

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
December 4, 2012  
7:00 PM**

**STATEMENT OF ADEQUATE NOTICE:**

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

**DEPARTMENT RECOGNITION:**

- Department of Public Works

**MINUTES:**

- Regular Meeting November 20, 2012

**CORRESPONDENCE:**

- Big Brothers Big Sisters of Hunterdon Somerset & Warren

**COUNCIL APPEARANCE:**

Robert Torres, Councilman

- Proposed Alternate Use of Borough Owned Land

Andrew Holt, Suburban Consulting Engineers

- Annual Report
- Waste Water Management Plan

Natasha Turchan CFO

- Municipal Finance Software

Sandi Cerami – BID

- BID Annual Report

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

None

## **REPORTS**

Manager's Report  
Tax Collector's Report October 2012

## **COMMITTEE REPORTS -**

None

## **OLD BUSINESS:**

## **NEW BUSINESS:**

1. Resolution 165-2012 - Redemption of Tax Certificate
2. Resolution 166-2012 – Redemption of Tax Certificate
3. Resolution 167-2012 – Transfer of Current Appropriations
4. Resolution 168-2012 – Redemption of Tax Certificate
5. Resolution 169-2012 – Redemption of Tax Certificate
6. Resolution 170-2012 – Applying 2011 Overpayment to 2013 Taxes
7. Resolution 171-2012 – Release of Driveway Paving Bonds for Ryan Homes
8. Resolution 172-2012 – Authorizing Extension of Shared Service Agreement between the Borough of Washington and Washington Board of Education for Snow Removal Services
9. Resolution 173-2012 – Authorizing Agreement for 2013 with Cinelli Iron and Metal Co. Inc.

## **VOUCHERS**

## **RECAP**

## **COUNCIL REMARKS:**

Remarks, Reports, Discussions

## **EXECUTIVE SESSION:**

Resolution 174-2012

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



## BOROUGH OF WASHINGTON

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BOROUGH CLERK EXT. 113  
CODE ENFORCEMENT EXT. 139  
EMERGENCY MANAGEMENT EXT. 131  
FINANCE EXT. 117  
FIRE PREVENTION EXT. 142

*A Council Manager Community*

MANAGER EXT. 119  
SEWER EXT. 116  
TAX ASSESSOR EXT. 129  
TAX COLLECTOR EXT. 117  
ZONING EXT. 139

December 4, 2012

Washington Borough Department of Public Works

Dear Friends,

As the governing body of the Borough of Washington, we would like to thank the Department of Public Works for its service to the Borough and its residents following Hurricane Sandy. The hard work and commitment shown in the wake of the devastating storm has not gone unnoticed.

We recognize that this was not an easy time for many, but the Department of Public Works went above and beyond what was expected by putting the Borough and its residents before themselves. This is an admirable deed, and we are grateful.

Again, thank you for your service.

Sincerely,

The Governing Body of the Borough of Washington

/jf

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
WASHINGTON BOROUGH COUNCIL MINUTES – November 20, 2012**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 P.M.

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

Absent: Jewell

Also Present: Kristine Blanchard, Manager/Borough Clerk  
Judy Kopen, Attorney

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.”

**RESOLUTIONS:**

160-2012 Designating Route 31 as “Tri County Purple Heart Memorial Highway”.  
Mayor McDonald read the following Resolution into the Record:

**RESOLUTION # 160 - 2012**

**RESOLUTION IN SUPPORT OF DESIGNATING STATE HIGHWAY ROUTE  
NO. 31 AS THE “TRI-COUNTY PURPLE HEART MEMORIAL HIGHWAY”**

**WHEREAS**, the Purple Heart is America’s oldest military decoration, established by General George Washington in 1782 to recognize outstanding examples of bravery and sacrifice by the common soldier; and

**WHEREAS**, the victory by General Washington and his courageous troops at the Battle of Trenton was pivotal in ensuring freedom to a new nation and to generations of its citizens to come; and

**WHEREAS**, State Highway Route No. 31 begins in Trenton at the Monument to the Battle of Trenton and proceeds north through the three counties of Mercer, Hunterdon, and Warren; and

**WHEREAS**, the Purple Heart continues to be awarded to extraordinary brave men and women wounded in military service or given posthumously to the next of kin of those killed in action; and

**WHEREAS**, it is fitting and proper for the legislature of the State of New Jersey to honor all recipients of the Purple Heart – past, present, and future – for their bravery, heroic service, and sacrifice to the United States and to the State of New Jersey by designating State Highway Route No. 31 as the “Tri-County Purple Heart Memorial Highway”.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby supports the designation of State Highway Route No. 31 as the “Tri-County Purple Heart Memorial Highway”.

Resolution 160-2012 was moved on a motion made by Gleba, seconded by Higgins and adopted.

Ayes: 6, Nays: 0  
Motion Carried

N.J. Senator Michael Doherty made an appearance in regards to the highway dedication. Senator Doherty commented that this is a proud moment for Warren County, Hunterdon County and Mercer County that we are going to have this road designated as the Tri-County Purple Heart Memorial Highway. Route 31 is such an important part of our New Jersey heritage. Senator Doherty stated that George Washington led a group of patriots across the Delaware River and then they marched into Trenton and defeated the British. It all started in New Jersey and now we have the Tri-County Purple Heart Memorial Highway to remember that by. Senator Doherty thanked the Mayor, Council, and the Veteran’s organizations that made it possible.

161-2012 Honoring all Veterans and Peace on Veteran’s Day November 11, 2012.  
Deputy Mayor Boyle read the following Resolution into the Record:

RESOLUTION # 161 - 2012

RESOLUTION HONORING ALL VETERANS WHO SERVED DURING WAR  
AND PEACE ON THE OCCASION OF VETERANS DAY, NOVEMBER 11, 2012

**WHEREAS**, in 1918, on the eleventh hour of the eleventh day in the eleventh month, the world rejoiced and celebrated because, after four years of bitter war, an armistice was signed that declared the “war to end all wars” over; and

**WHEREAS**, November 11<sup>th</sup> was set aside as Armistice Day in the United States to remember the sacrifices men and women made during World War I in order to ensure a lasting peace; and

**WHEREAS**, on Armistice Day, soldiers who survived the war marched in a parade through their hometowns, and politicians, public officials and veteran officers gave speeches and held ceremonies of thanks for the peace they had won; and

**WHEREAS**, the Congress of the United States voted Armistice Day a legal holiday in 1938, but Americans realized that the previous war would not be the last one; and

**WHEREAS**, World War II began the following year, and nations great and small again participated in a bloody struggle; and

**WHEREAS**, during World War II, Armistice Day continued to be observed on November 11<sup>th</sup>; and

**WHEREAS**, soon after World War II, Congress passed a bill renaming the national holiday as Veterans Day; and

**WHEREAS**, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches, and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedoms we now enjoy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Washington honor all veterans who served during war and peace, and honor the men and women who currently serve in our armed forces at home and abroad in America’s war on terrorism; and

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Washington encourages communities to participate in Veterans Day ceremonies across the State in recognition of those who have served the United States in the past and those who continue to serve our country in its current time of need.

Resolution 161-2012 was moved on a motion made by Valentine, seconded by Gleba and adopted.

