

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**October 4, 2011**  
**7:30 PM**

**STATEMENT OF ADEQUATE NOTICE:**

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

**PROCLAMATION:**

Washington Woman's Club

**CORRESPONDENCE:**

None

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

1. **Ordinance 6-2011** Sale of Surplus Land (Public Hearing/Adoption)  
**Resolution 170-2011** Waiving the Twenty Day Waiting Period for Ordinance 6-1011  
**Resolution 171-2011** Resolution Authorizing Sale of Surplus Land
2. **Ordinance 7-2011** Flood Damage Prevention (Public Hearing/Adoption)  
**Resolution 172-2011** Waiving the Twenty Day Waiting Period for Ordinance 7-2011

**REPORTS**

Borough Manager Reports  
Tax Collector Report

**COMMITTEE REPORTS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Statewide Insurance Fund – Training Class
2. Improve Communications, Strengthen Community Proposal (JG)
3. Resolution 166-2011 Sale of Surplus Property
4. Resolution 167-2011 Observance of Halloween
5. Resolution 168-2011 Overpayment of Taxes
6. Resolution 169-2011 Overpayment of Taxes Due to Veteran Exempt Status
7. Resolution 163-2011 Recreation Appointment – Jeffery Haines (Tabled from last meeting)
8. Resolution 173-2011 Release of Cash Bond – Barbieri Builders Corp.
9. Resolution 174-2011 Recreation Appointment – Melissa Wojcik

**VOUCHERS:**

List Attached

**RECAP**

**COUNCIL REMARKS:**

Remarks, Reports, Discussions

**EXECUTIVE SESSION**

Resolution 175-2011 Authorization for Executive Session

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

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

**WHEREAS**, in 1925 the Washington Woman's Club was officially organized and became federally recognized in 1926; and

**WHEREAS**, the Washington Woman's Club sole purpose is for the betterment of the community. The Washington Woman's Club aids in the efforts to improve and beautify the town and engages in civic, philanthropic, cultural, and educational projects as opportunity presents; and

**WHEREAS**, the Washington Woman's Club are members of the General Federation of Women's Clubs and New Jersey State Federation of Women's Clubs; and

**WHEREAS**, the Washington Woman's Club contributes to many local charities including the Community Food Pantry, Washington Celebrates America, the Vernon Oakes Society, and the Domestic Abuse and Rape Crisis Center, while also offering scholarships to students from Warren Hills Regional High School and Warren County Technical School; and

**WHEREAS**, in addition, the Washington Woman's Club has provided meals and holiday trays to the Meals at Home program and participates in the community lunch program at the United Methodist Church; and

**WHEREAS**, for the past 85 years, the Washington Woman's Club has been essential in the betterment of our community as well as providing charitable donations to non-profit organizations that provide services to the residents of the Borough of Washington and surrounding areas; and

**BE IT PROCLAIMED** that this Proclamation be duly embossed, signed by the Mayor, publicly presented to the Washington Woman's Club, and forever recorded in the official records of the Borough of Washington as an everlasting tribute to the Washington Woman's Club by an appreciative and thankful community.

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Scott McDonald, Mayor

**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 \$ 1.00 .
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.

**BOROUGH OF WASHINGTON  
WARREN COUNTY**

**RESOLUTION # 170-2011**

**A RESOLUTION WAIVING THE TWENTY DAY  
WAITING PERIOD FOR ADOPTION OF AN ORDINANCE**

**WHEREAS**, Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, states that Ordinances shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, adopts a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage; and

**WHEREAS**, the project enumerated within the above captioned Ordinance are necessary for the betterment of the residents of the Borough of Washington and;

**WHEREAS**, the 20 day waiting period is not in the best interest of the residents and employees of the Borough of Washington and;

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Borough of Washington of the Borough of Washington, in the County of Warren, State of New Jersey that Ordinance #6-2011 in accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington and that this Ordinance shall take effect immediately upon final passage.

BOROUGH OF WASHINGTON  
WARREN COUNTY, NEW JERSEY

**RESOLUTION # 171 -2011**

**RESOLUTION AUTHORIZING SALE OF SURPLUS LAND**

**WHEREAS**, the Borough of Washington (“Borough”) is the owner of a parcel of real property 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 as set forth by Block and Lot and street address on Exhibit A attached hereto and made a part hereof (“Property”).

**WHEREAS**, the Property is no longer needed or required by the Borough for public use; and

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

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

**NOW THEREFORE**, it is hereby resolved as follows:

1. The Borough Council hereby authorizes the sale of the Property at public sale to the highest bidder by way of submission of sealed bids. Said sale is to be held on (DATE/TIME TO BE SELECTED BY COUNCIL), 2011 at \_\_\_\_\_ p.m. at the Borough Hall.

2. The sale shall be advertised in a newspaper circulating in the Borough by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven (7) days prior to said sale.

3. Bids shall be received for the Property by way of sealed bid no later than \_\_\_\_\_ :00 p.m., 2011.

4. The sale of the Property shall be subject to a written contract to be executed by the highest bidder. The form of contract to be executed is attached to this Resolution. The form of contract is not negotiable. The three (3) day attorney review period does not apply to this transaction.

5. All bids must contain 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.

6. The Property shall be sold for use in accordance with the zoning regulations for the zoning district in which it is located.

7. The high bidder shall be required to execute the contract of sale with the Borough within seven (7) days of acceptance of the bid by the Borough which acceptance or rejection shall take place at the next regular meeting of the Borough following the sale, which contract shall include among other conditions:

a. The Borough shall convey by Quitclaim Deed.

b. Title will close within sixty (60) days from the date of the execution of the contract. If title does not close on such date due to any default of the purchaser, the Borough shall have the option to cancel the Contract unilaterally by writing to the purchaser and retaining the deposit monies as liquidated damages, in addition to any rights the Borough shall have at law and in equity against the purchaser.

c. The conveyance shall be subject to public and private rights in any roadways or water courses which may abut or traverse the Property, restrictions and easements of record, if any, such facts as an accurate and current survey may reveal, and zoning ordinances of the municipality.

d. In the event that title to the Property is deemed unmarketable because it is uninsurable by a reputable title insurer licensed in New Jersey, the Borough shall return to purchaser all monies paid by way of deposit without interest, without deduction, and without any liability for the payment of any fees or commission and without further liability between seller and purchaser.

8. The sale of the Property is "as is" and without contingency, warranty or representation including, by way of example, as to condition of land, suitability for construction of structures thereon, compliance with zoning regulations, subdivision approval, issuance of building permit, environmental factors affecting the Property, and any financing requirements of purchaser. No financing or inspection contingencies shall be allowed. The Borough is in possession of a Phase I Environmental Site Assessment of the Property and same shall be supplied to prospective purchasers for their review.

9. The minimum bid for the property is \$1.00.

10. A prospective purchaser who wishes to inspect the Property may do so by contacting the Borough Clerk at 908-689-3600 to establish a mutually convenient time. Prospective purchasers are encouraged to carefully review the Property, the zoning ordinances, construction code regulations and the ordinances of the Borough of Washington, and any other county, state and federal regulations, including flood plain regulations, in order to determine whether the prospective purchaser's proposed use can be accommodated. All sales are final and the successful bidder's deposit will not be returned for any reason except as otherwise provided in the Ordinance, Notice of Sale, this Resolution and proposed Contract of Sale.

11. It will not be a reason to return the successful bidder's deposit that the Property cannot be used for the purpose intended by the successful bidder or that the successful bidder



cannot obtain the funds necessary to complete the purchase of the Property by the assigned closing date.

12. The Borough of Washington reserves the right to reject any or all bids. The acceptance or rejection of bids shall be made by the Borough Council at its next regular meeting following the sale. Sealed bids must be received at the sale on the date of sale and thereafter considered, with the notification of the successful bidder, if any, to be made at the next regular meeting of the Borough Council. All bids will be received at the sale at \_\_\_\_\_ p.m., \_\_\_\_\_, 2011.

13. The Mayor, the Clerk of the Borough, the Chief Financial Officer, and any other proper official of the Borough, be and each of them is hereby authorized to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary and proper for carrying out the transactions contemplated by this resolution.

