines to be of a privileged or confidential nature.

5.3. Nondiscriminatory exercise of authority. Whenever, in the administration of the Plan, any discretionary action by the Administrator is required, the Administrator shall exercise its authority in a nondiscriminatory manner so that all persons similarly situated will receive substantially the same treatment.

*Article 6. Amendment and Termination of Plan.*

6.1. Amendment of Plan. The power to amend the Plan, in whole or in part, shall be vested in the Employer, which shall have the sole discretion to make all amendments to the Plan or any of its provisions. Such amendment shall be effected by a written instrument signed by a duly authorized representative of the Employer, or his or her authorized delegate, and delivered to the Administrator.

6.2. Termination of Plan. The Employer has established the Plan with the bona fide intention and expectation that it will be continued indefinitely, but the Employer will have no obligation whatsoever to maintain the Plan for any given length of time and may discontinue or terminate the Plan at any time, without liability, by a written instrument signed by a duly authorized representative of the Employer, or his or her authorized delegate, and delivered to the Administrator.

*Article 7. Miscellaneous Provisions.*

7.1. Information to be furnished. Participants shall provide the Employer and the Administrator with such information and evidence, and shall sign such documents, as may reasonably be requested from time to time for the purpose of administration of the Plan.

7.2. Limitation of rights. Neither the establishment of the Plan nor any amendment thereof, nor the payment of any benefits, will be construed as giving to any Participant or other person any legal or equitable right against the Employer nor the Administrator, except as provided herein.

7.3. Employment Not Guaranteed. Nothing contained in the Plan nor shall any action taken hereunder be construed as a contract of employment or as giving any Employee any right to be retained in the employ of the Employer.

7.4. Governing law. Except to the extent federal law applies, this Plan shall be construed, administered and enforced according to the laws of the State of New Jersey.

**RESOLUTION #135-2010**

**RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

**WHEREAS**, the following applicant has paid a fee of \$720.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

LINSKO, INC.;  
t/a Scotty's Stadium Club  
15 Belvidere Ave.  
Washington NJ 07882

From July 1, 2010 – June 30, 2011, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

**BE IT FURTHER RESOLVED**, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Township Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

. The above Resolution was moved by \_\_\_\_\_ seconded  
by \_\_\_\_\_, voted and carried this 15th day of June, 2010.

Roll Call:      Ayes:      Nays:      Abstained:

\_\_\_\_\_  
Kristine Blanchard RMC Borough Clerk

**RESOLUTION #136-2010**

**RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

**WHEREAS**, the following applicant has paid a fee of \$720.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

VMI of Washington, Inc.  
t/a Enzo's Restaurant & Pizzeria  
328 W. Washington Ave.  
Washington, NJ 07882

From July 1, 2010 – June 30, 2011, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

**BE IT FURTHER RESOLVED**, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Township Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

The above Resolution was moved by \_\_\_\_\_ seconded  
by \_\_\_\_\_, voted and carried this 15 day of June, 2010.

Roll Call:      Ayes:      Nays:      Abstained:

\_\_\_\_\_  
Kristine Blanchard RMC, Borough Clerk

**RESOLUTION #137-2010**

**RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

**WHEREAS**, the following applicant has paid a fee of \$720.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

Washington Inn, Inc.  
t/a Felix's Tavern  
101 East Washington Ave.  
Washington, NJ 07882

From July 1, 2010 – June 30, 2011, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

**BE IT FURTHER RESOLVED**, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

The above Resolution was moved by \_\_\_\_\_ seconded  
by \_\_\_\_\_, voted and carried this 15th day of June, 2010.

Roll Call:      Ayes:      Nays:      Abstained:

\_\_\_\_\_  
Kristine Blanchard, RMC Borough Clerk



**RESOLUTION #138-2010**

**RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

**WHEREAS**, the following applicant has paid a fee of \$720.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

GRAMA, Inc  
t/a Mediterranean Bistro  
301 W. Washington Ave  
Washington, NJ 07882

From July 1, 2010 – June 30, 2011, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

**BE IT FURTHER RESOLVED**, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

The above Resolution was moved by \_\_\_\_\_ seconded

By \_\_\_\_\_.

Roll Call:      Ayes:      Nays:      Abstained:

\_\_\_\_\_  
Kristine Blanchard RMC Borough Clerk

**RESOLUTION 139-2010**

**RETAIL DISTRIBUTION LICENSE**

**WHEREAS**, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Distribution License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

**WHEREAS**, the following applicant has paid a fee of **\$720.00**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Distribution License** be issued by the Borough Clerk and granted to:

Warren County Discount Liquor & Grocery, Inc.  
260 W. Washington Ave  
Washington, NJ 07882

From July 1, 2010 – June 30, 2011, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

**BE IT FURTHER RESOLVED**, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

. The above Resolution was moved by \_\_\_\_\_ seconded  
by \_\_\_\_\_, voted and carried this 15th day of June, 2010.

