

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**March 5, 2013**  
**7:00 PM**

**STATEMENT OF ADEQUATE NOTICE:**

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

**MINUTES:**

- Regular Meeting February 19, 2013

**CORRESPONDENCE:**

Board of Chosen  
Freeholders: RE: Freeholder Resolution Concerning Indebtedness

Newport/Jarvis  
Subway RE: Outside Dining – Subway (New Owners)

**COUNCIL APPEARANCE:**

- Karen Cassano – Big Brothers Big Sisters

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

**Ordinance 1-2013** – Ordinance Amending Recreation Department Fees Adding Adult Baseball and Adult Softball (public hearing/adoption)

Resolution 49-2013 – Waiving the Twenty Day Waiting Period for Adoption of Ordinance

Resolution 50-2013 Resolution Amending the Recreation Fees for 2013 (Addition of Adult Baseball and Adult Softball)

**Ordinance 2-2013** Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank (introduction)

## **INTRODUCTION OF 2013 MUNICIPAL BUDGET**

Resolution 58-2013 Self – Examination of Budget Resolution

Resolution 59-2013 Approval of Introduction of the Municipal Budget of the Borough of Washington for 2013

## **REPORTS**

Manager's Report  
DPW Report

## **COMMITTEE REPORTS:**

## **OLD BUSINESS:**

## **NEW BUSINESS:**

1. Resolution 46-2013 Refund of Minor Subdivision Application Fee from the Washington Emergency Squad
2. Resolution 47-2013 Redemption of Tax Sale Certificate
3. Resolution 51-2013 Authorizing a Performance Bond Reduction for Jade Acquisition LLC.
4. Resolution 52-2013 Approval of Green Communities Grant Agreement
5. Resolution 53-2013 Supporting Participation in the Sustainable Jersey Municipal Certification Program
6. Resolution 54-2013 Approving the Contract with the County of Warren for the Municipal Alliance Program – 2013
7. Resolution 55-2013 Appointing Library Board Member – John Valentine

## **VOUCHERS**

## **RECAP**

**COUNCIL REMARKS:**

Remarks, Reports, Discussions

**EXECUTIVE SESSION:**

57-2013 Executive Session Authorization

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

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
WASHINGTON BOROUGH COUNCIL MINUTES – February 19, 2013**

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.

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.”

Mayor McDonald led everyone in the flag salute.

Roll Call: Jewell, Torres, McDonald, Conry, Higgins, Thompson,  
Gleba (Arrived 7:05pm)

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

**MINUTES:**

**Regular Meeting Minutes – February 5, 2013.**

Motion made by Higgins, seconded by Thompson to approve the minutes of February 5, 2013.

Ayes: 5, Nays: 0  
Abstain: (1) Jewell  
Motion Carried

**COUNCIL APPEARANCE:**

Mr. Gary Pohorely – 115 Wayne Street

Mr. Pohorely stated that at the last Council meeting, he presented an overview of a tree planting project which entails planting trees on public and private properties located in the Borough of Washington. Mr. Pohorely reached out to many groups in the community and they are very interested in the project. Mr. Pohorely provided an overview of Sustainable Jersey, which is a non-profit organization which encourages municipalities to

facilitate efforts for waste reduction, reduction of greenhouse emissions, and improving environmental equity.

At this time, Councilwoman Gleba arrived.

Manager Blanchard asked Mr. Pohorely if the Borough of Washington needs to adopt another resolution to be involved with Sustainable Jersey. Mr. Pohorely replied that it's only valid for three years so it is better to re-adopt a resolution at this time.

A motion was made by Torres, seconded by Jewell, to move forward with the resolution for Sustainable Jersey and to form a committee to oversee the project.

Ayes: 7, Nays: 0  
Motion Carried

Recreation Commission – Recreation Director, Melissa Hommes and Recreation Chairman, Victor Cioni

Recreation Director Hommes and Recreation Chairman Cioni appeared before Council to discuss their 2013 capital projects and request financial assistance from Council. Recreation Director Hommes stated that the existing pool surface needs some repairs, cleaning and repainting. The pool was last painted four years ago. Recreation Director Hommes stated that Recreation would like to purchase ten new lounge chairs because pool patrons are always asking for chairs and the pool currently only has six that are functioning. Recreation Director Hommes also stated that the background checks for volunteer coaches are going well but Recreation would like some assistance in covering the costs.

Council Discussion:

Councilwoman Gleba asked if Council was going to discuss these requests along with all other department requests at the next budget meeting. Mayor McDonald replied yes, no decisions need to be made tonight. Councilwoman Gleba also asked if Recreation was still considering the grandstand fencing project. Recreation Director Hommes replied yes, but that she believes the fence replacement costs should not be a recreation funded project. She stated that recreation is responsible for funding their income generating programs not the property. Recreation Director Hommes stated that the safety inspector recommended the grandstand fencing be replaced and it should be planned for in a future budget. Councilman Torres stated that he believes the fence can be repaired not replaced. Councilman Jewell asked if it was the plan to replace everything. Recreation Chairman Cioni replied that all the posts would stay and they were looking to replace the fencing, wire and metal bands. Chairman Cioni also added that the backstop is kicked in and mangled. Recreation is looking to replace the fencing for the backstop at the same time

as the fencing for the grandstand. Councilman Torres asked Chairman Cioni if the backstop is a want or a need. Chairman Cioni replied that the backstop fencing is a want however the grandstand fencing is an absolute need. Chairman Cioni added that the assistance with the background checks is a want. Recreation does not want to raise their fees and the cost of the background checks puts a substantial dent into the recreation fees. Chairman Cioni added that the chairs are a need due to the pool patrons, especially the elderly are always asking for chairs. These items along with the other department requests will be discussed at the next budget meeting.

**AUDIENCE:**

Mrs. Susan Sloan – 89 Grand Avenue

Mrs. Sloan inquired if the Borough has hired a new Code Enforcement Official yet. Manager Blanchard replied that the Borough is still working on finding a replacement. Mrs. Sloan stated that there are a few Cadillacs piled up on the curb and rotting near the stream. There are broken down cars and car parts dumped near the stream and it is an environmental issue.

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

Ayes: 7, Nays: 0  
Motion Carried

**REPORTS:**

A motion was made by Gleba, seconded by Jewell to receive and file the following reports:

1. Manager's Report
2. Municipal Court Report
3. Washington Township Police – January 2013

Ayes: 7, Nays: 0  
Motion Carried

**NEW BUSINESS:**

Resolution #34-2013 – Redemption of Tax Certificate.

**RESOLUTION # 34-2013**  
**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, TLSSG, 50 S 16<sup>th</sup> Street Suite 1950, Philadelphia, PA 19102, in the amount of \$352.58 for taxes or other municipal liens assessed for the year 2011 in the name of Miele, Joseph T & Nancy J, as supposed owners, and in said assessment and sale were described as 8 Miller Avenue, Block 2 Lot 11, which sale was evidenced by Certificate #12-00001; and

**WHEREAS,** I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-17-13 and before the right to redeem was cut off, as provided by law, Deutsche Bank 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 \$430.61, which is the amount necessary to redeem Tax Sale Certificate #12-00001.

**NOW THEREFORE BE IT RESOLVED,** on this 19<sup>th</sup> day of February, 2013 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 **\$430.61.**

Resolution #35-2013 – Redemption of Tax Certificate.

**RESOLUTION #35-2013**  
**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 FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$701.63 for taxes or other municipal liens assessed for the year 2011 in the name of Paran, Karan M, as supposed owners, and in said assessment and sale were described as 104 N Prospect St, Block 8 Lot 9, which sale was evidenced by Certificate #12-00010; and

**WHEREAS,** I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of

the Borough of Washington, do certify that on 1-17-13 and before the right to redeem was cut off, as provided by law, BAC/Deutsche Bank claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,421.46, which is the amount necessary to redeem Tax Sale Certificate #12-00010.

**NOW THEREFORE BE IT RESOLVED**, on this 19<sup>th</sup> day of February, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$1,821.46** (this amount consists of \$1,421.46 Certificate Amount redeemed + \$400.00 Premium)

Resolution #36-2013 – Redemption of Tax Certificate.

**RESOLUTION #36-2013**  
**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 FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$1,383.16 for taxes or other municipal liens assessed for the year 2011 in the name of Kriebel, Jack D & Karen L, as supposed owners, and in said assessment and sale were described as 19 W Johnston St, Block 21 Lot 7, which sale was evidenced by Certificate #12-00020; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-31-13 and before the right to redeem was cut off, as provided by law, IndyMac Mortgage claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$2,789.34, which is the amount necessary to redeem Tax Sale Certificate #12-00020.

**NOW THEREFORE BE IT RESOLVED**, on this 19<sup>th</sup> day of February, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$3,589.34** (this amount consists of \$2,789.34 Certificate Amount redeemed + \$800.00 Premium)

Resolution #37-2013 – Redemption of Tax Certificate.

**RESOLUTION #37-2013**  
**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 FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$1,397.83 for taxes or other municipal liens assessed for the year 2011 in the name of Rosillo, Paul & Karina, as supposed owners, and in said assessment and sale were described as 160-162 Belvidere Avenue, Block 33 Lot 1, which sale was evidenced by Certificate #12-00027; and

**WHEREAS,** I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-17-13 and before the right to redeem was cut off, as provided by law, Deutsche Bank claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$5,297.13, which is the amount necessary to redeem Tax Sale Certificate #12-00027.

**NOW THEREFORE BE IT RESOLVED,** on this 19<sup>th</sup> day of February, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$5,997.13** (this amount consists of \$5,297.13 Certificate Amount redeemed + \$700.00 Premium)

Resolution #38-2013 – Redemption of Tax Certificate.

**RESOLUTION #38-2013**  
**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 FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$693.94 for taxes or other municipal liens assessed for the year 2011 in the name of Vaughn, James S & Sara J, as supposed owners, and in said assessment and sale were described as 92 Myrtle Avenue, Block 44 Lot 33, which sale was evidenced by Certificate #12-00033; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-17-13 and before the right to redeem was cut off, as provided by law, Deutsche Bank claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,932.93, which is the amount necessary to redeem Tax Sale Certificate #12-00033.