14. As a condition of the sale, buyer agrees to demolish all existing buildings/structures on the Property. This obligation shall be secured by a performance bond, in an amount to be determined by the Borough Engineer, which shall be supplied to the Borough within 30 days of execution of the contract of sale for the Property.

15. As a condition of the sale, buyer agrees to provide environmental remediation of the Property, which obligation shall be secured by a performance bond, in an amount to be determined by the Borough Engineer. The successful buyer shall submit a plan for environmental remediation for the Property together with the performance bond to the Borough within 30 days of execution of the contract of sale for the Property.

16. As a condition of the sale, buyer agrees to create a parking lot for the use of public on the Property subsequent to the demolition of all existing buildings/structures, and to landscape the Property in conformance with all applicable Borough requirements.

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

Roll Call:

Ayes:

Nayes:

**Kristine Blanchard, RMC**  
**Borough Clerk**

Introduction 9/6/11 -- Public Hearing/Adoption 10/4/11  
ORDINANCE 7-2011

## Chapter 44A, FLOOD DAMAGE PREVENTION

[HISTORY: Adopted by the Borough Council of the Borough of Washington 7-13-82 as Ord. No. 14-82.]

### GENERAL REFERENCES

Management of surface water -- See Ch. 57.  
Sedimentation and soil erosion control -- See Ch. 69.  
Soil removal -- See Ch. 73.  
Zoning and land development -- See Ch. 94.

#### § 44A-1. Statutory authorization.

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1 delegated the responsibility to local governmental units to adopt regulations designed to promote the public health, safety and general welfare of its citizenry. Therefore, the Common Council of the Borough of Washington, County of Warren, State of New Jersey does ordain as follows.

#### § 44A-2. Findings of fact.

A. The flood hazard areas of the Borough of Washington are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.

B. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazards which increase flood heights and velocities and, when inadequately anchored, damage uses in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

#### § 44A-3. Statement of purpose.

It is the purpose of this chapter to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

A. Protect human life and health.

B. Minimize expenditure of public money for costly flood control projects.

C. Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public.

D. Minimize prolonged business interruptions.

E. Minimize damage to public facilities and utilities, such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in areas of special flood hazard.

F. Help maintain a stable tax base by providing for the sound use and development of areas of special flood hazard so as to minimize future flood blight areas.

G. Ensure that potential buyers are notified that property is in an area of special flood hazard.

H. Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

§ 44A-4. Methods of reducing flood losses.

In order to accomplish its purposes, this chapter includes methods and provisions for:

A. Restricting or prohibiting uses which are dangerous to health, safety and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities.

B. Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction.

C. Controlling the alteration of natural floodplains, stream channels and natural protective barriers, which help accommodate or channel floodwaters.

D. Controlling filling, grading, dredging and other development which may increase flood damage.

E. Preventing or regulating the construction of flood barriers which will unnaturally divert floodwaters or which may increase flood hazards in other areas.

§ 44A-5. Definitions.

A. Unless specifically defined below, words or phrases used in this chapter shall be interpreted so as to give them the meanings they have in common usage and to give this chapter its most reasonable application.

B. As used in this chapter, the following terms shall have the meanings indicated:

APPEAL -- A request for a review of the Zoning Officer's interpretation of any provision of this chapter or a request for a variance.

AREA OF SHALLOW FLOODING -- A designated AO Zone on the Flood Insurance Rate Map (FIRM). The base flood depths range from one (1) to three (3) feet; a clearly defined channel does not exist; the path of flooding is unpredictable and indeterminate; and velocity flow may be evident.

AREA OF SPECIAL FLOOD HAZARD -- The land in the floodplain within a community subject to a one-percent-or-greater chance of flooding in any given year.

BASE FLOOD -- The flood having a one-percent chance of being equaled or exceeded in any given year.

BASEMENT -- Any area of the building having its floor subgrade (below ground level) on all sides.

BREAKAWAY WALL -- A wall that is not part of the structural support of the building and is intended, through its design and construction, to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

DEVELOPMENT -- Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations located within the area of special flood hazard.

DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

ELEVATED BUILDING -- A nonbasement building built, in the case of a building in an area of special flood hazard, to have the top of the elevated floor or, in the case of a building in a coastal high-hazard area, to have the bottom of the lowest horizontal structural member of the elevated floor elevated above the ground level by means of piling, columns (posts and piers) or shear walls parallel to the flow of the water and adequately anchored to as not to impair the structural integrity of the building during a flood of up to the magnitude of the base flood. In an area of special flood hazard, "elevated building" also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwaters. In areas of coastal high hazard, "elevated building" also includes a building otherwise meeting the definition of "elevated building," even though the lower area is enclosed by means of breakaway walls.

FLOOD OR FLOODING -- A general and temporary condition of partial or complete inundation of normally dry land areas from the overflow of inland or tidal waters and/or the unusual and rapid accumulation or runoff of surface waters from any source.

FLOOD INSURANCE RATE MAP (FIRM) - The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY - The official report provided in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map(s) and the water surface elevation of the base flood.

FLOODWAY -- The channel of a river or other water-course and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than two-tenths (0.2) foot.

HIGHEST ADJACENT GRADE — The highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

HISTORIC STRUCTURE — Any structure that is:

[a] Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

[b] Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;

[c] Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or

[d] Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:

(1) By an approved State program as determined by the Secretary of the Interior; or

(2) Directly by the Secretary of the Interior in States without approved programs.

LOWEST FLOOR -- The lowest floor of the lowest enclosed area, including the basement. An unfinished or flood-resistant enclosure, usable solely for the parking of vehicles, building access or storage, in an area other than a basement is not considered a building's "lowest floor," provided that such enclosure is not built so as to render the structure in violation of other applicable nonelevation design requirements.

MANUFACTURED HOME -- A structure, transportable in one (1) or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

MANUFACTURED HOME PARK OR MANUFACTURED HOME SUBDIVISION -- A parcel (or contiguous parcels) of land divided into two (2) or more manufactured home lots for rent or sale.

**NEW CONSTRUCTION** -- Structures for which the start of construction commenced on or after the effective date of this chapter and includes any subsequent improvements to such structures.

**NEW MANUFACTURED HOME PARK OR SUBDIVISION** — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by the municipality.

**RECREATIONAL VEHICLE** — A vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

**START OF CONSTRUCTION** -- For other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. 98-348), includes substantial improvement and means the date the building permit was issued, provided that the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within one hundred eighty (180) days of the permit date. The "actual start" means either the first placement of permanent construction of a structure on a site, such as the pouring of a slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms, nor does it include the installation of the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

**STRUCTURE** -- A walled and roofed building, a manufactured home or a gas or liquid storage tank that is principally above ground.

**SUBSTANTIAL DAMAGE** — Damage of any origin sustained by a structure whereby the cost of restoring the structure to it's before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

**SUBSTANTIAL IMPROVEMENT**— Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

[1] Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or

[2] Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

VARIANCE -- A grant of relief from the requirements of this chapter which permits construction in a manner that would otherwise be prohibited by this chapter.

#### § 44A-6. Applicability.

This chapter shall apply to all areas of special flood hazard within the jurisdiction of the Borough of Washington, Warren County, New Jersey as depicted on the Flood Insurance Rate Map.

#### § 44A-7. Basis for establishing areas of special flood hazard.

The areas of special flood hazard for the Borough of Washington, Community No. 340495, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

a) A scientific and engineering report "Flood Insurance Study, Warren County, New Jersey (All Jurisdictions)" dated September 29, 2011.

b) Flood Insurance Rate Map for Warren County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 34041C0238E, 34041C0239E, 34041C0326E; whose effective date is September 29, 2011.

The above documents are hereby adopted and declared to be a part of this ordinance. The Flood Insurance Study and maps are on file at 100 Belvidere Avenue, Washington, New Jersey.

#### § 44A-8. Violations and penalties.

No structure or land shall hereafter be constructed, located, extended, converted or altered without full compliance with the terms of this chapter and other applicable regulations. Violation of the provisions of this chapter by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Any person who violates this chapter or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than five hundred dollars (\$500.) or imprisoned for not more than ninety (90) days, or both, for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the Borough of Washington, Warren County, New Jersey from taking such other lawful action as is necessary to prevent or remedy any violation.

