

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA**

**April 6, 2010
7:30 PM**

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

EXECUTIVE SESSION:

Resolution 81-2010 Executive Session

MINUTES:

Regular Meeting March 16, 2010
Budget Meeting March 22, 2010

CORRESPONDENCE:

Washington Borough Department of Emergency Management RE:
Quarterly Report
Gibson's Gym Re: Outdoor Seating (approval needed)
Kaffe Kaprys Re: Outdoor Seating (approval needed)

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

Ordinance 5-2010 AN ORDINANCE AMENDING
RECREATION DEPARTMENT PROGRAM FEES (Introduction)

REPORTS

1. Issues and Details

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:

None

NEW BUSINESS:

1. Discussion Stephanie Lewis Municipal Capital Management Proposal
2. Resolution 75-2010 Redemption of Tax Sale Certificate
3. Resolution 76-2010 Refund of Overpayment Sewer Charge
4. Resolution 77-2010 Refund of Overpayment to Current Year Taxes
5. Resolution 78-2010 Refund of Overpayment Sewer Charge
6. Resolution 80-2010 2009 Recycling Tonnage Grant
7. Resolution 82-2010 Planning Board Appointment – Andrew Turner
8. Resolution 83-2010 Endorsing the Drafting of an Inter-Local Service Agreement for Records Management
9. Resolution 84-2010 Release of Escrow – Warne Street Opening

VOUCHERS:

List Attached

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: _____ P.M.