**NOW THEREFORE BE IT RESOLVED**, on this 19<sup>th</sup> day of February, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **1,932.93**.

Resolution #39-2013 – Redemption of Tax Certificate.

**RESOLUTION # 39-2013**  
**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, TL5G, 50 S 16<sup>th</sup> Street Suite 1950, Philadelphia, PA 19102, in the amount of \$702.20 for taxes or other municipal liens assessed for the year 2011 in the name of Fox, Joseph J & Denise, as supposed owners, and in said assessment and sale were described as 96 Park Avenue, Block 79 Lot 3, which sale was evidenced by Certificate #12-00045; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-17-13 and before the right to redeem was cut off, as provided by law, Deutsche Bank 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 \$808.27, which is the amount necessary to redeem Tax Sale Certificate #12-00045.

**NOW THEREFORE BE IT RESOLVED**, on this 19<sup>th</sup> day of February, 2013 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 **\$808.27**.

Resolution #40-2013 – Redemption of Tax Certificate.

**RESOLUTION #40-2013**  
**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 FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$2,446.76 for taxes or other municipal liens assessed for the year 2011 in the name of Hartrum, Mildred, as supposed owners, and in said assessment and sale were described as 179 E Washington Avenue, Block 80 Lot 7, which sale was evidenced by Certificate #12-00047; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-29-13 and before the right to redeem was cut off, as provided by law, Mildred Hartrum claiming to have an interest in said lands, did redeem said lands claimed by FWDSL & Associates LP by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$6,840.16, which is the amount necessary to redeem Tax Sale Certificate #12-00047.

**NOW THEREFORE BE IT RESOLVED**, on this 19<sup>th</sup> day of February, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FWDSL & Associates LP, 5 Cold Hill Rd S Ste: 11, Mendham, NJ 07945 in the amount of **\$11,640.16** (this amount consists of \$6,840.16 Certificate Amount redeemed + \$4,800.00 Premium)

Council Discussion:

Councilwoman Gleba asked when is it appropriate to abstain from a redemption of tax certificate for example. Attorney Kopen replied that a Council Member should abstain when there is a particular financial interest in the property.

Resolutions #34-2013, #35-2013, #36-2013, #37-2013, #38-2013, #39-2013, and #40-2013 were moved on a motion made by Higgins, seconded by Torres and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Conry, Higgins,  
Thompson  
Ayes: 7, Nays: 0  
Motion Carried

Resolution #41-2013 – Authorization to Apply 2012 Overpayment of Taxes to 2013.

**RESOLUTION #41-2013**  
**A RESOLUTION AUTHORIZING APPLYING 2012**  
**OVERPAYMENT TO 2013 TAXES**

**WHEREAS**, according to the Tax Collector's records, an overpayment exists from a previous year's quarter on the following property due to both the Mortgage Company and Refinance/homeowner paid the 3rd Quarter 2008 taxes;

<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>
6/34	Franklin, Willie and Debra  145 N Lincoln Ave	2008 2R	1,113.58

**WHEREAS**, the Tax Collector is clearing up overpayment's and sent a letter to the Franklin's concerning this overpayment and that the overage be 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 apply the overpayment to the 2013 taxes.

Resolution #42-2013 – Authorization to Apply 2008 Overpayment of Taxes to 2013.

**RESOLUTION #42-2013**  
**A RESOLUTION AUTHORIZING APPLYING 2008**  
**OVERPAYMENT TO 2013 TAXES**

**WHEREAS**, according to the Tax Collector's records, an overpayment exists from a previous year's quarter on the following property due to payment being applied twice;

<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>
13.02/7	Marisca, Kathleen  79 W Stewart St	2008 2R	100.24

**WHEREAS**, the Tax Collector is clearing up overpayment's and sent a letter to Ms. Marisca concerning this overpayment and that the overage be 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 apply the overpayment to the 2013 taxes.

Resolution #43-2013 – Authorization to Apply 2008 Overpayment of Taxes to 2013.

**RESOLUTION #43-2013**  
**A RESOLUTION AUTHORIZING APPLYING 2008**  
**OVERPAYMENT TO 2013 TAXES**

**WHEREAS**, according to the Tax Collector's records, an overpayment exists from a previous year's quarter on the following property due to the Mortgage Company and Title Co/new homeowner paid the 3rd Quarter 2008 taxes;

<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>
54/1	Egnat, Happie & Kostu, Edward T 9 Adams Street	2008 3R	1,362.87

**WHEREAS**, the Tax Collector is clearing up overpayment's and sent a letter to the homeowner's concerning this overpayment and that the overage be 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 apply the overpayment to the 2013 taxes.

Resolution #45-2013 – Authorization to Apply 2012 Overpayment of Taxes to 2013.

**RESOLUTION #45-2013**  
**A RESOLUTION AUTHORIZING APPLYING 2012**  
**OVERPAYMENT TO 2013 TAXES**

**WHEREAS**, according to the Tax Collector's records, an overpayment exists from a

previous year's quarter on the following property due to the Mortgage Company and homeowner paid the 3rd Quarter 2012 taxes;

<u>BLOCK/LOT</u>	<u>NAME OF OWNER/ PROPERTY LOCATION</u>	<u>QUARTER</u>	<u>AMOUNT</u>
44/14	Balog, Jeffrey L & Grace A 9 Adams Street	2012 3R	1,949.03

**WHEREAS**, the Tax Collector is clearing up overpayment's and received a request from the homeowner's concerning this overpayment and that the overage be 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 apply the overpayment to the 2013 taxes.

Resolutions #41-2013, #42-2013, #43-2013 and #45-2013 were moved on a motion made by Higgins, seconded by Jewell and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Conry, Higgins,  
Thompson  
Ayes: 7, Nays: 0  
Motion Carried

Approval of New Fire Department Member – Adam Adams

The motion to approve a New Fire Department Member – Adam Adams was moved by Torres, seconded by Conry, and adopted.

Roll Call: Gleba, Jewell, Torres, McDonald, Conry, Higgins,  
Thompson  
Ayes: 4 Nays: 0  
Abstain: (3) Higgins, Jewell, Thompson  
Motion carried.

**COUNCIL COMMITTEE REPORTS:**

Councilman Higgins stated that Councilman Thompson would like to be added to the

Sewer Committee and the Streets Committee.

Motion was made by Higgins, seconded by Conry to add Councilman Thompson to both the Sewer Committee and the Streets Committee.

Ayes: 7, Nays: 0  
Motion Carried

**VOUCHERS:**

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$1,303,502.37

Motion made by Higgins, seconded by Gleba and approved.

Council Discussion:

Councilwoman Gleba asked for an explanation on what the premium redemption payments were on page ten. Manager Blanchard stated that when the Borough holds a tax sale, outside lien holders can come in and bid on a property. The bidding starts at eighteen percent and works down to zero. If there is competitive bidding going on, they can offer a premium. If the property is redeemed within five years, the premium amount goes back to the lien holder. Councilwoman Gleba also asked if the payments on the last page were made out of a trust account. Manager Blanchard stated that the payments were indeed out of a trust account. Councilwoman Gleba stated that some sort of key would be helpful for identifying the prefixes of various accounts. Councilwoman Gleba also stated that it took years to get the sewer fund separated from the current fund and now with the new system it is lumped back together. Manager Blanchard stated that it is a programming issue and she needs to go back and keep trying to separate sewer.

Roll Call: Gleba, Jewell, Torres, McDonald, Conry, Higgins,  
Thompson

Ayes: 7, Nays: 0

Abstain: Higgins – Fire Dept.  
Thompson – Fire Dept.  
Jewell – Fire Dept. & EMS  
Gleba – Finelli Consulting Engineers

**MEETING RE-CAP:**

Manager Blanchard will prepare a resolution for Sustainable Jersey to move forward with

Mr. Pohorely's tree planting project. Also, Manager Blanchard will look into the abandoned car situation on Vannatta Street. Manager Blanchard will address the concerns from the voucher list and provide a key identifying the accounts and work on separating the sewer from the current fund. Also, Manager Blanchard will work on Councilwoman Gleba's other changes including adding the encumbered date. There will also be a library appointment for the next meeting.

**COUNCIL REMARKS:**

Councilwoman Gleba stated the Route 57 will be closed for the NJDOT to reconstruct three Route 57 bridges in Mansfield. She would like Manager Blanchard to find out more information as to when the project starts and for how long and send an email blast out to the citizens of Washington Borough. Councilwoman Gleba also stated that the Annual Financial Statement was completed and presented to Council in the Manager's Report. Councilwoman Gleba added that the great news should be shared with the public. The Borough has a healthy current fund balance and is making a lot of progress in regard to the Borough's financials.

Councilman Torres stated that he would like for Council to consider setting up a committee to look into new tenants for the BASF property. Mayor McDonald added that the BID and Chamber of Commerce would be a good place to start. Manager Blanchard suggested Council involve BASF to find out what their plans are first.

Councilman Higgins asked when the solid waste contract is up. Manager Blanchard stated she believes it is up at the end of 2013 and the Borough should start seeking Request for Proposals in the spring. Councilman Higgins asked if the dumpster located at the DPW garage is full. Manager Blanchard stated that the dumpster is about three quarters full and she expects activity to pick up in the spring and summer. Manager Blanchard stated the schedule will stay as it is for now, and next year the collection will not take place on Saturdays during the winter. Councilman Higgins asked Manager Blanchard if she has received any information on the Solar Power Purchase Agreement. Manager Blanchard stated that she has not heard anything as of yet. The deadline is approaching and should hear something by mid March. Councilman Higgins asked if the Borough received any numbers from the Washington Township Police Department yet. Manager Blanchard stated that she has not received anything yet.

Councilman Jewell also stated that he is pleased with the good news of the Annual Financial Statement. It will be great to possibly achieve some capital projects. Councilman Jewell stated that he did not attend the last meeting but wanted to thank the Mayor, Manager Blanchard, Fire Official Rick Monus and everyone else who helped out at Borough Hall during the recent Albea situation. Councilman Jewell also stated that he is pleased with the way that the Washington Township Police Department is releasing information to the citizens such as emails, facebook posts, and press releases.

At this time, Mayor McDonald stated that Council will enter into Executive Session after a ten minute break.