§ 44A-9. Abrogation and greater restrictions.

This chapter is not intended to repeal, abrogate or impair any existing easements, covenants or deed restrictions. However, where this chapter and any other ordinance, easement, covenant or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

§ 44A-10. Interpretation of provisions.

In the interpretation and application of this chapter, all provisions shall be:

- A. Considered as minimum requirements.
- B. Liberally construed in favor of the governing body.
- C. Deemed neither to limit nor repeal any other powers granted under state statutes.

§ 44A-11. Warning and disclaimer of liability.

The degree of flood protection required by this chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This chapter does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damages. This chapter shall not create liability on the part of the Borough of Washington, Warren County, New Jersey, any officer or employees thereof or the Federal Insurance Administration, for any flood damages that result from reliance on this chapter or any administrative decision lawfully made thereunder.

§ 44A-12. Development permit required.

A development permit shall be obtained before construction or development begins within any area of special flood hazard established in § 44A-7. Application for a development permit shall be made on forms furnished by the Zoning Officer and may include but shall not be limited to plans in duplicate drawn to scale showing the nature, location, dimensions and elevations of the area in question; existing or proposed structures; fill; storage of materials; drainage facilities; and the location of the foregoing. Specifically, the following information is required:

- A. Elevation, in relation to mean sea level, of the lowest floor, including basement, of all structures.
- B. Elevation, in relation to mean sea level, to which any structure has been floodproofed.
- C. Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in § 44A-18B.



D. Description of the extent to which any watercourse will be altered or relocated as a result of the proposed development.

§ 44A-13. Designation of enforcement officer.

The Zoning Officer is hereby appointed to administer and implement this chapter by granting or denying development permit applications in accordance with its provisions. The Zoning Officer may utilize the services of the Municipal Engineer to assist with the technical aspects of his or her responsibilities with all associated costs being paid by the borough.

§ 44A-14. Duties and responsibilities of enforcement officer.

Duties of the Zoning Officer shall include but shall not be limited to:

A. Permit review. He shall:

(1) Review all development permits to determine that the permit requirements of this chapter have been satisfied.

(2) Review all development permits to determine that all necessary permits have been obtained from those federal, state or local governmental agencies from which prior approval is required.

(3) Review all development permits to determine if the proposed development is located in the floodway; if located in the floodway, assure that the encroachment provisions of § 44A-19A are met.

B. Information to be obtained and maintained. He shall:

(1) Obtain and record the actual elevation, in relation to mean sea level, of the lowest floor, including basement, of all new or substantially improved structures, and whether or not the structure contains a basement.

(2) For all new or substantially improved floodproofed structures:

(a) Verify and record the actual elevation, in relation to mean sea level.

(b) Maintain the floodproofing certifications required in § 44A-12C.

(3) Maintain for public inspection all records pertaining to the provisions of this chapter.

C. Alteration of watercourses. He shall:

(1) Notify adjacent communities and the State of New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section and the Land Use Regulation Program prior to any alteration or relocation of a watercourse and submit evidence of such notification to the Federal Insurance Administration.

(2) Require that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is not diminished.

D. Interpretation of FIRM boundaries. He shall make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in § 44A-15.

E. When base elevation and floodway data has not been provided in accordance with § 44A-7, Basis for establishing areas of special flood hazard, the Zoning Officer shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source, in order to administer § 44A-18A, Residential construction, and § 44A-18B, Nonresidential construction.

§ 44A-15. Appeal Board.

A. The Planning Board, as established by N.J.S.A. 40:55D-23 et seq., shall hear and decide appeals and requests for variances from the requirements of this chapter.

B. The Planning Board shall hear and decide appeals when it is alleged that there is an error in any requirements, decision or determination made by the Zoning Officer in the enforcement or administration of this chapter.

C. Those aggrieved by the decision of the Planning Board, or any taxpayer, may appeal such decision to the Superior Court of New Jersey.

D. In passing upon such applications, the Planning Board shall consider all technical evaluations, all relevant factors, standards specified in other sections of this chapter and:

- (1) The danger that materials may be swept onto other lands to the injury of others.
- (2) The danger to life and property due to flooding or erosion damage.
- (3) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner.
- (4) The importance of the services provided by the proposed facility to the community.
- (5) The necessity to the facility of a waterfront location, where applicable.
- (6) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage.
- (7) The compatibility of the proposed use with existing and anticipated development.

(8) The relationship of the proposed use to the Comprehensive Plan and floodplain management program of that area.

(9) The safety of access to the property in times of flood for ordinary and emergency vehicles.

(10) The expected heights, velocity, duration, rate of rise and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site.

(11) The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities, such as sewer, gas, electrical and water systems, and streets and bridges.

E. Upon consideration of the factors of § 44A-15D and the purposes of this chapter, the Planning Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter.

F. The Zoning Officer shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration.

§ 44A-16. Conditions for variances.

A. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half (1/2) acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, provided that the provisions of § 44A-15D(1) through (11) have been fully considered. As the lot size increases beyond one-half (1/2) acre, the technical justification required by issuing the variance increases.

B. Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

C. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

D. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.

E. Variances shall only be issued upon:

(1) A showing of good and sufficient cause.

(2) A determination that failure to grant the variance would result in exceptional hardship to the applicant.

(4) Electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

D. Subdivision proposals.

(1) All subdivision proposals shall be consistent with the need to minimize flood damage.

(2) All subdivision proposals shall have public utilities and facilities, such as sewer, gas, electrical and water systems, located and constructed to minimize flood damage.

(3) All subdivision proposals shall have adequate drainage provided to reduce exposure to flood damage.

(4) Base flood elevation data shall be provided for subdivision proposals and other proposed development.

E. Enclosure openings. For all new construction and substantial improvements, fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria:

(1) A minimum of two (2) openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided.

(2) The bottom of all openings shall be no higher than one (1) foot above grade.

(3) Openings may be equipped with screens, louvers, or other covering or devices provided that they permit the automatic entry and exit of floodwaters.

§ 44A-18. Specific standards for flood hazard reduction.

In all areas of special flood hazards where base flood elevation data have been provided as set forth in § 44A-7, Basis for establishing areas of special flood hazard or in § 44A-14B, Use of other base flood data, the following standards are required:

A. Residential construction New construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated to or above base flood elevation

B. In an Area of Special Flood Hazard, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities:

either

[1] Elevated to the level of the base flood elevation; and

[2] Within any AO zone on the municipality's DFIRM that all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade at least as high as the depth number specified in feet (at least two feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures;

or

[1] Be floodproofed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water;

[2] Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and,

[3] Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in § 44A-12C.

#### § 44A-19. Floodways.

Located within areas of special flood hazard established in § 44A-7 are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of floodwaters which carry debris, potential projectiles and erosion potential, the following provisions apply:

A. Encroachments, including fill, new construction, substantial improvements and other development, are prohibited unless a technical evaluation demonstrates that encroachments shall not result in any increase in flood levels during the occurrence of the base flood discharge.

B. If the provisions of Subsection A are satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of §§ 44A-17 and 44A-18.

C. The placement of any manufactured homes, except in an existing manufactured home park or existing manufactured home subdivision, is prohibited.

D. In all areas of special flood hazard in which base flood elevation data has been provided and no floodway has been designated, the cumulative effect of any proposed development, when combined with all other existing and anticipated development, shall not increase the water surface elevation of the base flood more than two-tenths (0.2) of a foot at any point

#### § 44A-20. Fees.

All applicants shall be required to pay an application fee of one hundred dollars (\$100.) to the Borough of Washington upon submittal of a complete application. In addition, the applicant shall pay to the Borough of Washington a fee of two hundred dollars (\$200.) for the purpose of establishing an escrow account for payment of engineering costs associated with the review of the application. The applicant shall be responsible for payment of all reasonable fees for review of an application and may from time to time be required to make additional deposits into said escrow account within ten (10) days of receipt of a written request of the Treasurer of the Borough of Washington. Failure to make timely deposits upon request will result in the application being denied or permit revoked. Any remaining funds in the escrow account one hundred eighty (180) days after a permit has been issued shall be returned to the applicant.