Roll Call:      Ayes:      Nays:      Abstained:

\_\_\_\_\_  
Kristine Blanchard RMC Borough Clerk

**RESOLUTION # 142-2010**

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

**WHEREAS**, according to the Treasurer's records, there is a payment of \$313.68 on the following property; and

<b><u>BLOCK/LOT</u></b>	<b><u>PROPERTY OWNER/ PROPERTY LOCATION</u></b>	<b><u>AMOUNT TO BE REFUNDED</u></b>
79/16	Godfrey, Mark R 51A – 51B Railroad Ave	\$313.68

The outside lien holder paid the sewer payment on 5-28-10 after a redemption payment was received on this property on May 5, 2010. The lien was cancelled from the tax system on May 5, 2010 after the redemption payment was posted. Therefore, the sewer payment needs to be refunded to the outside lien holder in the amount of \$313.68 to:

Changsheng Lu  
6 Johnson Avenue  
Cranford, NJ 07016

**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, to hereby authorize the Borough Treasurer to refund the above payment amount.

The above Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 15<sup>th</sup> day of June, 2010.

Roll Call:     Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, Clerk/RMC

cc:     Kay F. Stasyshan, Tax Collector  
         Lu  
         Block/ Lot File  
         Paula Drake, Accounts Payable Clerk

Purchase Order Listing By Budget Account

11:29:43

BILL LIST 6/15/2010

P.O. Type: All  
Format: Detail with Line Item Notes  
Range: 0-05-55-000-000 to 0-05-55-999-999-999  
Rcvd Batch Id Range: First to Last  
Received Date Range: 06/02/10 to 12/31/10  
Department Page Break: No  
Print Alpha Capital/Trust, Alpha Grant, & Revenue Accts: N  
Open: N Rcvd: Y Paid: Y  
Held: N Aprv: Y Void: N  
Bid: Y State: Y Other: Y  
Include Non-Budgeted: Y

Budget Account	Description	Item Description	Amount	Stat	Chk	Enc	Date	First	Rcvd	Chk/Void	PO Type
P.O. Id	Item Vendor										

Fund: SEWER OPERATING FUND

0-05-55-501-000-011 SEWER OPERATING Full Time  
10-00577 1 WBPAY WASH. BOROUGH PAYROLL ACCOUNT SEWER-F.T. 6/15/10 PAYROLL  
Tracking Id: 2560 Payroll (General) (Exempt)  
1,865.63 P 4236 06/09/10 06/09/10 06/09/10

Department Total:

1,865.63

0-05-55-502-000-028 SEWER OPERATING Contractual SVCS  
10-00010 9 SUBCON SUBURBAN CONSULTING ENGINEERS SEWER GENERAL ENGINEERING  
315.85 A 01/05/10 06/10/10 14235  
Contract No: C0-00005

SERVICE FOR PERIOD 5/2-5/29/10

0-05-55-502-000-071 SEWER OPERATING Utilities-Electricity  
10-00583 10 GPU 3CP&L 05/1-5/27/10 S. PROSPECT PUMP  
Tracking Id: 3611 Utilities - Electric (Exempt)  
STATION  
4.52 A 06/10/10 06/10/10

Department Total:

320.37

Department: Sewerage Refund

0-05-55-999-000-000 Sewerage Refund  
10-00582 1 LU CHANGSHENG LU MONIES REC'D AFTER REDEMPTION  
Tracking Id: 3131 Sewer Refunds (Exempt)  
313.68 A 06/10/10 06/10/10

Department Total: Sewerage Refund  
CAFR Total:  
Fund Total: SEWER OPERATING FUND  
Year Total:

313.68  
2,499.68  
2,499.68  
2,499.68

Total P.D. Items: 4 Total List Amount: 2,499.68 Total Void Amount: 0.00

Budget Account	Description	Item Description	Amount	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	PO Type
P.O. Id	Item	Vendor							

-----		
Fund Description	Fund	Budget Total
-----		

SEWER OPERATING FUND	0-05	2,499.68
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Total of All Funds:		=====
		2,499.68

BILL LIST 6/15/2010

P.O. Type: All  
Range: First to Last  
Format: Detail with Line Item Notes Received Date Range: 06/02/10 to 12/31/10  
Include Non-Budgeted: Y

## Vendor # Name

PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/chk	Enc Date	First Rcvd Date	Chk/Void	1099
Item Description												Date	Invoice

AMPM A.M./PM SERVICES  
10-00238 03/05/10 CLERK CERT/ PRO DEVELOPEMENT  
1 CLERK CERT/ PRO DEVELOPEMENT 99.00 0-01-20-120-000-042 B CLERK Education/Training A 03/05/10 06/03/10 N  
Tracking Id: 1030 Education & Training (Non-Exempt)

Vendor Total: 99.00

ADVANC ADVANCE AUTO PARTS INC.  
10-00037 01/13/10 VEHICLE PARTS  
8 DEGREASER 10.79 0-01-26-290-000-034 B  
Tracking Id: 310 Auto Parts & Accessories (Non-Exempt) A 01/13/10 06/09/10 627601175 3512 N  
9 TRUCK #46 U JOINT 15.59 0-01-26-290-000-034 B STREETS & ROADS vehicle Parts A 01/13/10 06/07/10 627601313 2339 N  
Tracking Id: 310 Auto Parts & Accessories (Non-Exempt) A 01/13/10 06/07/10 627601272 4841 N  
10 GREASE 17.98 0-01-26-290-000-034 B STREETS & ROADS vehicle Parts A 01/13/10 06/07/10 627601272 4841 N  
Tracking Id: 310 Auto Parts & Accessories (Non-Exempt)