**EXECUTIVE SESSION:**

Resolution #44-2013 Executive Session Authorization

A motion was made by Higgins, seconded by Conry, to go into Executive Session.

Ayes: 7, Nays: 0

Motion Carried

**RESOLUTION # 44-2013**  
**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:   DPW Garage  . 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 Higgins, seconded by Torres to adjourn the meeting at 8:35p.m.

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

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

**BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN**

WAYNE DUMONT, JR. ADMINISTRATION BUILDING  
165 COUNTY ROAD, 519 S  
BELVIDERE, NEW JERSEY 07823-1949



STEVE MARVIN  
COUNTY ADMINISTRATOR

TELEPHONE: 908-475-6500  
FAX: 908-475-6528

MEMO TO: WARREN COUNTY MUNICIPAL CLERKS  
FROM: STEVE MARVIN  
COUNTY ADMINISTRATOR   
SUBJECT: FREEHOLDER RESOLUTION CONCERNING INDEBTEDNESS  
DATE: FEBRUARY 14, 2013

Attached please find an executed copy of a resolution approved by the Warren County Board of Chosen Freeholders at their Regular Meeting of February 13, 2013 which requires voter approval by referendum for any bonded indebtedness to be considered by the County.

Please copy and provide to all elected officials. Thank you for your assistance.

SM/df

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN, NJ**

County Administration Building

Route #519

Belvidere, NJ 07823

**RESOLUTION 97-13**

On motion by **Mr. Smith**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2013.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
TO REQUIRE VOTER APPROVAL BY PUBLIC QUESTION OF BONDED  
INDEBTEDNESS OF THE COUNTY OF WARREN**

**WHEREAS**, Warren County was created by an act of the New Jersey Legislature in 1825 as a Class III County (political subdivision) deriving its authority from the people and the State Legislature; and

**WHEREAS**, the creation of debt is addressed in part by the State Legislature in Article VIII, Section II, Paragraph 3 (a) of the N.J. State Constitution which requires that debt in excess of 1% of the annual appropriations of the Legislature shall be submitted to the voters for approval; and

**WHEREAS**, the Board of Chosen Freeholders is an entity of limited authority whose members are chosen by the voters of Warren County and who have solemnly pledged to exclusively represent their interests; and

**WHEREAS**, the members of the Warren County Board of Chosen Freeholders shall operate within the framework of the Constitutions of the United States and the State of New Jersey along with the laws enacted by the Legislature and who have a moral obligation to have its decisions reflect the will of the people they serve; and

**WHEREAS**, the citizens of Warren County have the right to transparency in the operations of County Government and to be informed of the decisions that affect the financial health, safety and welfare of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders in the County of Warren, State of New Jersey as follows:

1. It shall be the policy of the Board of Chosen Freeholders not to create nor authorize debt on behalf of the County of Warren that exceeds 2% of the annual appropriations of the County, unless such debt is approved by the voters pursuant to provisions of N.J.S.A. 19:37-1, et. seq.

2. The Board of Chosen Freeholders further resolve that the citizens of Warren County have a right to be informed of the specific purpose of any borrowing authorized by its Board of Chosen Freeholders along with the overall costs to the taxpayers and the manner in which such debt shall be repaid and the terms and conditions of such debt.

3. It shall be the policy of the Board of Chosen Freeholders not to assume additional debt, nor enter into any bonding agreements not approved by the majority of the voters of Warren County.

4. Debts incurred by independent public authorities or boards who have their own governing body, established under statute, or when repayments of said debts shall be funded by revenues generated for the purpose of said authority or board, are not regulated by this Resolution.

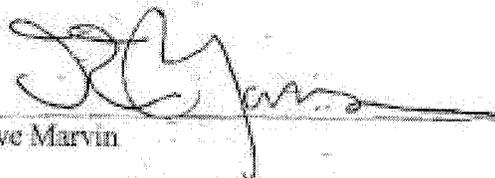
5. Nothing herein shall prohibit the Warren County Board of Chosen Freeholders from making emergency appropriations when said emergency affects the physical assets of the County of Warren, or the public health, safety and welfare of the residents of the County of Warren.

6. This Resolution is not applicable to debt funded by sources other than the County Purpose Tax.

This Resolution shall take effect immediately.

**ROLL CALL: Mr. Gardner yes, Mr. Smith yes, Mr. Sarnoski yes**

**I HEREBY CERTIFY** the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

  
\_\_\_\_\_  
Steve Marvin

Clerk

[E2]

Borough of Washington  
100 Belvidere Avenue  
Washington, NJ 07882

February 28, 2013

Honorable Mayor and Council,

I request permission to have outside dining/café tables and chairs at my Subway Franchise located at 25 E. Washington Avenue. The area will be nicely maintained and will provide a nice venue for the Community to enjoy quality food and beverage in a nice atmosphere. We look forward to serving your community as the new Owners.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Newport & K. Jarvis". The signature is written in a cursive style with a small "2" between the two names.

Clifford A. Newport & Kenneth C. Jarvis.  
Washington Subway  
25 E. Washignton Ave.  
Washington, NJ 07882  
(908)835-0044  
subway@kcjarvis.com

**1-2013**  
**AN ORDINANCE AMENDING RECREATION**  
**DEPARTMENT PROGRAM FEES**  
**ADDING ADULT BASEBALL AND ADULT SOFTBALL**

**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>Adult Baseball</b>	ALL	\$35	\$900
<b>Adult Softball</b>	ALL	\$35	\$900

**SECTION 3.** By no later than March first 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 hereof as required by law.

**BOROUGH OF WASHINGTON  
WARREN COUNTY**

**RESOLUTION # 49-2013**

**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 #10-2012 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.

**RESOLUTION NO. 50-2013**

**RESOLUTION AMENDING THE ESTABLISHMENT  
OF RECREATION FEES FOR 2013**

**(ADDITION OF ADULT BASEBALL AND ADULT SOFTBALL)**

**WHEREAS**, the Recreation Director, in consultation from the Recreation Commission, have provided the Mayor and Council with a proposed fee schedule Recreation programs and activities; and

**WHEREAS**, in that fees were reviewed to determine whether they are fair to the public and fairly reflect the reasonable cost of public facilities, taking into account such municipal expenses as wages and benefits, insurance, utility costs, maintenance and repair costs and other unpredictable costs incurred by the Borough to operate the Borough's recreational facilities; and

**WHEREAS**, the Mayor and Council have reviewed the attached fee schedule as proposed by the Recreation Director and Recreation Commission and wish to memorialize the approval of the 2013 fee schedule, a copy of which fee schedule is attached to this resolution and will be posted on the Borough website.

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

The 2013 Recreation Fee Schedule, in the form attached to this resolution, is hereby approved.

Recreation Program/Event		New Rate for All
<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	\$60
<b>Karate/Self-Defense - Ages 5 thru 12</b>	ALL	\$50
<b>Easter Egg Hunt: Ages 3 to 6th Grade</b>	No Charge	\$0
<b>Swim Team: Ages 5 to 18 Team Member</b>	<b>Must also be member of the pool</b>	\$55
<b>Swim Lessons: Ages 3 and Up</b>	<b>Must be 42 inches in height</b>	
	ALL	\$65
	Private Lessons	\$85
<b>*Pool Fees</b>		
<b>Membership (All memberships half price after August 1<sup>st</sup>)</b>	Individual (Boro Resident)	\$110
	Individual (Non-Boro)	\$110
	Family (Boro Residents)	\$195
	Family(Non-Boro)	\$195
	Senior Citizens (ALL)	\$0
<b>Daily</b>		
Adult		\$8
Child (4 to 17 years old)		\$4
Child (up to 3 years old)		\$0
Senior		\$0
Twilight (after 6pm)	All Twilight	\$3
<b>Teen Pool Party</b>		\$5
<b>Water Aerobics/per class</b>	Pool member	Variable
	Non Member	Variable
<b>Soccer: Kindergarten to 8th Grade</b>	Age 5	\$35
	Ages 6 & 7	\$50
	Ages 8 and up	\$60

<b>Field Hockey: 2nd to 6th Grade</b>		
	ALL	\$60
<b>Adult Baseball</b>	ALL	Variable
<b>Adult Softball (per team)</b>	ALL	\$700
<b>Men's Basketball</b>	Team Sponsor	\$350
Individual Participant	ALL	\$40
<b>Movies in the Park</b>	No Charge	
<b>Youth Basketball: K thru 2nd Grade (Clinic)</b>	<b>Clinic only</b>	\$30
3 <sup>rd</sup> Grade thru 8 <sup>th</sup> Grade	ALL	\$60
<b>Street Hockey: Kindergarten to 8th Grade</b>		
	ALL	\$50
<b>Usage Fee – Field/Game Day (Field Fee Included in Registration Fee for all Boro Administered Programs)</b>	Daily Fee	\$45
Field Fee Based on Field Maint./Prep		
Lighting at Park	Per Hour	\$17/hour
Sport Clinic Programs		*Variable
		\$0
Party Rental (Pool Hours)	Members	\$0
	Non-Members	Daily Rate/person
Party Rental (After Hours)	50 People	225
	51-100 People	325
	Over 100 People	425
Pavilion/Tent Rental		\$25
Summer Recreation Programs		**Variable
Special Events		**Variable
5K Run/Walk		**Variable
<b>Equipment Use Fee</b>		**Variable
		\$20/Daily \$80/Weekly \$200 Seasonal
<b>Grandstand Snack Bar usage - 3<sup>rd</sup> party use</b>		

**\*\*Variable denotes the rate is subject to the event/program size and complexity**

**\* For any Daycare or child care organization that takes the children to the pool for part of the day, the child rates above apply, however the chaperones (up to 4 adults) will be free.**

**Ordinance 2-2013**  
**CALENDAR YEAR 2013**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS**  
**AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough of Washington in the County of Warren finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough of Washington hereby determines that a 1.5 % increase in the budget for said year, amounting to \$ 43,180.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough of Washington hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough of Washington, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Washington Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.5 %, amounting to \$ 43,180.15, and that the CY 2013 municipal budget for the Washington Borough be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolution 58-2013  
SELF-EXAMINATION OF BUDGET RESOLUTION  
*[as required by DCA]*

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Washington has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Washington* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

*[Name of Municipality]*  
\_\_\_\_\_ COUNTY, NEW JERSEY

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

**RESOLUTION #59-2013**  
**APPROVAL OF INTRODUCTION OF THE MUNICIPAL BUDGET**  
**OF THE BOROUGH OF WASHINGTON,**  
**WARREN COUNTY, NEW JERSEY.**

**BE IT RESOLVED**, that the statements and revenues and appropriations shall constitute the Municipal Budget for the year 2013 in the amount of \$7,622,386.52 Current Fund and \$2,624,626.56 Sewer.