**BOROUGH OF WASHINGTON  
WARREN COUNTY**

**RESOLUTION # 172-2011**

**A RESOLUTION WAIVING THE TWENTY DAY  
WAITING PERIOD FOR ADOPTION OF AN ORDINANCE**

**WHEREAS**, Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, states that Ordinances shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, adopts a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage; and

**WHEREAS**, the project enumerated within the above captioned Ordinance are necessary for the betterment of the residents of the Borough of Washington and;

**WHEREAS**, the 20 day waiting period is not in the best interest of the residents and employees of the Borough of Washington and;

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Borough of Washington of the Borough of Washington, in the County of Warren, State of New Jersey that Ordinance #7-2011 in accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington and that this Ordinance shall take effect immediately upon final passage.



**MANAGERS WEEKLY REPORT**  
**9/16/11**

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Earlier this week, we had the bid opening for the Beethoven Ave. Road Improvement Project, to which we received no bids. When we reached out to several contractors to see why they did not submit any bid, we received the same general answers; they were all recovering and/or had accepted emergency contracts relating to Hurricane Irene and Tropical Storm Lee. Due to the fact that the time line has been pushed back, we will re-solicit bids over the winter and plan on a Spring project. If we move forward now, there timeline would be too close to when the asphalt plants close.





## MANAGERS WEEKLY REPORT

9/23/11

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The newly adopted recreation commission ordinance was sent to the State for their review and approval. Once approved, Council can adopt a resolution creating the Dedication by Rider for the new Rec. Commission trust Accounts. Once this gets approved by the State, the Commission will be official. I will keep you posted.

Council will be conducting their interviews for the position of Tax Assessor next week. As of this e-mail, we have 4 interviews scheduled starting at 7PM in approx. 15 minute intervals. We are attempting to schedule a 5<sup>th</sup> applicant, and will advise you when this occurs. Meanwhile, copies of all the applicants resumes have been placed in your mailboxes for your review.

I have attached the updated Recap list for your review.

Recap Item	Status	Completed
in all data requested by Warren County relating to dere Avenue.	8/17/11 - Spoke with Engineer. We will begin compiling all data that we currently have. Streets Committee and Council need to approve expenditure of additional funds for line of sight study. 9/20/11 - Per Council, Table this until further notice.	Yes
Councilwon Gleba - Find out if we can reference the "box program on our website.	8/17/11 - Getting information to the Attorney for his review. 9/14/11 - Advised Council of attorney decision.	Yes
Councilman Boyle - Check status of stop sign installation Lambert St.	8/17/11 - Spoke with Engineer. He is verifying that all DOT requirement can be met before installation occurs. 9/20/11 - Per Council, move forward with ordinance creation to install signs and place on next available agenda.	No
Council - Schedule interviews for Tax Assessor on 9/27 27 accordingly.	9/22/11 - As of this report, 4 interviews hac been scheduled. Resumes and interview schedule have been left in your mailboxes.	Yes
Council - Work with Norfolk Southern Railroad to see if ould grant the Borough a sewer easement , as well as the rity to provide snow/ice control services to their erty located off of N. Jackson Ave.	9/21/11 - Contaced NSRR and left voice mail.	No

<p>resident - Investigate stormwater issues at 17 McKinley.  Council, Investigate stormwater issues at Verizon.</p>	<p>9/22/11 - Contacted SCE and advised.  They will look into and report back.</p>	<p>No</p>
<p>Council - Status of Manhole Insert Project</p>	<p>9/21/11 - Veolia Project Manager is on  vacation. Will get answer when he  retuens.</p>	<p>No</p>

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Original Billed	4,235,951.69	4,235,939.20	4,516,290.71	4,540,514.58	17,528,696.18
Added/Omitted	3,228.07	3,227.96	0.00	0.00	6,456.03
Other Billing	3,398.25-	164,302.46-	20,014.54-	18,764.46-	206,479.71-
Balance Adjustments (Prin)	476.59-	515.25	2,155.47-	1,850.48-	3,967.29-
Payments (Prin)	4,076,264.72	3,862,710.94	1,727,709.21	12,199.01	9,678,883.88
Payments (Pnlt)	0.00	0.00	0.00	0.00	0.00
NSF (Prin)	0.00	0.00	0.00	0.00	0.00
NSF (Pnlt)	0.00	0.00	0.00	0.00	0.00
<b>Tax Balance (Prin + Pnlt)</b>	<b>159,040.20</b>	<b>212,669.01</b>	<b>2,766,411.49</b>	<b>4,507,700.63</b>	<b>7,645,821.33</b>
Misc.Charge Adjustments (Prin)	25.00	0.00	0.00	0.00	25.00
Misc.Charge Payments (Prin)	25.00	0.00	0.00	0.00	25.00
Misc.Charge NSF (Prin)	0.00	0.00	0.00	0.00	0.00
<b>Total Balance (Prin + Pnlt)</b>	<b>159,040.20</b>	<b>212,669.01</b>	<b>2,766,411.49</b>	<b>4,507,700.63</b>	<b>7,645,821.33</b>
Payments (Intr)	13,806.66	6,953.86	0.00	0.00	20,760.52
NSF (Intr)	0.00	0.00	0.00	0.00	0.00
Balance Adjustments (Intr)	0.00	0.00	0.00	0.00	0.00

Prior Yr/Prd Balance: 145,345.69  
 Current Balance: 7,645,821.33  
 Total Balance: 7,791,167.02

2011 DEDUCTIONS

Number of Accts:	2489	Senior Citizen	49
Land Value:	117,229,907	Disabled Person	1
Improvement Value:	288,549,453	Surviving Spouse	0
Limited Exemptions:	601,300	Veteran	117
Net Taxable Value:	404,055,686	widow of Veteran	36

NOTE: Zero balance accounts ARE included on the total pages.

TAX YEAR 2011/1 - 2011/4

TAX LEVY

Original (Original Billed + Deduction Amounts)	17,579,446.18	
Added	6,456.03	
Omitted	0.00	
Omitted/Added	0.00	
Rollback	0.00	
Prelim Adjustments		
070 CBJ-PRELIM	6,796.45-	
072 State Tax Appeal	0.00	
080 Adjust Prelim Tax	0.00	
	-----	
TOTAL LEVY		17,579,105.76

2011 DEDUCTIONS

Senior Citizen	( 49 ) x 250.00	12,250.00	
Disabled Person	( 1 ) x 250.00	250.00	
Surviving Spouse	( 0 ) x 250.00	0.00	
Veteran	( 117 ) x 250.00	29,250.00	
Widow of Veteran	( 36 ) x 250.00	9,000.00	
		-----	
TOTAL DEDUCTION AMOUNTS 2011/1 - 2011/4			( 50,750.00 )

TOTAL LEVY TO BE COLLECTED

17,528,355.76

COLLECTIONS

Prepaid from Prior Year (before 01/01/11)			
001 TAX	11,141.27		
	-----		
Total from Prior Year		11,141.27	
Current Year (01/01/11 - 12/31/11)			
001 TAX	9,544,507.01		
002 RETURNED CHECK FEE	25.00		
004 SUBSEQUENT PAYMENT	123,235.60		
	-----		
Total Current Year		9,667,767.61	
Subsequent Year (after 12/31/11)			
Total Subsequent Year		0.00	
		-----	
TOTAL COLLECTIONS		9,678,908.88	

NSF REVERSALS

TOTAL NSF REVERSALS 0.00

TOTAL COLLECTIONS less NSF REVERSALS ( 9,678,908.88 )

COLLECTOR ADJUSTMENTS	Debit	Credit	Net	Allow/Disallow
051 Src Allowed	0.00	500.00-	500.00-	2
052 Src Disallowed	0.00	0.00	0.00	0
053 Vet Allowed	0.00	250.00-	250.00-	1
054 Vet Disallowed	0.00	0.00	0.00	0
055 Dis Allowed	0.00	500.00-	500.00-	2
056 Dis Disallowed	0.00	0.00	0.00	0

