

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
August 2, 2011
7:30 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

MINUTES: Regular Meeting of July 5, 2011
Regular Meeting of July 19, 2011

EXECUTIVE SESSION: Executive Minutes of July 5, 2011
Executive Minutes of July 19, 2011

CORRESPONDENCE:

Washington Community Garden Association
Warren County Emergency Services and 911 Memorial Committee
Recreation Committee – Equipment

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

Ordinance 3-2011 Restructuring Recreation Services
(Introduction)

Ordinance 6-2011 Ordinance Authorizing the Sale of Surplus Land
(Introduction)

REPORTS

1. Managers Reports

COMMITTEE REPORTS

None

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Washington Emergency Squad Special Liquor License Permit for the Anniversary Party – September 3, 2011
2. Resolution 128-2011 Requesting Approval of Items of Revenue and Appropriations – Recycling Tonnage Grant
3. Resolution 129-2011 Requesting Approval of Items of Revenue and Appropriations – Clean Communities
4. Resolution 130-2011 Authorizing Grant Submission of Municipal Alliance to Warren County/ Franklin Township and Washington Borough
5. Resolution 131-2011 Requesting Approval of Items and Revenue Appropriations – Beethoven Avenue
6. Resolution 132-2011 Establishing a Special Grace Period for Third Quarter Taxes
7. Resolution 133-2011 Refund of Overpayment of Taxes
8. Resolution 134-2011 Authorizing Applying Overpayments to 2011 Taxes
9. Resolution 135-2011 Assigning a Labor Lien Block 2.10 Lot 1
10. Resolution 136-2011 Assigning a Labor Lien Block 33 Lot 1
11. Resolution 137-2011 Assigning a Labor Lien Block 101 Lot 13.24

VOUCHERS:

List Attached

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: _____ P.M.

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – July 5, 2011**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 6:30 P.M.

Roll Call: Gleba, Higgins, Torres, Valentine, Boyle, Jewell, McDonald

Also Present: Richard Phelan, Borough Manager
Ann Kilduff, Acting Deputy 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.”

Resolution 122-2011 Appointing Ann Kilduff as Acting Deputy Clerk

Motion made by Boyle, seconded by Jewell and adopted.

Ayes: 7, Nays: 0
Motion Carried

ACTING BOROUGH CLERK

WHEREAS, the Borough of Washington, Warren County, New Jersey is governed by Plan “E” of Municipal Charter Law; and

WHEREAS, under this plan the Council of the Borough is directed and authorized to appoint an **Acting Borough Clerk** (as needed) for the Borough of Washington, New Jersey.

BE IT RESOLVED, that Ann Kilduff is hereby appointed as Acting Borough Clerk for the Governing Body Meeting of July 5, 2011.

Motion made by Higgins, seconded by Boyle to enter Executive Session.

Ayes: 7, Nays: 0
Motion Carried

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;

_____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: _____ 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.);

 x 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: Borough Manager _____; 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.

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.

Council exited Executive Session at 7:25 and recessed for five minutes.

Council reconvened at 7:33 with all members present.

MINUTES:

1. Regular Meeting Minutes June 8, 2011
2. Regular Meeting Minutes June 21, 2011

Motion made by Higgins, seconded by Boyle to approve the meeting minutes.

One correction was noted by Councilman Jewell.

Ayes: 7, Nays: 0
Motion Carried

EXECUTIVE SESSION:

1. Executive Session Minutes June 8, 2011
2. Executive Session Minutes June 21, 2011

Motion made by Higgins, seconded by Boyle to approve the Executive Session minutes.

Ayes; 7, Nays: 0
Motion Carried

CORRESPONDENCE:

None

AUDIENCE:

Mayor McDonald opened the audience portion of the meeting. Hearing no comments from the public; motion made by Boyle, seconded by Jewell to close the audience portion.

Ayes: 7, Nays: 0

Motion Carried

ORDINANCES:

Ordinance 3-2011 RESTRUCTURING RECREATION SERVICES (Introduction)

Mayor McDonald entertained a motion to introduce Ordinance #3-2011.

Ordinance 3-2011 was introduced by Councilman Higgins, seconded by Councilman Boyle.

It was further moved by Higgins, seconded by Boyle that the Clerk read Ordinance #3-2011 by title only.

Roll Call: Higgins, Valentine, Boyle, McDonald, Torres, Jewell - Yes
Gleba - No

Ayes: 6, Nays: 1
Motion Carried

The Clerk read Ordinance #3-2011 entitled, "AN ORDINANCE RESTRUCTURING RECREATION SERVICES."

Council Discussion: Councilman Higgins asked if the Commissioners would have say over the Capital Budget and how the budget process would work. Manager Phelan stated for purposes of the Recreation Budget the Director and Commissioners would only have to present a budget to the Manager and the Governing Body if they are asking for money from the Council. Councilwoman Gleba asked if we would still see a copy of their budget. Manager Phelan stated they would be able to provide you with how they are going to spend their money. Councilwoman Boyle asked Councilwoman Gleba why she is voting no on the Ordinance. Councilwoman Gleba stated that she doesn't think that we gave the Committee enough of a chance. She also stated that they are not paying for everything. If they are going to a Commission they need to pay for everything; including maintenance, utilities, etc.

Councilman Higgins stated that this Ordinance as it reads now; gives the Recreation Director the authority to develop a budget over the objections of the Commission. Manager Phelan stated if the majority of Council wants to change the wording we will have to pull the introduction tonight and make the changes.

Councilman Higgins motioned to rescind the introduction of this Ordinance, by Councilman Torres.

Ayes: 7, Nays: 0
Motion Carried

Council concurred that the wording should read the commissioners develop the Recreation budget in consultation with the Recreation Director.

Manager Phelan will have the attorney review the language and present the revised draft to Council at their next meeting for review.

Ordinance 4-2011 REPEALING ABANDONED PROPERTIES (Introduction)

Mayor McDonald entertained a motion to introduce Ordinance #4-2011.

Ordinance 4-2011 was introduced by Councilman Higgins, seconded by Councilman Valentine.

It was further moved by Higgins, seconded by Valentine that the Clerk read Ordinance #4-2011 by title only.

Roll Call: Higgins, Gleba, Valentine, Boyle, McDonald, Torres, Jewell

Ayes: 7, Nays: 0

Motion Carried

The Clerk read Ordinance #4-2011 entitled, "AN ORDINANCE REPEALING THE ABANDONED PROPERTIES ORDINANCE."

Motion made by Higgins, seconded by Valentine to adopt on first reading.

Roll Call: Jewell, Torres, Gleba, McDonald, Valentine, Boyle, Higgins

Ayes: 7, Nays: 0

Motion Carried

ORDINANCE NO. 4 -2011

Repealing Abandoned Properties Ordinance

WHEREAS, the Borough of Washington adopted Ordinance No. 7-2009 entitled "An Ordinance Adding New Chapter 30 Entitled 'Buildings Abandoned' to the Code of the Borough of Washington to Establish an Abandoned Property List With Authorization for the Borough Manager to Designate Qualified Rehabilitation Entities and Amending Chapter 31 of the Code of the Borough of Washington;" and

WHEREAS, the Great Recession has substantially diminished the financial capacity of the Borough of Washington and imposed economic challenges on many of its taxpayers; and

WHEREAS, the Borough of Washington, in an attempt to create a more cost efficient, less expensive form of government, has analyzed its operations in an attempt to identify those programs that can either be eliminated or suspended; and

WHEREAS, Ordinance No. 7-2009 envisioned that there would be substantial redevelopment activities in the Borough of Washington; and

WHEREAS, the Great Recession has substantially diminished the current opportunities for redevelopment within the Borough of Washington; and

WHEREAS, the Great Recession has also caused the foreclosure of many properties within the Borough which and has caused the cost and effort to maintain the

abandoned properties list as required by Ordinance No. 7-2009 to increase. This, in turn, has required greater time effort on behalf of Borough personnel to maintain the list, without creating any comparable benefit; and

WHEREAS, as the economy improves, the benefits accorded by and the costs of administering Ordinance No. 7-2009 may become more favorable thereby permitting the re-adoption of Ordinance No. 7-2009.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey, that Ordinance No. 7-2009 be and hereby is repealed; and

BE IT FURTHER ORDAINED this Ordinance shall take effect immediately after final passage, approval and publication as provided by law.

REPORTS:

Motion was made by Gleba, seconded by Torres to receive and file the following reports:

1. Managers Reports
2. Issues and Details
3. DPW Report

Ayes: 7, Nays: 0
Motion Carried

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Approval of James Howell – Member Washington Fire Department

Motion made by Boyle, seconded by Gleba to approve James Howell as a member of the Washington Fire Department.

Ayes: 5, Nays: 0
Abstain: 2 (Jewell, Higgins)

Wind and Solar Ordinance – from Planning Board

Motion made by Torres, seconded by Boyle to place on the next agenda for introduction and have the municipal attorney review.

Ayes: 7, Nays: 0
Motion Carried

Resolution 117-2011 Apply Overpayment of Taxes

Resolution 117-2011 was moved on a motion made by Torres, seconded by Valentine and adopted.

Roll Call: Torres, Higgins, Boyle, Gleba, Jewell, McDonald,
Valentine

Ayes: 7, Nays: 0
Motion Carried

RESOLUTION #117-2011

**A RESOLUTION AUTHORIZING APPLYING
OVERPAYMENTS TO 2011 TAXES**

WHEREAS, the properties on the attached list have overpayments of taxes in the years indicated. The reasons for the overpayments can be duplicate payments by banks, change of owners, change of mortgage companies, estimated payments, etc. Many times refund requests are made quickly and the overpayment is resolved. Sometimes no requests are made and it is difficult for the Tax Collector to determine who is owed the overpayment. Overpayments need to be resolved by either refunding them or applying them to taxes. The Tax Collector is requesting approval to apply the overpayments listed to 2011 taxes. Applying the overpayments is less expensive than the time and expense involved in creating refund checks. Applying the overpayments eliminates them which is a benefit to both the annual budget and audit.

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 Tax Collector to apply the overpayments to the 2011 taxes.

<u>BLOCK/LOT</u>	<u>OWNER/LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
2/8	Corsetto, David & Meghan C 2 Miller Avenue	2008	\$ 28.78

2.03/20	Terrell, James & Toni 7 Terrace Street	2009	\$ 10.07
2.09/8	Saxton, Bethany L 40 Lambert Street	2008	\$106.55
4/11	Fallen, J Craig & Nancy C 252 W Warren St	2010	\$ 37.35
6/61	Horton, Donna M 319 Belvidere Avenue	2010	\$ 26.24
48/1	Rambaransingh, Herman & Juliana 1 Fillmore Street	2008	\$ 97.62
98/18	Doty, Thomas D 5 Hann Terrace	2008	\$940.88

Resolution 119-2011 Escrow Release for JB Properties

Resolution 119-2011 was moved on a motion made by Torres, seconded by Valentine and adopted.

Ayes: 6, Nays: 0
Abstain: 1 (Jewell)
Motion Carried

RESOLUTION #119-2011

**A RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM
J B PROPERTIES ,LLC ESCROW ACCOUNT HELD IN TRUST
BY THE BOROUGH OF WASHINGTON**

WHEREAS, Barry Rubin of J B Properties, LLC, 9 Pinewood Road, Milford, NJ 08848 has requested the return of the funds remaining in the escrow account #7200020910; and

WHEREAS, Municipal Engineer Andrew S. Holt, P.E. and William Gleba of Finelli Consulting Engineers (Board of Adjustment Engineer) have determined 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 J B Properties, LLC for the actual account balance in the J B Properties, LLC escrow account.

Resolution 120-2011 Recreation Appointment – Jessica Coldwell
Resolution 121-2011 Recreation Appointment – Lisa Gooley

Resolution 120-2011 and 121-2011 were moved on a motion made by Valentine, seconded by Gleba and adopted.

Ayes: 7, Nays: 0
Motion Carried

RESOLUTION 120-2011
RECREATION COMMITTEE

WHEREAS, the Borough of Washington, Warren County, New Jersey is governed by Plan “E” of Municipal Charter Law; and

WHEREAS, under this plan the Mayor of the Borough is to appoint members of the Recreation Committee with the advice and consent of the Council and;

WHEREAS, the Mayor has designated the following person his re-appointment to the Recreation Committee:

Jessica Coldwell Term Expires 12/31/2015

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned appointments shall take effect immediately.

RESOLUTION 121-2011
RECREATION COMMITTEE

WHEREAS, the Borough of Washington, Warren County, New Jersey is governed by Plan “E” of Municipal Charter Law; and

WHEREAS, under this plan the Mayor of the Borough is to appoint members of the Recreation Committee with the advice and consent of the Council and;

WHEREAS, the Mayor has designated the following person his re-appointment to the Recreation Committee:

Lisa Gooley Term Expires 12/31/2015

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned appointments shall take effect immediately.

VOUCHERS

Mayor McDonald entertained a motion to approve the claims and voucher in the amount of \$1, 348,855.09.

Motion made by Higgins, seconded by Boyle and approved.

Roll Call: Higgins, Boyle, Jewell, Gleba, McDonald, Torres, Valentine
Jewell (Abstain from Fire Department and EMS, Higgins abstain
from Fire Department, Gleba abstain from Finelli Consulting)

Ayes: 7, Nays: 0

Abstain: 3 (Gleba – Finelli, Higgins – Fire, Jewell – EMS, Fire)

Motion Carried

RECAP

Manager Phelan will make changes to the recreation commission ordinance.

COUNCIL REMARKS:

Councilwoman Gleba reminded Manager Phelan about the deadline for the codebook. She asked him to remind the other department heads as well. She thanked Councilman Torres for all of his hard work on gather information to develop the Recreation Ordinance.

Councilman Torres stated the Manager is doing a good job with the budget oversight and hopes communications remain ongoing. He also stated that he does not like to see all the vacant store fronts in the Borough. These empty storefronts can be an eyesore and he will be working on an ordinance that will address this in the future.

Councilman Higgins asked if there is any follow up information on the old DPW garage. Manager Phelan stated the attorneys have spoken.

Councilman Jewell stated he was glad to see all of the people out for Washington Celebrates America. He stated the streets committee continues to work on the Resolution for the County Roads.

Councilman Boyle stated the Manager did a good job working with the Municipal Judge on having some of the mandatory court appearances changed. He noted he will not be at the 8/2/11 meeting. Councilman Boyle noted that some businesses are hanging signs on trees. Councilman Boyle asked about installing stop signs at Wayne and Lambert. Manager Phelan stated that the Municipal Engineer needs to sign off that it meets DOT requirements. Manager Boyle stated they would be needed at Wayne and Lambert St.