44.36

Vendor Total: 44.36

AEGIS AEGIS SECURITY INSURANCE CO.  
10-00563 06/08/10 CONSTRUCTION OF DPW GARAGE C0-00013 C  
2 CONSTRUCTION OF DPW GARAGE 154,399.00 C-04-07-007-000-002 B DPW GARAGE CONST W/ SALT SHED A 06/08/10 06/09/10 18 N  
PAYMENT #18

Vendor Total: 154,399.00

FRUSTA ARTHUR FRUSTACI  
10-00565 06/09/10 REDEMPTION OF c#06-00415 6-15  
1 REDEM 43/4 6-15-10 R#127-2010 25,807.56 0-01-55-273-000-000 B Tax Redemptions A 06/09/10 06/09/10 N  
Tracking Id: 3314 Tax Title Lien Redemptions (Exempt)

Vendor # Name												
PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Chk/Void	1099
Item	Description								Date	Date	Date	Excl
Vendor Total:					25,807.56							
ATT AVAYA FINANCIAL SERVICES, CORP												
10-00227	03/04/10	JAN-DEC AUTO SIGNAL TERM KEY		B								
6	MAY 2010	AUTO SIGNAL TERM KEY	14.60	0-01-31-440-000-000				B TELEPHONE	A	03/04/10	06/07/10	N
Tracking Id: 3320 Telecommunications (General) (Exempt)												
Vendor Total:					14.60							
BTCO BAKER & TAYLOR COMPANY INC.												
10-00299	03/22/10	VARIOUS BOOKS		B								
7	17/BOOKS	WITH BARCODES	257.55	0-01-29-390-000-033				B MUNICIPAL LIBRARY Books & Pubs	A	03/22/10	06/03/10	N
Tracking Id: 510 Books and Other Publications (Non-Exempt)												
8	9/BOOKS	WITH BARCODES	173.10	0-01-29-390-000-033				B MUNICIPAL LIBRARY Books & Pubs	A	03/22/10	06/03/10	N
Tracking Id: 510 Books and Other Publications (Non-Exempt)												
9	3/BOOKS	WITH BARCODES	26.29	0-01-29-390-000-033				B MUNICIPAL LIBRARY Books & Pubs	A	03/22/10	06/03/10	N
Tracking Id: 510 Books and Other Publications (Non-Exempt)												
Vendor Total:					456.94							
Vendor Total:					456.94							
BLUEDI BLUE DIAMOND DISPOSAL, INC.												
10-00057	01/14/10	2010 SOLID WASTE COLLECTION	C0-00012	C								
8	MAY	SOLID WASTE COLLECTION SER	24,000.00	0-01-26-305-000-028				B SOLID WASTE COLLECTION Contractua	Svcs A	01/14/10	06/04/10	N
Tracking Id: 3651 waste Removal Services (Exempt)												
Vendor Total:					144341							
10-00324 03/26/10 2010 WASTE DISPOSAL COSTS												
4	MAY	138.12/TNS SOLID WASTE	9,668.40	0-01-31-465-000-000				B SOLID WASTE DISPOSAL	A	03/26/10	06/04/10	N
Tracking Id: 3191 Solid waste Tipping Fees (Exempt)												
5	MAY	192/YDS VEGETATIVE WASTE	5,760.00	0-01-31-465-000-000				B SOLID WASTE DISPOSAL	A	03/26/10	06/04/10	N
Tracking Id: 3616 vegetative waste Tipping Fees (Exempt)												
Vendor Total:					15,428.40							
Vendor Total:					39,428.40							

LU CHANGSHENG LU



Vendor # Name												
PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Chk/Void	1099
Item Description										Enc Date	Date	Invoice
-----												
10-00580 06/10/10 REDEM C#09-00016 6-15-10 MTG												
1	REDEMPTION-79/16	R#128-10 6-15	1,938.23	0-01-55-273-000-000			B	Tax Redemptions	A	06/10/10	06/10/10	N
Tracking Id: 3314 Tax Title Lien Redemptions (Exempt)												
2	PREMIUM FOR C#09-00016		100.00	0-01-55-273-000-000			B	Tax Redemptions	A	06/10/10	06/10/10	N
Tracking Id: 3314 Tax Title Lien Redemptions (Exempt)												
-----												
2,038.23												
10-00581 06/10/10 REDEM C#09-00021 6-15-2010												
1	REDEMPTION-101/13.33	R#129-10	1,333.98	0-01-55-273-000-000			B	Tax Redemptions	A	06/10/10	06/10/10	N
Tracking Id: 3314 Tax Title Lien Redemptions (Exempt)												
-----												
Vendor Total: 3,372.21												
COMCAS COMCAST OF NORTHWEST												
10-00261	03/10/10	INTERNET SERVICE		B								
5	6/7-7/6/10	CABLEVISION SERVICE	80.15	0-01-31-440-000-000			B	TELEPHONE	A	03/10/10	06/07/10	N
Tracking Id: 3320 Telecommunications (General) (Exempt)												
-----												
Vendor Total: 80.15												
EDMUND EDMUNDS & ASSOCIATES, INC.												
10-00434	04/27/10	EST BILLING PROCESSING FEE										
1	EST BILLING TAX RATE PROCESS		350.00	0-01-20-145-000-028			B	TAX COLLECTION Contractual Svcs	A	04/27/10	06/03/10	N
Tracking Id: 970 Data Processing (Non-Exempt)												
-----												
Vendor Total: 350.00												
FINELL FINELLI CONSULTING ENGINEERS												
10-00288	03/16/10	ENGINEERING COSTS TO BOA		B								
3	4/18-5/22/10	PROFESSIONAL SERV	28.75	0-01-21-185-000-028			B	BOARD OF ADJ Contractual Svcs	A	03/16/10	06/09/10	N
Tracking Id: 2780 Professional Services - Engineering (Exempt)												
-----												
10-00391 04/16/10 PROFESSIONAL ENGINEERING SERV.												
3	PROFESSIONAL ENGINEERING SERV.		201.25	0-01-21-180-000-028			B	PLANNING BOARD Contractual Svcs	A	04/16/10	06/03/10	N
Tracking Id: 2780 Professional Services - Engineering (Exempt)												
SERVICES FOR 2/21/10-3/20/10												
4	PROFESSIONAL ENGINEERING SERV.		373.75	0-01-21-180-000-028			B	PLANNING BOARD Contractual Svcs	A	04/16/10	06/09/10	N