057	Ssp Allowed Vet	0.00	0.00	0.00	0
058	Ssp Disallowed Vet	0.00	0.00	0.00	0
059	wid Allowed	0.00	0.00	0.00	0
060	wid Disallowed	0.00	0.00	0.00	0
061	Lien - Transfer Exst	0.00	0.00	0.00	
062	Forclosure	0.00	0.00	0.00	
063	Transfer Overpayment	3,680.30	9,195.95-	5,515.65-	
064	Refund Overpayment	1,548.36	0.00	1,548.36	
069	Cancelled - Resolutn	0.00	0.00	0.00	
071	Miscellaneous	0.00	0.00	0.00	
073	Lien - Establish New	0.00	0.00	0.00	
074	Lien - Transfer O.B.	0.00	0.00	0.00	
075	Arrears - Transfer	0.00	0.00	0.00	
076	6% Penalty	0.00	0.00	0.00	
077	Lien Estab New Pnlty	0.00	0.00	0.00	
078	Lien Trnf Exst Pnlty	0.00	0.00	0.00	
079	Arrears Trnsfr Pnlty	0.00	0.00	0.00	
081	BOUNCED CHECK FEE	25.00	0.00	25.00	
082	PRIOR YEAR TAXES	0.00	0.00	0.00	
083	Apply Int to Princ	0.00	0.00	0.00	
084	Lien Trans O/B yep	0.00	0.00	0.00	
085	LABOR LIEN	0.00	0.00	0.00	
087	CURR YR TAX APPEALS	0.00	37,529.00-	37,529.00-	
090	Billing Adjustment	0.00	0.00	0.00	
152	Src Disallowed PD5	0.00	0.00	0.00	0
156	Dis Disallowed PD5	0.00	0.00	0.00	0
158	Ssp Disallowed PD5	0.00	0.00	0.00	0
170	CBJ-CURRENT YEAR	0.00	0.00	0.00	
172	TCJ - PRIOR YEAR	0.00	0.00	0.00	
HR	HOMESTEAD REBATE	0.00	160,904.26-	160,904.26-	
ZZZ	CONVERSION BALANCES	0.00	0.00	0.00	
		-----	-----	-----	-----
		5,253.66	208,879.21-	203,625.55-	5

TOTAL ADJUSTMENTS

203,625.55-

BALANCE 2011/1 - 2011/4

Credit Balances

23,752.92-

Debit Balances

7,669,574.25

TOTAL BALANCE 2011/1 - 2011/4

7,645,821.33

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COLLECTOR INTEREST ADJUSTMENTS	Debit	Credit	Net
	0.00	0.00	0.00
TOTAL INTEREST ADJUSTMENTS			0.00

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9-27-11 Respectfully submitted for August - Kay A. Stasiuk

# **Improve Communications, Strengthen Community Proposal**

**Presented by:  
Councilwoman Gleba**



Currently our local schools and sports organizations are utilizing a streamlined communication system to keep parents informed and improve communications especially for emergency notifications such as school closings or other important announcements.

**IT'S TIME TO DO THE SAME FOR OUR  
RESIDENTS!**

# Cost Estimate Quote from One Call Now:

- Utilizing Washington Borough demographics there are approximately 2,120 households and businesses combined.
- Prices shown are broken out by number of messages (i.e., 10k = 10,000 messages)

## Included in subscription:

- 12 month subscription
- 99 subgroups (can choose to make calls to certain areas)
- 45 second message length
- (For Boro. needs voice messaging is best but email and text messaging are also available.)

# Next Steps

- Motion for New Business agenda item at October 4th meeting for discussion purposes.
- Via resolution at October 18th Council meeting Council approval of 2012 budget dollars for Notification System using above cost estimates and deciding on potential # of messages.
- Go through proper purchasing procedures to award service contract to a provider for 2012.

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

**RESOLUTION # 166 -2011**

**RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY VIA PUBLIC  
AUCTION**

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

**WHEREAS**, the Borough owns one (1) Alumagoal Football/Soccer Combination Goal which is no longer needed by the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that it hereby authorizes the auction of the Alumagoal Football/Soccer Combination Goal in accordance with the Local Public Contracts Law.

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

Roll Call:

Ayes:

Nays:

**Kristine Blanchard, RMC**  
**Borough Clerk**

**RESOLUTION # 167- 2011**

**A RESOLUTION SUGGESTING A HALLOWEEN CURFEW AND  
ESTABLISHING OBSERVANCE OF TRICK OR TREAT WITHIN THE  
BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NJ.**

**WHEREAS**, Halloween Night and several nights before and after have historically been nights when acts of criminal mischief and vandalism have increased throughout the municipality; and

**WHEREAS**, the Borough of Washington desires to take some action to help reduce the likelihood of such incidents establishing a suggested curfew to assist parents and lawful guardians of minor children; and

**WHEREAS**, said curfew is viewed as an important part of maintaining the peace and order of the community and all persons are strongly urged to cooperate with the Washington Township Police Department abiding by the curfew. The Mayor and Council suggest that this curfew be imposed on all minors in their care and custody; and

**WHEREAS**, the door to door solicitation of treats is a tradition enjoyed by many as well as an annoyance and inconvenience to others and, therefore needs to be regulated to provide for the safety, health and welfare of all persons within the community.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey agrees that there is hereby established a suggested curfew for all persons seventeen (17) years of age or younger of 9:00 p.m. from Friday, October 28, 2011 up to and including Monday, October 31, 2011. Curfew shall be extended for school - sponsored events to one (1) hour after the conclusion of the event.

**BE IT FURTHER RESOLVED**, that Trick or Treat shall be observed with the Borough of Washington on Monday, October 31, 2011 from 4:00 p.m. to 7:00 p.m.

**RESOLUTION #168-2011**

**A RESOLUTION AUTHORIZING APPLYING 2008  
OVERPAYMENT TO CURRENT TAXES**

**WHEREAS**, according to the Tax Collector's records, there exists an overpayment from a prior year caused during closing in 2008 on the following property;

<b><u>BLOCK/LOT</u></b>	<b><u>NAME OF OWNER/ PROPERTY LOCATION</u></b>	<b><u>QUARTER</u></b>	<b><u>AMOUNT</u></b>
79/14	Johnson, Denise E 124 Park Avenue	2008 3R	1,729.09

**WHEREAS**, the Tax Collector's office contacted Ms. Johnson concerning this overpayment and have received a letter that she wishes to have the overpayment applied to the 4<sup>th</sup> Quarter 2011 taxes.

**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 transfer the overpayment to the above quarter.

The above Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 4th day of October, 2011.

Roll Call:   Ayes:  
  
                  Nays:  
  
                  Abstentions:

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

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

**RESOLUTION # 169-2011**

**A RESOLUTION TO REFUND OVERPAYMENT OF 2011  
REAL ESTATE TAXES DUE TO EXEMPT STATUS**

**WHEREAS**, according to the Tax Collector's records, there is an overpayment of \$1,521.77 on 3rd Quarter 2011 Taxes paid on property located at 254 W Warren Street, also known as Block 4 Lot 12 and assessed in the name of Polachak, Thomas; and

**WHEREAS**, the property owner has qualified for Exempt Veteran Status in the year 2011 as of July 1, 2011, which has created the overpayment.

**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 refund the amount of \$1,521.77 payable to: Thomas Polachak, 254 W Warren Street, Washington, NJ 07882.

The above Resolution was moved by \_\_\_\_\_, seconded  
by \_\_\_\_\_, voted and carried this 4th day of October, 2011.

Roll Call:     Ayes:

Nays:

Abstentions:

\_\_\_\_\_  
Kristine Blanchard, RMC

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



**RESOLUTION 163-2011**

**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 the members of the Recreation Committee with the consent of the Borough Council; and

**WHEREAS**, the Mayor has designated the following person his appointee;

**WHEREAS**, The Council does approve of this appointment.

**NOW, THEREFORE, BE IT RESOLVED**, that the following named person is appointed to the Recreation Committee for a term ending **12/31/2015**

Jeffery Haines

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Kristine Blanchard, RMC  
Borough Clerk

DATE:

**BOROUGH OF WASHINGTON  
COUNTY OF WARREN, STATE OF NEW JERSEY  
CITIZEN INVOLVEMENT APPLICATION**

All citizens of the Borough of Washington interested in having their names considered for appointment, by the Borough Council, at such time as a vacancy occurs, on any committee where appointments are made by the Council or on any special committee created by the Council, should fill out this application and return it to the Borough Manager, 100 Belvidere Ave., Washington, New Jersey 07882 . Please note that fields below marked with \*\* are required.