Mayor McDonald congratulated Washington Celebrates America on the fireworks display.

Motion made by Torres, seconded by Jewell to enter Executive Session at 8:30 p.m..

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;

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: Contract Negotiation Forensic Audit _____ 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: Borough Manager _____; 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.

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.

Ayes: 7, Nays: 0
Motion Carried

Council re-entered regular session at 8:35 p.m.

Councilman Higgins asked if the State of NJ placed a moratorium on sewer hookups to our sewer plant. Manager Phelan stated he will need to find that out.

Hearing no further business, a motion was made by Boyle, seconded by Jewell, to adjourn the meeting at 8:38 pm.

Ayes: 7, Nays0,
Motion Carried

Mayor Scott McDonald

Ann Kilduff/Kristine Blanchard, Borough
Clerk

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – July 19, 2011**

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: Jewell, Higgins, Boyle, McDonald, Torres, Valentine
Gleba - Absent

Also Present: Richard Cushing, 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 Jewell to receive and file the following correspondence.

Ayes: 6, Nays: 0
Motion Carried

1. Plan Conformance Grant
2. Pleasant Valley Mill Dam
3. Tenth Annual Innovation in Governance Awards

Discussion: Councilman Higgins noted that the next step regarding the Pleasant Valley Mill Dam is for the Sewer Committee to meet with the Borough Engineer to review needs and costs for permits and any other requirements prior to moving forward.

Mayor McDonald suggested nominating the Municipal Court Merger and the Library Shared Service for the Innovation Governance Awards.

Motion made by Torres, seconded by Jewell to nominate the Municipal Court Merger and the Library Shared Service for this award.

Ayes: 6, Nays: 0
Motion Carried

Councilman Jewell suggested finding out if the Police Department merger would qualify for this award as well. Manager Phelan will look into this.

AUDIENCE:

Mayor McDonald entertained comments from the audience not already listed on the agenda.

Hearing none, motion made by Higgins, seconded by Boyle to close the audience portion of the meeting.

Ayes: 6, Nays: 0

Motion Carried

ORDINANCES:

Ordinance #5-2011 – Permitting Certain Wind and Solar Energy Systems and Establishing Standards (Introduction)

Mayor McDonald entertained a motion to introduce Ordinance #5-2011.

Ordinance 5-2011 was introduced by Councilman Jewell, seconded by Councilman Valentine.

It was further moved by Jewell, seconded by Valentine that the Clerk read Ordinance #5-2011 by title only.

Roll Call: Higgins, Valentine, Boyle, McDonald, Torres, Jewell

Ayes: 6, Nays: 0
Motion Carried

The Clerk read Ordinance #5-2011 entitled, “AN ORDINANCE PERMITTING CERTAIN WIND AND SOLAR ENERGY SYSTEMS AND ESTABLISHING STANDARDS.”

Motion made by Jewell, seconded by Torres to adopt on first reading.

Roll Call: Jewell, Torres, McDonald, Valentine, Boyle, Higgins

Ayes: 6, Nays: 0
Motion Carried

AN ORDINANCE TO PERMIT CERTAIN WIND AND SOLAR ENERGY SYSTEMS AND ESTABLISHING STANDARDS

WHEREAS, it is the purpose of this ordinance to promote the safe, effective and efficient use of small wind and solar energy systems to reduce the on-site consumption of utility-supplied electricity; and

WHEREAS, New Jersey's Renewable Portfolio Standards (RPS) require each supplier/provider, as defined at N.J.A.C. 14:8-1.2, that sells electricity to retail customers in New Jersey to provide a percentage of their retail electricity sales from renewable energy sources, beginning at 3.5 percent in 2004 and increasing to 22.5 percent by 2021; and

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-2n) provides that to promote utilization of renewable energy resources is a purpose of zoning; and

WHEREAS, on November 20, 2009, the Governor signed P.L.2009, c.146, clarifying that a wind, solar or photovoltaic energy facility or structure should be considered an "inherently beneficial" use under the Municipal Land Use Law's analysis of positive criteria for the grant of a "d variance" under N.J.S.A.40:55D-70, regardless of whether the facility or structure is a principal use, a part of the principal use, or an accessory use or structure; and

WHEREAS, on April 4, 2010, Governor Chris Christie signed P.L. 2010, c. 4 exempting solar panels from being counted in calculations utilized to determine impervious coverage in land use applications under the Municipal Land Use Law; and

WHEREAS, existing local zoning regulations in the Borough of Washington do not address wind or solar power, which while not intended to discourage the installation of small wind turbines or solar panels, can substantially increase the time and costs required to obtain necessary local land-use permits; and

WHEREAS, the Borough Council finds that it is necessary to standardize and streamline the requirements for small wind and solar energy systems so that this clean, renewable energy resource can be utilized in a cost-effective and timely manner in our municipality; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Washington in the County of Warren, State of New Jersey, that the Land Use Regulations of the Borough of Washington be amended and supplemented to include the following:

Section 1: Article III. Section 94-5 Definitions shall be amended to include the following additional definitions:

110% PRODUCTION – means that an energy system produces up to 110% of the energy that the principal use consumes on average in a year.

GROUND MOUNTED SOLAR ARRAY - means a solar energy system, as defined herein that is mounted on armatures anchored to the ground with ground cover beneath.

ROOFTOP SOLAR ARRAY – means a solar energy system, as defined herein that is mounted to roof of a building or structure.

SMALL SOLAR ENERGY SYSTEM – means a solar energy system, as defined herein that is used to generate electricity; and has a nameplate capacity of 100 kilowatts or less.

SMALL WIND ENERGY SYSTEM – means a wind energy system, as defined herein that is used to generate electricity; and has a nameplate capacity of 100 kilowatts or less.

SOLAR ENERGY SYSTEM – means a solar energy system and all associated equipment which converts solar energy into a usable electrical energy, heats water or produces hot air or other similar function through the use of solar panels.

SOLAR PANELS – a structure containing one or more receptive cells, the purpose of which is to convert solar energy into usable electrical energy by way of a solar energy system.

WIND ENERGY SYSTEM – means a wind turbine and all associated equipment, including any base, blade, foundation, nacelle, rotor, tower, transformer, vane, wire, inverter, batteries or other component necessary to fully utilize the wind generator.

WIND TURBINE – means equipment that converts energy from the wind into electricity. This term includes base, blade, foundation, nacelle, rotor, blades, tower, transformer, vane, wire, inverter, batteries or other components to store and/or transfer energy.

Section 2: Article VII. Section 94-86.1 WIND AND SOLAR ENERGY AND PRODUCTION SYSTEMS – this section shall be created and state the following:

A. Purpose. The purposes of this section regulating Small Wind and Solar Energy Systems (110% Production) are as follows:

- (1) The primary purpose of a small wind energy system and small solar energy system will be to provide power for the principal use of the property whereon said system is to be located and shall not be for the generation of power for commercial purposes, although this provision shall not be interpreted to prohibit the sale of excess power generated from a small solar energy system to a supplier/provider. For the purposes of this ordinance, the generation of power

shall be limited to 110% of the average annual energy consumed for the principal use of the subject property.

- (2) Small wind energy systems and small solar energy systems are permitted as an accessory use on the same lot as the principal use. All small wind and solar energy systems require approval from the zoning officer prior to installation. Applications for an energy system shall include information demonstrating compliance with the provisions of this ordinance. In the event that the zoning officer does not believe the provisions of this ordinance will be satisfied an applicant may request a variance. Applicants within the Route 57 Scenic Corridor must demonstrate compliance with the requirements of the Scenic Corridor and may require outside agency approval.
- (3) All applications for small wind and solar energy systems are to be submitted for site plan and/or variance and waiver review to the Planning Board or the Zoning Board, as necessary, when variance(s) and/or waiver(s) are requested.

B. Use Regulations

- (1) Rooftop Solar Arrays for Small Solar Energy Systems are permitted as an accessory use in all zones.
- (2) Ground Mounted Solar Arrays for Small Solar Energy Systems are permitted as an accessory use in all zones.
- (3) Small Wind Energy Systems are permitted as an accessory use in the I Industrial zone.

C. Small Solar Energy Systems (110% production).

- (1) Rooftop Solar Arrays for Small Solar Energy Systems are permitted as an accessory use in all zones subject to the following requirements.
 - (a) Rooftop Solar Arrays shall not exceed a height of twelve (12) inches from the existing roof surface of a peaked roof and not exceed a height of four (4) feet from the existing roof surface of a flat roof
 - (b) In no event shall the placement of the solar arrays result in an overall height in excess of that permitted for the principle structure in the Zone District in which the principle structure is located.
- (2) Ground Mounted Solar Arrays for Small Solar Energy Systems are permitted as an accessory use in all zones subject to the following requirements.
 - (a) Maximum size: no more than 10% of a lot may be devoted to a ground mounted solar energy system, however in no case shall a ground, mounted solar energy system exceed 2,500 square feet.
 - (b) Minimum setback: All ground mounted solar energy systems shall have a distance of ten (10) feet from all property lines in residential zoning districts or twenty-five (25) feet from any property line in commercial zoning districts.

- (c) Ground mounted solar energy systems shall not exceed a height of eight (8) feet as measured from the grade plane to the highest point of the mounting equipment and/or panel(s), whichever is higher.
- (d) Ground mounted solar energy systems shall not be permitted in any front yard.
- (e) Ground mounted solar energy systems are permitted in the rear yard.
- (f) Ground mounted solar energy systems are permitted in side yards, if screened from the street and adjacent properties by evergreen landscaping to create a continuous buffer.
- (g) Ground arrays shall not contribute to impervious surface calculations, unless installed above an impervious surface.

D. Small Wind Energy Systems (110% production).

- (1) Small Wind Energy Systems are permitted as an accessory use in the I-Industrial zones subject to the following requirements.
 - (a) Maximum Density: maximum density of wind turbines shall not exceed one (1) turbine per five (5) acres. More than one wind energy systems may be permitted per property provided the overall density of one (1) turbine per five (5) acres is maintained.
 - (b) Maximum height: System height shall not exceed 125 feet, measured from the grade plane to the height of the blades at its highest point.
 - (c) Minimum setbacks: all wind energy systems shall be setback from all property lines a distance equal to 150% of the system height including the blades of the turbine at their highest point.
 - (d) Separation distance: all wind energy systems shall be setback from all other wind energy systems a distance equal to 100% of the system height including the blades of the turbine at their highest point
 - (e) Wind energy systems shall not be permitted in any front yard.
 - (f) Wind energy systems shall not be permitted as a rooftop installation.
 - (g) All moving parts of the wind energy systems shall be a minimum of thirty (30) feet above ground level.
 - (h) Any tower shall be designed and installed so as to not provide step bolts or a ladder readily accessible to the public for a minimum height of eight (8) feet above the ground.
 - (i) All guy wires or any part of the wind energy system shall be located on the same lot as the wind energy system.
- (2) Noise: All wind energy systems shall comply with the following requirements.
 - (a) Adjacent to a residential use or zone sound levels of the wind energy system shall not exceed 55 dBA at a common property line and 50 dBA to the closest occupied structure.
 - (b) In all other cases at a common property line sound levels of the wind energy system shall not exceed 65 dBA.

E. Abandonment.

- (1) In the case that any small wind or small solar energy system as defined herein is out of service for a continuous 12-month period will be deemed to have been abandoned.
- (2) The zoning officer or other enforcement official of the Borough may issue a "Notice of Abandonment" to the owner. The notice shall be sent via regular and certified mail return receipt requested to the owner of record.
- (3) Any abandoned small wind or solar energy system as defined herein shall be removed at the owner's sole expense within six months after the owner receives the "Notice of Abandonment" from the municipality. If the system is not removed within six months of receipt of notice from the Borough notifying the owner of such abandonment, the Borough may remove the system as set forth below.
- (4) When an owner of a small energy system as defined herein has been notified to remove same and has not done six months after receiving said notice, then the Borough may remove such system and place a lien upon the property for the cost of the removal and restoration. If removed by the owner, a demolition permit shall be obtained and the facility shall be removed. Upon removal, the site shall be cleaned, restored and revegetated to blend with the existing surrounding vegetation at the time of abandonment.

F. Design and Improvement Standards. Standards specifically regulating Wind and Solar Energy and Production Systems are detailed in section 94-69.1.

Section 3: Article VI. Section 94-69.1 WIND AND SOLAR ENERGY SYSTEMS - Design and Improvement Standards – this section shall be created and state the following:

- A. All wind and solar energy systems shall comply with the following.
- (1) Systems shall not be used for displaying any advertising except for reasonable identification of the manufacture or operator of the system. In no case shall any identification be visible from a property line.
 - (2) Systems shall not significantly impair a scenic vista or scenic corridor as identified in the Borough's master plan or other published source.
 - (3) The natural grade of the lot shall not be changed to increase the elevation of any wind turbine or solar array.
 - (4) Wires, cables and transmission lines running between an energy system and any other structure shall be installed underground.
 - (5) All ground mounted electrical and control equipment shall be secured to prevent unauthorized access.
 - (6) The design shall, to the extent reasonably possible, use materials, colors, textures, screening and landscaping that will blend the facility into the natural setting and existing environment.
 - (7) Installation shall conform to the National Electric Code as adopted by the NJ Department of Community Affairs.

- (8) Installation is subject to all local Electric Company requirements for interconnection.
- (9) The following requirements are applicable to small wind energy systems:
- (a) Wind energy systems shall not be artificially lit, except to the extent required by the FAA or other applicable authority.
 - (b) Wind turbines shall be designed with an automatic brake or other similar device to prevent over-speeding and excessive pressure on the tower structure.
 - (c) The blades on the wind turbine shall be constructed of a corrosive resistant material.

Section 4: Article VI. Section 94-37 ACCESSORY BUILDINGS shall be amended and state the following:

E. Towers are regulated under 94-69.1 and 94-86.1 and this 94-37 shall not apply to same.

Section 5: Article VI. Section 94-68 YARDS AND TOWERS shall be amended such that Item B shall be deleted and the Section shall be renamed YARDS.

Section 6: Any and all Ordinances inconsistent with this ordinance are hereby repealed to the extent of any such inconsistency.

Section 7: Should any section, part or provision of this ordinance be deemed invalid or unconstitutional, such decision shall not affect the validity of the remaining terms of this ordinance as a whole or any part thereof, other than section, part or provision so held invalid or unconstitutional.

Section 8: This ordinance shall take effect on its final passage and publication as provided by law.