**BE IT RESOLVED**, that said Budget will be published in the Star Gazette in the Issue of March 14, 2013 and a Public Hearing will be held April 2, 2013. The governing body of the BOROUGH OF WASHINGTON does hereby introduce the Budget for the year 2013.

Roll Call:

Ayes:

Nays:

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

Dated:



## MANAGERS WEEKLY REPORT

2/22/13

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The Budget workshop meeting has been scheduled for February 26 (Tuesday) at 7:00 pm. The budget information for the meeting will be in your mailboxes Monday morning.

Tom Ferry, Natasha, and I met with an analyst from Moody's this morning. We are very hopeful that Moody's will increase our Bond Rating as Standard and Poors did last year. I will keep you posted. This will more than likely take a few weeks for Moody's to review.

Information regarding the DOT project on Rt. 57 has been forwarded to you and placed on our website. Unfortunately, these projects are always subject to delays and there is no firm date as to the project start date or completion date.

There still no word from NJ American Water on the easement; and no word from Washington Community Solar on the status of their project.

There is a potential for a shared service –inter-local agreement with Mansfield Township for a shared tax collector. This is very preliminary and I will reach out to Mansfield for their thoughts and will then present to Council. I would like the Borough to be the lead agency.

There is also a huge grant opportunity with the NJ Hazard Mitigation Grant Program to receive a generator for this building at 25% of the cost. I would like the Borough to submit a letter of intent for this grant program and will be discussing this with Council at the next meeting. The letter of intent deadline is March 31.

**HIGHWAY DEPARTMENT**  
**OVERVIEW FOR JANUARY 2013**

This update details the work that has been completed in the month of January 2013

First week of January

1. Cleaning up the trucks after the recent snow storm on the 29<sup>th</sup> of December.
2. Vehicle maintenance was performed on the vehicles the work included;
  - A. Replacing rims and tires on the right rear of truck # 45
  - B. Repairing the strobe lights on truck # 42
  - C. Replacing the hydraulic gasket on the front end loader
3. The crew was assigned to cleaning up the property located at 16 Warren Street.

Second week of January

1. The crew was assigned to cleaning the storm drains located throughout the Borough.
2. Vehicle maintenance was performed on several vehicles the work included;
  - A. Cleaning and lubricating the axle caps on truck # 45 and truck # 43

Third week of January

1. The crew was assigned to Christmas tree collection.
2. The crew was called in twice for snow work;
  - A. Salting roads on the 15<sup>th</sup> of January
  - B. Salting roads on the 16<sup>th</sup> of January
3. Vehicle maintenance was performed on one piece of equipment the work included;
  - A. Replacing two hydraulic hoses on the front end loader
4. The trucks were cleaned up following the recent snow event.

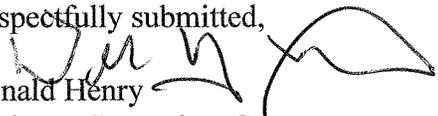
Fourth week of January

1. The crew was assigned to Christmas tree collection.
2. The crew was called in once for snow work;
  - A. Salting and plowing the roadways on the 25<sup>th</sup> of January
3. Two men were assigned to replacing the ceiling tiles located at the borough hall.

Goals in February

1. Road repair.
2. Keeping up with any wintry weather that we may receive.

Respectfully submitted,

  
Donald Henry  
Assistant Supervisor Streets

RESOLUTION #46-2013

A RESOLUTION AUTHORIZING THE REFUND OF THE MINOR SUBDIVISION  
APPLICATION FEE FROM THE WASHINGTON EMERGENCY SQUAD  
DEPOSITED IN THE WASHINGTON BOROUGH CURRENT ACCOUNT

WHEREAS, a check in the amount of \$250.00 was received from the Washington Emergency Squad for the filing of a minor subdivision application and was deposited into the Washington Borough Current Account on February 20, 2013; and

WHEREAS, Alan Y. Lowcher, Attorney and Counselor at Law, representing the Washington Emergency Squad, advised that it was brought to his attention that the Washington Borough Planning Board at their meeting of September 24, 2012, had waived the requirement for the payment of the minor subdivision application fee as the Emergency Squad is a non-profit organization; and

WHEREAS, Mr. Lowcher has submitted a letter requesting a refund of the minor subdivision application fee in the amount of \$250.00 and has also submitted a copy of the minutes of September 24, 2012, substantiating the Planning Board's waiving of the application fee;

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 the Washington Emergency Squad in the amount of \$250.00 from the Washington Borough Current Account to refund the minor subdivision application fee.

The above resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 5th day of March, 2013.

Roll Call:

Ayes:            Nays:

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

cc: Barbara Van Why, Admin. Clerk

***Alan Y. Lowcher***  
*Attorney and Counselor at Law*  
*19 Rymon Road*  
*Washington, NJ 07882*  
*(908) 689-5740*  
*(908) 689-5738 (FAX)*  
**E-mail:** *lowcherlaw@comcast.net*

February 21, 2013

**VIA HAND DELIVERY**

Ms. Barbara Van Why, Administrative Clerk  
FINANCE DEPARTMENT  
BOROUGH OF WASHINGTON  
100 Belvidere Avenue  
Washington, New Jersey 07882

Re: Application for Minor Subdivision (Preliminary and Final) Approval for  
Washington Emergency Squad  
120 Belvidere Avenue, Washington, NJ  
Block 29, Lot 12, Washington Borough

Dear Ms. Van Why:

I am the attorney for the applicant in the above matter. I enclose the Planning Board's September 24, 2012 minutes confirming that the Planning Board waived the application fee. Therefore, I request that you process my client's request to refund the \$250.00 application fee paid in this matter.

Please call me with any questions. Thank you.

Sincerely,

  
Alan Y. Lowcher

AYL:ayl

Enclosure

Cc: Washington Emergency Squad

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF SPECIAL MEETING HELD ON  
SEPTEMBER 24, 2012**

The regular meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chair VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 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 the Borough Hall stating the time, place and purpose of the meeting as required by law." Chair VanDeursen led the Board in the Pledge of Allegiance.

**ROLL CALL:**

Present:	Valentine, Post, Aron, McDonald, Turner, Pohorely, Fracella, Monus, VanDeursen
Absent:	None
Also Present:	Stephen Gruenberg, Board Attorney Bill Gleba, Board Engineer Susan Gruel, Board Planner

**APPLICATIONS:**

Washington Square – Continuation of hearing from 9/10/12:

Attorney Gruenberg confirmed that both Board members, Marianne Van Deursen and Dan Fracella, have listened to the audio of the last meeting and reviewed the documents presented.

Dan Aron arrived at 8:02 pm. Marianne and Dan F. stated that they did not have any questions of the applicant.

Attorney Gruenberg reviewed the issue. The applicant is requesting that the condition for on-site affordable housing be removed, to accept the in lieu of payments and forward this recommendation to Council. All four possible options were reviewed.

Chair VanDeursen stated that the developer is community minded. This is an opportunity to provide adequate rehabilitation funds for substandard housing already existing in the Borough. The Borough already has more affordable housing than is required. Dan Fracella asked if Option #2 was reasonable since Absecon is a builder remedy town and the Borough is a COAH town. Attorney Gruenberg stated that Washington Borough Council will be making that decision if the Planning Board decides to accept the in lieu of payments.

Mayor McDonald noted that he spoke to a League of Municipalities representative regarding the issue and agrees with Option #2. Wants to mimic Absecon PB decision. John Valentine stated that he also agrees. Attorney Gruenberg stated that any rezoning discussion will be at Council level not Planning Board. Motion by McDonald, seconded by Valentine to approve Option #2. Discussion on motion.

Dan Aron would like Option #1 to remove the condition of on-site units and accept the in lieu of payments. Chair VanDeursen stated that a combination of Options 1 & 2 could be used and would like to amend the motion with the use of the following in the revised resolution: remove COAH condition and allow all market units and accept in lieu of payment so long as there are no objections from Council. Therefore, it was moved by VanDeursen, seconded by Turner to amend the motion.

**ROLL CALL:** Valentine, Post, Aron, McDonald,  
Turner, Pohorely, Fracella, Monus, VanDeursen  
Ayes: 9; Nays: 0; Abstentions: 0  
Motion carried.

Mr. Cohen stated that if Council objects, the issue will come back to the Planning Board. Attorney Gruenberg said that the closer the Board stays to the Absecon case the better it can be used in a defense. Mayor McDonald stated correspondence should be sent to Council for next meeting in October. Mr. Rice

**WASHINGTON BOROUGH PLANNING BOARD  
SPECIAL MEETING MINUTES OF SEPTEMBER 24, 2012  
PAGE 2**

voiced his concern with building permits. Attorney Gruenberg stated that the Planning Board does not have any thing to do with building permits.

Vote on the amended motion:

ROLL CALL: Valentine, Post, Aron, McDonald,  
Turner, Pohorely, Fracella, Monus, VanDeursen  
Ayes: 9; Nays: 0; Abstentions: 0  
Motion carried.

Attorney Gruenberg noted that the plan will need to be changed to seeking final of 86 units. Marianne asked if we can do the resolution and final approval at the same time. Mr. Cohen stated that he wants to wait until the next Council meeting to change the plans.

Mr. Santorella from the audience came forward. He stated that he has had a contract since May and was waiting for the building permit issue to be resolved. Public portion closed. All in favor.

**OLD BUSINESS: None**

**NEW BUSINESS:**

Washington Emergency Squad: The clerk stated that the Squad will be submitting a minor subdivision application and would like to know if the application fee should be waived since they are a non profit. All agreed. Therefore, it was moved by Monus, seconded by McDonald to waive the application fee for the Washington Emergency Squad.