Ayes: 6, Nays: 0  
Motion Carried

162-2012 In Honor of 237<sup>th</sup> Birthday of U.S. Marine Corp. Mayor McDonald read the following Resolution into the Record:

**RESOLUTION # 162 - 2012**

**RESOLUTION IN HONOR OF THE 237<sup>TH</sup> BIRTHDAY OF UNITED STATES  
MARINE CORPS**

**WHEREAS**, on November 10, 1775, the Second Continental Congress meeting in Philadelphia, passed a resolution stating that “two Battalions of Marines be raised” for service as landing forces with the fleet. This resolution established the Continental Marines and marked the birth date of the United States Marine Corps; and

**WHEREAS**, the first commissioned officer in the Continental Marines, Samuel Nicholas remained the senior Marine officer throughout the American Revolution and is considered to the first Marine Commandant. The Treaty of Paris in April 1783 brought an end to the Revolutionary War and as the last of the Navy’s ships were sold, the Continental Navy and Marines went out of existence; and

**WHEREAS**, following the Revolutionary War and the formal re-establishment of the Marine Corps on July 11<sup>th</sup>, 1798, Marines saw action in the quasi-war with France, landed in Santo Domingo, and took part in many operations against the Barbary pirates along the “Shores of Tripoli”; and

**WHEREAS**, since November, 1775 many thousand of men and women have borne the name “Marine”; in memory of them it is fitting that we should commemorate the birthday of our corps by calling to mind the glories of its long and illustrious history; and.

**WHEREAS**, in every battle and skirmish since the birth of our corps, Marines have acquitted themselves with the greatest distinction, winning new honors on each occasion until the term “Marine” has come to signify all that is highest in military efficiency and soldierly virtue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby acknowledges the

237<sup>th</sup> Birthday of United States Marine Corps and all the men who served our country the United States of America.

Resolution 162-2012 was moved on a motion made by Higgins, seconded by Torres and adopted.

Ayes: 6, Nays: 0  
Motion Carried

**COUNCIL APPEARANCE:**

Dr. Frank Mangravite, Public Works Management LLC – Audit of Wastewater System Contract Operator

In 1998 U.S. Filter Operating Services Inc., now Veolia Water North America Operating Services LLC entered into a 15-year contract to operate its wastewater treatment plant and collection system, and build a new wastewater treatment plant. Dr. Mangravite stated that the 1998 contract was a good contract and it got a new, reliable plant at a good price along with 15 years of operation. Dr. Mangravite commented that it would be difficult to get a contract at those terms again. Dr. Mangravite highly complimented Council for securing the contract extension from 15 years to 20 years. Dr. Mangravite found no major problems with the operations of the sewer plant. The Borough also entered into an agreement with Veolia to have them design and construct three capital projects:

1. Head Works Structure. The scope of this Borough authorized project includes a bar screen cleaning mechanism.
2. Underground Asset Management. This project provides an underground asset review, inspections of all manholes, and digitization of collection system data into a GIS database.
3. Energy Conservation Projects. This project installs variable frequency drives, Dissolved Oxygen probes and automation tie-ins for the unit and controls for the post air blower.

The first capital project has already been approved and Dr. Mangravite recommends Council approves the second one as well. Dr. Mangravite urged that Council get more information from Veolia on the third capital project regarding the cost savings.

The rest of Dr. Mangravite's report will be discussed in Executive Session.

**MINUTES:**

**Regular Meeting Minutes – September 18, 2012 & November 7, 2012**

Motion made by Gleba, seconded by Valentine to approve the minutes of August 21, 2012.

Ayes 5, Nays: 0  
Abstain: 1 (Higgins 9/18/12, Boyle 11/7/12)  
Motion Carried

**AUDIENCE:**

Hearing no comments from the audience a motion was made by Higgins, seconded by Torres, to close the audience portion of the meeting.

Ayes: 6, Nays: 0  
Motion Carried

**ORDINANCES:**

**Ordinance 9-2012 Repealing On Street Overnight Parking Permits (Introduction)**

Motion made by Higgins seconded by Valentine to introduce Ordinance 9 – 2012 and have the Clerk read by title.

Ayes: 6, Nays 0  
Motion Carried

The Clerk read Ordinance 9-2012 Repealing Article 17 on Street Overnight Parking Permits of Chapter 85 of The Code of the Borough of Washington.

**Council Discussion:**

Councilwoman Gleba asked that when this ordinance is notified to the public that it's very clear so there is no confusion.

A motion was made by Valentine, seconded by Torres to approve Ordinance 9-2012 on first reading.

Ayes: 6, Nays: 0  
Motion Carried

**BOROUGH OF WASHINGTON**  
**WARREN COUNTY, NEW JERSEY**  
**ORDINANCE # 9 -2012**

**AN ORDINANCE REPEALING ARTICLE XVII "ON-STREET OVERNIGHT  
PARKING PERMITS" OF CHAPTER 85 OF THE CODE  
OF THE BOROUGH OF WASHINGTON, NEW JERSEY**

WHEREAS, the Mayor and Council of the Borough of Washington have determined that it is in the best interests of the citizens of the Borough of Washington to repeal provisions relating to on-street overnight parking permits.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that

1. Article XVII "On-Street Overnight Parking Permits" of Chapter 71, "Vehicles and Traffic" of the Revised General Ordinances of the Borough of Washington is hereby repealed in its entirety.
2. Article XVIII, "Lane Use Reservations" of Chapter 71 shall be renumbered as Article XVII.
3. In the event that it is determined, by a Court of competent jurisdiction, that any provision or section of this Ordinance is unconstitutional, all other sections and provisions shall remain in effect. This Ordinance shall take effect upon passage and publication in accordance with law.

**Ordinance 10-2012 Establishing Recreation Department Program Fees  
(Introduction)**

Motion made by Gleba, seconded by Higgins to introduce Ordinance 10-2012 and have the Clerk read by title.

Ayes: 6, Nays: 0  
Motion Carried

The Clerk read Ordinance 10-2012 Establishing Recreation Department Program Fees.

Council Discussion:

Councilwoman Gleba questioned the \$60 minimum in regards to the private swim lessons. Councilwoman Gleba also noted that the Party Rental (pool hours) minimum and maximum were left blank and should be filled in with zeros. Councilwoman Gleba also questioned the difference between Aerobics class per person and per instructor. Manager Blanchard will check with the Recreation Director and report back.

A motion was made by Higgins, seconded by Torres to approve Ordinance 10-2012 on first reading.

Ayes: 6, Nays: 0  
Motion Carried

**Ordinance 10-2012**  
**AN ORDINANCE ESTABLISHING RECREATION**  
**DEPARTMENT PROGRAM FEES**

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

**SECTION 1.** The Borough of Washington Recreation Department (“Recreation Department”) is authorized to recommend fees for participation in its programs/events in accordance with the following schedule.

**SECTION 2.** The Recreation Director, or his/her designee, will schedule dates, times and locations for the following programs/events. The fee for participation in the program/event for each registrant shall be within the following parameters:

Recreation Program/Event		Minimum	Maximum
<b>Fees Apply for all Boro Administered Programs up to and including the 2<sup>nd</sup> child (50% for 3<sup>rd</sup> child and no fee for 4<sup>th</sup> child and beyond)</b>			
<b>Girl's Softball: 2nd Grade thru 8th Grade</b>			
	ALL	\$35	\$100
<b>Karate/Self-Defense - Ages 5 thru 12</b>			
	ALL	\$35	\$100
<b>Easter Egg Hunt: Ages 3 to 6th Grade</b>	No Charge		