REPORTS:

Motion was made by Higgins, seconded by Valentine to receive and file the following reports:

1. Managers Reports
2. Issues and Details
3. Municipal Court Report- June 2011
4. Chief Financial Officers Expenditure Report – June 2011
5. Engineer Report – June 2011
6. Tax Collector's Current Fund Report
7. Tax Collector's Sewer Fund Report
8. Sewer & Tax Collection Percentage Report

Ayes: 6, Nays: 0
Motion Carried

Councilman Higgins stated he supports the suggestion from the Borough Manger to remove the volunteer survey on the website. He also stated there is a discrepancy with the YTD numbers on the Municipal Court report and the Tax Collectors report. Manager Phelan will contact the appropriate parties and find out why. Councilman Higgins also noted he does not believe the Issues and Details report is necessary anymore. It is a large report that requires a lot of paper to copy. He requested if there is something serious that Council be informed. Councilman Higgins also noted that he does not believe the engineer's monthly report is necessary either. This report is costing the Borough \$250 a month to have produced.

Councilman Higgins moved to have the Volunteer Survey on the website removed, seconded by Councilman Jewell.

Ayes: 6, Nays: 0
Motion Carried

Councilman Higgins moved to remove the Issues/Details report from the agenda and not have this report produced anymore, seconded by Councilman Valentine.

Ayes: 6, Nays: 0
Motion Carried

Councilman Higgins moved to also remove the monthly engineers report from the agenda as well and not have this report produced, seconded by Boyle.

Ayes: 6, Nays: 0
Motion Carried

Councilman Jewell asked Manager Phelan to inquire with the Engineer how much he charges for phone calls, etc.

COMMITTEE REPORTS:

None

OLD BUSINESS:

Ordinance #3- 2011 – Recreation Commission Ordinance – (Final Approval of Draft)

Councilman Higgins asked if section 83-55.8 - E was necessary; he stated it seems redundant. Attorney Cushing stated that he feels that section of the ordinance is an operational step; whereas section B is the requirement to adhere to policies.

Council agreed to place the Ordinance on the next agenda for introduction.

NEW BUSINESS:

Resolution 123-2011 Redemption of Tax Certificate Block 2.05 Lot 6

Resolution 123-2011 was moved on a motion made by Higgins, seconded by Jewell and adopted.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION #123-2011

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 \$1,225.81 for taxes or other municipal liens assessed for the year of 2008 and in the name of First States Investor c/o B Wolff, as supposed owners, and in said assessment and sale were described as Route 57 West, Block 2.05 Lot 6, which sale was evidenced by Certificate #09-00001.

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 7-07-2011 and before the right to redeem was cut off, as provided by law, Mid-State Abstract Company/Quick Chek 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 \$5,643.66, which is the amount necessary to redeem Tax Sale Certificate #09-00001.

NOW THEREFORE BE IT RESOLVED, on this 19th day of July, 2011 by the Mayor and Council of the Borough of Washington, County of Warren authorizes the Mayor to sign Certificate #09-00001 for cancellation.

BE IT FUTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 2.05 Lot 6 from the tax office records.

Resolution 124-2011 Refund Tax Overpayment Block 94 Lot 53

Resolution 124-2011 was moved on a motion made by Higgins, seconded by Jewell and adopted.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 124-2011

RESOLUTION TO REFUND OVERPAYMENT

ON 2008 PRIOR YEAR REAL ESTATE TAXES

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$927.99 on 2008 2nd Quarter Regular Taxes paid on property located at 8 Alleger Street, also known as Block 94 Lot 53, and in the name of Levitt, Michael and Beth Marie; and

WHEREAS, the Levitt's mortgage company and a title company both paid the 2nd quarter 2008 Regular Taxes causing the overpayment; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has written a letter requesting the Levitt's to sign to receive their refund.

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 Tax Collector and Treasurer to refund the amount of \$927.99 payable to:

Michael and Beth Marie Levitt
8 Alleger Street
Washington, NJ 07882

Resolution 125-2011 Petition to the County of Warren to Take Ownership of Several Borough Roads

Resolution 125-2011 was moved on a motion made by Valentine, seconded by Torres and adopted.

Ayes: 6, Nays: 0
Motion Carried

Councilman Boyle asked Attorney Cushing how significant the MPH were as far as compliance with the parameters of becoming a County Road. Attorney Cushing stated that the Borough seems to comply with all of the parameters. This will be up to the Freeholders. Attorney Cushing suggested members of Council attend the Freeholder meeting when this will be presented to the Freeholders.

RESOLUTION 125-2011

RESOLUTION PETITIONING THE COUNTY OF WARREN TO TAKE OWNERSHIP OF SEVERAL ROADS CURRENTLY OWNED BY THE BOROUGH

WHEREAS, according to the Warren County road map, it is magnified that residents within the Borough of Washington happen to live in the only municipality of the County of Warren that do not have one (1) mile of county road; and

WHEREAS, there appears to be many County roads that do not or cannot intersect another county road or of residential use only that are under the responsibility of the Warren County Department of Public Works; and

WHEREAS, Belvidere Avenue, Prospect Street and Railroad Avenue meet the County of Warren criteria for existing road acceptance to connect to a County Route or State Highway; and

WHEREAS, the minimum speed limit on Belvidere Avenue, Prospect Street and Railroad Avenue is 25MPH, and the County of Warren criteria for existing roads acceptance requires 35 mph minimum speed limit urban and 40 mph minimum speed limit rural; and

WHEREAS, the traffic count on Belvidere Avenue, Prospect Street and Railroad Avenue is to be verified; and

WHEREAS, Belvidere Avenue, Prospect Street and Railroad Avenue meet the County of Warren criteria for existing roads acceptance of 28 feet minimum pavement width with 3 feet minimum graded shoulders each side; and

WHEREAS, Belvidere Avenue, Prospect Street and Railroad Avenue meet the County of Warren's criteria for existing roads acceptance of no truck restrictions,

WHEREAS, the County of Warren's criteria for existing roads acceptance of 66-foot minimum Right-of Way is met by Belvidere Avenue (66-foot ROW), while Prospect Street and Railroad Avenue have variable Right-of Way widths (60 feet and 35 feet, respectively 50 feet, 40 feet and 25 feet); and

WHEREAS, Belvidere Avenue, Prospect Street and Railroad Avenue meet the County of Warren criteria for existing roads acceptance of no "STOP" signs; and

WHEREAS, the Belvidere Avenue, Prospect Street and Railroad Avenue sight lines are to be approved by the County of Warren.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Washington that they hereby petition the County of Warren to formally accept and take ownership of the above-mentioned roads based on the following criteria:

1. Borough of Washington's written resolution requesting the Warren County Freeholders to consider accepting certain named roads within the Borough of Washington for the purposes of:
 - a. Road maintenance
 - i. Paving
 - ii. Patching
 - iii. Line Painting
 - iv. Signage
 - b. Snow / Ice removal
2. Roads that intersect an existing County road:
 - a. Belvidere Avenue
 - i. From East & West Washington Ave. to County Route 649 (Washington Twp) intersects with County Route 628.
 - ii. County Rte 649 (Washington Twp) ends at the "property" line of the Borough of Washington. Traffic used on this road primarily for residential use, Warren Hill Regional Bus route, motorist bypass
 - b. Prospect Street
 - i. From East & West Washington Ave. to County Route 628 (Kinnaman Ave Washington Twp). Traffic used on this road for residential, Warren Hills Middle School bus route and motorist bypass.
 - c. Railroad Ave.
 - i. From East & West Washington Ave to County Route 630. Traffic used on this road primarily for residential

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Warren County Board of Chosen Freeholders for their review and consideration.

**Resolution 126-2011 Authorizing the Release of Funds from Escrow Account
– Lucas Kropynckj**

Resolution 126-2011 was moved on a motion made by Higgins, seconded by Valentine and adopted.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION #126-2011

**A RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM
LUCAS KROPYWNYCKYJ ESCROW ACCOUNT HELD IN TRUST
BY THE BOROUGH OF WASHINGTON**

WHEREAS, Lucas Kropywnyckyj, 24 Hissim Road, Great Meadows, NJ 07838 has requested the return of the funds remaining in the escrow account #7200020888; and

WHEREAS, Municipal Engineer Andrew S. Holt, P.E. and William Gleba of Finelli Consulting Engineers (Plan. Bd./Zoning Board Engineer) have determined 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 Lucas Kropywnyckyj for the actual account balance in the Lucas Kropywnyckyj escrow account.

Resolution 127- 2011 – Authorizing Applying for Overpayments to 2011 Taxes

Resolution 127-2011 was moved on a motion made by Boyle, seconded by Higgins and adopted.

Ayes: 6, Nays: 0
Motion Carried

**RESOLUTION #127-2011
RESOLUTION AUTHORIZING APPLYING
OVERPAYMENTS TO 2011 TAXES**

WHEREAS, the properties on the attached list have overpayments of taxes in the years indicated. The reasons for the overpayments can be duplicate payments by banks, change of owners, change of mortgage companies, estimated payments, etc. Many times refund requests are made quickly and the overpayment is resolved. Sometimes no requests are made and it is difficult for the Tax Collector to determine who is owed the overpayment. Overpayments need to be resolved by either refunding them or applying them to taxes. The Tax Collector is requesting approval to apply the overpayments listed to 2011 taxes. Applying the overpayments is less expensive than the time and expense involved in creating refund checks. Applying the overpayments eliminates them which is a benefit to both the annual budget and audit.

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 Tax Collector to apply the overpayments to the 2011 taxes.

VOUCHERS

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$314, 661.91.

Motion made by Higgins, seconded by Boyle and approved.

Discussion: Councilman Higgins noted there may be a double billing on the charge for stray cats. Manager Phelan will look into.

Councilman Torres noted the electric bill seems very high for the Library. Manager Phelan stated this is several months of usage.

Roll Call: Higgins, Boyle, Jewell, McDonald, Torres, Valentine
Higgins – Abstain from Fire Department
Jewell – Abstain from Fire Department and EMS

Ayes: 6, Nays: 0

Abstain: 2 (Higgins – Fire, Jewell – Fire/EMS)

ATTORNEY CUSHING – COUNCIL/MANAGER FORM OF GOVERNMENT – POWERS AND DUTIES OF COUNCIL

Attorney Cushing stated the Mayor had asked for a discussion on the Council Manager form of Government. Traditionally there are a number of forms of Government in the State of NJ. In the late 1950's, there was an idea to improve government with more modern forms of Government. This created the Faulkner Act forms of Government. The Borough currently uses the Council/Manager form of Government. This form of government envisions a strong, non elected Chief Executive Officer of the municipality, along with an elected council that serves as the legislative body. This is to separate legislate actions from administrative actions.

Attorney Cushing gave several hand outs to council covering the statutes regarding the Council/Manager form of Government. Attorney Cushing stated that within these statutes it is outlined that policy issues are dealt with by the Council, and execution of the policies are handled by the Manager. The Manager has a strong role in hiring and firing for the Borough and acts as the Chief Executive of the municipality.

Attorney Cushing also discussed the powers of the Borough Manager. He stated the Borough Manager shall implement any Resolutions and Ordinances adopted by the Council, he has the power to appoint a Deputy Manager, enters into contract negotiations on behalf of the Borough, attends meetings but does not have the power to vote, provides recommendations and advice to the Governing Body and is required to do an annual report.

Attorney Cushing explained the Governing Body must act as a body; Council can not act as individuals. As individuals Council members can really not act; it must be done in the context of this Council. It is contrary to the spirit of the law for any members to seek individually to influence the official acts of the manager or other officer. However; it is very important for Council members to have an open dialogue with the manager.

Mayor McDonald thanked Attorney Cushing for the presentation.

RECAP

Manager Phelan will work on the nominations for the Governance Awards; he will place the Recreation Ordinance on the Agenda for introduction.

COUNCIL REMARKS:

Councilman Jewell reminded everyone to check on their neighbors during the extreme heat.

Councilman Torres noted that the Municipal Building is in need of some repairs: painting, gutters, etc. Several gutters leak and this could become a dangerous situation in the winter with the ice. Council will consider this for the 2012 budget.

Mayor McDonald reminded Borough Clerk Blanchard to send out a notice reminding Council about the audit meeting July 30.

Hearing no further business, a motion was made by Valentine, seconded by Torres, to adjourn the meeting at 8:30 pm.

Ayes: 6, Nays 0,
Motion Carried

Mayor Scott McDonald

Kristine Blanchard, Borough Clerk

July 19, 2011

Mr. Richard Phelan

Dear Mr. Richard Phelan and the members of the Boro Council,

On behalf of the Washington Community Garden, I would like to express a sincere thank you for the continued generosity of the Washington Boro Council. The impact the Council has had on our Garden is truly remarkable. The addition of twenty three plots, four water spigots, and a brick driveway this year would not have been possible without your financial support and labor. I am pleased to inform you that we are rapidly approaching maximum capacity, and another bountiful season is underway.

The contributions of the Council to our garden far surpass any monetary value, however. Without your assistance, our Garden would not have been possible, nor would the many improvements we have made to it since the beginnings of our association. Your assistance, ranging from moving manure into our garden to donating the land in the first place, has allowed us to begin a season of fruitful bounty. Knowing that we have such a wonderful helper in the Council has significantly reduced the obstacles associated with establishing a garden, and your presence has injected a refreshing sense of community into our newly founded association.

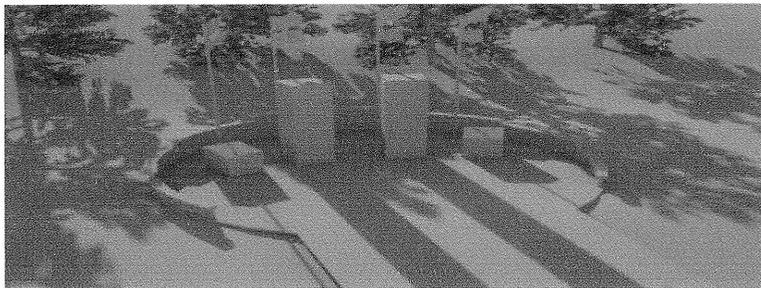
With the well wishes of all of our members in mind, I once again earnestly thank you for the overwhelming support of the Boro Council. As partners in creating ninety-five garden plots and encouraging recreational gardening for senior citizens, we are truly improving the lives of everyone in the Warren Hills sending district. Thank you for helping us to help others.