ROLL CALL: Valentine, Post, Aron, McDonald,  
Turner, Pohorely, Fracella, Monus, VanDeursen  
Ayes: 9; Nays: 0; Abstentions: 0  
Motion carried.

**REPORTS OF OFFICERS AND COMMITTEES: None**

**UNAGENDIZED STATEMENTS:**

No audience. Public portion closed. All in favor.

**COMMUNICATIONS: None**

**ADJOURNMENT:**

Moved by Monus, seconded by McDonald. All in favor.

The meeting was adjourned at 8:46 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk

RESOLUTION #47-2013

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 Zhaou Yu, 42 Huntington Rd, Basking Ridge, NJ 07920, in the amount of \$493.22 for taxes or other municipal liens assessed for the year 2010 in the name of Ordonez, Luisa & Inel Burak, as supposed owners, and in said assessment and sale were described as 61 Carlton Avenue, Block 81 Lot 6, which sale was evidenced by Certificate #11-00018; and

**WHEREAS**, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 2-8-13 and before the right to redeem was cut off, as provided by law, Comerica, claiming to have an interest in said lands, did redeem said lands claimed by Zhaou Yu by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$2,036.81, which is the amount necessary to redeem Tax Sale Certificate #11-00018.

**NOW THEREFORE BE IT RESOLVED**, on this 5th day of March, 2013 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Zhaou Yu, 42 Hunting Rd, Basking Ridge, NJ 08865 in the **amount of \$2,036.81**.

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

\_\_\_\_\_, voted and carried this 5th day of March, 2013.

Roll Call:      Ayes:

Nays:

Abstentions:

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

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

RESOLUTION #51-2013

A RESOLUTION AUTHORIZING A PERFORMANCE BOND REDUCTION  
FOR JADE ACQUISITION, LLC AND RELEASING A PORTION OF THE CASH  
PERFORMANCE GUARANTEE HELD IN TRUST BY THE BOROUGH OF WASHINGTON

WHEREAS, Andrew S. Holt, P.E., Washington Borough Engineer for the Washington Square Development in a letter dated February 22, 2013, has recommended a total performance bond reduction of \$851,887.42; and

WHEREAS, the aforementioned letter recommends a reduction of the cash portion of the performance bond of \$85,188.74, leaving a remaining cash performance guarantee of \$98,353.38 plus interest, held in trust by the Borough of Washington in the Jade Acquisition, LLC Performance Bond Account #7760883160;

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 release to Jade Acquisition, LLC, a portion of the cash performance guarantee in the amount of \$85,188.74, held in trust by the Borough of Washington for the Washington Square Development.

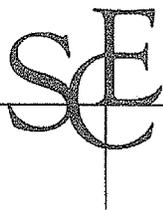
The above resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 5th day of March, 2013.

Roll Call:

Ayes:            Nays:

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

cc: Barbara Van Why, Admin. Clerk



February 21, 2013

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

Attn.: Patricia Titus  
Planning Board Clerk

Re: Borough of Washington, County of Warren, State of New Jersey  
**Washington Square – Amended Major Subdivision and Major Site Plan  
86 Market Rate Units Scenario**  
Block 73.01, Lots 1-44; Block 73.02, Lots 1-44; Block 73.03, Lot 1  
Our Project No.: SCE-4822

Dear Ms. Titus:

Our office is in receipt of the following documents regarding the above-referenced project:

1. Jade Acquisition LLC cover letter dated January 31, 2013
2. A set of plans entitled, “Amended Development Conversion Plan – Washington Square (Formerly Regency at Washington) – Market Rate Units – Block 73.01 – Lots 1-59, Block 73.02, Lots 1-42, Block 73.01 – Lot 1,” consisting of 28 sheets, prepared by Stewart Surveying & Engineering, LLC, dated September 30, 2010 (further referred to in this letter as Amended Development Conversion Plans – 86 Market Rate Units – 2010 revision)
3. A set of plans entitled, “Amended Development Conversion Plan – Washington Square (Formerly Regency at Washington) – Block 73.01 – Lots 1-44, Block 73.02 – Lots 1-44, Block 73.01 – Lot 1,” consisting of 23 sheets, prepared by Stewart Surveying & Engineering, LLC, revised through January 28, 2013 (further referred to in this letter as Amended Development Conversion Plans – 86 Market Rate Units – 2013 revision)
4. A copy of “Washington Square (previously Regency at Washington) Impervious Coverage Comparison – January 21, 2013,” prepared by Stewart Surveying & Engineering, LLC
5. Finelli Consulting Engineers, Inc., letter dated February 6, 2013

In addition, we reviewed:

1. A copy of “Third Compliance Review – Washington Square – Age Restricted Conversion of Regency at Washington – Amended Major Subdivision & Major Site Plan,” – letter prepared by Finelli Consulting Engineers, Inc., dated March 2, 2011
2. A copy of the Resolution of Approval (Application #4-10, approved September 13, 2010)



### Project History

Condition #1 in the Resolution of Approval (Application #4-10, approved September 13, 2010) granted preliminary and final approval for 72 market rate units and 18 Affordable Housing Units, and, in the event that there is approval by COAH of the contribution in lieu of the onsite construction of the COAH units, the conversion of the 18 onsite COAH units to market units "is approved without an additional appearance or further approval from the Borough Planning Board. The onsite approval will be for 86 market rate units and the contribution of \$900,000."

The 86 market rate units option, with a contribution of \$900,000.00 (=18 units x \$50,000/unit, to be apportioned as follows: \$670,000.00 to the Borough for its Affordable Housing rehabilitation plan and \$230,000 to the Borough for its Recreation Fund), approved without an additional appearance or further approval from the Borough Planning Board, specified the following type of units:

- Existing 4 3-BR units
- Existing 4 2-BR units
- Proposed 78 3-BR units

In 2011, the "Amended Final Plat – Washington Square COAH Units" was recorded, and the project is in a state of partial completion.

As the Applicant now desires, and it is our understanding that Applicant has received the Borough Council's approval to continue construction with the 86 market rate units option, prior to the Final Plat for the 86 market units scenario be recorded, the Amended Development Conversion Plans – 86 market rate units must be signed.

However, the Planning Board Engineer indicated in the (2011) Third Compliance Review Letter, "The site plan (depicting the option of 72 market rate townhouse units and 18 affordable housing units) revisions have generally been addressed to the satisfaction of our office, however, they remain conditioned upon the review of the Board Planner, the comments noted herein being addressed and any other agency/third party approvals which may necessitate revision to the plans. (...) Should the option of an all market rate unit development be utilized, a review of the revised information will be required." Therefore, Applicant submitted revised/updated plans (Amended Development Conversion Plans – 86 market rate units – 2013 revision).

### Comments

Our office has reviewed the Amended Development Conversion Plans – 86 market rate units -2013 revision vs. the 2010 revision. Following are our comments:

### Notable changes:

1. Part of the lot numbers are changed with the 2013 revision compared to the 2010 revision of the plans. Applicant's Engineer indicated the discrepancy is "due to the numbering of the existing lots from approved COAH Buildings Final Plat, as some of the lots are developed and sold off." Confirmation of the Tax Assessor's approval of the revised lot numbers is required.
2. The plans have been revised to depict a rotated layout for two lots (on the approved 86 market rate scenario – 2010 revision, the lots had frontage on Cambridge Court; with the 2013 revision



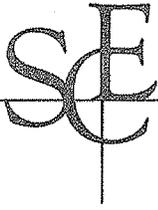
the lots are rotated to front on Washington Square Circle). In an email dated December 19, 2012, the Board's Attorney indicated, *"It would be my opinion that if lot lines are being reconfigured, this would not be a de minimus field change, but rather an amendment to the plan. I have not reviewed the plans to make a determination from a legal standpoint. (...)"* We defer to the Board's Attorney review of the plans regarding this matter and Board's decision on the lot line reconfiguration. (It is noted that the water and sewer connections as already constructed are for the lots to front on Washington Square Circle, as the infrastructure has been constructed in accordance with the Regency at Washington plans – with the lots in this area to front the same way as proposed with the 2013 revision).

#### Sheet 1 of 23 Title Sheet

1. "Market Rate Units" should be added to the Development Conversion Plan title.
2. The 200' Owners List has been updated – the list date should be provided, and the key map updated.
3. The Notes must be reviewed for accuracy and revised as required (i.e., notes 22, 23, 27, etc.).
4. The Zone Requirements table indicates revised Maximum Building Coverage and Maximum Impervious Coverage (comparing to the 2010 plan revision); the percentages, as indicated, are still in compliance with the requirements. However, clarification or revisions are required, as there are discrepancies between the percentage provided on Sheet 1 of 23 and the percentage provided in "Impervious Coverage Comparison," dated January 21, 2013. The "Impervious Coverage Comparison" must be revised to indicate "86 market rate units scenario" – to avoid confusion and for future reference.

#### Sheet 2 of 23 As-Built Plan

1. The as-built plan has been updated, however, only partially (updated lot layout and numbering, underground detention, relocated common area inlets, etc.). However, the map must be further updated, at a minimum, to indicate all sanitary clean-outs and water services (shut –off valves) already removed. Symbols Legend must be updated.
2. The plan indicates – on this sheet and throughout the entire set of plans –
  - a. Revised lot numbers – The lot numberings must be approved by the Borough Tax Assessor. Documentation of approval is required.
  - b. Revised/rotated layout for two lots – The lots that fronted on Cambridge Court on the approved market rate scenario (2010 revision) are now rotated to front on Washington Square Circle (2013 revision). As a note, the water and sewer connections as constructed are for the lots to front on Washington Square Circle (infrastructure constructed as per Regency at Washington plans –with the lots in this area to front the same way as proposed with the 2013 revision). We defer to the Board's Attorney/ Board for approval of the lot line reconfiguration.



Sheet 3 & 4 of 23 Removal and reconstruction Plan

1. Clarification and/or revisions are required: Apparently, there are discrepancies on utility information provided on these two sheets. Note 4 indicates, "South of centerline of Washington Square Circle South was not reconstructed for the previous submission (*that is COAH scenario*), therefore, relocation and replacement of utilities remains as shown on Sheets 3 & 4." However, information provided on plan view and Symbols Legend indicates "Removed Sewer Connection & Cap at Main." Revisions are required to clarify constructed/removed/to be removed/to remain sanitary sewer clean-outs and water service connections (WSO).