<b>Swim Team: Ages 5 to 18 Team Member</b>	<b>Must also be member of the pool</b>	\$50	\$100
<b>Swim Lessons: Ages 3 and Up</b>	<b>Must be 42 inches in height</b>		
	ALL	\$40	\$100
	Private Lessons	\$60	\$100
<b>Pool Fees</b>			
<b>Membership</b> (All memberships half price after August 1 <sup>st</sup> )			
	Individual (Boro Resident)	\$75	\$125
	Individual (Non-Boro)	\$75	\$125
	Family (Boro Residents)	\$150	\$300
	Family(Non-Boro)	\$150	\$300
	Senior Citizens (ALL)	\$0	\$50
Trial Membership – 4 Days (for up to family)	Expires 7/1 each year	\$0	\$40
Trial fee may be applied to membership			
<b>Daily</b>			
Adult		\$6	\$10
Child (4 to 17 years old)		\$4	\$8
Child (up to 3 years old)		\$0	\$0
Senior		\$0	\$8
Twilight (after 6pm)	All Twilight	\$3	\$6
<b>Teen Pool Party</b>		\$3	\$10
<b>Water Aerobics</b>		\$10	\$40
<b>Soccer: Kindergarten to 8th Grade</b>			
	Age 5	\$35	\$50
	Ages 6 & 7	\$35	\$100
	Ages 8 and up	\$45	\$100
<b>Field Hockey: 2nd to 6<sup>th</sup> Grade</b>			
	ALL	\$35	\$100
<b>Men's Basketball</b>			
	Team Sponsor	\$200	\$600
Individual Participant	ALL	\$40	\$75

<b>Movies in the Park</b>	No Charge		
<b>Youth Basketball: K thru 2nd Grade (Clinic)</b>	<b>Clinic only</b>	\$30	\$60
3 <sup>rd</sup> Grade thru 8 <sup>th</sup> Grade	ALL	\$40	\$100
<b>Street Hockey: Kindergarten to 8th Grade</b>			
	ALL	\$35	\$100
<b>Usage Fee – Field/Game Day (Field Fee Included in Registration Fee for all Boro Administered Programs)</b>	Daily Fee	\$45	\$500
Field Fee Based on Field Maint/Prep			
Lighting at Park	Per Hour	\$15/hr	\$55/hr
<b>Sport Clinic Programs</b>		\$35	\$100
<b>Party Rental (Pool Hours)</b>	Members	0	0
	Non-Members	0	0
<b>Party Rental (After Hours)</b>	50 People	200	300
	51-100 People	300	400
	Over 100 People	400	500
<b>Pavilion/Tent Rental</b>		\$25	\$100
<b>Summer Recreation Programs</b>		\$50	\$1000
<b>Special Events</b>		\$5	\$1000
<b>5K Run/Walk</b>		\$5	\$60
<b>Aerobics/Exercise Class per person</b>		\$5	\$40
<b>Aerobics/Exercise Class per instructor</b>		\$50	\$1000
<b>Equipment Use</b>		\$5	\$500
<b>Grandstand Snack Bar usage- 3<sup>rd</sup> party use</b>		\$20	\$500
<b>Ice Skating</b>		\$5	\$300

**SECTION 3.** By no later than March 1st of each year the Recreation Director shall evaluate the costs and expenses for operating each Program/Event and make a recommendation to the Mayor and Council and Manager as to the amount to be charged for participation in the Program/Events presented by the Recreation Department, which

shall be within the range of fees established by this ordinance. The Borough Council shall review the Recreation Program/Event Fee recommendations made by the Recreation Director in order to establish the current year Recreation Program Fee Schedule, which shall be adopted by the Mayor and Council via resolution annually.

**SECTION 4.** All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

**SECTION 5.** This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law.

**REPORTS:**

Council Discussion: Mayor McDonald noted that the Municipal Court Report provided is not the correct report. Council will have the correct report at the next meeting

A motion was made by Higgins, seconded by Torres to receive and file the following reports with the exception of the Municipal Court Report - October:

1. Police Activity Report – October
2. Municipal Court – October
3. DPW Report – October
4. CFO Report - October

Ayes: 6, Nays: 0  
Motion Carried

**NEW BUSINESS:**

Approval of Agreement – Municipal Services Reimbursement to Washington Square.

Motion made by Higgins, seconded by Valentine to approve the agreement of Municipal Services Reimbursement to Washington Square.

Council Discussion: Councilman Higgins asked approximately how much the Borough would need to reimburse Washington Square. Manager Blanchard answered that for street lights it will be approximately \$200 per month. For snow and ice removal and snow plowing it would be \$118 per hour. For garbage, recycling, and vegetative waste it

is based on a cost of \$177 per household which equals \$17,000 per year. The total cost per year will vary depending on the severity of the winter weather. Councilman Boyle asked if there was going to be a conflict since we don't plow private roads. Attorney Kopen responded no, adding that it is specifically applicable to qualified communities under the statute.

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

Ayes: 6, Nays: 0

Resolution 163-2012 Appointment of Fair Housing Officer – Kristine Blanchard

**FAIR HOUSING OFFICER**  
**RESOLUTION 163-2012**

**WHEREAS**, the Borough of Washington, Warren County has entered into a grant agreement with the New Jersey Department of Community Affairs (hereafter NJDCA) for improvements to The ARC of Warren County offices located at 319 Washington Avenue, Washington, NJ; and

**WHEREAS**, Washington Borough must make efforts to affirmatively further fair housing; and

**WHEREAS**, the Borough of Washington has reviewed various actions that would be acceptable to the NJDCA and the U.S. Department of Housing and Urban Development (hereafter USHUD) and

**WHEREAS**, the Borough of Washington has made assurances that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that, Kristine Blanchard, Borough Manager, shall be designated as the Fair Housing Officer for the Borough of Washington; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Washington; and

**BE IT FURTHER RESOLVED** that the Borough of Washington will publish in the local newspaper of record and post at the municipal hall a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

Resolution 163-2012 was moved on a motion made by Valentine, seconded by Torres and adopted.

Ayes: 6, Nays: 0  
Motion Carried

Approval of new Fire Department Member – Edward Steinmann

The motion to approve as a new Fire Department Member Edward Steinmann was moved by Boyle, seconded by Torres, and adopted.

Roll Call: Gleba, Torres, McDonald, Valentine, Boyle  
Ayes: 5, Nays: 0  
Abstain: (1) Higgins

Motion carried.

**VOUCHERS:**

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$491,283.30

Motion made by Higgins, seconded by Torres and approved.

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

Ayes: 6, Nays: 0

Abstain: Higgins – Fire Dept.

**COUNCIL REMARKS:**

Councilman Valentine wished everyone a great holiday.

Councilman Torres expressed a happy holiday to everyone and he noted that the DPW did an excellent job during the clean-up process after Hurricane Sandy.

Councilwoman Gleba asked Manager Blanchard for copies of the letters of professional evaluations that went out. Councilwoman Gleba stated to the rest of Council that she has put the budget summaries in their mailboxes and thanked Manager Blanchard and Natasha Turchan for all of their help in getting that out. Councilwoman Gleba also asked what the status is on a tribute at the library for Ms. Cindy Trimmer who recently passed. Mayor McDonald replied that the library board decided to name a display case in her honor since she was very involved with the set up of display cases. Councilwoman Gleba also wants to make sure that the sewer capital projects are added to the agenda for one of the December meetings. Councilwoman Gleba asked about the DPW cleanup from Hurricane Sandy. Manager Blanchard stated that they are still working on the initial pass and then they are going to go through town one more time. Manager Blanchard stated that she is looking into contracting with a company called Ashbritt to aid in the cleanup process. They have been contracted by the State of NJ to help municipalities clean up after Hurricane Sandy. Lastly, Councilwoman Gleba read a letter from Sandi Cerami stating that the flag poles have a piece of hardware missing and that is the reason for the delay in putting the flags up. This will be fixed as soon as possible.

Councilman Boyle stated that he was impressed by the Borough Manager's office and the DPW for their work during the storm.

Councilman Higgins asked the press in the audience to give the Borough a line or two to let residents know that the Borough is working on stump removal and brush pickup. Councilman Higgins asked about the gate for Cinelli and Manager Blanchard replied that it is almost complete and the dumpster is there as well. We are only waiting for the lock installation. Councilman Higgins asked if the recycling agreement with Cinelli expired December 31<sup>st</sup>. Attorney Kopen suggested it be added to the agenda for the last Council meeting in December. Councilman Higgins suggested a letter to DPW stating a job well

done during Hurricane Sandy and he also thanked Manager Blanchard for her above and beyond performance during the storm.