NAME: \*\*  TELEPHONE: Home \*\*   
ADDRESS \*\*  Washington, NJ 07882 Business   
E-MAIL:

How long have you resided in Washington Borough  Years  Months

Educational level obtained (check one)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> High School Diploma | <input checked="" type="checkbox"/> Some college |
| <input type="checkbox"/> Associate Degree               | <input type="checkbox"/> Bachelor's Degree       |
| <input type="checkbox"/> Master's Degree                | <input type="checkbox"/> Doctorate Degree        |

Educational Specialty or Field of Employment

**Experience:** Company Position Held Years of Service

**Civic Involvement:**

Organization Position Held Years of Service

**Areas of Particular Interest in Local Government:** (Check one or more)

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Planning & Land Use Control | <input type="checkbox"/> Finance               | <input checked="" type="checkbox"/> Recreation |
| <input type="checkbox"/> Education                   | <input type="checkbox"/> Fire                  | <input type="checkbox"/> Public Works          |
| <input type="checkbox"/> Solid Waste                 | <input type="checkbox"/> Energy Conservation   | <input type="checkbox"/> Public Safety         |
| <input type="checkbox"/> Emergency Medical Assoc.    | <input type="checkbox"/> Community Development |  |
| <input type="checkbox"/> Sewers & Storm Drains       | <input type="checkbox"/> General Government    | <input type="checkbox"/> Communications        |

**Additional Information:**

**Click here to save your application and send to the Borough**

RESOLUTION #173-2011

A RESOLUTION AUTHORIZING THE RELEASE OF CASH BOND FROM  
BARBIERI BUILDERS CORP. ESCROW ACCOUNT HELD IN TRUST  
BY THE BOROUGH OF WASHINGTON

WHEREAS, Pat Barbieri of Barbieri Builders Corp., 28 Parker Avenue, Flemington, N.J. 08822 has requested the return of the cash bond in the amount of \$4,850.00 deposited on June 6, 2011, into escrow acct. #7200020891 as a guarantee for final site work inspections for Block 44, Lot 34.07 (10 Heather Hill) for the driveway paving, drainage grading and top-soiling; and

WHEREAS, Municipal Engineer Andrew S. Holt, P.E. of Suburban Consulting Engineers has determined that the final site work is acceptable and the bond can be released upon the receipt of two (2) signed and sealed As-built plans; and

WHEREAS, the As-built plans were delivered to the Municipal Clerk on September 20, 2011;

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 Barbieri Builders Corp. in the amount of \$4,850.00 from escrow account #7200020891.

The above resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 4th day of October, 2011.

Roll Call:

Ayes:            Nays:

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

cc: Barbara Van Why, Admin. Clerk



July 11, 2011

Via Electronic Mail [kblanchard@washingtonboro-nj.org](mailto:kblanchard@washingtonboro-nj.org) and Regular Mail

Borough of Washington  
100 Belvidere Avenue  
Washington, New Jersey 07882-1426

Attn: Kristine Blanchard  
Borough Clerk

Re: Borough of Washington, County of Warren, State of New Jersey  
Block 44, Lot 34.07 – 10 Heather Hill Road  
Our Project No: SCE-5370

Dear Ms. Blanchard:

Barbieri Builders requested a final site work inspection for the #10 Heather Hill Road Certificate of Occupancy. Suburban Consulting Engineers, Inc. (SCE) performed that inspection and found the driveway paving, drainage grading and top-soiling to be acceptable. SCE, therefore, recommends that a Certificate of Occupancy be issued for Block 44, Lot 34.07 (10 Heather Hill Road) and the bond be released.

Additionally, please inform the Applicant that two (2) signed and sealed As-built plans are to be submitted – one to the Zoning Officer and one to the Borough Engineer for their files. *(Rec'd. 9-20-11 per engineer's e-mail)*

Should you have any questions or concerns, please do not hesitate to call.

Very truly yours,  
**Suburban Consulting Engineers, Inc.**

Andrew S. Holt, PE, PP, CME  
Borough Sewer Consulting Engineer

cc: Tony Barbieri – Barbieri Builders Corporation, via Facsimile 908-707-4944

S:\Washington Borough - Warren Cty\5370 Sewer Connection\_10 Heather Hill Rd\5370 ASH ltr Blanchard\_final approval\_07-11-11.doc

BARBIERI BUILDERS CORPORATION  
28 Parker Avenue  
Flemington, NJ 08822

September 28, 2011

Borough of Washington  
100 Belvidere Avenue  
Washington, NJ 07882

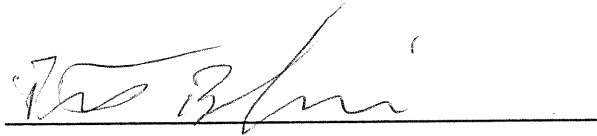
To Whom It May Concern:

This letter is request a return of the cash bond posted in the amount of \$4,850.00 specifically for final site inspections for Bl. 44, Lot 34.07 (10 Heather Hill) as all inspections have been acceptable and the as-built plans have been delivered to the Borough Clerk.

Thank you for your attention to this matter.

Sincerely,

BARBIERI BUILDERS CORP.



Title: PRESIDENT

**RESOLUTION 174-2011**

**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 the members of the Recreation Committee with the consent of the Borough Council; and

**WHEREAS**, the Mayor has designated the following person his appointee;

**WHEREAS**, The Council does approve of this appointment.

**NOW, THEREFORE, BE IT RESOLVED**, that the following named person is appointed to the Recreation Committee for a term ending **12/31/2015**

Melissa Wojcik

---

Kristine Blanchard, RMC  
Borough Clerk

## Kristine Blanchard

---

**From:** [REDACTED]  
**Sent:** Friday, June 24, 2011 8:41 PM  
**To:** kblanchard@washingtonboro-nj.org  
**Subject:** Borough Volunteer Application

Visitor's IP: 68.37.233.73

The following information was snet using the Borough online volunteer form - F003

Name: Melissa Wojcik  
Phone Home: [REDACTED]  
Phone Business:  
Address: [REDACTED] Street 07882

E Mail Address: [REDACTED]  
Confirm E MailAddress: [REDACTED]

Resided Years: 1

Resided Months: 1

Educational Level: Bachelor Degree

Employment or Educational Speciality: A.S. in General Science B.S. in Genetics also have LPN certificate Experience Position held and Years of : Owner? Operator StoneWorks Masonry and General Contracting Civic Organizationa: Habitat for Humanity construction volunteer Girl Scout Leader for 3 years

Areas of Interest

Planning:

Finance:

Recreation: I am interested in this area

Education:

Fire:

Public Works:

Solid Waste:

Energy Conservation:

Public Safety:

Emergency Medical:

Community Development:

Communications:

Sewers and Storm Drains:

General Government:





Budget Account	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Date	Invoice	P0	Type
P.O. Id	Vendor										
		Fund Total: SEWER OPERATING FUND	8,891.45								
		Year Total:	8,891.45								
Total P.O. Items:	7	Total List Amount:	8,891.45	Total Void Amount:	0.00						

