

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

June 1, 2010

7:30 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

EXECUTIVE SESSION:

Resolution 119-2010 Executive Session (if necessary)

MINUTES:

Regular Meeting of May 4, 2010

CORRESPONDENCE:

1. Resolutions from Washington Borough Library Board
2. Ms. Shantee Coole – Block Party Change of Date
3. Tax Assessor Re: “Road” Adjacent to Block 10.03, Lot 3

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

1. Ordinance 8-2010 AN ORDINANCE TO AMEND CHAPTER 85-81 OF THE CODE OF THE BOROUGH OF WASHINGTON, “ON STREET PARKING FOR HANDICAPPED” (Introduction)

REPORTS

1. Issues and Details
2. Managers Reports (redacted version)
3. Washington Borough Municipal Court April
4. Zoning/Code Enforcement

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:

Forensic Audit Discussion
2010 Budget Discussion (as needed)
 1. Recreation Budget (JG)
Follow-up Discussion on Refuse Collection Options

NEW BUSINESS:

1. Resolution 118-2010 Release of Funds from Toll Bros. Escrow Account
2. Resolution 120-2010 Approval of the Amended Shared Service Agreement for Police Services Between the Borough of Washington and the Township of Washington
3. Resolution 125-2010 Police Services Agreement Amendment
4. Resolution 121-2010 Awarding a Contract for Air Conditioning Repair with the Municipal Building
5. Resolution 122-2010 Introduction of Business Improvement District 2010 Budget

6. Resolution 123-2010 Approval of Fireworks for Washington Celebrates America
7. Resolution 124 Pleasant Valley Mill Dam Study
8. Resolution 126-2010 Change in EDU for Sewer

VOUCHERS:

List Attached

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: _____ P.M.