Mayor McDonald wished everyone a Happy Thanksgiving and congratulations to those winners of the election.

**EXECUTIVE SESSION:**

Resolution 164-2012

A motion was made by Torres, seconded by Higgins to go into Executive Session after a ten minute recess.

Ayes: 6, Nays: 0  
Motion Carried

**164-2012**  
**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: \_\_\_\_\_ CWA Contract \_\_\_\_\_. 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.

Hearing no further business, a motion made by Torres, seconded by Boyle to adjourn the meeting at 8:45 p.m.

\_\_\_\_\_  
Mayor Scott McDonald

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



**Big Brothers Big Sisters of Hunterdon Somerset & Warren**  
2 West Washington Avenue 210, PO Box 123, Washington, NJ 07882

908.689.0436 phone ❖ 908.689.6843 fax

[info@bbshsw.org](mailto:info@bbshsw.org) email ❖ [www.bbshsw.org](http://www.bbshsw.org) website

November 2012

Dear Mayor & Town Council/Committee,

Big Brothers Big Sisters of Hunterdon Somerset & Warren is planning our largest annual fundraiser BOWL FOR KIDS' SAKE. Last year we added a very exciting event- the Mayor's Challenge. BOWL FOR KIDS' SAKE (BFKS) raises much needed funds for our youth mentoring programs. Each year we match over 300 children with caring volunteers. Children matched in our program have increased self-esteem, improved academic performance, resort less to the use of drugs & alcohol & enjoy better family & peer relationships as a result of having a Big Brother or Big Sister.

Last year we had 9 of the 21 Warren County municipalities participate in the Mayor's Challenge- Allamuchy, Alpha, Belvidere, Greenwich, Hackettstown, Hardwick, Harmony, Mansfield & Washington Township. Teams were made up of Mayors, Town Council/Committee members, municipal employees, families and friends. The event was fun and provided a networking and team building opportunity. We presented awards for the highest scoring and fundraising Mayor's teams. Everyone had a great time and helped children in our community.

Bowl for Kid's Sake is our largest fundraiser raising approximately \$35,000 in 2012. The Mayor's Challenge raised \$2,526. We would like to invite you and your municipality to participate in the 2013 Mayor's Challenge! The event will be at Oakwood Lanes on Saturday April 13, 2013 at 11 AM. Please put the date on your 2013 calendar. We will be in touch with you in the next few weeks to discuss the details of BOWL FOR KIDS' SAKE & the Mayor's Challenge.

**For more than 30 years, Big Brothers Big Sisters has been building friendships and changing lives**

**& with your help we can continue!**

Sincerely,

Towney Brewster  
Big Brother & Board Member

Karen Cassano  
Executive Director



**MANAGERS WEEKLY REPORT**  
**11/21/12**

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Internal post "Sandy" briefings and discussions on emergency management planning will begin next week.

Initial FEMA paperwork has been submitted. The next step is meeting with a FEMA coordinator which will be assigned by FEMA and will work directly with the Borough.

The gate at the DPW garage is completely installed. The locking mechanism should be installed next week.

We have received three resumes so far for Code Enforcement Officer. The Tax Collectors position will be advertised at the end of November.

Recreation Fee Ordinance – Councilwoman Gleba asked is Private Swim Lessons were hourly – yes. The two blank categories were changed to zero's. (0)

CONFIDENTIAL

Range: Block: First to Last Property Class Range: First to Last Include Zero Balances: Y  
 Lot: Bill Year Range: 2012 to 2012 Include Prior Yr/Prd In Balance: Y  
 Qual: Bill Period Range: 1 to 4 Direct Withdraw Accounts Only: N  
 As Of Date: 10/31/12 Assessed Value/SPTX Code Year: 2012

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Original Billed	4,382,097.55	4,382,085.75	4,247,773.35	4,251,855.16	17,263,811.81
Added/Omitted	3,272.56	3,272.48	0.00	153,452.75	159,997.79
Other Billing	291,944.00-	9,382.21-	17,462.64-	16,962.63-	335,751.48-
Balance Adjustments (Prin)	1,871.81	1,107.29-	628.52	2,917.70-	1,524.66-
Payments (Prin)	3,942,037.94	4,148,837.23	3,936,370.68	559,210.83	12,586,456.68
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
Tax Balance (Prin + Pnlt)	153,259.98	226,031.50	294,568.55	3,826,216.75	4,500,076.78
Misc.Charge Adjustments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge Payments (Prin)	0.00	0.00	0.00	0.00	0.00
Misc.Charge NSF (Prin)	0.00	0.00	0.00	0.00	0.00
Total Balance (Prin + Pnlt)	153,259.98	226,031.50	294,568.55	3,826,216.75	4,500,076.78
Payments (Intr)	22,733.88	17,188.76	7,476.38	0.00	47,399.02
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: 5,309.67  
 Current Balance: 4,500,076.78  
 Total Balance: 4,505,386.45

2012 DEDUCTIONS

Number of Accts:	2492	Senior Citizen	46
Land Value:	117,250,505	Disabled Person	2
Improvement Value:	287,355,235	Surviving Spouse	0
Limited Exemptions:	601,300	Veteran	116
Net Taxable Value:	403,100,524	Widow of Veteran	36

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

11-29-12 Respectfully submitted for October, 2012  
 by: Kay D. Stasphar, Tax Collector

TAX YEAR 2012/1 - 2012/4

TAX LEVY

Original (Original Billed + Deduction Amounts)	17,313,811.81	
Added	155,464.01	
Omitted	0.00	
Omitted/Added	4,533.78	
Rollback	0.00	
Prelim Adjustments		
070 CBJ-PRELIM	18,764.54-	
080 Adjust Prelim Tax	<u>0.00</u>	
TOTAL LEVY		17,455,045.06

2012 DEDUCTIONS

Senior Citizen ( 46 ) x 250.00	11,500.00	
Disabled Person ( 2 ) x 250.00	500.00	
Surviving Spouse ( 0 ) x 250.00	0.00	
Veteran ( 116 ) x 250.00	29,000.00	
Widow of Veteran ( 36 ) x 250.00	<u>9,000.00</u>	
TOTAL DEDUCTION AMOUNTS 2012/1 - 2012/4		( 50,000.00 )

TOTAL LEVY TO BE COLLECTED

17,405,045.06

COLLECTIONS

Prepaid from Prior Year (before 01/01/12)			
001 TAX	<u>35,955.77</u>		
Total from Prior Year		35,955.77	
Current Year (01/01/12 - 12/31/12)			
001 TAX	12,354,833.08		
004 SUBSEQUENT PAYMENT	<u>195,667.83</u>		
Total Current Year		12,550,500.91	
Subsequent Year (after 12/31/12)			
Total Subsequent Year		<u>0.00</u>	
TOTAL COLLECTIONS		12,586,456.68	

NSF REVERSALS

TOTAL NSF REVERSALS		0.00
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TOTAL COLLECTIONS less NSF REVERSALS

( 12,586,456.68 )

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	500.00-	500.00-	1
054 Vet Disallowed	0.00	0.00	0.00	0
055 Dis Allowed	0.00	0.00	0.00	0
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	2,533.52	3,129.41-	595.89-	
064 Refund Overpayment	1,008.72	0.00	1,008.72	
069 Cancelled - Resolutn	0.00	1,937.49-	1,937.49-	