Yours in Service,



John P. Finnegan
President, Washington Community Garden Association

Warren County Emergency Services & 911 Memorial Committee
1024 Route 57, Washington, NJ 07882-9618



July 9, 2011

Mayor Scott McDonald
Borough of Washington
100 Belvidere Avenue
Washington, NJ 07882-1426

Dear Mayor McDonald,

The Warren County Emergency Services & 911 Memorial Committee is graciously requesting your townships help in providing a tribute to the Warren County Police, Fire and Emergency Medical Service Workers who lost their lives in the "Line of Duty" serving and protecting us.

THE MEMORIAL will be constructed on The Warren County Education Complex and will consist of two columns of granite surrounded by our country, state, county and emergency service flags highlighted by a steel artifact from the World Trade Center. All presented in a beautifully landscaped plaza with engraved pavers and an array of trees. This will be a powerful reminder of the Police, Fire and EMS personnel who gave their lives to protect and serve their community.

We will also commemorate the lives lost of our **Warren County Neighbors** and the unprecedented loss of life of the people that perished on September 11, 2001. The Memorial Plaza will provide visitors with the opportunity to become part of history and experience the time line of events that happened on that fateful day, during an attack on our soil.

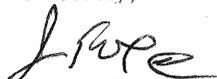
The Memorial will only be possible with the generous support of the Borough of Washington, the Warren County Business's, and private citizens. We are graciously asking each township to contribute **\$2,000.00** to help build a place for remembrance, reflection and an everlasting spirit of hope and courage that will honor the dedicated Emergency Services Workers and the private citizens for years to come.

THE MEMORIAL MISSION is to "remember and honor" **The Warren County Emergency Service Workers** who unselfishly gave their lives to serve their community at large, the **Warren County Residents** and the thousands of innocent men, women, and children murdered by terrorists in the horrific attack on September 11, 2001.

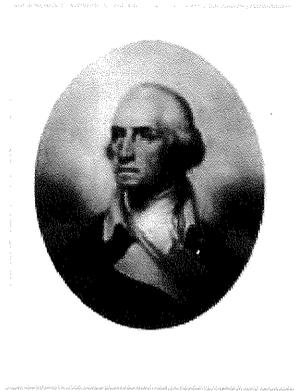
Please join the already committed **Warren County Townships** who have pledged their support and commitment by contributing to this County wide memorial. Each township will be honored for their contribution with an engraved 12" X 12" paver. Please don't be left out!

If you have any questions, please do not hesitate to call me at the WC Fire Academy at 908-835-2068

Sincerely,


Joseph Fox,
Chairman

"We shall recognize the endurance of those who survived; the courage of those who risked their lives to save others and the compassion of all who supported them in our darkest hours". Author unknown



Dear Borough Manager, Mayor and Council;

The Recreation Committee has voted and unanimously agreed that the Borough should go forward with the sale or donation of the Soccer/Football Goal Posts purchased roughly 2 years ago by then Recreation Director Gary Meisner. It was only used one time the first year and has not been used since. The Goal posts cannot even be used as a permanent fixture at Vara field as they are not the correct size for that (non regulation) sized field. We feel that the money or good will obtained from its sale/donation will be better served for the Borough going forward. We defer the proper asking price to the Manager based on condition and depreciation. We also ask if this item can be moved to the DPW garage or Borough Hall for ease of inspection of a potential buyer/donor.

Respectfully.

Victor V. Cioni

Vice Chairman of the Recreation Committee

BOROUGH OF WASHINGTON
WARREN COUNTY
ORDINANCE # 3-2011

RESTRUCTURING RECREATION SERVICES

WHEREAS, the Mayor and Council have determined that it would be in the best interests of the Borough to restructure the manner in which it handles recreational services by creating a Board of Recreation Commissioners to replace the current advisory Recreation Committee;

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

Section 1. Article VIIIA, including Sections 3-55.1 through 3-55.7 of Chapter 3 of the Code of the Borough of Washington is repealed in its entirety.

Section 2. A new Article VIIIA of Chapter 3 of the Code of the Borough of Washington entitled "Board of Recreation Commissioners" is hereby created as follows:

§ 3-55.1. Establishment.

- A. Pursuant to the provisions of N.J.S.A. 40:12-1 and 40:12-1.1, there is hereby established a Board of Recreation Commissioners to consist of seven residents of the Borough and two alternate members, who shall also be residents of the Borough.
- B. Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of the Board of Recreation Commissioners. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No.1 shall vote.
- C. All members shall be of good moral character. A member or alternate member may, after public hearing, if he or she requests one, be removed by the governing body for cause, for conviction of a crime involving moral turpitude or for unexcused absences from 3 consecutive monthly meetings. No member or alternate member shall be permitted to act on any matter in which the member or alternate member has either directly or indirectly any personal or financial interest.
- D. There shall be a minimum of one (1) but no more than two (2) members of the Borough Council appointed by the Mayor, with the advice and consent of Council, who shall serve as liaisons to the Board of Recreation Commissioners for a one year term. The Council shall decide at the beginning of each year as to whether there shall be one or two liaison members for that year who shall be permitted to participate in all meeting of the Board of Recreation Commissioners, but shall have no vote.

§ 3-55.2. Appointment of members.

The Mayor shall nominate and, by and with the advice and consent of the Council, shall appoint all members of the Board of Recreation Commissioners in the manner provided by law for the appointment of Borough Officers.

§ 3-55.3. Terms; vacancies

- A. All members of the Board of Recreation Commissioners shall be appointed for a period of five years and until their successors are duly appointed and qualified; provided, however, that, in the case of the initial appointment of members of the Board, the initial terms shall be for periods of one, two, three, four and five years, respectively, with two members having initial terms of one year and two members having initial terms of two years.
- B. Vacancies occurring in the membership of the Board shall be filled by the Mayor with the advice and consent of the Council.
- C. Alternate members shall be designated at the time of appointment as “Alternate No. 1” and “Alternate No. 2.” The length of the terms of the alternate members shall be the same as the length of the terms of the regular members of the Board of Recreation Commissioners. In the case of initial appointment of the alternate members, the initial term for Alternate No. 1 shall be five years and Alternate No. 2 shall be four years.
- D. A vacancy occurring otherwise than by expiration of term for regular and alternate members shall be filled by the governing body for the unexpired term only.
- E. Members appointed to the Board of Recreation Commissioners shall receive no compensation.

§ 3-55.4. Powers and duties.

- A. Subject to the general authority of the governing body, the Board of Recreation Commissioners shall have the following powers and duties:
 - (1) To supervise and regulate all parks, playgrounds and recreational areas belonging to the Borough. It shall be the Borough’s responsibility to maintain said parks, playgrounds and recreational areas, which includes but is not limited to the municipal pool and surrounding grounds, maintenance and storage facilities, roadways and sidewalks, restrooms, and ball fields.
 - (2) To establish, supervise and regulate the recreation program to meet the recreational needs of the residents of the Borough.
 - (3) To promulgate, adopt and approve such rules and regulations as the Board of Recreation Commissioners shall deem necessary to carry out its purposes and objectives, subject to the review and approval of the governing body.
 - (4) To appoint such personnel as may be required to carry out the responsibilities of the Board of Recreation Commissioners for each calendar year.
 - (5) To recommend to the governing body a budget for the operation of the Board of Recreation Commissioners for each calendar year.

- (6) The Board of Recreation Commissioners must abide by all local policies and regulations, including Ordinances, as well as all applicable State statutes. This includes, but is not limited to the Borough Purchasing Manual, Local Public Contracts Law, Local Finance Laws, Civil Service Commission regulations relating to personnel, Open Public Meetings Act, Open Public Records Act, Government Records Council regulations, grant application requests, and, if adopted in the future, and Background Check requirements for employees/volunteers, as amended.
 - (7) The Board of Recreation Commissioners shall hold at a minimum one (1) public meeting per month to discuss and act on items within their authority as dictated in this Ordinance. Said meeting schedule will be established at the first meeting in January of each calendar year. All meetings will be conducted in accordance with the requirements of the Open Public Meeting Act.
 - (8) On a monthly basis, the Board of Recreation Commissioners shall provide a detailed accounting of the previous month's activities to the Borough Council, which, at a minimum will include, but not be limited to, programs run, revenue received, and expenditures made. From time to time, the Borough Council of the Borough of Washington may require additional information and or reporting requirements that the Board of Recreation Commissioners shall produce.
 - (9) To promulgate and adopt bylaws for governing its own affairs, subject to the approval of the Borough Council.
- B. The Board of Recreation Commissioners shall, in addition, have such powers and authority as is provided pursuant to N.J.S.A. 40:12-1 through 40:12-15, inclusive, except that the Board of Recreation Commissioners shall not have the authority to acquire lands for public playgrounds and recreation places without the prior authorization of the governing body and title to any such land so acquired shall be taken in the name of the Borough.

§ 3-55.5. Officers.

The Board of Recreation Commissioners shall have the power to appoint from among its members a Chairperson, who shall be the presiding officer, and such additional officers as the Board may desire, whose terms shall expire on December 31 in the year of appointment or until their successors are elected and qualified. Said appointments shall be made at the first regular meeting in January of each calendar year in. Aside from presiding over meetings of the Board of Recreation Commissioners, the Chairperson shall have no additional authority, implied or otherwise.

§ 3-55.6. Termination of powers and duties.

In the event that a court of competent jurisdiction declares that the Board of Recreation Commissioners shall have the power to acquire lands for public playgrounds without the necessity of securing prior authorization therefore by the governing body, this article shall immediately and automatically be repealed, and the powers and duties of the Board of Recreation Commissioners shall be vested in the governing body.

§3-55.7. Director of Recreation

There is hereby created a Director of Recreation who shall be appointed by and report to the Board of Recreation Commissioners. He/she shall serve under the supervision of the Board of Recreation Commissioners as to the day-to-day responsibilities of overseeing Borough recreation services and staff. The Director shall be responsible for the development and execution of programs and activities for recreation and operation and maintenance of Borough parks and pool, in consultation with the Board of Recreation Commissioners. The Director shall receive such compensation as may be provided for the by Salary Ordinance.

§3-55.8. Powers and Duties of Director

The Director shall have the following specific duties:

- A. Take charge of and be responsible for the day to day Recreation activities of the Borough.
- B. Be responsible to the Borough Manager for the adherence to the annual and capital budget, personnel policies and all financial and purchasing policies. The Director shall consult with the Manager in connection with all significant annual and capital budgets, personnel policies and all financial and purchasing policies issues.
- C. Hire all recreation employees in consultation with the Board of Recreation Commissioners.
- D. Prepare detailed annual plans and budget recommendations for the maintenance and operation of all parks, playgrounds, pool and facilities for recreation and cultural programs sponsored by the Borough in consultation with the Board of Recreation Commissioners.
- E. Administer and expend departmental funds in accordance with the budget appropriations and ordinances and the financial procedures established by the Manager.
- F. Establish, evaluate and propose, to the extent feasible, programs for every age group population of the Borough, in consultation with the Board of Recreation Commissioners.
- G. Coordinate all volunteer or community group efforts to provide recreational programming as they relate to Borough facilities or calendar in consultation with the Board of Recreation Commissioners.
- H. Attend all meetings of the Board of Recreation Commissioners and respond to direction from the Board of Recreation Commissioners.
- I. Seek out recreation and senior citizen grants and write grant applications, in consultation with the Board of Recreation Commissioners.

§ 3-55.9. When effective.

In accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, this Ordinance shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, shall adopt a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage.

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

ORDINANCE # 6-2011

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS LAND

WHEREAS, a parcel of real property known as Block 94, Lot 57 on the tax map of the Borough of Washington and also known by the street address of Alleger Street Garage, Borough of Washington (“Property”), owned by the Borough of Washington, is not needed for public purposes; and

WHEREAS, it is in the best interest of the Borough of Washington to advertise the Property for public sale to the highest bidder; and

WHEREAS, the Borough of Washington wishes to dispose the Property pursuant to N.J.S.A. 40A:12-13;

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

1. The Mayor and Council hereby authorize the Property at public sale to the highest bidder by way of submission of sealed bids, said sale to be held at a time and place set by the Mayor and Council by resolution.
2. The sale shall be advertised in a newspaper circulating in the Borough by two (2) insertions at least once a week during two (2) consecutive weeks, the last publication to be not earlier than seven (7) days prior to said sale.
3. The specific terms and conditions of the sale will be set forth in a resolution authorizing the sale, copies of which will, upon adoption, be available at the Borough Municipal Building.
4. The sale of the Property shall be subject to a written contract to be entered into with the highest bidder. The form of contract will be attached to the resolution authorizing the sale.
5. The minimum price for the parcel of land is \$.
6. A minimum deposit of ten percent (10%) of the bid price on the Property by cash or certified check (or other immediately negotiable funds) payable to the Chief Financial Officer, Borough of Washington must be included with each sealed bid. Deposits

shall be returned to all except the highest bidder for each lot within seven (7) days of bid opening.

7. The Borough reserves the right to reject all bids.

This Ordinance shall take effect upon its adoption and final publication in accordance with law.



MANAGERS WEEKLY REPORT
7/22/11

The State released the 2011 Best Practices checklist for municipalities. While the questions have changed, the concept is the same. If municipalities do not meet certain minimum requirements, they will have a portion of their State Aid reduced. I am confident that we will not fall into this category and will meet/exceed all of their requirements, and therefore receive all of our Aid. Additionally, the State is going to require a resolution be adopted acknowledging that the governing body has read and understood the checklist itself. We will have this placed on the 2nd meeting in August in order to meet the submission deadline.

I have attached the Recap list for your review.

Meeting Date	Recap Item	Status	Completed
July 19, 2011			
	Per Councilman Higgins - Check information on Court report supplied by Mansfield Township.	7/20/11 - Spoke with Court Administrator. She advised that our numbers were correct and that she has a bad formula in her Excel Spreadsheet. She will correct and resend the reports.	Yes
	Per Councilman Higgins - Removal of SubCommittee Committee survey from the website.	7/20/11 - Removed	Yes
	Per Councilman Higgins - Inform Engineer that he no longer needs to provide his monthly reports	7/20/11 - Advised	Yes
	Per Mayor McDonald - Move forward with NISLOM Governance Award application which is due in October.	7/20/11 - process started.	No

RESOLUTION # 128-2011

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATIONS NJSA 40A: 4-87

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$8,074.01 which is now available from the State of New Jersey

BE IT FURTHER RESOLVED, that the like sum of \$8,074.01 is hereby appropriated under the caption of Other Expenses – Recycling Tonnage Grant.