Sheet 5 of 23 Amended Preliminary Subdivision Plan

1. The Drainage Easement on Lot 8 in Block 73.02 recorded with the Final Plat – COAH Units must be depicted and annotated as "to be vacated" unless it has already been vacated (proof is required).
2. The Drainage Easement on Lots 9-12 in Block 73.02 recorded with the Final Plat – COAH Units must be depicted and annotated as "to be vacated" unless already vacated (proof is required).
3. As a new drainage easement is proposed on Lot 8 in Block 73.01, the easement's description must be provided for review and approval, and the easement must be recorded at the time of final plat recordation. Proof of recordation is required.
4. Note 7 should be revised to add reference to "COAH" plans.
5. A note should be added to list the easements "vacated," "recorded – to be vacated," "recorded – to remain," "new easement – to be recorded," or easements should be annotated on plan view, accordingly.
6. The sidewalk must be extended (as per 2010 revision) opposite of parking – area of Lots 33 and 34 in Block 73.01.
7. Revise walkway layout at Lots 8 and 9 in Block 73.02 – to match the COAH approved layout of the walkway in the common area in Block 73.02.
8. Annotate any proposed phasing (the final plat submitted for review under separate cover depicts a "Future Phase II").

Sheet 6 of 23 Amended Preliminary Site Plan

1. We defer to the Board Planner to confirm the adequacy of the number of parking spaces and designated parking spaces, as the plan/information has been previously reviewed.
2. In Parking table, revise the "98" units listed under "Additional Parking Spaces Provided" (Public/On Street), or clarify.

Sheet 7 of 23 Amended Grading & Drainage Plan

1. The proposed grading is acceptable. As-Built information for the relocated drainage (inlet, pipe) not provided at this time must be provided at the time of the As-Built Plan.



Sheet 8 of 23 Amended Utility Plan

1. The drawing should be corrected/cleaned-up and clearly indicate utilities as as-built/removed/proposed, and all connections to the sanitary line and water line.

Sheet 9 of 23 – Landscape Plan

1. The landscaping plan is revised beyond “update map” (depicts revised landscaping). We defer the review and approval of the revised landscaping plan to the Board Planner.

Sheet 10 of 23 – Lighting Plan

1. The revised lighting plan is acceptable as this time, as an as-built will be provided. (At this time, there are three additional street lights depicted on plan as “proposed” that are already installed.)
2. However, as requested in Note 4 on this sheet, signed and sealed shop drawings for the light pole foundations must be provided for review and approval/or copies of previously approved shop drawings shall be provided.

Sheet 11 of 23 – Signs & Striping Plan

1. Apparently, the plan has been revised beyond updating the map (e.g.: two “No Parking” signs depicted on the 2010 revision are not shown on the 2013 revision – along southern side of Washington Square Circle – south). Clarify or revise plan, and indicate all other revisions comparing to the 2010 plans.

Sheet 12 of 23 – Sidewalk Plan

No comment

Sheet 13 of 23 – Amended Soil Erosion & Sediment Control Plan

1. Apparently, the plan has been revised beyond updating the map, or layers have been turned off in AutoCAD inadvertently. The plan must be revised to depict the inlet protection.

Sheet 14 of 23 – Roof Drainage System Plan

1. Revisions are required:
  - a. The lot numbers have been revised in the Elevation Summary for Block 73.01, however, they are incorrect.
  - b. As the underground detention system has been relocated, the Block 73.02 Elevation Summary must be revised to show the updated information – no longer on Lots 9-12 – now Lots 13-15 (update lot numbers and elevations).

Sheet 15 of 23 – Roof Drainage System Profile

1. Revisions are required:
  - a. The lot numbers have been revised in the Elevation Summary for Block 73.01, however, they are incorrect.



- b. As the underground detention system has been relocated, the Block 73.02 Elevation Summary must be revised to show the updated information – no longer on Lots 9-12 – now Lots 13-15 (update lot numbers and elevations).

Sheet 16 of 23 – Amended Street Profiles

No comment – as built information provided.

Sheet 17 of 23 – Amended Street Profiles

No comment – as built information provided.

Sheet 18 of 23 – Amended Cross Sections

No comment.

Sheet 19 of 23 – Amended Cross Sections

No comment.

Sheet 20 of 23 – Amended Construction Details

No comment.

Sheet 21 of 23 – Amended Construction Details

No comment.

Sheet 22 of 23 – Amended Construction Details

No comment.

Sheet 23 of 23 – Amended Construction Details

No comment.

As Applicant requested, in writing, a performance bond reduction for the bond posted for the site COAH scenario, it is our opinion at this time that the bond reduction recommendation will reflect the transition to the “market rate units” scenario. The bond requirements/bond reduction will be addressed under separate cover.

In conclusion, the following are outstanding issues that must be addressed:

1. As in reference to the two rotated lots matter, the Board Attorney indicated “... *this would not be a de minimus field change, but rather an amendment to the plan. I have not reviewed the plans to make a determination from a legal standpoint.*” Should Applicant desire to proceed with the rotated lots layout, plans should be forwarded to the Board Attorney for review and legal determination.
2. Tax Assessor’s approval of the lot numbering is required.



3. Comments above in this letter must be addressed, and plans must be revised to the satisfaction of our office.
4. Plans must be revised to the satisfaction of Board's Planner – confirmation is required.
5. Our office defers to the Board Attorney and Planner for confirmation that the COAH Scenario legal documents (Developer's Agreement, Articles of Incorporation for the Homeowner Association and By-Laws, Declaration of Restrictions and Master Deed) are also acceptable for the 86 market rate units scenario, or for comments and approval of any revisions. Confirmation is required.
6. It is our opinion that at this time a revised "Stormwater Management Facilities Manual" is not essential, as a revised manual with all pertinent attachments shall be provided to our office for review and approval at the time of As-Built Plans submittals.

This concludes our comments at this time. Should you have questions, please feel free to contact me.

Very truly yours,  
SUBURBAN CONSULTING ENGINEERS, INC.

A handwritten signature in black ink, appearing to read 'Andrew S. Holt', is written over a horizontal line.

Andrew S. Holt, P.E.  
Planning Board Special Engineer for Washington Square Development

cc: Steven P. Gruenberg Esq., Board Attorney  
Susan Gruel, Board Planner  
Kristine Blanchard, Borough Manager  
Ray Rice, Jade Acquisition  
Fred Stewart, Stewart Surveying & Engineering, LLC

**RESOLUTION # 52-2013**

**A RESOLUTION FOR OBTAINING A GRANT FROM THE STATE OF NEW JERSEY FOR FUNDING THE 2013 GREEN COMMUNITIES GRANT**

**WHEREAS**, the governing body of the Borough of Washington desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project the “ 2013 Green Communities Grant”; and

**WHEREAS**, this resolution is a Grant Agreement between the Borough of Washington and the State of New Jersey by and for the Department of Environmental Protection. The Grant Identifier # PF13-059; and

**WHEREAS**, the Mayor and Council of the Borough of Washington in the County of Warren and State of New Jersey resolves that Scott McDonald or the successor to the office of Mayor is hereby authorized to make application for such a grant, if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3000.00 and not more than \$3,000.00 and any amendments thereto which do not increase the Grantee’s obligations.

**NOW, THEREFORE**, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey agrees to match \$3,000.00 of the Total Project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will made up of in-kind services (if allowed by grant program requirements and the agreement).

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

The above resolution was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, voted and carried this 5th day of March, 2013

Roll Call:     Ayes:  
                  Nays:  
                  Abstentions:

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

**Resolution 53-2013**  
**Resolution Supporting Participation**  
**In the Sustainable Jersey™ Municipal Certification Program**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The Borough of Washington strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, The Borough of Washington hereby acknowledges that the residents of Washington Borough desire a stable, sustainable future for themselves and future generations; and

WHEREAS, The Borough of Washington wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of Washington is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Washington Borough, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within Washington Borough on matters of sustainability, the Governing Body wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Washington that we do hereby authorize the Borough Manager to serve as The Borough of Washington's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf Washington Borough

**RESOLUTION 54-2013**

**A RESOLUTION OF THE BOROUGH OF  
WASHINGTON APPROVING A CONTRACT WITH  
THE COUNTY OF WARREN FOR MUNICIPAL  
ALLIANCE PROGRAMS FOR THE YEAR 2013**

WHEREAS, the County of Warren Board of Freeholders have notified the various communities within the county of available grants for Municipal Alliance purposes; and

WHEREAS, the Borough of Washington is desirous of partaking in the grant opportunities with the County of Warren; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, hereby approves the contract with the County of Warren for a Municipal Alliance grant in the amount of \$10,517.00 and that a like sum will be appropriated in the 2013 Municipal Budget and the Mayor and Borough Clerk are hereby authorized to execute the contract agreement.

6. That an executed copy of the contract between the parties be on file with the Office of the Clerk and be available for public inspection in accordance with the law.

Ayes:

Nays:

Date:

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

**RESOLUTION # 55-2013**

**RESOLUTION APPOINTING A MEMBER TO THE  
LIBRARY BOARD OF TRUSTEES**

**WHEREAS**, the Borough of Washington, Warren County, New Jersey is now 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 Library Board of Trustees for Washington with the consent of the Borough Council; and

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

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

**BE IT THEREFORE RESOLVED**, that the following named person is appointed to the Library Board of Trustees, for a term ending 12/31/2017.