Exc 1099

## POOL TESTING FOR THE 2010 SUMMER SEASON

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	
GIBBS GARY GIBBS												
			Vendor Total:	1,140.00								
						B MUNICIPAL LIBRARY Clean/Maint. Bldgs	A	05/18/10	06/03/10			N
						Tracking Id: 610 Building Maintenance Services (Non-Exempt)						
			Vendor Total:	32.00								
						B GIRLS SOFTBALL Referees/Umpires	A	06/07/10	06/09/10			N
						Tracking Id: 3272 Sports Referee/Umpire Services (Non-Exempt)						
						GAMES PLAYED ON 5/11 AND 5/26/10						
GEBHAR GEBHARDT & KIEFER, P.C.												
			Vendor Total:	100.00								
						B JADE ACQUISITION LLC-SITE PLAN	A	05/28/10	06/07/10		141434	N
						Tracking Id: 1380 Escrow (Exempt)						
GOODIM GOOD IMPRESSIONS INC.												
			Vendor Total:	100.51								
						B CLERK Printing & Binding	A	06/03/10	06/09/10		39857	N
						Tracking Id: 2730 Printing Services (Non-Exempt)						
VANDER GRACE VANDERBEEK												
			Vendor Total:	676.10								
						B SWIM TEAM Fees (Revenue)	A	05/28/10	06/09/10			N
						Tracking Id: 2911 Recreation Program Refunds (Exempt)						
						DO NOT WISH TO JOIN POOL IN ADDITION TO SWIM TEAM						

Vendor # Name		Contract PO Type		Amount		Acct Type Description		Stat/chk		First Rcvd		Chk/void		1099	
PO #	PO Date Description	Charge Account								Enc Date	Date			Exc	
Item Description															
-----															
Vendor Total:				200.00											
GARY JAMES A. GARY															
10-00554	06/07/10 SOFTBALL UMPIRE FEE														
1	SOFTBALL UMPIRE FEE	20.00	T-16-00-871-000-897			B GIRLS SOFTBALL Referees/Umpires		A		06/07/10	06/09/10			N	
	Tracking Id: 3272 Sports Referee/Umpire Services (Non-Exempt)														
	PARTIAL GAME - PLAYED ON 5/27/10														
Vendor Total:				20.00											
GPU JCP&L															
10-00583	06/10/10 APRIL-MAY ELECTRICITY														
1	4/22-5/18/10 W WASHINGTON	46.06	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
TRAFFIC LIGHTS															
2	4/9-5/5/10 RT31 & JEFFERSON	15.35	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
3	4/9-5/5/10 CATELLE COURT	4.82	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
4	4/10-5/6/10 BELVIDERE & CHURCH	27.06	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
5	4/29-5/25/10 BROAD STREET	35.41	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
6	5/1-5/27/10 RT57 & PROSPECT ST	40.86	0-01-31-435-000-100			B TRAFFIC LIGHTS Traffic Lights		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
TRAFFIC LIGHTS															
7	4/16-5/14/10 JONESTOWN ROAD	19.75	0-01-31-430-000-299			B ELECTRICITY		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
CELL TOWER															
8	4/22-5/18/10 RT31 BALLFIELD	113.44	0-01-31-430-000-299			B ELECTRICITY		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
LIGHTS															
9	4/10-5/6/10 MUNICIPAL BLDG	1,508.63	0-01-31-430-000-299			B ELECTRICITY		A		06/10/10	06/10/10			N	
	Tracking Id: 3611 utilities - Electric (Exempt)														
GARAGE															