Certification

I, Kristine Blanchard, Clerk of the Borough of Washington, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

Kristine Blanchard, RMC - Borough Clerk

Witness my hand and seal of the
_____ of _____
this _____ day of _____,
~~2010~~ 2011

DEPARTMENT OF THE TREASURY
 STATE OF NEW JERSEY
 TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
SOLID WASTE ADMINISTRATION 2008 RECYCLING TONNAGE GRAN	609-984-7744	4900RC09891	4900-752-042-4900-001-V42Y-6020	807401
RECEIVED				
JAN 3 2011				
BOROUGH OF WASHINGTON				
QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE. TOTAL				807401

CHECK NUMBER **0T0001209097** DATE **12/23/10** PAYEE **WASHINGTON BORO**
 OMB022 (REV. 01/26/2010) DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG THIS PERFORATION



Department Of The Treasury
 STATE OF NEW JERSEY
 Trenton, New Jersey 08625-0221
STATE RECYCLING FD

CHECK NUMBER
T 0001209097
 DATE: **DECEMBER 23, 2010**
 VOID 180 Days After This Date

PAY Eight Thousand Seventy Four and 01/100 Dollars

\$***8,074.01**
 Audited, Allowed and Payment Warranted
Charles M. Holburn
 DIRECTOR
 Payment Directed
AS
 STATE TREASURER

2020071061755
 WACHOVIA BANK

To The Order Of: **WASHINGTON BORO**
100 BELVIDERE AVE
WASHINGTON NJ 07882 1426

⑈0001209097⑈ ⑆021200025⑆ 2020071061755⑈

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Washington Borough Clerk's Signature _____

Name of Municipality

I hereby certify the Washington Borough has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2011 municipal budget.

Name of Municipality

Year

[Signature]
Signature, Chief Financial Officer

Resolution Number: _____

Date of Adoption: _____

Revenue Title: Recycling Tonnage Grant Amount: \$ 8,074.01

Appropriation Title: Recycling Tonnage Grant-Other Expenses Amount: \$ 8,074.01

Local Match - Source: _____ Amount: \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Duly Appointed Designee Date Certified _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY

Municode: _____

Doc. No.: _____

RESOLUTION # 129-2011

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATIONS NJSA 40A: 4-87

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$11,537.17 which is now available from the State of New Jersey

BE IT FURTHER RESOLVED, that the like sum of \$11,537.17 is hereby appropriated under the caption of Other Expenses – Clean Communities.

Certification

I, Kristine Blanchard, Clerk of the Borough of Washington, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

Kristine Blanchard, RMC - Borough Clerk

Witness my hand and seal of the
_____ of _____
this _____ day of _____,
~~2010~~
2011

DEPARTMENT OF THE TREASURY
STATE OF NEW JERSEY
TRENTON, NEW JERSEY 08625-0221

Date: 05/06/11 FRG
Check #: 11537.17 CK#: 1233354
Ref Num: 3230 Sep: 15 to 15

REMITTANCE ADVICE

ORGANIZATION NAME PAYMENT FOR	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
SOLID WASTE ADMINISTRATION FY2011 CLEAN COMMUNITIES GR	609-984-7744	4900CC13505	4900-765-042-4900-004-062Y-6020	11537.17
QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE. TOTAL				11537.17

CHECK NUMBER 010001233354 DATE 04/29/11 PAYEE WASHINGTON BORO
OMB022 (REV. 01/26/2010) DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVE DOCUMENT ALONG WITH THIS PERFORMANCE

THIS CHECK IS VOID WITHOUT THE MICR LINE AT THE BOTTOM OF THE CHECK AND THE MICR LINE AT THE BOTTOM OF THE CHECK IS VOID WITHOUT THIS CHECK



Department Of The Treasury
STATE OF NEW JERSEY
Trenton, New Jersey 08625-0221

CLEAN COMMUNITIES ACCOUNT FD

PAY Eleven Thousand Five Hundred Thirty Seven and 17/100 Dollars

CHECK NUMBER
T 0001233354
DATE: APRIL 29, 2011
VOID 180 Days After This Date

2000031126744
WACHOVIA BANK

To The
Order Of: WASHINGTON BORO
100 BELVIDERE AVE
WASHINGTON NJ 07882 1426

\$ *****11,537.17

Audited, Allowed and Payment Warranted

Charles M. Hoffman
DIRECTOR
Payment Directed

[Signature]
STATE TREASURER

⑈0001233354⑈ ⑆021200025⑆ 2000031126744⑈

ok

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Washington Borough Clerk's Signature _____

Name of Municipality

I hereby certify the Washington Borough has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2011 municipal budget.

Name of Municipality

2011
Year

[Handwritten Signature]

Signature, Chief Financial Officer

Resolution Number: _____

Date of Adoption: _____

Revenue Title: <u>Clean Communities</u>	Amount: \$ <u>11,537.17</u>
Appropriation Title: <u>Clean Communities-Other Expenses</u>	Amount: \$ <u>11,537.17</u>
Local Match - Source: _____	Amount: \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Duly Appointed Designee Date Certified _____

FOR DCA USE ONLY
Municode: _____
Doc. No. : _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

RESOLUTION #130-2011

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

**THE GRANT APPLICATION SUBMISSION WILL BE
COMBINED BETWEEN THE MUNICIPAL ALLIANCE OF
FRANKLIN TOWNSHIP AND WASHINGTON BOROUGH
OF WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services provides Municipal Alliance grants for drug prevention and education purposes; and

WHEREAS, the Township of Franklin and the Borough of Washington desires to further the public interest by obtaining funding from the County of Warren for the Franklin Township/Washington Borough's Municipal Alliance for calendar year 2012;

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

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

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Mayor and Council of the Township of Franklin in the County of Warren and State of New Jersey;

1. That the Municipal Alliance Committee Coordinator, Mayor, Deputy Mayor, and one other council member of the above named body or board Is hereby authorized to make application for and, in the event of grant Award to execute and agreement and an amendment thereto with the County of Warren for 2012 Municipal Alliance Grant Funding;
2. That the applicant will provide a cash matching share in the amount of \$1,197.00 in its 2012 Municipal Budget;
3. That the applicant agrees to comply with all applicable federal, state, and Local laws, rules, and regulations in its execution of the grant; and
4. That this resolution shall take effect immediately.

Approved by the County:

_____ YES _____ NO

Date:

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

Term Year: 2012

APPLICANT MUNICIPALITY/IES: Franklin Township/Washington Borough	COUNTY: Warren
ALLIANCE NAME: Franklin Township/Washington Borough	ALLIANCE WEBSITE:
STREET ADDRESS: 100 Belvidere Avenue TOWN: Washington STATE: NJ ZIP: 07882	
TELEPHONE: (908) 689-5128	FAX: ()
ALLIANCE CHAIRPERSON: Dorothea Knauer	ALLIANCE COORDINATOR: Dorothy Repsher
ALLIANCE CONTACT EMAIL: TDIREP@comcast.net	DATE OF RESOLUTION AUTHORIZING THE APPLICATION (MM/DD/YYYY): 7/26/2011

A) Alliance DEDR Allocation \$ 10,517.00

B) Cash Match \$ 3,155.00

C) In-Kind Match \$ 7,762.00

TOTAL ALLIANCE BUDGET
(add A+ B+C) \$ 21,434.00

Washington Borough Scott MacDonald

*MUNICIPALITY NAME/MAYOR  SIGNATURE

Washington Borough Patrick Boyle

*MUNICIPALITY NAME/TITLE OF GOVERNING  SIGNATURE
 BODY REPRESENTATIVE

Washington Borough David Higgins

*MUNICIPALITY NAME/TITLE OF GOVERNING  SIGNATURE
 BODY REPRESENTATIVE

Dorothy Repsher 

ALLIANCE CHAIRPERSON SIGNATURE 7/22/2011 DATE

*** If a municipality is part of a consortium, a signature is required from all participating municipalities entering into the agreement.**

Franklin Township/Washington Borough Municipal Alliance
Membership
2011

Dorothy Repsher
2 Lambert Street
Washington, NJ 07882
908-689-5128

Coordinator/
Franklin Twp/Washington Borough
Warren Hills Regional School
Administrative Assistant to
Director of Pupil Personnel Services

Kathy Borrmann
Taylor Street School
Washington, NJ 07882
908-689-3549

Treasure &
School Nurse
Taylor Street School

Mary Jo Harris
9 Oak Ridge Road
Washington, NJ 07882
908-689-5434

COSCA
Member

Dorothea Knauer
17 Coleman Road
Long Valley, NJ
908-689-5480

Chairperson
School Nurse
Memorial School

Lance Rosza
300 West Stewart Street
Washington, NJ 07882
908-680-0241

Superintendent of School
Washington Borough

Officer Josh Masensior
100 Belvidere Avenue
Washington, NJ 07882
908-689-3600

DARE Program

Nancy Terhune
64-66 Carlton Avenue
Washington, NJ 07882
908-689-0750

Program Director/Teacher
Summer Recreation Program
Warren Hills Regional MS

Susan Leggio
12 Oak Ridge Rd
Washington, NJ 07882
908-689-2452

Asst. Program Director
Summer Recreation Program
Warren Hills Regional MS

Mary Sullivan
Franklin Township School
52 Asbury-Broadway Road
Washington, NJ 07882
908-689-2958

Child Study Team Director
Franklin Township
Elementary School

FORM 6

MUNICIPAL ALLIANCE BUDGET SUMMARY

Summary of all expenditures proposed by the Alliance

Alliance Name: Franklin Twp/Washington Boro County: Warren

Term Year: 2012

DEDR FUNDING

ACTIVITY NAME	DEDR TOTAL	PERSONNEL	CONSULTANT	TRAVEL/ TRAINING	SUPPLIES	PRINTING/ POSTAGE	EQUIPMENT	RENT	CASH MATCH	IN-KIND	PROGRAM TOTAL
Franklin Summer Rec	\$2,000.00	\$2,000.00							\$1,197.00	2300	
Warren Hills Summer Rec	\$2,630.00	\$2,630.00							\$370.00	2722	
Project CARE	\$900.00	\$900.00							\$500.00	1500	
BABES	\$1,600.00		\$1,600.00							340	
Forest Friends	\$1,200.00		\$1,200.00							250	
Red Ribbon									\$588.00	400	
Kids on the Block	\$320.00		\$320.00							250	
Office Supplies	\$291.00				\$291.00						
Coordinator Stipend	\$1,576.00	\$1,576.00							\$500.00		
TOTAL	\$10,517.00	\$7,706.00	\$2,520.00	\$0.00	\$291.00	\$0.00	\$0.00	\$0.00	\$3,155.00	7362	

FORM 7A (DEDR)

ALLIANCE PROGRAM LINE ITEM DETAIL

*(Include supply list or categorical breakdown of **DEDR funding** for travel/training, supplies, printing/postage, and rent amounts that exceed \$500. Attach additional pages if necessary.)*

Alliance Name: Washington Borough

Term Year: 2014

Activity Name	Line Item	Amount Requested	Detailed Expense Breakdown
B.A.B.E.S.	1	\$1,600.00	Community Prevention Resources - Consultant Fee.
Project C.A.R.E.	2	\$900.00	Personnel Cost for Certified Language Arts, Math and Special Education teacher, including an afterschool snack.
Franklin Township Summer Recreation Program	3	\$2,000.00	Personnel Cost for Counselors and supplies
Forest Friends	4	\$1200.00	Community Prevention Resources - Consultant Fee.
Kids on the Block	5	\$320.00	SCARC, Inc - Consultant Fee
Warren Hills Middle School Summer Recreation Program	6	\$2,630.00	Personnel Cost for Counselors - 6 people and partial cost for transportation.
Coordinator Stipend	7	\$1,576.00	Coordinator Stipend
Operating Expenses	8	\$291.00	Copy paper, ink cartridges, paper products, etc.

FORM 7B (CASH MATCH)

ALLIANCE PROGRAM LINE ITEM DETAIL

(Include supply list or categorical breakdown of cash match funding for travel/training, supplies, printing/postage, and rent amounts that exceed \$500. Attach additional pages if necessary.)

Alliance Name: Washington Borough

Term Year: 2012

Activity Name	Line Item	Amount	Detailed Expense Breakdown
Franklin Township Summer Recreation Program.	1	\$1,197.00	Personnel Cost for Counselors and supplies
Warren Hills Middle School Summer Recreation Program	2	\$370.00	Personnel Cost for Counselors - 6 people and partial cost for transportation.
Project C.A.R.E.	3	\$500.00	Personnel Cost for Certified Language Arts, Math and Special Education Teacher, including afternoon snack.
Red Ribbon Week	4	\$588.00	Purchase of supplies, red ribbons and support supplies for the theme used each year.
Coordinator Stipend	5	\$500.00	Coordinator Stipend

FORM 8**SUMMARY OF CONSULTANT SERVICES FORM***(Attach resume for each consultant)***Alliance Name: Franklin Twp/Washington B****Term Year: 2012**

Name of Activity	Consultant Name, Credentials & Address	Services to Be Rendered	# of Hours	Fee per Hour (not to exceed \$150/hr)	Total DEDR Funds Requested
Kids on the Block	SCARC, Inc. 11 US Route 200 Suite 100 Augusta, NJ 07882	Consultant/Presenters.	2 for approximately 90 students	\$145	\$320
Warren Hills Middle School Summer Recreation Program	Washington Borough, Washington Township, Mansfield Township Municipal Alliances	Counselors Service for total of 6 people.	54	\$44.44	\$2630
Forest Friends	Community Prevention Resources of Warren County	Consultant/Presenters	12	\$100	\$1200
B.A.B.E.S	Community Prevention Resources of Warren County	Consultant/Presenters.	22	\$50	\$1600

FORM 10

GRANT FUND MATCH SUMMARY PLAN

Alliance Name: Franklin Twp/Washington B

Term Year: 2011

Please provide a summary of your plan to meet the requirements of the following:

Cash Match Amount: 3155

Municipal government donates cash match

Municipal Alliance fundraises cash match

Provide plan to **raise** cash match:

See Attached

In-kind Match Amount: 7,362.00

Provide plan for in-kind:

The in-kind contributions for 2009-2011 will be provided by the Franklin Township/Washington Borough Municipal Alliance, the Township of Franklin School District, the Borough of Washington School District, the Borough of Washington Police Department and personel from the Warren Hills Regional School District with donations of personal time, telephone expenses, mileage, etc.

Use of building for meeting, such as school or Borough Hall, the use of the copy machines, fax machines and janitorial services will be considered as in-kind.



BOROUGH OF WASHINGTON

To: Mayor Scott McDonald and Town Council

From: Dorothy E. Repsher - Coordinator
Washington Borough Municipal Alliance

Date: September 7, 2010

Subject: Washington Borough Municipal Alliance
Grant Application

The State of New Jersey has instituted several new reporting documents, which must now be submitted to the County each quarter. The reports went from two to nine.