071	Miscellaneous	0.00	0.00	0.00	
072	State Tax Appeal	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	0.00	0.00	0.00	
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	33,425.27-	33,425.27-	
088	Lien Trans LaborLien	0.00	0.00	0.00	
089	Adjust YEP Balance	0.00	0.00	0.00	
090	Billing Adjustment	0.00	0.00	0.00	
152	Src Disallowed PD5	0.00	0.00	0.00	0
153	Src Di. State Audit	0.00	0.00	0.00	
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	282,561.67-	282,561.67-	
ZZZ	CONVERSION BALANCES	0.00	0.00	0.00	
		<u>3,542.24</u>	<u>322,053.84-</u>	<u>318,511.60-</u>	<u>3</u>
	TOTAL ADJUSTMENTS			<u>318,511.60-</u>	
BALANCE	2012/1 - 2012/4				
	Credit Balances			943.54-	
	Debit Balances			<u>4,501,020.32</u>	
	TOTAL BALANCE 2012/1 - 2012/4			<u>4,500,076.78</u>	

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COLLECTOR INTEREST ADJUSTMENTS	<u>Debit</u>	<u>Credit</u>	<u>Net</u>	
	0.00	0.00	0.00	
TOTAL INTEREST ADJUSTMENTS				<u>0.00</u>

**RESOLUTION #165-2012**

**A RESOLUTION FOR REDEMPTION OF TAX 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 December 15, 2011 to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865, in the amount of \$386.24 for taxes or other municipal liens assessed for the year 2010 in the name of Adams, Jeffrey B & Donna L, as supposed owners, and in said assessment and sale were described as 90 Flower Avenue, Block 44 Lot 8, which sale was evidenced by Certificate #11-00012; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 10-23-12 and before the right to redeem was cut off, as provided by law, Corelogic/Adams claiming to have an interest in said lands, did redeem said lands claimed by Arthur Frustaci by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,189.00, which is the amount necessary to redeem Tax Sale Certificate #11-00012.

**NOW THEREFORE BE IT RESOLVED**, on this 20th day of November, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865 in the **amount of \$1,189.00**.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 44 Lot 8 from the tax office records.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 4<sup>th</sup> day of December, 2012.

Roll Call:      Ayes:

Nays:

Abstentions:

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

cc: Kay F. Stasyshan, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION #166-2012**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**As per N.J.S.A.54:5**

**KNOW ALL MEN BY THESE PRESENTS, THAT, WHEREAS**, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 25, 2012 to John LaFlamme, in the amount of \$195.13 for taxes or other municipal liens assessed for the year 2011 in the name of Hamann, David S & Patricia A, as supposed owners, and in said assessment and sale were described as 109 Taft Terrace, Block 71 Lot 17, which sale was evidenced by Certificate #12-00043; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-7-12 and before the right to redeem was cut off, as provided by law, David Hamann, claiming to have an interest in said lands, did redeem said lands claimed by John LaFlamme, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$197.16, which is the amount necessary to redeem Tax Sale Certificate #12-00043.

**NOW THEREFORE BE IT RESOLVED**, on this 20<sup>th</sup> day of November, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to John LaFlamme, 9 Lisa Ct, Oxford, NJ 07863 in the amount of **\$197.16**.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 71 Lot 17 from the tax office records.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 4th day of December, 2012.

Roll Call:      Ayes:

Nays:

Abstentions:

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

cc: Kay F. Stasyshan, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION 167-2012**

**A RESOLUTION AUTHORIZING THE TRANSFER OF CURRENT APPROPRIATIONS**

**WHEREAS**, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sum appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may by resolution adopted by not less than 2/3 vote of the full membership, transfer the amount of such excess to those appropriations deemed to be insufficient; and

**WHEREAS**, the Borough Manager and the Chief Financial Officer have determined that such excess does exist in some accounts and there is a need for supplemental appropriations in other accounts.

**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 following appropriation transfers are hereby approved:

<b><u>Transfer From:</u></b>	<b><u>Amount:</u></b>
Tax Assessor	
Other Expenses	\$5,000.00
Liability Insurance	
Other Expenses	\$1,000.00
Telephone	\$3,000.00
Natural Gas	\$10,000.00
General Administration	
Salaries and Wages	\$30,000.00
Health Insurance	\$33,068.00
TOTALS OF ALL TRANSFERS	\$82,068.00
<b><u>Transfer To:</u></b>	<b><u>Amount:</u></b>
Legal	
Other Expenses	\$45,000.00
Treasury	
Other Expenses	\$ 3,000.00
Fire Safety	
Salaries and Wages	\$1,000.00
Recreation	
Other Expenses	\$2,500.00
Shade Tree	
Other Expenses	\$2,000.00
Interest on Notes	\$28,568.00
TOTAL OF ALL TRANSFERS	\$ 82,068.00

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this \_\_\_ day of December, 2012.

Roll Call Vote: Ayes:

Nays:  
Abstentions:

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Kristine Blanchard, RMC  
Borough Clerk

**RESOLUTION # 168-2012**

**A RESOLUTION FOR REDEMPTION OF TAX 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 October 25, 2012 to US Bank Cust Pro Capital I LLC, TLSG, 50 S 16<sup>th</sup> Street Suite 1950, Philadelphia, PA 19102, in the amount of \$462.99 for taxes or other municipal liens assessed for the year 2011 in the name of Osborne, Joy, as supposed owners, and in said assessment and sale were described as 140 Van Buren Street, Block 58 Lot 2.01, which sale was evidenced by Certificate #12-00039; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-8-12 and before the right to redeem was cut off, as provided by law, Joy Osborne claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital I LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$481.28, which is the amount necessary to redeem Tax Sale Certificate #12-00039.

**NOW THEREFORE BE IT RESOLVED**, on this 4<sup>th</sup> day of December, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust Pro Capital I LLC in the amount of **\$481.28**.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 4<sup>th</sup> day of December, 2012.

Roll Call: Ayes:

Nays:

Abstentions:

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

cc: Kay F. Stasyshan, CTC, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION # 169-2012**

**A RESOLUTION FOR REDEMPTION OF TAX 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 September 16, 2010 to US Bank Cust Empire Tax Fund I, TLSG, 2 Liberty Place, 50 South 16<sup>th</sup> Street, Ste 1950, Philadelphia, PA 19102-2513, in the amount of \$462.99 for taxes or other municipal liens assessed for the year 2009 in the name of Hale, Kennath (now Gesner, Michael and Janet), as supposed owners, and in said assessment and sale were described as 51 Broad Street, Block 95 Lot 20, which sale was evidenced by Certificate #10-00034; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-19-12 and before the right to redeem was cut off, as provided by law, Michael Gesner claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital I LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$33,356.61, which is the amount necessary to redeem Tax Sale Certificate #10-00034.

**NOW THEREFORE BE IT RESOLVED**, on this 4<sup>th</sup> day of December, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust Empire Tax Fund I in the amount of **\$33,356.61**.

The above Resolution was moved by \_\_\_\_\_, seconded by

\_\_\_\_\_, voted and carried this 4<sup>th</sup> day of December, 2012.

Roll Call:      Ayes:

Nays:

Abstentions:

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

cc: Kay F. Stasyshan, CTC, Tax Collector  
Paula Drake, Accounts Payable Clerk

**RESOLUTION #170-2012**

**A RESOLUTION AUTHORIZING APPLYING 2011  
OVERPAYMENT TO 2013 TAXES**

**WHEREAS**, according to the Tax Collector's records, there exists an overpayment due to veteran allowance 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>
20.02/4.01	Butler, Mary S 59 Cherry Street	2011 4R	250.00

**WHEREAS**, Ms. Butler when making her 4<sup>th</sup> quarter 2012 payment gave the Tax Collector a letter that she wishes to have the overpayment applied to the 2013 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 2013 taxes.

The above Resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 4<sup>th</sup> day of December, 2012.