-----  
1,811.38

Vendor # Name		Contract PO Type		Acct Type Description		Stat/Chk Enc Date		First Rcvd		Chk/Void		1099
PO #	PO Date Description	Amount	Charge Account					Date	Date	Date	Invoice	Excl
-----												
MIAMI MIAMI SYSTEMS CORPORATION												
10-00452	05/06/10 ats MAILERS	165.51	0-01-43-490-000-036	B MUNICIPAL COURT Office Supplies	A	05/06/10	06/03/10			66057249		N
Tracking Id: 2730 Printing Services (Non-Exempt)												
Vendor Total: 1,811.38												
DOLOBACH MICHAEL DOLOBACH												
10-00509	05/25/10 SWIM TEAM LATE FEE REFUND	20.00	T-16-00-864-000-847	B SWIM TEAM Fees (Revenue)	A	05/25/10	06/09/10					N
Tracking Id: 2911 Recreation Program Refunds (Exempt)												
DECISION OF REC DIRECTOR NOT TO CHARGE												
LATE FEES FOR SWIM TEAM PARTICIPANTS												
Vendor Total: 165.51												
NATENT NATIONAL ENTERTAINMENT TECHNOL												
10-00289	03/16/10 FILLED EGGS - EASTER EGG HUNT	240.00	0-01-28-370-859-030	B RECREATION PK&PLAYGR-WATERIAL&SUPPLIES	A	03/16/10	06/09/10			00309027		N
Tracking Id: 2540 Park & Playground supplies (Exempt)												
Vendor Total: 240.00												
NJWATR NJ AMERICAN WATER CO.INC												
10-00551	06/03/10 MAY 2010 HYDRANT CHARGES	5,359.90	0-01-25-265-001-073	B FIRE HYDRANTS Fire Hydrant Chgs	A	06/03/10	06/04/10					N
Tracking Id: 3615 utilities - water (Exempt)												
Vendor Total: 5,359.90												
NJPAPR NJN PUBLISHING INC.												
10-00393	04/20/10 LEGAL ADVERTISING	38.35	0-01-20-120-000-021	B CLERK Legal Advertising	A	04/20/10	06/07/10					N
Tracking Id: 2231 Legal Advertising (Exempt)												
6 ORD# 5-2010 & AFFIDAVIT		20.34	0-01-20-120-000-021	B CLERK Legal Advertising	A	04/20/10	06/07/10					N

Vendor # Name												
PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Chk/Void	1099
Item Description										Enc Date	Date	Invoice
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Tracking Id: 2231 Legal Advertising (Exempt)												
7	2010	MUNICIPAL BUDGE & AFFID.	45.01	0-01-20-120-000-021		B	CLERK Legal Advertising	A		04/20/10	06/07/10	N
Tracking Id: 2231 Legal Advertising (Exempt)												
					103.70							
Vendor Total:					103.70							
RICCAR RICCARDI INC.												
10-00459	05/07/10	PAINT FOR THE POOL										
1	PAINT FOR THE POOL											
Tracking Id: 2470 Painting & Coatings Equipment (Non-Exempt)												
					1,349.75	0-01-28-370-859-030	B	RECREATION PK&PLAYGR-MATERIAL&SUPPLIES	A	05/07/10	06/09/10	255657
ACRYLIC POOL PAINT - WHITE												
Vendor Total:					1,349.75							
SKOOG ROGER J SKOOG, ESQ												
10-00007	01/11/10	2010 MUNICIPAL PROSECUTOR SERV	C0-00002	C								
6	MAY 2010	MUNICIPAL PROSECUTOR	1,800.00	0-01-25-275-000-028		B	MUNICIPAL PROSECUTOR	A		01/11/10	06/03/10	N
Tracking Id: 2800 Professional Services - Legal (Exempt)												
					1,800.00							
Vendor Total:					1,800.00							
SCHOLL SCHOLL, WHITTLESEY & GRUENBERG												
10-00056	01/14/10	2010 PLANNING BD. ATTY SERV.	C0-00011	C								
3	2010	PLANNING BD. ATTY SERV.	98.00	0-01-21-180-000-027		B	PLANNING BDARD Legal SVCS	A		01/14/10	06/03/10	26739
Tracking Id: 2800 Professional Services - Legal (Exempt)												
SERVICES FOR APRIL												
Vendor Total:					98.00							
WILHES SCOTT M. WILHELM, ESQ												
10-00008	01/11/10	2010 PUBLIC DEFENDER SERVICES	C0-00003	C								
9	PUBLIC DEFENDER SERV./TOWNS		200.00	0-01-43-495-000-027		B	PUBLIC DEFENDER - Legal Services	A		01/11/10	06/03/10	N
WATKINS SC 2010 010805												
Vendor Total:					200.00							

