

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
February 2, 2010
7:30 PM**

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

EXECUTIVE SESSION:

Resolution 36-2010 Executive Session

MINUTES:

Regular Meeting January 19, 2010

CORRESPONDENCE:

1. Resolution Township of Lopatcong Re: Freeze on Open Space Tax for 2010
2. Board of Adjustment Re: Escrow Accounts
3. Resolution Township of Lumberton Re: Suspending Membership in NJ League of Municipalities

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

1. 2-2010 AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM FEES (Introduction)

REPORTS

1. Issues and Details
2. Fire Prevention Report
3. Zoning/Code Enforcement Report

COUNCIL COMMITTEE APPOINTMENTS

COMMITTEE REPORTS

| | |
|-------------------------|---------------------------|
| Shared Services Report | |
| Redevelopment Committee | Senior Services Committee |
| DPW Garage Committee | Website Committee |
| Sewer Committee | Cable Committee |
| Streets Committee | |
| Finance Committee | |
| Park Committee | |

VOUCHERS:

List Attached

OLD BUSINESS:

1. Shared Services – Municipal Court
2. Resolution 41-2010 Authorizing an Inter-local Service Agreement (for consideration and discussion)

NEW BUSINESS:

1. Resolution 38-2010 Establishing Sewer Connection Fees
2. Resolution 39-2010 Release of Escrow – Rossi
3. Resolution 40-2010 Release of Escrow – Edmark LLC

4. Resolution 42-2010 Agreement with Highlands Council for Participation in the Water Use and Conservation Management Grant Pilot Program
5. Resolution 43-2010 Leave of Absence Twila Edington
6. Resolution 44-2010 Refund of Sewer Service Charge

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: _____ P.M.

Council Information – Non Agenda Item