Franklin Township notified Syria Geddis, the County Coordinator, that they wished to disband their Alliance. The County Coordinator contact myself to see if we could merge our alliances, since the Franklin Township students are part of the Warren Hills Regional School District.

Franklin Township has agreed to merge with our Alliance and now we are seeking approval from Council to move forward with this process.

This will be a win-win scenario for both Alliances. Franklin Township has agreed to provide the Cash Match portion of this combined grant in the amount of \$1,197.00.

Last year, Washington Borough provided 100% Cash Match in the amount of \$6,528.00. This year, with your approval, the Cash Match amount will only be for \$1,958.00.

With the combination of both Alliances funding, we will be able to provide excellent services for all of our children. Thank you for your time and consideration.

Sincerely,

Dorothy E. Repsher
Coordinator
Washington Borough
Municipal Alliance

FORM 11

STATEMENT OF ASSURANCES

Alliance Name: Franklin Twp./Washington Borough County: Warren Term Year: 2012

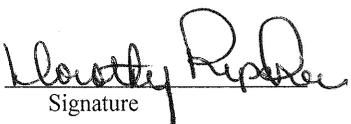
1. The activities proposed herein will be conducted in compliance with the provisions of P.L. 1989,c. 51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified risk factors.
4. The Municipal Alliance Committee has been consulted in the development of this application.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The Municipal Alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by the Governor's Council on Alcoholism and Drug Abuse and the County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. The municipality shall provide a plan to the County Alliance Steering Subcommittee to the use of unused or accrued portions of the grant. If such a plan is not presented and accepted, the municipality shall return those funds to the Governor's Council on Alcoholism and Drug Abuse.
13. The facts, figures and representations made in this application, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

Representative of Municipal Governing Body:

Franklin Twp/Washington Boro	Scott MacDonald		7-22-2011
_____	_____	_____	_____
Municipality	Name/Title	Signature	Date

Patrick Boyle	Council		7-22-2011
_____	_____	_____	_____
Municipality	Name/Title	Signature	Date

Chairperson of Municipal Alliance Committee:

Dorothy Repsher		7-22-2011
_____	_____	_____
Name	Signature	Date

FORM 12

FISCAL REQUIREMENTS

Alliance Name: Franklin Twp./Washington Borough County: Warren Term Year: 2012

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to repay any portion of the amount granted which is not used for the purpose of the grant.
2. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
3. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with the Governor's Council on Alcoholism and Drug Abuse regulations.
4. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with the Governor's Council on Alcoholism and Drug Abuse regulations.
5. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the Governor's Council on Alcoholism and Drug Abuse.
6. The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.
7. The applicant agrees to submit detailed and accurate accounting of all program income and fundraising activities associated with the Municipal Alliance to the funding source in accordance with Governor's Council on Alcoholism and Drug Abuse regulations.
8. In the event the applicant fails to generate matching funds at the end of the contract period, the applicant shall submit documentation explaining the failure.
9. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with the Governor's Council on Alcoholism and Drug Abuse regulations.
10. The municipality or lead municipality will maintain information required about cash and in-kind match.

Scott MacDonald

Name/Title of Governing Representative

Signature

Patrick Boyle

Name/Title of Governing Representative

Signature

David Higgins

Name/Title of Governing Representative

Signature

Norothy Repsher
Name/Title of Governing Representative

Norothy E. Repsher
Signature

Coordinator

RESOLUTION # 131-2011

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATIONS NJS A 40A: 4-87**

WHEREAS, NJS A 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$140,000.00 which is now available from the State of New Jersey, Department of Transportation

BE IT FURTHER RESOLVED, that the like sum of \$140,000.00 is hereby appropriated under the caption of Other Expenses – Municipal Aid Program, Beethoven Avenue.

Certification

I, Kristine Blanchard, Clerk of the Borough of Washington, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

Kristine Blanchard, RMC - Borough Clerk

Witness my hand and seal of the
_____ of _____
this _____ day of _____,
2011.

RESOLUTION # 132-2011

**A RESOLUTION ESTABLISHING A SPECIAL
PERIOD FOR THIRD QUARTER LOCAL PROPERTY
TAXES IN THE BOROUGH OF WASHINGTON**

WHEREAS, the printing and mailing of tax bills has been delayed beyond the N.J.S.A. 54:4-64 date of June 14th; and

WHEREAS, according to State Statute, taxes are due and payable February 1, May 1, August 1, and November 1 and these dates can not be changed; and

WHEREAS, N.J.S.A. 54:4-67 allows the Borough Council to establish a grace period of 25 days from the date that tax bills are mailed; and

WHEREAS, the Borough of Washington has historically given its taxpayers a grace period of 10 days for each tax period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington that the third quarter installment of current year taxes shall not be subject to interest until after September 6, 2011, the additional interest-free period authorized pursuant to R.S. 54:4-67. Any payment received on September 7, 2011 will be subject to interest charged back to the statutory date of August 1, 2011.

The above Resolution was moved by _____, seconded by

_____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, Clerk/RMC

cc: Kay F. Stasyshan, Tax Collector

RESOLUTION # 133-2011

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2010 PRIOR YEAR REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$250.00 on 2010 4th Quarter Regular Taxes paid on property located at 98 Youmans Avenue, also known as Block 82 Lot 15, and in the name of Giovannone, Pasquale and Tiesha; and

WHEREAS, Mr. Pasquale Giovannone qualified for a Veteran's Deduction that was allowed in the 4th quarter 2010 taxes and his mortgage company had already paid the 4th quarter 2010 Regular Taxes causing the overpayment; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has written a letter requesting the Giovannone's to sign to receive their refund.

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 Tax Collector and Treasurer to refund the amount of \$250.00 payable to:

Pasquale and Tiesha Giovannone
98 Youmans Avenue
Washington, NJ 07882

The above Resolution was moved by _____, seconded by

_____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, RMC
Borough Clerk

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

RESOLUTION #134-2011

**A RESOLUTION AUTHORIZING APPLYING
OVERPAYMENTS TO 2011 TAXES**

WHEREAS, the properties on the attached list have overpayments of taxes in the years indicated. The reasons for the overpayments can be duplicate payments by banks, change of owners, change of mortgage companies, estimated payments, etc. Many times refund requests are made quickly and the overpayment is resolved. Sometimes no requests are made and it is difficult for the Tax Collector to determine who is owed the overpayment. Overpayments need to be resolved by either refunding them or applying them to taxes. The Tax Collector is requesting approval to apply the overpayments listed to 2011 taxes. Applying the overpayments is less expensive than the time and expense involved in creating refund checks. Applying the overpayments eliminates them which is a benefit to both the annual budget and audit.

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 Tax Collector to apply the overpayments to the 2011 taxes.

The above Resolution was moved by _____, seconded by _____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, RMC
Borough Clerk

CC: Kay F. Stasyshan, Tax Collector
Block/Lot File

RESOLUTION #134-2011(Continued)

<u>BLOCK/LOT</u>	<u>OWNER/LOCATION</u>	<u>YEAR</u>	<u>AMOUNT</u>
66.01/8	Settele, David 157 Sunrise Terrace	2010	\$1,804.28

RESOLUTION #135-2011

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WASHINGTON,
WARREN COUNTY, ASSIGNING A LABOR LIEN ON BLOCK 2.10 LOT 1**

WHEREAS, Section 91-1 of the Code of the Borough of Washington (the Code) provides that weeds and vegetable growths in excess of one foot in height are a public nuisance; and

WHEREAS, Section 91-3 that the Borough can cause such nuisance to be abated; and

WHEREAS, Section 91-4 provides that the costs of the abatement done under Section 91-3 be charged to the property owner as a labor lien on the property.

WHEREAS, the Code Enforcement Officer of the Borough has certified, per the attached, that the owner of the property of the property at 10 Alvin Sloan Avenue, identified on the tax maps of the Borough as Block 2.10 Lot 1 was in violation of Section 91-1 of the Code so that it was necessary for the Borough to take action to cut and bag the grass; and

WHEREAS, the DPW Supervisor has certified that the Borough incurred costs of \$944.00 to correct the violation.

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 under the provisions of Section 75-70 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$944.00 on the property at 10 Alvin Sloan Avenue, identified on the tax maps of the Borough as Block 2.10 Lot 1.

The above Resolution was moved by _____, seconded by _____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, RMC
Borough Clerk

CC: Kay F. Stasyshan, Tax Collector
Block/Lot File
Corelogic

RESOLUTION #136-2011

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WASHINGTON,
WARREN COUNTY, ASSIGNING A LABOR LIEN ON BLOCK 33 LOT 1**

WHEREAS, Section 91-1 of the Code of the Borough of Washington (the Code) provides that weeds and vegetable growths in excess of one foot in height are a public nuisance; and

WHEREAS, Section 91-3 that the Borough can cause such nuisance to be abated; and

WHEREAS, Section 91-4 provides that the costs of the abatement done under Section 91-3 be charged to the property owner as a labor lien on the property.

WHEREAS, the Code Enforcement Officer of the Borough has certified, per the attached, that the owner of the property of the property at 160-162 Belvidere Avenue, identified on the tax maps of the Borough as Block 33 Lot 1 was in violation of Section 91-1 of the Code so that it was necessary for the Borough to take action to cut and bag the grass; and

WHEREAS, the DPW Supervisor has certified that the Borough incurred costs of \$944.00 to correct the violation.

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 under the provisions of Section 75-70 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$944.00 on the property at 160-162 Belvidere Avenue, identified on the tax maps of the Borough as Block 33 Lot 1.

The above Resolution was moved by _____, seconded by _____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, RMC
Borough Clerk

CC: Kay F. Stasyshan, Tax Collector
Block/Lot File
BAC Tax service

RESOLUTION #137-2011

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WASHINGTON,
WARREN COUNTY, ASSIGNING A LABOR LIEN ON BLOCK 101 LOT 13.24**

WHEREAS, Section 91-1 of the Code of the Borough of Washington (the Code) provides that weeds and vegetable growths in excess of one foot in height are a public nuisance; and

WHEREAS, Section 91-3 that the Borough can cause such nuisance to be abated; and

WHEREAS, Section 91-4 provides that the costs of the abatement done under Section 91-3 be charged to the property owner as a labor lien on the property.

WHEREAS, the Code Enforcement Officer of the Borough has certified, per the attached, that the owner of the property of the property at 41 Lenape Trail, identified on the tax maps of the Borough as Block 101 Lot 13.24 was in violation of Section 91-1 of the Code so that it was necessary for the Borough to take action to cut and bag the grass; and

WHEREAS, the DPW Supervisor has certified that the Borough incurred costs of \$472.00 to correct the violation.

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 under the provisions of Section 75-70 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$472.00 on the property at 41 Lenape Trail, identified on the tax maps of the Borough as Block 101 Lot 13.24.

The above Resolution was moved by _____, seconded by _____, voted and carried this 2nd day of August, 2011.

Roll Call: Ayes:

 Nays:

 Abstentions:

Kristine Blanchard, RMC
Borough Clerk

CC: Kay F. Stasyshan, Tax Collector
Block/Lot File
Wells Fargo

BILL LIST 8/02/11

P.O. Type: All
 Range: First
 Format: Detail with Line Item Notes
 Include Non-Budgeted: Y
 Open: N Rcvd: Y Paid: Y
 Held: N Aprv: Y Void: N
 Bid: Y State: Y Other: Y
 Received Date Range: 07/20/11 to 12/31/11
 to Last

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract	PO Type	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ASHYD A & S HYDRAULICS, INC.															
	11-00522	05/09/11	VEHICLE MAINTENANCE & PARTS			B									
	3		JOHN DEERE LOADER REPAIRS	45.00	1-01-26-290-000-025			B	STREETS & ROADS Vehicle Maint	A	05/09/11	07/27/11		2052	N
			Tracking Id: 310 Auto Parts & Accessories (Non-Exempt)												
			REMAINING BALANCE FROM PO#11-00690												
11-00690 06/24/11 VEHICLE MAINTENANCE & PARTS															
	2		JOHN DEERE LOADER REPAIRS	500.00	1-01-26-290-000-025			B	STREETS & ROADS Vehicle Maint	A	06/24/11	07/27/11		2052	N
			Tracking Id: 310 Auto Parts & Accessories (Non-Exempt)												
			PARTIAL PAYMENT SEE PO#11-00522 FOR												
			REMAINING BALANCE												
			Vendor Total:	545.00											
ADPPAY ADP, INC.															
	11-00755	07/12/11	JULY 2011 PAYROLL PROCESSING			B									
	2		JULY 2011 PAYROLL PROCESSING	298.00	1-01-20-130-000-029			B	FINANCIAL ADMIN Other Contr Svcs	A	07/12/11	07/27/11		618657	N
			Tracking Id: 2570 Payroll (General) (Non-Exempt)												
			FOR PERIOD ENDING 7/15/11												
			Vendor Total:	298.00											
ADTSEC ADT SECURITY SYSTEMS INC.															
	11-00557	05/24/11	JULY-DEC SECURITY MONITORING			B									
	3		AUG 2011 SECURITY MONITORING	257.71	1-01-26-310-000-026			B	BUILDINGS & GROUNDS Maint Other Equip	A	05/24/11	07/27/11		50930086	N
			Tracking Id: 2990 Safety & Security (Non-Exempt)												
			Vendor Total:	257.71											
AIRGAS AIRGAS EAST., INC.															
	11-00752	07/11/11	ACETYLENE, ARGON&OXYGEN TANKS			B									
	2		3/OXYGEN TANKS REFILLED	153.78	1-01-26-290-000-031			B	B S & R Chemical,Gases,Road Material&Supl	A	07/11/11	07/27/11		116969186	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	1 HOFFMAN/NOEL MINOR SUBDIVISION	Professional Services - Engineering (Exempt)	316.25	T-13-00-686-000-000	B	ESTATE OF DORIS HOFFMAN C/O NANCY NOEL	A	07/26/11	07/28/11	18724		N
	Tracking Id: 2780											
	BL 6 LOT 51											
	SERVICES FOR 5/22/11-6/25/11											
	11-00785 07/26/11 Hoffman-eng serv 6/26-7/16/11											
	1 HOFFMAN/NOEL MINOR SUBDIVISION	Professional Services - Engineering (Exempt)	316.25	T-13-00-686-000-000	B	ESTATE OF DORIS HOFFMAN C/O NANCY NOEL	A	07/26/11	07/28/11	12366		N
	Tracking Id: 2780											
	BL 6 LOT 51											
	SERVICES FOR 6/26/11-7/16/11											
	Vendor Total:		632.50									
	FIRESA FIRE AND SAFETY SERVICES, LTD											
	11-00762 07/13/11 PUMP REPAIRS FOR ENG. 8364											
	1 PUMP REPAIRS FOR ENG. 8364		1,552.14	1-01-25-255-000-025	B	FIRE DEPT Vehicle Maint	A	07/13/11	07/27/11	I011-04969		N
	11-00763 07/13/11 PUMP REPAIRS TO ENG. 8363											
	1 PUMP REPAIRS TO ENG. 8363		996.93	1-01-25-255-000-025	B	FIRE DEPT Vehicle Maint	A	07/13/11	07/27/11	I011-05311		N
	Vendor Total:		2,549.07									
	LUKOIL FLEET SERVICES											
	11-00371 03/29/11 GASOLINE & DIESEL			B								
	10 104.679 /GALS DIESEL&GAS/FIRE		363.86	1-01-31-460-000-000	B	GASOLINE & DIESEL	A	03/29/11	07/27/11	26578261		N
	Tracking Id: 1810 Fuel (Gasoline & Diesel) (Non-Exempt)											
	11 10.141/GALS GASOLINE/PARK		34.49	1-01-31-460-000-000	B	GASOLINE & DIESEL	A	03/29/11	07/27/11	26578261		N
	Tracking Id: 1810 Fuel (Gasoline & Diesel) (Non-Exempt)											
	DEPARTMENT											