Vendor # Name												
PO #	PO Date	Description	Amount	Contract	PO Type	Stat/Chk	First Rcvd	Chk/Void	1099			
Item	Description			Charge Account	Acct Type Description		Enc Date	Date	Invoice	Excl		
-----												
STWIDE STATEWIDE INSURANCE FUND												
10-00525	05/27/10	WORKERS COMP & ALL LINE ASSMT										
1	WORKERS COMP ASSESSMENT 3 OF 4	19,544.72	0-01-23-210-000-000	B LIABILITY INSURANCE		A	05/27/10	06/03/10	353AR		N	N
	Tracking Id: 2040	Insurance & Insurance Services (Exempt)										
2	ALL LINES ASSESSMENT 3 OF 4	33,484.52	0-01-23-210-000-000	B LIABILITY INSURANCE		A	05/27/10	06/03/10	353AR		N	N
	Tracking Id: 2040	Insurance & Insurance Services (Exempt)										
		-----										
		53,029.24										
		-----										
Vendor Total:		53,029.24										
SUBCON SUBURBAN CONSULTING ENGINEERS												
09-00918	07/14/09	2009 STREET OPENINGS		B								
5	7/26-8/8/09	AMERICAN WATER	452.50	T-13-00-601-000-000	B Street Opening Deposits	A	07/14/09	06/04/10	12585		N	N
	Tracking Id: 1380	Escrow (Exempt)										
STREET OPENINGS												
7	8/9-9/12/09	AMERICAN WATER	180.00	T-13-00-601-000-000	B Street Opening Deposits	A	07/14/09	06/04/10	12689		N	N
	Tracking Id: 1380	Escrow (Exempt)										
STREET OPENINGS												
8	10/1-11/7/09	AMERICAN WATER	80.00	T-13-00-601-000-000	B Street Opening Deposits	A	07/14/09	06/04/10	13062		N	N
	Tracking Id: 1380	Escrow (Exempt)										
STREET OPENINGS												
		-----										
		712.50										
09-00969 07/22/09 CONST. & ENVIRON OVERSIGHT C9-00002 C												
13	CONST/ENVIRONMENTAL OVERSIGHT	2,073.25	C-04-08-005-000-002	B PARKING LOT - ORD #5-2008		A	07/22/09	06/10/10	14207		N	N
	Tracking Id: 2780	Professional Services - Engineering (Exempt)										
SERVICES FOR 5/2-5/29/10												
10-00011 01/11/10 2010 MUNICIPAL ENGINEERING SER C0-00006 C												
18	5/2-5/29/10 GEN. ENGINEERING	1,990.44	0-01-20-165-000-028	B ENGINEERING Contractual Svcs		A	01/11/10	06/10/10	14201		N	N
	Tracking Id: 2780	Professional Services - Engineering (Exempt)										
10-00365 04/09/10 2010 STREET OPENINGS B												
8	1/1/10-1/16/10	AMERICAN WATER	120.44	T-13-00-601-000-000	B Street Opening Deposits	A	04/09/10	06/04/10	13487		N	N
	Tracking Id: 1380	Escrow (Exempt)										
9	2/1/10-3/6/10	AMERICAN WATER	60.44	T-13-00-601-000-000	B Street Opening Deposits	A	04/09/10	06/04/10	13715		N	N

Vendor # Name														
PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Excl
Item Description														
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Tracking Id: 1380 Escrow (Exempt)														
10		STREET OPENING-ELIZABETH TOWN	80.00	T-13-00-601-000-000			B	Street Opening Deposits	A	04/09/10	06/10/10		14217	N
Tracking Id: 1380 Escrow (Exempt)														
GAS SERVICES FOR 5/2-5/29/10														
11		STREET OPENING-OLSON PERMIT #	20.00	T-13-00-601-000-000			B	Street Opening Deposits	A	04/09/10	06/10/10		14219	N
Tracking Id: 1380 Escrow (Exempt)														
7-2010 BL 12.01 LOT 4 SERVICES FOR THE														
PERIOD 5/2/10-5/29/10														
-----														
280.88														
10-00470 05/11/10 JADE ACQUISITION SITE PLAN														
4		JADE ACQUISITION SITE PLAN	268.75	T-13-00-683-000-000			B	JADE ACQUISITION LLC-SITE PLAN	A	05/11/10	06/10/10		14236	N
Tracking Id: 1380 Escrow (Exempt)														
SERVICES FOR PERIOD 5/2-5/29/10														
10-00481 05/13/10 ENVIRONMENTAL ACCESS AGMT PPPI														
2		ENVIRONMENTAL ACCESS AGMT PPPI	402.50	T-13-00-674-000-000			B	PECHINEY PLASTIC PACKAGING INC	A	05/13/10	06/03/10		13890	N
Tracking Id: 1380 Escrow (Exempt)														
10-00488 05/14/10 ENVIRONMENTAL ACCESS AGREEMENT														
2		ENVIRONMENTAL ACCESS AGREEMENT	2,538.75	T-13-00-680-000-000			B	ENVIRON INTERNATIONAL CORPORATION	A	05/14/10	06/03/10		13890	N
Tracking Id: 1380 Escrow (Exempt)														
3		ENVIRONMENTAL ACCESS AGREEMENT	100.00	T-13-00-680-000-000			B	ENVIRON INTERNATIONAL CORPORATION	A	05/14/10	06/10/10		14227	N
Tracking Id: 1380 Escrow (Exempt)														
AQUIFER SERVICES FOR 4/4-5/1/10														
-----														
2,638.75														
Vendor Total: 8,367.07														
ROTOLO THE ROTOLO LAW FIRM														
10-00553	06/07/10	ANNELLI V BOW SETTLEMENT												
1		SETTLEMENT PAYMENT - ANNELLI	2,500.00	0-01-20-100-000-099			B	GENERAL ADMIN Other Expenses	A	06/07/10	06/07/10			N
Tracking Id: 2800 Professional Services - Legal (Exempt)														
MARY ANNELLI V. BOW														