Fund Description Fund Budget Total

SEWER OPERATING FUND 1-05 8,891.45

Total of All Funds: 8,891.45



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
	Vendor Total:		275.00									
ADTSEC	ADT SECURITY SYSTEMS INC.											
11-00059	01/11/11 2011 PANIC BUTTON MONITOR			B								
	5 OCT - DEC 2011 PANIC BUTTON		101.36		1-01-26-310-000-026	B BUILDINGS & GROUNDS Maint Other Equip	A	01/11/11	09/28/11		54906250	N
	Tracking Id: 2990	Safety & Security (Non-Exempt)										
	LESS TAX CREDIT INVOICE#43082479	\$7.76										
	INVOICE# 37367593	\$7.75										
	TOTAL TAX CREDIT	\$15.51										
11-00557	05/24/11 JULY-DEC SECURITY MONITORING			B								
	5 OCT 2011 SECURITY MONITORING		257.71		1-01-26-310-000-026	B BUILDINGS & GROUNDS Maint Other Equip	A	05/24/11	09/28/11		54906248	N
	Tracking Id: 2990	Safety & Security (Non-Exempt)										
11-00950	09/13/11 NEW BATTERY											
	2 BATTERY		80.00		1-01-26-310-000-030	B BUILDINGS & GROUNDS Materials/Supplies	A	09/13/11	09/29/11		54743261	N
	Tracking Id: 590	Building Maint Equip & Supplies (Non-Exempt)										
	Vendor Total:		439.07									
ADVANC	ADVANCE AUTO PARTS INC.											
11-00132	01/24/11 AUTO PARTS & GENERAL SUPPLIES			B								
	7 TORQUE BIT		11.36		1-01-26-290-000-030	B STREETS & ROADS Materials/Supplies	A	01/24/11	09/28/11		6276126442622	N
	Tracking Id: 310	Auto Parts & Accessories (Non-Exempt)										
	8 CLEANER/DEGREASER & BRAKLEEN		18.99		1-01-26-290-000-030	B STREETS & ROADS Materials/Supplies	A	01/24/11	09/28/11		6276125841947	N
	Tracking Id: 310	Auto Parts & Accessories (Non-Exempt)										
	Vendor Total:		30.35									
ALLSPO	ALL SPORTS											
11-00901	08/29/11 SOCCER EQUIPMENT											
	1 SOCCER EQUIPMENT		399.00		T-16-00-858-000-854	B SOCCER LEAGUE Materials & supplies	A	08/29/11	09/28/11		2296	N
	Tracking Id: 3250	Sporting Goods Equipment (Non-Exempt)										
	CHAMPION VIPER SOCCER BALL SIZE 4											
	2 SOCCER EQUIPMENT		390.00		T-16-00-858-000-854	B SOCCER LEAGUE Materials & supplies	A	08/29/11	09/28/11		2296	N



Vendor # Name	PO # PO Date Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
Item Description							Date	Date	Date	Invoice
Per Res. #173-2011-release cash bond for final site work inspections B1.44, Lot 34.07 (10 Heather Hill)										
	Vendor Total:	4,850.00								
BLUEDI BLUE DIAMOND DISPOSAL, INC.										
11-00741 07/07/11 2011 SOLID WASTE DISP. & VEG.			B							
3 SPECIAL PROJECT FLOOD CLEANUP	8,283.50	1-01-31-465-000-000			B SOLID WASTE DISPOSAL	A	07/07/11	09/28/11	189408	N
Tracking Id: 3192 Solid waste Tipping Fees (Non-Exempt)										
SEPTEMBER 12, 2011 BULK 32/YDS										
Vendor Total:	8,283.50									
CITYCO CITY CONNECTIONS LLC										
11-00976 09/15/11 WEBSITE HOSTING & MAINT.										
1 WEBSITE HOSTING & MAINT.	6,499.00	1-01-20-110-000-028			B MAYOR & COUNCIL Contractual Svcs	A	09/15/11	09/28/11	943LKH	N
Tracking Id: 850 Computer Software Maintenance (Non-Exempt)										
2011 - 2012										
Vendor Total:	6,499.00									
EDTRAD EDWARD'S TRADING POST, INC.										
11-00978 09/19/11 5'X10' 10 G STAINLESS STEEL										
1 5'X10' 10 G STAINLESS STEEL	859.00	1-01-26-290-000-026			B STREETS & ROADS Maint Other Equip	A	09/19/11	09/28/11	61754	N
Tracking Id: 1200 Equipment Maint & Repair (General) (Exempt)										
Vendor Total:	859.00									
ELIZG ELIZABETHTOWN GAS										
11-00493 04/27/11 2011 NATURAL GAS LIBRARY			B							
7 8/9-9/9/11 NATURAL GAS LIBRARY	42.71	1-01-29-390-000-079			B MUNICIPAL LIBRARY Natural Gas	A	04/27/11	09/28/11		N
Tracking Id: 3612 Utilities - Gas (Exempt)										
11-00626 06/10/11 NATURAL GAS			B							
4 8/9-9/9 NATURAL GAS/MUNI BLDG	196.34	1-01-31-446-000-000			B NATURAL GAS	A	06/10/11	09/28/11		N
Tracking Id: 3612 Utilities - Gas (Exempt)										
5 7/11-8/9/11 NATURAL GAS DPW	35.60	1-01-31-446-000-000			B NATURAL GAS	A	06/10/11	09/28/11		N









Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
Item Description	Description						Enc Date	Date	Excl
-----									
11-00678	06/10/11 ELECTRICITY - TRAFFIC LIGHTS	B							
20	8/16-9/14 WASHINGTON TRAFFIC	1-01-31-435-000-100	55.61		B TRAFFIC LIGHTS Traffic Lights	A	06/10/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
21	8/17-9/15/11 RT31 & JEFFERSON	1-01-31-435-000-100	15.35		B TRAFFIC LIGHTS Traffic Lights	A	06/10/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
22	8/2-9/1/11 CATELLE COURT	1-01-31-435-000-100	3.45		B TRAFFIC LIGHTS Traffic Lights	A	06/10/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
23	8/3-9/2/11 BELVIDERE AVE AND	1-01-31-435-000-100	29.09		B TRAFFIC LIGHTS Traffic Lights	A	06/10/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
24	8/23-9/22/11 BROAD STREET	1-01-31-435-000-100	37.10		B TRAFFIC LIGHTS Traffic Lights	A	06/10/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
	CHURCH STREET								
	-----		140.60						
11-00672	06/16/11 MAY-AUGUST 2011 STREET LIGHTS	B							
9	8/17-9/15/11 STREET LIGHTS/SV	1-01-31-435-000-075	4,648.26		B TRAFFIC LIGHTS Street Lighting	A	06/16/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
10	8/17-9/15/11 STREET LIGHTS/MER	1-01-31-435-000-075	933.92		B TRAFFIC LIGHTS Street Lighting	A	06/16/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
	AND INCAN.								
11	8/17-9/15/WOLFE ESTATE STREET	1-01-31-435-000-075	59.18		B TRAFFIC LIGHTS Street Lighting	A	06/16/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
	LIGHTS								
	-----		5,641.36						
11-00712	06/28/11 ELECTRICITY USAGE	B							
21	8/16-9/14/11 ALLEGER STREET	1-01-31-430-000-299	11.93		B ELECTRICITY	A	06/28/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
	GARAGE - DPW								
22	8/17-9/14/11 YOUMANS AVE	1-01-31-430-000-299	7.48		B ELECTRICITY	A	06/28/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
23	8/17-9/14/11 YOUMANS AVE-BATH	1-01-31-430-000-299	240.31		B ELECTRICITY	A	06/28/11	09/28/11	N
	Tracking Id: 3611 Utilities - Electric (Exempt)								
	HOUSE								
24	8/17-9/14/11 YOUMANS AVE-POOL	1-01-31-430-000-299	263.58		B ELECTRICITY	A	06/28/11	09/28/11	N