	398.35											
	11-00492 04/27/11 GASOLINE & DIESEL			B								
	7 17.168/GALS GASOLINE/PARK		59.08	1-01-31-460-000-000	B	GASOLINE & DIESEL	A	04/27/11	07/27/11	26578261		N
	Tracking Id: 1810 Fuel (Gasoline & Diesel) (Non-Exempt)											
	8 12.584/GALS GASOLINE/CODE ENF.		42.55	1-01-31-460-000-000	B	GASOLINE & DIESEL	A	04/27/11	07/27/11	26578261		N
	Tracking Id: 1810 Fuel (Gasoline & Diesel) (Non-Exempt)											
	9 278.326/GALS GASOLINE/DPW		975.43	1-01-31-460-000-000	B	GASOLINE & DIESEL	A	04/27/11	07/27/11	26578261		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
							Enc Date Date	Date	Excl
									Invoice
1	P&P OF WASHINGTON PLANNING		67.50	T-13-00-687-000-000	B P & P OF WASHINGTON LLC	A	07/26/11 07/28/11	30583	N
	Tracking Id: 2840	Professional Services - Planning (Exempt)							
	SERVICES THROUGH 6/30/11								
11-00787	07/26/11 planning serv -solar/wind ord								
1	SOLAR WIND ORDINANCE SERVICES		1,552.50	1-01-21-180-000-028	B PLANNING BOARD Contractual Svcs	A	07/26/11 07/28/11	30582	N
	Tracking Id: 2840	Professional Services - Planning (Exempt)							
	THROUGH 6/30/11								
	Vendor Total:		1,620.00						
PURATE	HIBRETT PURATEX								
11-00719	06/30/11 CHEMICALS FOR THE POOL								
4	CHEMICALS FOR THE POOL		362.10	T-16-00-858-000-826	B SWIMMING PROGRAM Materials & Supplies	A	06/30/11 07/28/11	H017317	N
	Tracking Id: 2700	Pool Supplies (Exempt)							
	Vendor Total:		362.10						
INSITIT	INSTITUTE FOR PROFESSIONAL DEV								
11-00565	05/25/11 CONT. EDUCATION CLASS (ETHICS)								
1	CONT. EDUCATION CLASS (ETHICS)		99.00	1-01-20-100-000-042	B GENERAL ADMIN Education/Training	A	05/25/11 07/27/11		N
	Tracking Id: 1030	Education & Training (Non-Exempt)							
	FRIDAY, JUNE 24, 2011								
	NEW BRUNSWICK, NJ (4 CEU'S)								
	Vendor Total:		99.00						
GPU	JCP&L								
11-00628	06/10/11 ELECTRICITY - TRAFFIC LIGHTS								
8	6/15-7/14 W WASHINGTON TRAFFIC		51.84	1-01-31-435-000-100	B TRAFFIC LIGHTS Traffic Lights	A	06/10/11 07/28/11		N
	Tracking Id: 3611	Utilities - Electric (Exempt)							
	LIGHTS								
9	6/2-6/30/11 RT31 & JEFFERSON		15.78	1-01-31-435-000-100	B TRAFFIC LIGHTS Traffic Lights	A	06/10/11 07/28/11		N
	Tracking Id: 3611	Utilities - Electric (Exempt)							
10	6/2-6/30/11 CATELLE COURT		4.02	1-01-31-435-000-100	B TRAFFIC LIGHTS Traffic Lights	A	06/10/11 07/28/11		N
	Tracking Id: 3611	Utilities - Electric (Exempt)							
11	6/3-7/1/11 BELVIDERE AVE AND		27.37	1-01-31-435-000-100	B TRAFFIC LIGHTS Traffic Lights	A	06/10/11 07/28/11		N
	Tracking Id: 3611	Utilities - Electric (Exempt)							

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	Excl
	12	6/22-7/21/11 CHURCH STREET 3611 Utilities - Electric	28.20	1-01-31-435-000-100	B	TRAFFIC LIGHTS Traffic Lights	A	06/10/11	07/28/11					N
		----- 127.21												
	11-00672	06/16/11 MAY-AUGUST 2011 STREET LIGHTS		B										
	3	6/16-7/15/11 STREET LIGHTS/SV 3611 Utilities - Electric	4,617.31	1-01-31-435-000-075	B	TRAFFIC LIGHTS Street Lighting	A	06/16/11	07/28/11					N
	4	6/16-7/15/11 STREET LIGHTS/MER 3611 Utilities - Electric	924.95	1-01-31-435-000-075	B	TRAFFIC LIGHTS Street Lighting	A	06/16/11	07/28/11					N
	5	6/16-7/15 AND INCANDESCENT WOLFE ESTATE STREET 3611 Utilities - Electric	57.99	1-01-31-435-000-075	B	TRAFFIC LIGHTS Street Lighting	A	06/16/11	07/28/11					N
		----- 5,600.25												
	11-00712	06/28/11 ELECTRICITY USAGE		B										
	3	6/15-7/14/11 ALLEGAR STREET 3611 Utilities - Electric	18.65	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	4	6/15-7/14/11 YOUMANS AVE 3611 Utilities - Electric	50.86	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	5	6/15-7/14/11 YOUMANS AVE-POOL 3611 Utilities - Electric	889.44	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	6	6/15-7/14/11 YOUMANS AVE-BATH 3611 Utilities - Electric	368.79	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	7	6/15-7/14/11 PAVILLION LIGHTS 3611 Utilities - Electric	3.25	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	8	6/10-7/08/11 DPW NEW GARAGE 3611 Utilities - Electric	478.71	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	9	6/15-7/14/11 RT31 BALLFIELD 3611 Utilities - Electric	132.49	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N
	10	6/3-7/1/11 MUNICIPAL BLDG 3611 Utilities - Electric	2,038.61	1-01-31-430-000-299	B	ELECTRICITY	A	06/28/11	07/28/11					N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
RRPUM R & R PUMP & CONTROL SERVICES,	11-00623 06/10/11 CIRCULATOR PUMP REPLACEMENT											
	1 CIRCULATOR PUMP REPLACEMENT	2,990.18	T-16-00-858-000-828	B	SWIMMING PROGRAM Maintenance & Repairs	A	06/10/11	07/27/11			P4818-11	N
	Tracking Id: 2650 Plumbing Equipment (Non-Exempt)											
	FOR THE POOL FILTER											
	Vendor Total:	2,990.18										
SAM SAM'S CLUB	11-00772 07/18/11 CONCESSION STAND SUPPLIES											
	3 SUPPLIES FOR CONCESSION STAND	384.15	T-16-00-858-000-821	B	CONCESSION STAND Materials & Supplies	A	07/18/11	07/27/11			003944	N
	Tracking Id: 1730 Food (Non-Catered) (Non-Exempt)											
	4 SUPPLIES FOR CONCESSION STAND	584.14	T-16-00-858-000-821	B	CONCESSION STAND Materials & Supplies	A	07/18/11	07/27/11			007245	N
	Tracking Id: 1730 Food (Non-Catered) (Non-Exempt)											
	5 SUPPLIES FOR CONCESSION STAND	392.11	T-16-00-858-000-821	B	CONCESSION STAND Materials & Supplies	A	07/18/11	07/27/11				N
	Tracking Id: 1730 Food (Non-Catered) (Non-Exempt)											
	Vendor Total:	1,360.40										
SCHNEID SCHNEIDER AND CO.	11-00610 06/07/11 FORENSIC AUDIT											
	2 FORENSIC AUDIT	7,150.00	1-01-20-135-000-029	C	Forensic Audit	A	05/17/11	07/27/11				N
	Tracking Id: 2860 Professional Services - Auditing (Exempt)											
	Vendor Total:	7,150.00										
SUBCON SUBURBAN CONSULTING ENGINEERS	11-00784 07/26/11 Hoffman-eng serv 4/10-5/7/11											
	1 HOFFMAN/NOEL MINOR SUBDIVISION	240.00	T-13-00-686-000-000	B	ESTATE OF DORIS HOFFMAN C/O NANCY NOEL	A	07/26/11	07/28/11			16808	N
	Tracking Id: 2780 Professional Services - Engineering (Exempt)											
	SERVICES FOR 4/10/11-5/7/11											
	11-00789 07/26/11 Ryan Homes-eng serv 6/5-7/2/11											
	1 Ryan Homes-eng serv 6/5-7/2/11	930.00	T-13-00-689-000-000	B	RYAN HOMES	A	07/26/11	07/28/11			16769	N
	Tracking Id: 2780 Professional Services - Engineering (Exempt)											

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
								Enc Date	Date	Date	Date		Excl
	11-00790	07/26/11 Barbieri sewer-eng 6/5-7/2/11					A	07/26/11	07/28/11			16784	N
	1	BARBIERI BUILDERS 3 HEATHER	80.00	T-13-00-657-000-000	B Barbieri Builders								
		Tracking Id: 2780 Professional Services - Engineering (Exempt)											
		HILL SERVICES FOR 6/5/11-7/2/11											
	11-00791	07/26/11 Barbieri sewer-eng 6/5-7/2/11					A	07/26/11	07/28/11			16773	N
	1	BARBIERI BUILDERS BL44 L34.07	120.00	T-13-00-657-000-000	B Barbieri Builders								
		Tracking Id: 2780 Professional Services - Engineering (Exempt)											
		SERVICES FOR 6/5/11-7/2/11											
	11-00792	07/26/11 P&P eng serv 6/5-7/2/11					A	07/26/11	07/28/11			16800	N
	1	P&P OF WASHINGTON BL 56 LOT 1	850.88	T-13-00-687-000-000	B P & P OF WASHINGTON LLC								
		Tracking Id: 2780 Professional Services - Engineering (Exempt)											
		ENGINEERING SERVICES FOR 6/5/11-7/2/11											
		Vendor Total:	2,220.88										
	TAYLOR TAYLOR RENTAL INC.												
	11-00775	07/18/11 POWER SNAKE RENTAL					A	07/18/11	07/28/11			1-185226-01	N
	1	POWER SNAKE RENTAL	44.63	1-01-26-290-000-299	B STREETS & ROADS Miscellaneous								
		Tracking Id: 2672 Plumbing Services (Non-Exempt)											
		TO CLEAR CLOGGED STORM BASIN											
		\$60/DAY											
		Vendor Total:	44.63										
	NYTIME THE NEW YORK TIMES												
	11-00566	05/25/11 newspaper subscription					A	05/25/11	07/27/11				N
	1	newspaper subscription	608.40	1-01-29-390-000-033	B MUNICIPAL LIBRARY Books & Pubs								
		Tracking Id: 510 Books and other Publications (Non-Exempt)											
		Account #067651547											
		5/16/11 - 5/13/12											
		Vendor Total:	608.40										
	THYSSENK THYSSENKRUPP ELEVATOR CORP.												
	11-00432	04/11/11 APR.-JUNE ELEVATOR MAINTENANCE					B						

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	4 JUNE 2011 ELEVATOR MAINTENANCE	Elevator Maintenance (Non-Exempt)	241.41	1-01-26-310-000-026	B BUILDINGS & GROUNDS Maint Other Equip	A	04/11/11	07/27/11	554127			N
	Vendor Total:		241.41									
USFOOD U.S. FOODSERVICE	11-00584 06/01/11 FOOD FOR CONCESSION STAND			B								
	2 FOOD FOR CONCESSION STAND	689.89 Food (Non-Catered) (Non-Exempt)	689.89	T-16-00-858-000-821	B CONCESSION STAND Materials & Supplies	A	06/01/11	07/27/11	956136			N
	3 FOOD FOR CONCESSION STAND	310.00 Food (Non-Catered) (Non-Exempt)	310.00	T-16-00-858-000-821	B CONCESSION STAND Materials & Supplies	A	06/01/11	07/27/11	974811			N
	PARTIAL PAYMENT ORDER# 974811											
	Vendor Total:		999.89									
	11-00794 07/26/11 FOOD FOR CONCESSION STAND			B								
	2 FOOD FOR CONCESSION STAND	272.45 Food (Non-Catered) (Exempt)	272.45	T-16-00-858-000-821	B CONCESSION STAND Materials & Supplies	A	07/26/11	07/27/11	974811			N
	REMAINING BALANCE TO ORDER # 974811											
	3 FOOD FOR CONCESSION STAND	561.48 Food (Non-Catered) (Exempt)	561.48	T-16-00-858-000-821	B CONCESSION STAND Materials & Supplies	A	07/26/11	07/27/11	985299			N
	4 FOOD FOR CONCESSION STAND	496.56 Food (Non-Catered) (Exempt)	496.56	T-16-00-858-000-821	B CONCESSION STAND Materials & Supplies	A	07/26/11	07/27/11	993022			N
	Vendor Total:		1,330.49									
	Vendor Total:		2,330.38									
VERIZON VERIZON COMMUNICATIONS	11-00630 06/10/11 LIBRARY - INTERNET			B								
	3 7/10-8/9/11 LIBRARY-INTERNET	93.39 Telecommunications (General) (Exempt)	93.39	1-01-29-390-000-076	B MUNICIPAL LIBRARY Telephone	A	06/10/11	07/27/11				N
	VERIZON VERIZON, INC.											
	11-00405 04/05/11 TELEPHONE USAGE			B								
	10 6/25-7/24 689-0358/DPW GARAGE	79.63	79.63	1-01-31-440-000-000	B TELEPHONE	A	04/05/11	07/28/11				N
	Vendor Total:		93.39									