Vendor # Name	PO # PO Date Description	Item Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	Excl
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# CSVLL 11163-2009N

AGREEMENT APPROVED BY ALL PARTIES ON  
5/20/10

Vendor Total: 2,500.00

TOLLBRO TDL BROTHERS	10-00523	05/27/10	CLS#7200029913-REGENCY ORD REV											
	1	CLS#7200029913-REGENCY ORD REV	2,969.75	T-13-00-670-000-000	B	Toll Brothers-Ordinance Review	A	05/27/10	06/07/10					N
		Tracking Id: 1380	Escrow (Exempt)											
		Acct.closure per Res.#118-2010 6/1/10; closed to main acct. #7200020826												

Vendor Total: 2,969.75

TRACTO TRACTOR SUPPLY COMPANY	10-00038	01/13/10	GENERAL SUPPLIES											
	4	5/PAIRS LEATHER GLOVES	49.95	0-01-26-290-000-058	B	STREETS & ROADS Other Equip & Supplies	A	01/13/10	06/09/10				792200004225014	N
		Tracking Id: 1210	Equipment Maint & Repair (General) (Non-Exempt)											
	5	2/WHEEL TIRES	31.98	0-01-26-290-000-058	B	STREETS & ROADS Other Equip & Supplies	A	01/13/10	06/09/10				792100003372011	N
		Tracking Id: 1210	Equipment Maint & Repair (General) (Non-Exempt)											
	6	GRASS SEED	12.99	0-01-26-290-000-058	B	STREETS & ROADS Other Equip & Supplies	A	01/13/10	06/09/10				792200004536010	N
		Tracking Id: 1210	Equipment Maint & Repair (General) (Non-Exempt)											

94.92

Vendor Total: 94.92

TRICOU TRI COUNTY MUNICIPAL COURT	10-00487	05/14/10	ANNUAL MEETING WITH ASSIGN JUD											
	1	ANNUAL MTG WITH ASSIGN JUDGE	60.00	0-01-43-490-000-041	B	MUNICIPAL COURT Conf & Meetings	A	05/14/10	06/03/10					N
		Tracking Id: 1030	Education & Training (Non-Exempt)											
		ANNUAL MEETING WITH ASSIGNMENT JUDGE YOLANDE CICCONE												

MEETING TOPIC: INTERLOCK DEVICES FOR  
DWI CONVICTIONS

Vendor # Name									
PO #	PO Date	Description	Amount	Contract	PO Type	Stat/Chk	Enc Date	Rcvd Date	Chk/Void
Item Description				Charge Account					Invoice
Acct Type Description									
-----									
CEC'S WILL BE RECEIVED									
LOCATION: MAGGIANO'S RESTAURANT									
600 COMMONS WAY									
BRIDGEWATER, NJ 08807									
Vendor Total:			60.00						
USPOST UNITED STATES POSTAL SERVICE									
10-00566	06/09/10	POSTAGE FOR METER	1,000.00	0-01-20-100-000-022					
1 POSTAGE FOR METER									
Tracking Id: 2711 Postage (Exempt)									
BAL. DOWN TO \$1000.00 THIS WILL BE WIPED									
OUT AFTER EST. TAX BILLS & SEWER BILLS									
GO OUT. NEED TO REPLENISH.									
Vendor Total:			1,000.00						
USHER USHER PUBLISHING CO, INC									
10-00516	05/25/10	SPEC FORM OF COMPLAINT & FORMS	486.50	0-01-43-490-000-023					
1 SPEC FORM OF COMPLAINT & FORMS									
Tracking Id: 2730 Printing Services (Non-Exempt)									
SPECIAL FORM OF COMPLAINT (25 BOOKS @ 10									
SUMMONS EACH) \$200.00									
100 COMMITMENTS \$70.00									
100 SUBPEONAS \$ 64.50									
100 BAIL WAIVERS \$ 57.00									
100 RECOGS (5 PART) \$ 85.00									
SHIPPING \$ 10.00									
Vendor Total:			486.50						
VITAL VITAL COMPUTER RESOURCES INC.									
10-00447	04/29/10	UPDATE FOR 3RD QTR ESTIMATED	100.00	0-01-20-145-000-028					
1 MOD-IV UPDATE OF TAX RECORDS									
Tracking Id: 970 Data Processing (Non-Exempt)									
Vendor Total:			100.00						
-----									