Purchase Order Listing By Vendor Name

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Vendor Total:	53.47									
PHELAN RICHARD PHELAN	11-00995 09/26/11 MUN. VEHICLE TITLE REIMB.										
	1 REIMBURSEMENT	60.00		1-01-20-100-000-099	B GENERAL ADMIN Other Expenses	A	09/26/11	09/28/11			N
	Tracking Id: 2912 Refunds (Misc.) (Exempt)										
	REIMBURSEMENT FOR FOR DMV VEHICLE TITLE										
	REGISTRATION FOR MUNICIPAL VEHICLE										
	Vendor Total:	60.00									
SHERWI SHERWIN WILLIAMS CO.	11-00926 09/01/11 PAINT FOR INSIDE POOL HOUSE										
	1 PAINT FOR INSIDE POOL HOUSE	31.49		T-16-00-858-000-814	B PARKS & PLAYGROUNDS Materials & Supplies A	A	09/01/11	09/28/11		1472-7	N
	Tracking Id: 2440 Painting Equipment & Supplies (Exempt)										
	Vendor Total:	31.49									
SUBCON SUBURBAN CONSULTING ENGINEERS	11-00209 02/09/11 2011 GENERAL ENGINEERING SERV. C1-00004 C										
	20 2011 GENERAL ENGINEERING SERV.	2,505.88		1-01-20-165-000-028	B ENGINEERING Contractua] SVCS	A	02/09/11	09/28/11		17153	N
	Tracking Id: 2780 Professional Services - Engineering (Exempt)										
	SERVICES FOR 8/7/11 THROUGH 9/3/11										
	Vendor Total:	2,505.88									
11-00225 02/10/11 PARK HILL APTS SOIL REMOVAL											
	11 PARK HILL APTS SOIL REMOVAL	760.00		T-13-00-675-000-000	B PARK HILL APARTMENTS	A	02/10/11	09/28/11		16246	N
	Tracking Id: 1380 Escrow (Exempt)										
	SERVICES FOR 3/13/11-4/9/11										
	BLOCK 83 LOT 5										
	Vendor Total:	760.00									
11-00968 09/15/11 GENERAL ENGINEERING-RYAN HOMES											
	2 GENERAL ENGINEERING-RYAN HOMES	1,428.78		T-13-00-689-000-000	B RYAN HOMES	A	09/15/11	09/28/11		17128	N
	Tracking Id: 1380 Escrow (Exempt)										
	SERVICES 8/7/11 THROUGH 9/3/11										
	Vendor Total:	4,694.66									

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
	11-01015 09/29/11 REFUND TAX EXEMPT 4/12 10-4-11									
	1 R#169-2011 REFUND OF O/P VETEX	1-01-55-205-000-000	1,521.77	B Tax Overpayments	A	09/29/11	09/29/11	09/29/11		N
	Tracking Id: 3316 Tax Overpayments Refund (Exempt)									
	REFUND DUE TO EXEMPT VETERAN STATUS ON									
	BLOCK 4 LOT 12 - RES#169-2011 - 10-4-11									
	Vendor Total:		1,521.77							
	TRACTO TRACTOR SUPPLY COMPANY									
	11-00179 02/04/11 GENERAL SUPPLIES	B								
	8 NUT & HOSES FOR SWEEPER	10.45 1-01-26-290-000-058		B STREETS & ROADS Other Equip & Supplies	A	02/04/11	09/28/11	02/04/11		N
	Tracking Id: 1210 Equipment Maint & Repair (General) (Non-Exempt)									
	9 BEARING TOOL KIT FOR SWEEPER	15.49 1-01-26-290-000-058		B STREETS & ROADS Other Equip & Supplies	A	02/04/11	09/28/11	02/04/11		N
	Tracking Id: 1210 Equipment Maint & Repair (General) (Non-Exempt)									
	Vendor Total:		25.94							
	VERIZON VERIZON COMMUNICATIONS									
	11-00630 06/10/11 LIBRARY - INTERNET	B								
	5 9/10-10/9/11 LIBRARY-INTERNET	91.99 1-01-29-390-000-076		B MUNICIPAL LIBRARY Telephone	A	06/10/11	09/28/11	06/10/11		N
	Tracking Id: 3320 Telecommunications (General) (Exempt)									
	Vendor Total:		91.99							
	VERIZON VERIZON, INC.									
	11-00405 04/05/11 TELEPHONE USAGE	B								
	18 8/25-9/24 689-0358/DPW GARAGE	70.22 1-01-31-440-000-000		B TELEPHONE	A	04/05/11	09/28/11	04/05/11	2	N
	Tracking Id: 3320 Telecommunications (General) (Exempt)									
	FIRE SUPPRESSION SYSTEM									
	19 9/16-10/15/11 689-0088/DPW-TEL	43.48 1-01-31-440-000-000		B TELEPHONE	A	04/05/11	09/28/11	04/05/11		N
	Tracking Id: 3320 Telecommunications (General) (Exempt)									
	20 9/16-10/15 689-7065/PARK-TEL	41.29 1-01-31-440-000-000		B TELEPHONE	A	04/05/11	09/28/11	04/05/11		N
	Tracking Id: 3320 Telecommunications (General) (Exempt)									
	Vendor Total:		154.99							









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
11-00964	09/15/11	SUPPLIES FOR THE POOL										
2	PADLOCK, FASTENERS&PAINTBRUSHES		40.13	T-16-00-858-000-814	B	PARKS & PLAYGROUNDS Materials & Supplies A		09/15/11	09/28/11		038233	N
	Tracking Id: 2700	Pool Supplies (Exempt)										
3	DUCT & CAUTION TAPE		14.14	T-16-00-858-000-814	B	PARKS & PLAYGROUNDS Materials & Supplies A		09/15/11	09/28/11		038180	N
	Tracking Id: 2700	Pool Supplies (Exempt)										
4	PAINT, PAINT THINNER&REMOVER,		30.10	T-16-00-858-000-814	B	PARKS & PLAYGROUNDS Materials & Supplies A		09/15/11	09/28/11		038544	N
	Tracking Id: 2700	Pool Supplies (Exempt)										
	LYE, AND PAINTBRUSHES											
			84.37									
	Vendor Total:		114.32									

Total Purchase Orders: 65 Total P.O. Line Items: 137 Total List Amount: 630,432.17 Total Void Amount: 0.00

Fund Description	Fund	Budget Total	Revenue Total
OPERATING FUND	1-01	617,409.19	0.00
DEVELOPER'S ESCROW FUND	T-13	7,038.78	0.00
RECREATION TRUST	T-16	5,984.20	0.00
	Year Total:	13,022.98	0.00
	Total of All Funds:	630,432.17	0.00

**175-2011**  
**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act; *N.J.S.A.* 10:4-6 *et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

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

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

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

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

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

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

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

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

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

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

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

   x    Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: VEOLIA WATER. 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: 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.

Date:

\_\_\_\_\_  
Kristine Blanchard, RMC

# Improve Communications, Strengthen Community Proposal

Presented by:  
Councilwoman Gleba



# Why a mass notification system for Washington Borough?

- Not all residents have access to a computer or regularly visit the Borough Hall or library to read notices.
- Emergency notifications in a timely manner are essential to keep ALL citizens and officials informed, prepared and most importantly protected.
- One-time important announcements can reach ALL residents with one phone call such as the recent special bulk garbage pick-up after Hurricane Irene.
- Quarterly reminders of tax bills may improve the tax collection rate; whereby lowering the \$ amount needed for the Reserve for Uncollected Taxes.
- More efficient, much quicker and less expensive than multiple mass mailings during the year.

Currently our local schools and sports organizations are utilizing a streamlined communication system to keep parents informed and improve communications especially for emergency notifications such as school closings or other important announcements.

**IT'S TIME TO DO THE SAME FOR OUR RESIDENTS!**

# Researched example of a Service Provider:

- One Call Now already provides service to some of our local areas and makes it fast and easy to get the word out to thousands!
- Visit their website [www.onecallnow.com](http://www.onecallnow.com) for further information.

QuickTime™ and a  
decompressor  
are needed to see this picture.

# Cost Estimate Quote from One Call Now:

- Utilizing Washington Borough demographics there are approximately 2,120 households and businesses combined.
- Prices shown are broken out by number of messages (i.e., 10k = 10,000 messages)

# Cost estimate (continued):

- 10k - \$699.95
- 25k - \$1,750.00
- 50k - \$3,000.00
- 100k - \$5,000.00

(For example: rounding and using 10,000 messages and 2,120 households/businesses this would be approximately 5 messages per year for \$700.)

# Included in subscription:

- 12 month subscription
- 99 subgroups (can choose to make calls to certain areas)
- 45 second message length
- (For Boro. needs voice messaging is best but email and text messaging are also available.)

# Miscellaneous Considerations

- WA Boro. BID may want to have a shared service with us to send reminders of upcoming events in town.
- Possibility of Homeland Security grant funds available to offset costs of service for emergency notification reasons.

# Next Steps

- Motion for New Business agenda item at October 4th meeting for discussion purposes.
- Via resolution at October 18th Council meeting Council approval of 2012 budget dollars for Notification System using above cost estimates and deciding on potential # of messages.
- Go through proper purchasing procedures to award service contract to a provider for 2012.