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
		Tracking Id: 3320 Telecommunications (general) (Exempt)										
		FIRE SUPPRESSION SYSTEM										
	11	7/16-8/15/11 689-0088/DPW-TEL.	39.78	1-01-31-440-000-000		B TELEPHONE	A	04/05/11	07/28/11			N
		Tracking Id: 3320 Telecommunications (general) (Exempt)										
	12	7/16-8/15/11 689-7065/PARK-TEL	40.26	1-01-31-440-000-000		B TELEPHONE	A	04/05/11	07/28/11			N
		Tracking Id: 3320 Telecommunications (general) (Exempt)										
	13	7/16-8/15 689-3600/GEN ADMIN.	768.13	1-01-31-440-000-000		B TELEPHONE	A	04/05/11	07/28/11			N
		Tracking Id: 3320 Telecommunications (general) (Exempt)										
		-----	927.80									
		Vendor Total:	1,170.36									
	11-00502	04/28/11 APR-DEC 2011 TELEPHONE/LIBRARY			B							
	5	7/16-8/15/11 689-0201/LIBRARY	242.56	1-01-29-390-000-076		B MUNICIPAL LIBRARY Telephone	A	04/28/11	07/28/11			N
		Tracking Id: 3320 Telecommunications (general) (Exempt)										
		Vendor Total:	1,170.36									
	VILLAG	VILLAGE SUPERMARKET, INC.										
	11-00510	05/03/11 CONCESSION STAND SUPPLIES			B							
	3	SARAN WRAP & CAN OPENERS	22.20	T-16-00-858-000-821		B CONCESSION STAND materials & supplies	A	05/03/11	07/28/11		04340572024	N
		Tracking Id: 1730 Food (Non-Catered) (Non-Exempt)										
	4	SUPPLIES FOR CONCESSION STAND	26.17	T-16-00-858-000-821		B CONCESSION STAND materials & supplies	A	05/03/11	07/28/11		04340218023	N
		Tracking Id: 1730 Food (Non-Catered) (Non-Exempt)										
		-----	48.37									
		Vendor Total:	48.37									
	VITAL	VITAL COMPUTER RESOURCES INC.										
	11-00580	06/01/11 MOD-IV UPDATE TO TAX SYSTEM										
	1	MOD-IV UPDATE FR EXT DUPL	100.00	1-01-20-145-000-028		B TAX COLLECTION Contractual Svcs	A	06/01/11	07/28/11		46274	N
		Tracking Id: 830 Computer Software (Non-Exempt)										
		Vendor Total:	100.00									
	TIMMER	W.E. TIMMERMAN CO., INC.										
	11-00520	05/09/11 SWEEPER REPAIRS			B							
	3	16" CENTER BROOM	250.63	1-01-26-290-000-026		B STREETS & ROADS Maint Other Equip	A	05/09/11	07/28/11		196788	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Tracking Id: 1210	Equipment Maint & Repair (General) (Non-Exempt)									
	Vendor Total:		250.63								
WARHILLS WARREN HILLS REGIONAL SCHOOL	11-00753 07/11/11 FEE FOR USE OF SOCCER FIELDS										
	1 FEE FOR USE OF SOCCER FIELDS	50.00 T-16-00-858-000-858			B SOCCER LEAGUE Misc	A	07/11/11	07/28/11			N
	Tracking Id: 2913	Recreation League Fees (Non-Exempt)									
	USE OF MIDDLE SCHOOL SOCCER FIELDS										
	FOR LATE AUGUST THRU MID NOVEMBER										
	Vendor Total:		50.00								
WARPA WARREN MATERIALS INC.	11-00575 05/31/11 ASPHALT FOR ROAD REPAIR										
	6 4.03/TNS 9.5MM 0-.3 WPG 64-22	274.66 1-01-26-290-000-031			B S & R Chemical,Gases,Road Materials&supl	A	05/31/11	07/28/11		302-07877	N
	Tracking Id: 2930	Road Materials (Asphalt) (Non-Exempt)									
	15% RAP										
	Vendor Total:		274.66								
WBPAY WASH. BOROUGH PAYROLL ACCOUNT	11-00800 07/27/11 COVER PAYROLL OF 7/29/11										
	1 GENERAL ADMIN.-F.T.-7/29 PAYR.	4,992.42 1-01-20-100-000-011			B GENERAL ADMIN Full Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	2 CLERK-F.T.-7/29 PAYROLL	2,994.08 1-01-20-120-000-011			B CLERK - Full Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	3 CLERK-P.T.-7/29/11 PAYROLL	62.50 1-01-20-120-000-012			B CLERK Part Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	4 FIN.ADMIN.-P.T.-7/29/11 PAYR.	1,086.22 1-01-20-130-000-012			B FINANCIAL ADMINISTRATION-PART TIME	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	5 FIN.ADM.-F.T.-7/29/11 PAYR.	2,693.96 1-01-20-130-000-011			B FINANCIAL ADMIN Full Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	6 TAX COLLECTION-F.T. 7/29 PAYR.	6,555.80 1-01-20-145-000-011			B TAX COLLECTION Full Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	7 TAX ASSESSMENT-P.T. 7/29 PAYR.	1,535.87 1-01-20-150-000-012			B TAX ASSESSMENT Part Time	P	4424 07/27/11	07/27/11	07/27/11		N
	Tracking Id: 2560	Payroll (General) (Exempt)									
	8 PLANNING BOARD-P.T. 7/29 PAYR.	155.32 1-01-21-180-000-012			B PLANNING BOARD Part Time	P	4424 07/27/11	07/27/11	07/27/11		N

Vendor # Name	PO #	PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
		Item Description						Date	Date	Date	Excl
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	9	BD. OF ADJUST.-P.T. 7/29 PAYR.	1-01-21-185-000-012	84.00	B BOARD OF ADJ Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	10	LOCAL CODE ENF.-P.T. 7/29 PAYR	1-01-22-195-000-011	636.00	B LOCAL CODE ENF Full Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	11	EMERGENCY MGMT.-P.T. 7/29 PAYR	1-01-25-252-000-012	125.00	B EMERGENCY MGMT Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	12	FIRE & SAFETY-P.T. 7/29 PAYR.	1-01-25-265-000-012	794.24	B FIRE & SAFETY CODE ENF Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	13	STR. & RDS.-F.T. 7/29/11 PAYR.	1-01-26-290-000-011	12,162.77	B STREETS & ROADS Full Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	14	STR. & RDS.-SEASONAL-7/29 PAYR	1-01-26-290-000-013	880.00	B STREETS & ROADS Seasonal						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	15	BLDGS. & GRNDS.-P.T. 7/29 PAYR	1-01-26-310-000-012	464.74	B BUILDINGS & GROUNDS Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	16	SHADE TREE-P.T. 7/29/11 PAYR.	1-01-26-313-000-012	38.92	B SHADE TREE COMMISSION Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	17	ANIMAL CONTROL-P.T.-7/29 PAYR.	1-01-27-340-000-012	419.08	B ANIMAL CONTROL Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	18	LIBRARY-F.T. 7/29/11 PAYR.	1-01-29-390-000-011	2,640.93	B MUNICIPAL LIBRARY Full Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	19	LIBRARY-P.T. 7/29 PAYROLL	1-01-29-390-000-012	130.00	B MUNICIPAL LIBRARY Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	20	RECR.-COMM.EXP.-P.T. 7/29 PAYR	1-01-28-370-857-102	1,358.00	B RECREATION-COMMISSION EXP.-S&W-P.T.						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	21	MAYOR & COUNCIL-7/29 PAYROLL	1-01-20-110-000-012	875.01	B MAYOR & COUNCIL Part Time						
				40,684.86							
	11-00801	07/27/11 RECR. TRUST-PAYROLL 7/29/11									
	1	REC.TR.-PK/PLYGR-REG. 7/29 PAY	T-16-00-858-000-015	430.08	B PARKS & PLAYGROUNDS Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	2	REC.TR.-PK/PLYGR-O.T. 7/29 PAY	T-16-00-858-000-016	162.00	B PARKS & PLAYGROUNDS Overtime						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	3	REC.TR.-SWIM PR.-REG. 7/29 PAY	T-16-00-858-000-020	4,026.73	B SWIMMING PROGRAM Part Time						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N
	4	REC.TR.-Sw.PR.-O.T. 7/29 PAYR.	T-16-00-858-000-021	275.40	B SWIMMING PROGRAM Overtime						
		Tracking Id: 2560 Payroll (General) (Exempt)					P	07/27/11	07/27/11	07/27/11	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
	Item Description						Date	Date	Date	Excl
	5 REC.TR.-CONC.STAND-7/29 PAYR.		760.55	T-16-00-858-000-018	B CONCESSION STAND Part Time	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 2560 Payroll (Exempt)									
	6 REC.TR.-SW.LESSONS-7/29 PAYR.		1,686.74	T-16-00-858-000-024	B SWIMMING LESSONS Part Time	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 2560 Payroll (Exempt)									
	7 REC.TR.-SWIM TEAM-7/29 PAYR.		180.00	T-16-00-858-000-023	B SWIM TEAM Part Time	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 2560 Payroll (Exempt)									
	-----		7,521.50							
	Vendor Total:		48,206.36							
WASHED WASHINGTON BOROUGH	11-00760 07/13/11 SCHOOL TAX PAYMENT									
	1 SCHOOL TAX PAYMENT		331,915.75	1-01-55-207-000-000	B Local School Taxes Payable	A	07/13/11	07/28/11		N
	Tracking Id: 3311 Taxes - School (Local/Regional) (Exempt)									
	Vendor Total:		331,915.75							
WBPAYD WASHINGTON BOROUGH PAYROLL DED	11-00802 07/27/11 FICA/MED./DCRP-7/29/11 PAYROLL									
	1 MEDICARE-OPER.-7/29/11 PAYR.		660.87	1-01-36-472-000-000	B SOCIAL SECURITY	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 3193 Social Security/Medicare									
	2 FICA-LIBRARY-7/29/11 PAYROLL		171.80	1-01-29-390-000-090	B MUNICIPAL LIBRARY - Social Security	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 3193 Social Security/Medicare									
	3 MEDICARE-LIBRARY-7/29 PAYROLL		40.18	1-01-29-390-000-090	B MUNICIPAL LIBRARY - Social Security	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 3193 Social Security/Medicare									
	4 DCRP-EMPLOYER SHARE 7/29 PAYR.		51.47	1-01-36-477-000-000	B DCRP	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 2571 PERS/DCRP									
	5 FICA-OPER.-7/29/11 PAYROLL		2,825.78	1-01-36-472-000-000	B SOCIAL SECURITY	P	07/27/11	07/27/11	07/27/11	N
	Tracking Id: 3193 Social Security/Medicare									
	-----		3,750.10							
	Vendor Total:		3,750.10							
WAONE WASHINGTON ONE STOP INC.	11-00348 03/24/11 GENERAL SUPPLIES									
	10 JIG SAW BLADES		3.78	1-01-26-290-000-030	B STREETS & ROADS Materials/Supplies	A	03/24/11	07/27/11		N
	Tracking Id: 3193									
	Vendor Total:		3,750.10							

Fund Description	Fund	Budget Total	Revenue Total
OPERATING FUND	1-01	421,191.50	0.00
ANIMAL CONTROL FUND	T-12	365.40	0.00
DEVELOPER'S ESCROW FUND	T-13	6,121.92	0.00
RECREATION TRUST	T-16	15,180.84	0.00
	Year Total:	21,668.16	0.00
	Total of All Funds:	442,859.66	0.00

BILL LIST 8/02/11 SEWER

P.O. Type: All
 Format: Detail with Line Item Notes
 Range: 1-05-55-000-000 to 1-05-55-999-999-999
 Rcvd Batch Id Range: First to Last
 Department Page Break: No
 Received Date Range: 07/20/11 to 12/31/11
 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					Date	Date	Invoice

Fund: SEWER OPERATING FUND

1-05-55-502-000-023	Telephone		28.10	A	01/19/11	07/28/11		B
11-00103	8 VERIZON	7/16-8/15/11 689-3913 CENTEX Telecommunications (General) (Exempt)						
1-05-55-502-000-030	Material and Supplies		760.00	A	06/21/11	07/27/11		11-01391
11-00679	2 EDMUND	EDMUNDS & ASSOCIATES, INC. TM-U675 EPSON RECEIPTOR-SEWER Computer Hardware & Peripherals (Non-Exempt)						
11-00679	3 EDMUND	EDMUNDS & ASSOCIATES, INC. 3.25" PAPER ROLLS - 25 ROLLS Office Supplies (General) (Non-Exempt)	42.00	A	06/21/11	07/27/11		11-01391
			802.00					

1-05-55-502-000-071	SEWER OPERATING Utilities-Electricity		22.08	A	02/02/11	07/28/11		B
11-00164	19 GPU	JCP&L 5/19-6/17/11 KINNAMAN AVE Utilities - Electric (Exempt)						
11-00164	20 GPU	JCP&L 6/10-7/8/11 RAMAPO WAY Utilities - Electric (Exempt)	5.91	A	02/02/11	07/28/11		B
11-00629	4 GPU	JCP&L 6/18-7/19/11 WOLFE ESTATE PUMP Utilities - Electric (Exempt)	292.97	A	06/10/11	07/28/11		B
			320.96					

1-05-55-502-000-078	SEWER OPERATING Utilities-Water		10.00	A	01/19/11	07/28/11		B
11-00098	8 NJWATR	NJ AMERICAN WATER CO. INC 6/15-7/15/11 WATER - ALVIN Utilities - Water (Exempt)						

1-05-55-502-000-079	SEWER OPERATING Utilities-Natural Gas		18.60	A	05/24/11	07/28/11		B
11-00559	3 ELIZG	ELIZABETHTOWN GAS 6/9-7/11/11 NATURAL GAS-ALVIN						

Budget Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
	Tracking Id: 3612 SLOAN	Utilities - Gas (Exempt)								
	Department Total:		1,179.66							
	CAFR Total:		1,179.66							
	Fund Total: SEMER OPERATING FUND		1,179.66							
	Year Total:		1,179.66							

Total P.O. Items: 8 Total List Amount: 1,179.66 Total Void Amount: 0.00

Fund Description Fund Budget Total

SEWER OPERATING FUND 1-05 1,179.66

Total of All Funds: =====
1,179.66