Vendor # Name														
PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	Excl
Item Description														
WARPA WARREN MATERIALS INC.														
10-00440 04/28/10 ROAD MATERIAL														
2	4.19/TNS	9.5mm 0-.3 PG 64 22	B		251.19	0-01-26-290-000-031		B S & R Chemical,Gases,Road Material	A	04/28/10	06/03/10		302 06471	N
Tracking Id: 2930 Road Materials (Asphalt) (Non-Exempt)														
15% RAP AND ESCALATION														
Vendor Total:					251.19									
WBPAY WASH. BOROUGH PAYROLL ACCOUNT														
10-00576 06/09/10 COVER 6/15/10 PAYROLL														
1	GEN.ADMIN.-6/15/10	PAYROLL			4,805.46	0-01-20-100-000-011		B GENERAL ADMIN Full Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
2	CLERK-F.T.-6/15/10	PAYROLL			2,740.25	0-01-20-120-000-011		B CLERK - Full Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
3	CLERK-P.T. 6/15/10	PAYROLL			62.50	0-01-20-120-000-012		B CLERK Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
4	CLERK-O.T. 6/15/10	PAYROLL			49.00	0-01-20-120-000-014		B CLERK Overtime	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
5	FIN.ADM.-P.T. 6/15/10	PAYROLL			1,049.49	0-01-20-130-000-012		B FINANCIAL ADMINISTRATION-PART TIME	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
6	FIN.ADMIN.-F.T. 6/15/10	PAYR.			2,602.83	0-01-20-130-000-011		B FINANCIAL ADMIN Full Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
7	TAX COLL.-F.T. 6/15/10	PAYROLL			4,468.46	0-01-20-145-000-011		B TAX COLLECTION Full Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
8	TAX ASMT.-P.T. 6/15/10	PAYROL			1,518.71	0-01-20-150-000-012		B TAX ASSESSMENT Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
9	PLANNING BOARD-P.T. 6/15	PAYR.			155.32	0-01-21-180-000-012		B PLANNING BOARD Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
10	BD. OF ADJUSTMENT-PT 6/15	PAYR			70.00	0-01-21-185-000-012		B BOARD DF ADJ Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
11	LOCAL CODE ENF.-FT 6/15	PAYR.			2,206.75	0-01-22-195-000-011		B LOCAL CODE ENF Full Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
12	EMERGENCY MGMT.-PT 6/15	PAYR.			125.00	0-01-25-252-000-012		B EMERGENCY MGMT Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
13	FIRE & SAFETY CODE-PT 6/15	PAY			136.02	0-01-25-265-000-012		B FIRE & SAFETY CODE ENF Part Time	P	3351 06/09/10	06/09/10	06/09/10		N
Tracking Id: 2560 Payroll (General) (Exempt)														
14	STREETS & RDS.-F.T. 6/15	PAYR.			12,491.16	0-01-26-290-000-011		B STREETS & ROADS Full Time	P	3351 06/09/10	06/09/10	06/09/10		N

WBPAYD WASHINGTON BOROUGH PAYROLL DED

Vendor # Name		Contract		P.O. Type		Stat/Chk		First Rcvd		Chk/Void		1099	
PO #	PO Date Description	Amount	Charge Account	Acct Type Description				Enc	Date	Date	Date	Invoice	Excl
Item Description													
-----													
Vendor Total:		3,870.60											
WAONE WASHINGTON ONE STOP INC.													
10-00040 01/13/10 GENERAL SUPPLIES		B											
6 WEED KILLER		8.15	0-01-26-290-000-058	B STREETS & ROADS Other Equip & Supplies	A			01/13/10	06/09/10			031770	N
Tracking Id: 2112	Landscaping (Non-Exempt)												
7 ROUNDUP WEED KILLER		18.99	0-01-26-290-000-058	B STREETS & ROADS Other Equip & Supplies	A			01/13/10	06/09/10			031768	N
Tracking Id: 2112	Landscaping (Non-Exempt)												
8 SDAP, DISINFECTANT & TAPE		25.86	0-01-26-290-000-058	B STREETS & ROADS Other Equip & Supplies	A			01/13/10	06/09/10			031801	N
Tracking Id: 2110	Janitorial Supplies (General) (Non-Exempt)												
9 LOCK, KEYS & OIL		36.51	0-01-26-290-000-058	B STREETS & ROADS Other Equip & Supplies	A			01/13/10	06/09/10			031254	N
Tracking Id: 580	Building Maint Equip & Supplies (Exempt)												
		-----											
		89.51											
10-00350 04/05/10 PARK AND/OR FIELD SUPPLIES													
7 PRUNER, SQUEEGE & HANDLE		30.37	0-01-28-370-859-030	B RECREATION PKS&PLAYGR-MATERIAL&SUPPLIES	A			04/05/10	06/03/10			032039	N
Tracking Id: 2550	Park & Playground Supplies (Non-Exempt)												
8 PAINT ROLLERS AND BRUSHES		39.21	0-01-28-370-859-030	B RECREATION PKS&PLAYGR-MATERIAL&SUPPLIES	A			04/05/10	06/03/10			032138	N
Tracking Id: 2550	Park & Playground Supplies (Non-Exempt)												
		-----											
		69.58											
Vendor Total:		159.09											
-----													
Total Purchase Orders:		55	Total P.O. Line Items:	112	Total List Amount:	362,506.49	Total Void Amount:	0.00					

Fund Description	Fund	Budget Total	Revenue Total
OPERATING FUND	0-01	195,732.97	0.00
SEWER OPERATING FUND	0-05	1,865.63	0.00
Year Total:		197,598.60	0.00
OPERATING FUND	9-01	32.00	0.00
GENERAL CAPITAL FUND	C-04	156,472.25	0.00
DEVELOPER'S ESCROW FUND	T-13	8,063.64	0.00
RECREATION TRUST	T-16	340.00	0.00
Year Total:		8,403.64	0.00
Total of All Funds:		362,506.49	0.00