**John Valentine**  
Name

Roll Call:   Ayes:  
                  Nays:  
                  Abstain:

---

Kristine Blanchard, RMC  
Borough Clerk

**BOROUGH OF WASHINGTON  
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 02/21/2013 TO 03/06/2013**

Date : 03/01/2013

BILL LIST 3/05/2013

Page : 12 of 12

Vendor Name	Account Number	P.V. No.	P.O. No.	Payment Date	Check No.	Net Amount
Invoice No.	Meeting Date	Description	Item Desc			Check Status

**Recap By Fund**

<u>Fund</u>	<u>Voucher Amount</u>		<u>Total Outstanding</u>	<u>Fund</u>	<u>Manual Check</u>		<u>Total</u>
	Appr. Reserve	Other			Appr. Reserve	Other	
1	7,868.95	943,834.52	951,703.47	1		290,708.81	CURRENT FUND \$1,242,412.28
5	5.85	531.59	537.44	5		94,637.21	SEWER UTILITY \$95,174.65
13		8,157.12	8,157.12				DEV. ESCROW \$8,157.12
14		22,034.83	22,034.83	14		4,348.60	OTHER TRUST \$26,383.43
16		387.22	387.22				RECREATION \$387.22
<b>Total:</b>	<b>\$7,874.80</b>	<b>\$974,945.28</b>	<b>\$982,820.08</b>		<b>\$0.00</b>	<b>\$389,694.62</b>	<b>\$1,372,514.70</b>

**BOROUGH OF WASHINGTON**  
**ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 02/21/2013 TO 03/06/2013**

Date : 03/01/2013

Page : 1 of 12

Vendor Name Invoice No.	Meeting Date	Account Number Description	P.V. No. Item Desc	P.O. No.	Payment Date	Check No.	Net Amount Check Status
<b>0020 GENERAL GOVERNMENT</b>				<b>0120 CLERK</b>			
GENERAL CODE, LLC	03/05/13	01- 2012- 0020- 0120- 2- 00023 PRINTING AND BINDING	468 1. 2012 EDITORIAL ANALYSIS	1200646	03/06/13		1,900.00 Outstanding
<b>0120 CLERK</b>				<b>Department Total : 1,900.00</b>			
<b>0020 GENERAL GOVERNMENT</b>				<b>0155 LEGAL</b>			
GEBHARDT & KIEFER, P.C. DEC	03/05/13	01- 2012- 0020- 0155- 2- 00027 Legal Svcs	455 1. DEC. 2012 GENERAL LEGAL SERVICES	20130228	03/06/13		3,701.66 Outstanding
<b>0155 LEGAL</b>				<b>Department Total : 3,701.66</b>			
<b>0021 LAND USE</b>				<b>0180 PLANNING BOARD</b>			
FINELLI CONSULTING ENGINEERS 22146	03/05/13	01- 2012- 0021- 0180- 2- 00028 Contractual Services	407 1. 11/18/12-12/15/12 GENERAL ENGINEERING SERVICE	20130191	03/06/13		28.75 Outstanding
<b>0180 PLANNING BOARD</b>				<b>Department Total : 28.75</b>			
<b>0021 LAND USE</b>				<b>0185 BOARD OF ADJ</b>			
SCHOLL, WHITTLESEY & GRUENBERG 48277	03/05/13	01- 2012- 0021- 0185- 2- 00027 Legal Svcs	408 1. DEC. 2012 GENERAL LEGAL SERVICES	20130204	03/06/13		168.00 Outstanding
<b>0185 BOARD OF ADJ</b>				<b>Department Total : 168.00</b>			
<b>0026 PUBLIC WORKS</b>				<b>0290 STREETS &amp; ROADS</b>			
TRACTOR SUPPLY COMPANY 200190127	03/05/13	01- 2012- 0026- 0290- 2- 00030 Material/Supplies	445 5. SHACKLES & EYE BOLTS	1200938	03/06/13		15.56 Outstanding
TRACTOR SUPPLY COMPANY 100148215	03/05/13	01- 2012- 0026- 0290- 2- 00030 Material/Supplies	446 2. HARDWARE-SHACKLES & EYE BOLTS	1200938	03/06/13		18.36 Outstanding
TRACTOR SUPPLY COMPANY 200194520	03/05/13	01- 2012- 0026- 0290- 2- 00030 Material/Supplies	447 3. MEASURING WHEEL	1200938	03/06/13		54.99 Outstanding
TRACTOR SUPPLY COMPANY 200192273	03/05/13	01- 2012- 0026- 0290- 2- 00030 Material/Supplies	448 4. HARDWARE	1200938	03/06/13		30.46 Outstanding
<b>0290 STREETS &amp; ROADS</b>				<b>Department Total : 119.37</b>			
<b>0029 EDUCATION</b>				<b>0390 MUNICIPAL LIBRARY</b>			
JUNIOR LIBRARY GUILD 174349	03/05/13	01- 2012- 0029- 0390- 2- 00033 Books & Pubs	380 1. CHILDREN'S BOOKS	1201140	03/06/13		99.00 Outstanding
VERIZON	03/05/13	01- 2012- 0029- 0390- 2- 00076 Telephone	472 1. DEC 2012 NTERNET - LIBRARY	20130238	03/06/13		240.00 Outstanding
<b>0390 MUNICIPAL LIBRARY</b>				<b>Department Total : 339.00</b>			
<b>0031 UTILITIES</b>				<b>0430 ELECTRICITY</b>			
JCP&L	03/05/13	01- 2012- 0031- 0430- 2- 00299 Miscellaneous	384 13. 12/16/12-1/18/13 ROUTE 31 BALLFIELD LIGHTS	1201072	03/06/13		146.71 Outstanding
JCP&L	03/05/13	01- 2012- 0031- 0430- 2- 00299 Miscellaneous	384 14. 12/6/12-1/8/13 MUNICIPAL BLDG	1201072	03/06/13		1,325.34 Outstanding
<b>0430 ELECTRICITY</b>				<b>Department Total : 1,472.05</b>			
<b>0031 UTILITIES</b>				<b>0435 TRAFFIC LIGHTS</b>			
JCP&L	03/05/13	01- 2012- 0031- 0435- 2- 00100 TRAFFIC LIGHTS	385 8. 12/18/12-1/18/13 WEST WASHINGTON TRAFFIC LIGHTS	1200067	03/06/13		59.43 Outstanding
JCP&L	03/05/13	01- 2012- 0031- 0435- 2- 00100 TRAFFIC LIGHTS	385 9. 12/4/12-1/7/13 ROUTE 31 & JEFFERSON	1200067	03/06/13		15.62 Outstanding
JCP&L		01- 2012- 0031- 0435- 2- 00100	385	1200067	03/06/13		3.96

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		<b>0031 UTILITIES</b>						
JCP&L	03/05/13	TRAFFIC LIGHTS	10.	12/5/12-1/7/13	CATELLE COURT		Outstanding	
		01- 2012- 0031- 0435- 2- 00100	385	1200067	03/06/13		27.83	
JCP&L	03/05/13	TRAFFIC LIGHTS	11.	12/6/12-1/8/13	BELVIDERE AVE & CHURCH ST.		Outstanding	
		01- 2012- 0031- 0435- 2- 00100	385	1200067	03/06/13		33.28	
JCP&L	03/05/13	TRAFFIC LIGHTS	12.	12/28/12-1/25/13	BROAD STREET		Outstanding	
		<b>0435 TRAFFIC LIGHTS</b>						
						<b>Department Total :</b>	<b>140.12</b>	
		<b>0020 GENERAL GOVERNMENT</b>						
		<b>0100 GENERAL ADMIN</b>						
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0100- 1- 00011	372	20130180	02/26/13	5899	2,027.50	
		Full Time	1.	GEN. ADMIN.-F.T. 2/28/13 PAYR.			Outstanding	
QUILL CORPORATION 9331375	03/05/13	01- 2013- 0020- 0100- 2- 00036	376	20130101	03/06/13		7.68	
		Office Supplies	4.	901-258403R08MMF SECURITY PEN REFILLS			Outstanding	
QUILL CORPORATION 9305730	03/05/13	01- 2013- 0020- 0100- 2- 00036	377	20130101	03/06/13		8.99	
		Office Supplies	3.	901-28508- MMF SEC. PEN			Outstanding	
QUILL CORPORATION 9305730	03/05/13	01- 2013- 0020- 0100- 2- 00036	377	20130101	03/06/13		21.99	
		Office Supplies	5.	710434 -MANILLA FILE FOLDERS- HD -LTR -1/3 CUT 901-7-10434			Outstanding	
		<b>0100 GENERAL ADMIN</b>						
						<b>Department Total :</b>	<b>2,066.16</b>	
		<b>0020 GENERAL GOVERNMENT</b>						
		<b>0110 MAYOR &amp; COUNCIL</b>						
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0110- 1- 00012	372	20130180	02/26/13	5899	520.82	
		Part Time	4.	MAYOR & COUNCIL-P.T. 2/28/13 PAYR.			Outstanding	
		<b>0110 MAYOR &amp; COUNCIL</b>						
						<b>Department Total :</b>	<b>520.82</b>	
		<b>0020 GENERAL GOVERNMENT</b>						
		<b>0120 CLERK</b>						
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0120- 1- 00011	372	20130180	02/26/13	5899	3,098.88	
		Full Time	2.	CLERK-F.T. 2/28/13 PAYR.			Outstanding	
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0120- 1- 00012	372	20130180	02/26/13	5899	62.50	
		Part Time	3.	CLERK-P.T. 2/28/13 PAYR.			Outstanding	
QUILL CORPORATION 9305730	03/05/13	01- 2013- 0020- 0120- 2- 00036	377	20130101	03/06/13		3.29	
		Office Supplies	1.	901-MS-11-BE - BIC PENS BLUE			Outstanding	
QUILL CORPORATION 9313173	03/05/13	01- 2013- 0020- 0120- 2- 00036	378	20130101	03/06/13		45.16	
		Office Supplies	2.	901-111127-NAVY BLUE -PORTABLE WING LID FILE BOX			Outstanding	
MUNICIPAL CLERKS ASSOCIATION	03/05/13	01- 2013- 0020- 0120- 2- 00042	442	20130161	03/06/13		25.00	
		Education/Training	1.	CLERK'S MINI CONF.			Outstanding	
		<b>0120 CLERK</b>						
						<b>Department Total :</b>	<b>3,234.83</b>	
		<b>0020 GENERAL GOVERNMENT</b>						
		<b>0130 FINANCIAL ADMIN</b>						
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0130- 1- 00011	372	20130180	02/26/13	5899	2,788.25	
		Full Time	5.	FIN.ADMIN.-F.T. 2/28/13 PAYR.			Outstanding	
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0130- 1- 00012	372	20130180	02/26/13	5899	1,093.75	
		Part Time	6.	FIN.ADMIN.-P.T. 2/28/13 PAYR.			Outstanding	
		<b>0130 FINANCIAL ADMIN</b>						
						<b>Department Total :</b>	<b>3,882.00</b>	
		<b>0020 GENERAL GOVERNMENT</b>						
		<b>0145 TAX COLLECTION</b>						
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0020- 0145- 1- 00011	372	20130180	02/26/13	5899	3,392.63	