Roll Call: Ayes:

Nays:

Abstentions:

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

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

RESOLUTION #171-2012

A RESOLUTION AUTHORIZING THE RELEASE OF DRIVEWAY PAVING BONDS FOR RYAN HOMES HELD IN TRUST BY THE BOROUGH OF WASHINGTON

WHEREAS, Ryan Homes has requested the following cash bonds to be released:

Bl. 73.02, Lots 42 & 43:           \$ 4,200.00  
Bl. 73.02, Lots 38, 39, 40 & 41: \$ 4,800.00  
Bl. 73.02, Lots 35, 36 & 37:     \$ 3,600.00

Total Cash Surety:                   \$12,600.00 (plus interest to date)

WHEREAS, Andrew S. Holt, PE, PP, CME, Borough Engineer submitted letters noting that inspections of the driveway final paving (top layer) for the above-referenced lots have been performed and found the work to be satisfactory;

WHEREAS, Suburban Consulting Engineers recommends the cash deposit in the amount of \$12,600.00 (along with accrued interest), be released at this time.

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 Ryan Homes for the Cash Surety of \$12,600.00 plus accrued interest to date of closure.

The above resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 4th day of December, 2012.

Roll Call:

Ayes:           Nays:

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

cc: Barbara Van Why, Admin. Clerk

**RESOLUTION 172-2012**  
**AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT**  
**BETWEEN THE BOROUGH OF WASHINGTON AND THE WASHINGTON**  
**BOROUGH BOARD OF EDUCATION**  
**FOR SNOW REMOVAL SERVICES**

**WHEREAS**, on December 15, 2009, the Borough of Washington and the Washington Borough Board of Education entered into a Shared Services Agreement for snow removal services via Resolution 239-2009; and

**WHEREAS**, said Agreement is due to expire on December 31, 2012 unless both parties agree to an extension; and

**WHEREAS**, both the Borough of Washington and the Washington Borough Board of Education agree that extending this Agreement would be in the best interest of both parties.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey as follows hereby authorize the extension of the above-referenced Agreement in accordance with all of the existing terms and conditions thereto.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be forwarded to the Washington Borough Chief Financial Officer and Washington Borough School Superintendent

**BOROUGH OF WASHINGTON**

**RESOLUTION # 173 -2012**

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH CINELLI IRON AND METAL CO., INC. FOR RECYCLING OF SCRAP METAL  
FOR 2013**

**WHEREAS**, the Borough of Washington received a proposal for scrap metal recycling services from Cinelli Iron and Metal Co., Inc. ("Cinelli"); and

**WHEREAS**, pursuant to the proposal, Cinelli will provide a container for the collection of scrap metal and pay the Borough for scrap metal collected at current market prices, less \$60.00 per gross ton (2240 lbs); and

**WHEREAS**, the only charge to the Borough will be for Cinelli trucking costs of \$300.00 to send a rolloff with a replacement container and return to Seacaucus to weigh the full container; and

**WHEREAS**, the proposal will enable the Town to offer scrap metal recycling to its residents; and

**WHEREAS**, the value of services involved is below the bid threshold.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington, Warren County, that the Mayor and Clerk are hereby authorized to execute a contract with Cinelli Iron and Metal Co., Inc. for scrap metal recycling in the form attached hereto.

Dated:

Contract Between  
Cinelli Iron and Metal Co., Inc and the Borough of Washington  
for Scrap Metal Recycling

Borough of Washington, a municipal corporation of the State of New Jersey, Warren County, with offices at 100 Belvidere Ave., Washington, NJ 07882 (hereinafter the "Owner")

and

Cinelli Iron and Metal Co., Inc., a New Jersey corporation, with offices at 310 Secaucus Rd., Secaucus, NJ 07094 (hereinafter the "Contractor")

WITNESSETH, that in consideration of the agreements herein contained, to be performed by the parties hereto, and for other good and valuable consideration, it is mutually agreed as follows:

1. The Contractor shall furnish all labor, transportation, equipment, materials and supplies to carry out his obligations under this contract. This agreement shall be effective January 1, 2013 through December 31, 2013, or same may be terminated earlier by either party by giving NINETY (90) days prior written notice to the other party at the addresses listed above.

2. The Contractor agrees to perform all of the work listed herein and as set forth on the attached Schedule A for the compensation set forth on Schedule A. Contractor agrees that the compensation set forth on Schedule A shall be in full compensation for the completion of the work under the Contract, and for all losses and damages arising out of the nature of the work, or from any unforeseen difficulty encountered in the prosecution of the work, and for all risks of any kind connected with the work, and for all expenses incurred by or in consequence of the work. The work to be performed includes:

A. Provision of a 40 Cubic Yard container for the recycling of scrap metal as described on Schedule A ("the Container") at a location in the Borough as

will be designated in writing by the Borough (“the Facility”). Contractor shall deliver the Container to the Facility and place it as directed by Owner within thirty (30) days of receipt of written designation from the Borough of the location of the Facility.

- B. The Contractor shall pick up at the Facility and dispose of all acceptable recyclable material in the Container within Forth Eight (48) hours of telephone notification by Owner.
- C. Contractor shall provide for the safe removal and disposal of refrigerants or coolants from appliances. Contractor represents that it has the certifications required for safe removal of such substances.
- D. Contractor, at its expense, shall comply with Contractor’s applicable licenses and all applicable laws, regulations, rules, and orders, including, but not limited to, federal, state, and local laws regardless of when they become or became effective, related to (1) transport, storage, sale and recycling of scrap metal collected by Contractor from Owner pursuant to this Contract; and (2) removal and disposal of coolants from appliances. Contractor shall furnish satisfactory evidence of such compliance to Owner upon request.
- E. Contractor represents that it has all approvals and licenses required by local, County, State, or Federal ordinance, statute, rule or regulation required for the (1) collection, transport, storage, sale and recycling of scrap metal, including appliances; and (2) removal and disposal of coolants from appliances. Contractor shall provide proof of same to Owner upon request.
- F. The Contractor shall provide the Owner with tonnage reports of all recycled materials per each pick-up of the Container from the Borough.

- G. Owner shall hold harmless, defend and indemnify contractor for any foreign materials, including but not limited to residential/commercial waste or hazardous materials as defined by the New Jersey Department of Environmental protection, placed in the Container; provided that Contractor immediately notifies Owner if it finds any such foreign materials in the Container and holds those foreign materials for pickup by Owner. The Owner shall be responsible for proper transport and disposal of same. Owner shall have no responsibility for foreign materials unless it is notified by Contractor that such materials are included in the recyclable material collected by Contractor.
- H. Contractor agrees to release, hold harmless, indemnify, and defend Owner from and against all liability, cost, (including, without limitations, attorney's fees, in addition to costs of suit and judgment) for loss of or damage to any property or loss of the use thereof or for injury to or death of any person when arising or resulting from Contractor's performance under this contact including, but not limited to, the following:
1. The removal of scrap metal as provided for in this Contract;
  2. The removal and disposal of coolants from appliances accepted for recycling.
  2. The transportation of said scrap metal.
- I. Contractor agrees to maintain insurance coverage as follows during the term of this Contract:
- Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury and property damage liability, \$2,000,000 products and completed operations annual aggregate; \$1,000,000 personal injury and advertising injury and \$2,000,000 general policy aggregate.

Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage. Coverage extends to owned, non-owned and hired automobiles, trucks and trailers.

Workers' Compensation: Statutory coverage in compliance with the Compensation Laws of the State of New Jersey. Coverage shall include Employer's Liability with minimum limits of \$1,000,000 each accident, \$1,000,000 disease-policy limit, \$1,000,000 each employee.

