BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA October 16, 2012 7:00 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

CORRESPONDENCE

Suburban Consulting Engineering – Wastewater Management Plan

COUNCIL APPEARANCES

Warren County Community College Presentation Victor Cioni: Recreation Chairperson - Annual Report

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

None

REPORTS

Borough Manager Reports
DPW Report
Washington Township Monthly Police Report – August 2012
CFO Monthly Report – September 2012
Tax Collector Report- September 2012
Borough of Washington Municipal Court Report – September 2012

<u>COMMITTEE REPORTS -</u>

None

OLD BUSINESS:

Re-Discussion of Overnight Parking

NEW BUSINESS:

- Resolution 151-2012 Authorizing the Mayor and Clerk to Execute a Second Amendment to The Power Purchase Agreement with Washington Community Solar, LLC
- 2. Resolution 152-2012 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Green Street Roadway and Pedestrian Walkway Improvement project.
- 3. Approval of new Fire Department Member Marc Wilson
- 4. Resolution 153-2012 Board of Adjustment Appointment Nathan Carroll.
- 5. Resolution 154-2012 Recreation Commission Appointment Joe Pinto.
- 6. Resolution 155-2012 To Adjust Sewer Billings in Accordance with Chapter 70; Section 28B of the Code of The Borough of Washington.
- 7. Resolution 156-2012 Recreation Commission Appointment Dave Perricone.
- 8. Resolution 157-2012 Authorizing the release of the remaining balances in the Developer's Escrow Account for J.P. Van Cleef Midtown held in trust by the Borough of Washington.

VOUCHERS:

List Attached

RECAP
COUNCIL REMARKS:
Remarks, Reports, Discussions
EXECUTIVE SESSION:

ADJOURNMENT: P.M.