Excess Insurance/Umbrella: \$5,000,000 each occurrence/aggregate.  
The Contractor agrees to list the Owner as an additional insured on the applicable policies. Contractor shall provide Owner with a certificate confirming the above coverage

Upon full execution of this Contract, Contractor is authorized to proceed with the work.

Attest:

Borough of Washington

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

By \_\_\_\_\_  
Scott McDonald, Mayor

Witness:

Cinelli Iron and Metal Co., Inc.

\_\_\_\_\_

By \_\_\_\_\_  
Richard F. Gennarelli, Buyer

## SCHEDULE A

### Scrap Metal Recycling Services

1. Container and roll-off service to be provided by Contractor on a No Fee/ No Charge basis during the term of this Contract, except for a fee for trucking to be paid to Contractor of \$300.00 total for each combined delivery of Container and return and weighing of full Container. The Container will be exchanged during regular business hours for the Facility, Monday through Friday, at Owner's request upon telephone notice to Contractor as set forth in the Contract.

### Payment

1. Contractor agrees to accept the scrap metal collected from Owner less the amount paid to Owner as set forth in Paragraph 2 below as full compensation for the completion of the work under the Contract; except that \$60.00 per gross ton (2240 lbs.) will be subtracted from the market price set forth in paragraph 2 below.
2. Contractor agrees to pay Owner per pound of metal for each type of metal in the Container based on American Metals market price at the time of Container exchange. Prices will be based on metric tons (2,240 lbs). Contractor will notify Owner periodically of changes in market prices. Contractor will pay owner by check at the middle and end of the month depending on when the Container is exchanged.

BILL LIST 12/4/12

Fund Description	Fund	Budget Total	Revenue Total
OPERATING FUND	2-01	134,153.22	0.00
FEDERAL & STATE GRANT FUND	G-02	3,933.00	0.00
ANIMAL CONTROL FUND	T-12	1,000.00	0.00
DEVELOPER'S ESCROW FUND	T-13	8,475.27	0.00
TRUST OTHER FUND	T-14	10,338.21	0.00
RECREATION TRUST	T-16	260.90	0.00
	Year Total:	20,074.38	0.00
	Total of All Funds:	158,160.60	0.00







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 Date	Invoice	1099 Excl
BINSKY BINSKY AND SNYDER SERVICES LLC	12-00928 09/25/12 WINTERIZE CHILLER/HEAT	1 WINTERIZE CHILLER/HEAT	1,043.00	2-01-26-310-000-299	B BUILDINGS & GROUNDS Miscellaneous	A	09/25/12 11/29/12	117099		N
	Vendor Total:		1,043.00							
DIMERTB BRIAN DIMESTRIA	12-01058 11/15/12 SOCCER REFEREE FEES	1 SOCCER REFEREE FEES Tracking Id: 3272 10/24/12 D5 GIRLS VS BLAIRSTOWN	30.00	T-16-00-858-000-857	B SOCCER LEAGUE Referees/Umpires	A	11/15/12 11/27/12			N
	2 SOCCER REFEREE FEES Tracking Id: 3272 11/10/12 D5 BOYS VS WHITE	30.00	T-16-00-858-000-857	B SOCCER LEAGUE Referees/Umpires	A	11/15/12 11/27/12				N
	Vendor Total:		60.00							
COMCAS COMCAST OF NORTHWEST	12-00831 08/23/12 INTERNET SERVICE DPW GARAGE	4 11/19-12/18 INTERNET SERVICE Tracking Id: 3330 DPW GARAGE	67.58	T-14-00-891-000-000	B Comcast	A	08/23/12 11/28/12			N
	Vendor Total:		67.58							
CONLEY CONLEY & SOZANSKY, LLC	12-01108 11/21/12 Legal Svcs. 9/1 -10/31/12	1 LEGAL SERVICES 9/1-10/31/12 Tracking Id: 2800 REAL ESTATE TAX MATTERS	317.18	2-01-20-150-000-027	B TAX ASSESSMENT Legal Svcs	A	11/21/12 11/27/12			N
	Vendor Total:		317.18							
NJDCRP DCRP	12-01111 11/27/12 Grp.Life/L.T.Dis.-11/11-11/17	1 Group Life-DCRP 11/11-11/17/12 Tracking Id: 2571 PERS/DCRP	21.55	2-01-36-477-000-000	B DCRP	A	11/27/12 11/27/12			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	Exc]
SMIMOT SMITH MOTOR COMPANY, INC										
12-00248 02/23/12 VEHICLE PARTS & MAINTENANCE										
6 PEDAL ASSEMBLY			59.42	2-01-26-290-000-025	B STREETS & ROADS Vehicle Maint	A	11/27/12	11/27/12	217408	N
Tracking Id: 310				Auto Parts & Accessories (Non-Exempt)						
12-00768 08/01/12 VEHICLE PARTS										
1 TRUCK #42 ALTERNATOR			491.88	2-01-26-290-000-034	B STREETS & ROADS Vehicle Parts	A	08/01/12	11/28/12	217713	N
Tracking Id: 290				Auto Parts & Accessories (CDL) (Non-Exempt)						
Vendor Total:			551.30							
SMITRA SMITH TRACTOR & EQUIP CO										
12-00037 01/06/12 VEHICLE PARTS										
4 PIN AND HARDWARE		B	13.01	2-01-26-290-000-034	B STREETS & ROADS Vehicle Parts	A	01/06/12	11/28/12	98781	N
Tracking Id: 310				Auto Parts & Accessories (Non-Exempt)						
Vendor Total:			13.01							
SPRUCE SPRUCE INDUSTRIES										
12-00625 06/14/12 JANITORIAL SUPPLIES										
5 1/BX PAPER TOWELS 8"X800'		B	155.00	2-01-26-290-000-035	B STREETS & ROADS Janitorial supplies	A	06/14/12	11/29/12	5033980	N
Tracking Id: 2110				Janitorial supplies (General) (Non-Exempt)						
6 ROLLS IN A CASE										
6 1/BX 33X39 TRASH CAN LINERS			18.50	2-01-26-290-000-035	B STREETS & ROADS Janitorial supplies	A	06/14/12	11/29/12	5033981	N
Tracking Id: 2110				Janitorial supplies (General) (Non-Exempt)						
7 1/CS TOILET PAPER			30.05	2-01-26-290-000-035	B STREETS & ROADS Janitorial supplies	A	06/14/12	11/29/12	5033981	N
Tracking Id: 2110				Janitorial supplies (General) (Non-Exempt)						
Vendor Total:			203.55							
12-00626 06/14/12 JANITORIAL SUPPLIES										
5 6/BXS C-FOLD PAPER TOWELS		B	129.60	2-01-26-310-000-035	B BUILDINGS & GROUNDS Janitorial Supplies	A	06/14/12	11/29/12	5033981	N
Tracking Id: 2110				Janitorial supplies (General) (Non-Exempt)						
6 1/CS TOILET TISSUES			30.05	2-01-26-310-000-035	B BUILDINGS & GROUNDS Janitorial Supplies	A	06/14/12	11/29/12	5033981	N
Tracking Id: 2110				Janitorial supplies (General) (Non-Exempt)						



Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	Excl
SUBCON	SUBURBAN CONSULTING ENGINEERS Continued												
	12-01081 11/21/12 9/8-10/12/12 3 HEATHER HILL												
	1 9/8-10/12/12 3 HEATHER HILL	45.00		T-13-00-657-000-000	B Barbieri Builders	A	11/21/12	11/27/12	19348			N	
	Tracking Id: 1380 Escrow (Exempt)												
	SANITARY SEWER CONNECTION APPL #2-2011												
	3 HEATHER HILL BL 44 LOT 34.02												
	12-01084 11/21/12 9/8-10/12/12 RYAN HOMES	1,570.00		T-13-00-689-000-000	B RYAN HOMES	A	11/21/12	11/27/12	19341			N	
	1 9/8-10/12/12 RYAN HOMES												
	Tracking Id: 1380 Escrow (Exempt)												
	12-01087 11/21/12 9/8-10/12/12 COMMUNITY SOLAR												
	1 8/8-10/12/12 COMMUNITY SOLAR	250.00		T-13-00-692-000-000	B WASHINGTON COMMUNITY SOLAR, LLC	A	11/21/12	11/27/12	19416			N	
	Tracking Id: 2800 Professional Services - Legal (Exempt)												
	ENGINEERING SERVICES												
	12-01089 11/21/12 1/1-1/14/12 ST OPENING CH2HILL												
	1 1/1-1/14/12 ST OPENING CH2HILL	70.00		T-13-00-601-000-000	B Street Opening Deposits	A	11/21/12	11/27/12	17967			N	
	Tracking Id: 1380 Escrow (Exempt)												
	12-01103 11/21/12 10/13-11/2/12 QUICK CHEK												
	1 10/13-11/2/12 QUICK CHEK	200.00		T-13-00-681-000-000	B QUICK CHEK CORPORATION	A	11/21/12	11/27/12	19528			N	
	Tracking Id: 1380 Escrow (Exempt)												
	12-01104 11/21/12 10/13-11/2/12 HEATHER HILL												
	1 10/13-11/2/12 HEATHER HILL	250.00		T-13-00-657-000-000	B Barbieri Builders	A	11/21/12	11/27/12	19530			N	
	Tracking Id: 1380 Escrow (Exempt)												
	12-01105 11/21/12 10/13-11/2/12 RYAN HOMES												
	1 10/13-11/2/12 RYAN HOMES	3,630.45		T-13-00-689-000-000	B RYAN HOMES	A	11/21/12	11/27/12	19500			N	
	Tracking Id: 1380 Escrow (Exempt)												
	Vendor Total:	8,290.50											
SUNSHI	SUNSHINE TREE & LANDSCAPE												
	12-01063 11/15/12 HURRICANE SANDY TREE REMOVAL												
	1 HURRICANE SANDY TREE REMOVAL	5,800.00		T-14-00-890-000-000	B SNOW REMOVAL RESERVE	A	11/15/12	11/27/12	4178			N	













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	Exc
LUKOIL WRIGHT EXPRESS FSC	12-01039 11/05/12 GASOLINE AND DIESEL	Continued												
	6 3.955/GALS GAS/FIRE SAFETY	Continued	12.66		2-01-31-460-000-000	B GASOLINE & DIESEL	A	11/05/12	11/28/12		31154431		N	
	Tracking Id: 1810	Fuel (Gasoline & Diesel) (Non-Exempt)	1,674.33											
	Vendor Total:		1,718.10											
ANDREUZ ZACHERY ANDREULA	12-01057 11/15/12 SOCCER REFEREE FEES													
	1 SOCCER REFEREE FEES		30.00		T-16-00-858-000-857	B SOCCER LEAGUE Referees/Umpires	A	11/15/12	11/27/12				N	
	Tracking Id: 3272	Sports Referee/Umpire Services (Non-Exempt)												
	10/13/12 D5 GIRLS VS HACKETTSTOWN													
	Vendor Total:		30.00											
Total Purchase Orders: 98							Total P.O. Line Items: 167	Total List Amount: 158,160.60	Total Void Amount: 0.00					

Fund Description	Fund	Budget Total
SEWER OPERATING FUND	2-05	76,004.28
Total of A]] Funds:		<u>76,004.28</u>

P.O. Type: All  
 Format: Detail with Line Item Notes  
 Range: 2-05-55-000-000 to 2-05-55-999-999-999  
 Rcvd Batch Id Range: First to Last  
 Department Page Break: No  
 Print Alpha Capital/Trust, Alpha Grant, & Revenue Accts: N  
 Open: N Void: N Paid: Y  
 Held: N Aprv: Y Rcvd: Y  
 Bid: Y State: Y Other: Y Exempt: Y  
 Received Date Range: 11/21/12 to 12/31/12  
 Include Non-Budgeted: Y

Budget Account	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	P.O. Type
Fund: SEWER OPERATING FUND									
2-05-55-501-000-011	SEWER OPERATING Full Time								
12-01117 1	WASH. BOROUGH PAYROLL ACCOUNT	Sewer-11/30/12 Payroll	3,882.21	A		11/27/12	11/27/12		
	Tracking Id: 2560	Payroll (General) (Exempt)							
	Department Total:		3,882.21						
2-05-55-502-000-022	Postage								
12-01125 2	USPOST UNITED STATES POSTAL SERVICE	POSTAGE FOR METER	1,725.00	A		11/29/12	11/29/12		
	Tracking Id: 2711	Postage (Exempt)							
	THIS IS NEEDED FOR DELQ NOTICES AND GENERAL MAILING. WE HAVE DELQ TAX AND SEWER BILLS								
2-05-55-502-000-023	Telephone								
12-00156 12	VERIZON VERIZON, INC.	11/16-12/15/12 689-3913-CENTEX	28.70	A		02/01/12	11/29/12		B
	Tracking Id: 3320	Telecommunications (General) (Exempt)							
2-05-55-502-000-028	SEWER OPERATING Contractual Svcs								
12-00811 8	USFILT VEOLIA WATER	OCT SEWER OPERATION & MAINT.	61,420.36	A		08/15/12	11/27/12	00021774	B
	Tracking Id: 3712	water & wastewater Operations (Non-Exempt)							
12-00811 9	USFILT VEOLIA WATER	OCT 2012 HEAD WORKS STRUCTURE	2,083.33	A		08/15/12	11/27/12	00021774	B
	Tracking Id: 3712	water & wastewater Operations (Non-Exempt)							
			63,503.69						
2-05-55-502-000-071	SEWER OPERATING Utilities-Electricity								
12-00854 11	GPU JCP&L	10/12-11/12/12 RAMAPO WAY	34.37	A		08/28/12	11/29/12		B
	Tracking Id: 3611	Utilities - Electric (Exempt)							
12-00854 12	GPU JCP&L	9/22-10/23/12 KINNAMAN AVE	19.30	A		08/28/12	11/29/12		B
	Tracking Id: 3611	Utilities - Electric (Exempt)							
12-01023 2	GPU JCP&L	10/12/12-11/12/12 SEWER PLANT	6,781.23	A		10/25/12	11/27/12		B
	Tracking Id: 3611	Utilities - Electric (Exempt)							

Budget Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/chk	Enc Date	First Rcvd Date	Chk/Void Date	PO Type
2-05-55-502-000-071	ELECTRICITY SEWER OPERATING Utilities-Electricity	Continued	6,834.90					
2-05-55-502-000-078	SEWER OPERATING Utilities-Water							
12-00066 12 NJWATR	NJ AMERICAN WATER CO. INC	10/17-11/14 WATER-SEWER/ALVIN	10.60	A	01/10/12	11/29/12		B
	Tracking Id: 3615	Utilities - Water (Exempt)						
	LOAN HYDRANT							
2-05-55-502-000-079	SEWER OPERATING Utilities-Natural Gas							
12-01096 2 ELIZG	ELIZABETHTOWN GAS	10/8-11/6/12 NATURAL GAS-ALVIN	19.18	A	11/21/12	11/28/12		
	Tracking Id: 3612	Utilities - Gas (Exempt)						
	SLOAN							
	Department Total:		72,122.07					
	CAFR Total:		76,004.28					
	Fund Total: SEWER OPERATING FUND		76,004.28					
	Year Total:		76,004.28					
Total P.O. Items:	10	Total List Amount:	76,004.28	Total Void Amount:	0.00			

174-2012

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: \_\_\_\_\_ Professional Service Contracts \_\_\_\_\_. 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