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<b>0020 GENERAL GOVERNMENT</b>				<b>0145 TAX COLLECTION</b>			
	02/26/13	Full Time	7.	TAX COLL.-F.T. 2/28/13 PAYR.			Outstanding
<b>0145 TAX COLLECTION</b>				<b>Department Total : 3,392.63</b>			
<b>0020 GENERAL GOVERNMENT</b>				<b>0150 TAX ASSESSMENT</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	Part Time	8.	TAX ASSESSMENT-P.T. 2/28/13 PAYR.	20130180	02/26/13 5899	1,258.57 Outstanding
VITAL COMPUTER RESOURCES INC. V53226	03/05/13	postage	1.	2013 NOTICE OF ASSESSMENT POST CARDS	20130195	03/06/13	439.79 Outstanding
VITAL COMPUTER RESOURCES INC. V53135	03/05/13	Contractual Services	1.	JAN. 2013 ONLINE SERVICE & MAINTENANCE	20130194	03/06/13	408.00 Outstanding
<b>0150 TAX ASSESSMENT</b>				<b>Department Total : 2,106.36</b>			
<b>0020 GENERAL GOVERNMENT</b>				<b>0155 LEGAL</b>			
GEBHARDT & KIEFER, P.C.	03/05/13	Legal Svcs	2.	JANUARY 2013 GENERAL LEGAL SERVICES	20130226	03/06/13	3,166.67 Outstanding
GEBHARDT & KIEFER, P.C. 212837	03/05/13	Legal Svcs	2.	1/1/13-1/31/13 FIRST SURETY FINANCIAL - LITIGATION	20130240	03/06/13	1,750.76 Outstanding
<b>0155 LEGAL</b>				<b>Department Total : 4,917.43</b>			
<b>0020 GENERAL GOVERNMENT</b>				<b>0165 ENGINEERING</b>			
FINELLI CONSULTING ENGINEERS 22406	03/05/13	Contractual Services	8.	1/20/13-2/9/13 ROUTE 57 PARKING/STRIPING PLAN	20130209	03/06/13	230.00 Outstanding
FINELLI CONSULTING ENGINEERS 22409	03/05/13	Contractual Services	7.	1/20/13-2/9/13 NORFOLK SOUTHERN AT-GRADE RR CROSSING IMPROVEMENTS	20130209	03/06/13	62.50 Outstanding
FINELLI CONSULTING ENGINEERS 22410	03/05/13	Contractual Services	6.	1/20/13-2/9/13 NJDOT MUNICIPAL AID GRANT APP. (GREEN ST)	20130209	03/06/13	28.75 Outstanding
FINELLI CONSULTING ENGINEERS 22405	03/05/13	Contractual Services	5.	1/20/13-2/9/13 GENERAL ENGINEERING SERVICES	20130209	03/06/13	230.00 Outstanding
FINELLI CONSULTING ENGINEERS 22413	03/05/13	Contractual Services	4.	1/20/13-2/9/13 TAX MAPS	20130209	03/06/13	86.25 Outstanding
FINELLI CONSULTING ENGINEERS 22412	03/05/13	Contractual Services	3.	1/20/13-2/9/13 BOROUGH PARKING LOT NJDEP BIENNIAL CERTIFICATION	20130209	03/06/13	28.75 Outstanding
FINELLI CONSULTING ENGINEERS 22411	03/05/13	Contractual Services	2.	1/20/13-2/9/13 ROUTE 57 MID BLOCK CROSSWALK	20130209	03/06/13	28.75 Outstanding
<b>0165 ENGINEERING</b>				<b>Department Total : 695.00</b>			
<b>0021 LAND USE</b>				<b>0180 PLANNING BOARD</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	Part Time	9.	PLANNING BD.-P.T. 2/28/13 PAYR.	20130180	02/26/13 5899	155.32 Outstanding
SCHOLL, WHITTLESEY & GRUENBERG 49238	03/05/13	Legal Svcs	1.	1/1/13-1/31/13 GENERAL LEGAL SERVICES	20130206	03/06/13	565.50 Outstanding

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<b>0021 LAND USE</b>			<b>0180 PLANNING BOARD</b>					
FINELLI CONSULTING ENGINEERS 22284	03/05/13	01- 2013- 0021- 0180- Contractual Services	2- 00028 1.	414 1/1/13-1/19/13 PLANNING BD ENGINEERING SERVICES	20130211	03/06/13	115.00 Outstanding	
NJ PLANNING OFFICIALS INC. 44743	03/05/13	01- 2013- 0021- 0180- Education/Training	2- 00042 1.	452 2/23/13 NEW JERSEY PLANNING OFFICIAL CLASS-CONROY & CARROLL	20130197	03/06/13	200.00 Outstanding	
NJ PLANNING OFFICIALS INC. 03/05/13	03/05/13	01- 2013- 0021- 0180- Professional Dues	2- 00044 1.	379 MEMBERSHIP DUES	20130158	03/06/13	180.00 Outstanding	
<b>0180 PLANNING BOARD</b>			<b>Department Total :</b>					<b>1,215.82</b>
<b>0021 LAND USE</b>			<b>0185 BOARD OF ADJ</b>					
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0021- 0185- Part Time	1- 00012 18.	372 BD.OF ADJ.-P.T. 2/28/13 PAYR.	20130180	02/26/13	5899 42.00 Outstanding	
NJN PUBLISHING INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Legal Advertising	2- 00021 1.	464 AD BOA MEETINGS	20130156	03/06/13	25.67 Outstanding	
NJN PUBLISHING INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Legal Advertising	2- 00021 2.	464 AD BOA 2-2013	20130156	03/06/13	37.01 Outstanding	
NJN PUBLISHING INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Legal Advertising	2- 00021 3.	464 AD BOA 2013-2 RES	20130156	03/06/13	37.01 Outstanding	
NJN PUBLISHING INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Legal Advertising	2- 00021 4.	464 AD BOA 2013-3 RES	20130156	03/06/13	37.01 Outstanding	
NJN PUBLISHING INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Legal Advertising	2- 00021 5.	464 AD BOA 4-2013	20130156	03/06/13	29.01 Outstanding	
SCHOLL, WHITTLESEY & GRUENBERG 49240	03/05/13	01- 2013- 0021- 0185- Legal Svcs	2- 00027 1.	412 1/1/13-1/31/13 GENERAL LEGAL SERVICES	20130207	03/06/13	290.00 Outstanding	
FINELLI CONSULTING ENGINEERS 22285	03/05/13	01- 2013- 0021- 0185- Contractual Services	2- 00028 1.	413 1/1/13-1/19/13 BD OF ADJ. ENGINEERING SERVICES	20130189	03/06/13	28.75 Outstanding	
NJ PLANNING OFFICIALS INC. 03/05/13	03/05/13	01- 2013- 0021- 0185- Professional Dues	2- 00044 2.	379 MEMBERSHIP DUES	20130158	03/06/13	180.00 Outstanding	
<b>0185 BOARD OF ADJ</b>			<b>Department Total :</b>					<b>706.46</b>
<b>0022 CONSTRUCTION CODE</b>			<b>0195 LOCAL CODE ENF</b>					
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0022- 0195- Full Time	1- 00011 10.	372 LOCAL CODE ENFORCEMENT-2/28/13 PAYR.	20130180	02/26/13	5899 137.50 Outstanding	
<b>0195 LOCAL CODE ENF</b>			<b>Department Total :</b>					<b>137.50</b>
<b>0025 PUBLIC SAFETY</b>			<b>0252 EMERGENCY MANAGEMENT</b>					
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0025- 0252- Part Time	1- 00012 11.	372 EMERGENCY MANAGEMENT-P.T. 2/28/13 PAYR.	20130180	02/26/13	5899 208.33 Outstanding	
<b>0252 EMERGENCY MANAGEMENT</b>			<b>Department Total :</b>					<b>208.33</b>
<b>0025 PUBLIC SAFETY</b>			<b>0265 FIRE &amp; SAFETY CODE ENF</b>					
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0025- 0265- Part Time	1- 00012 19.	372 FIRE & SAFETY ENF.-2/28/13 PAYR.	20130180	02/26/13	5899 263.38 Outstanding	
<b>0265 FIRE &amp; SAFETY CODE ENF</b>			<b>Department Total :</b>					<b>263.38</b>
<b>0026 PUBLIC WORKS</b>			<b>0290 STREETS &amp; ROADS</b>					

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<b>0026 PUBLIC WORKS</b>				<b>0290 STREETS &amp; ROADS</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0026- 0290- Full Time	1- 00011 372	20130180	02/26/13	5899	13,363.04 Outstanding
AIRGAS USA, LLC 9907060448	03/05/13	01- 2013- 0026- 0290- Maint Other Equip	2- 00026 435	20130034	03/06/13		101.17 Outstanding
JIM FLYNNS TRUCK REPAIR, INC. RO130117	03/05/13	01- 2013- 0026- 0290- Maint Other Equip	2- 00026 469	20130032	03/06/13		90.00 Outstanding
FRANK RYMON & SONS, INC. IV88561	03/05/13	01- 2013- 0026- 0290- Material/Supplies	2- 00030 443	20143	03/06/13		33.50 Outstanding
HARMONY SAND & GRAVEL, INC.	03/05/13	01- 2013- 0026- 0290- Chemical,Gases,Road Materials&Supl	2- 00031 460	20130152	03/06/13		904.14 Outstanding
HARMONY SAND & GRAVEL, INC. 32385/22621	03/05/13	01- 2013- 0026- 0290- Chemical,Gases,Road Materials&Supl	2- 00031 461	20130104	03/06/13		206.44 Outstanding
WARREN MATERIALS INC. 30201583	03/05/13	01- 2013- 0026- 0290- Chemical,Gases,Road Materials&Supl	2- 00031 467	20130079	03/06/13		1,125.72 Outstanding
TRACTOR SUPPLY COMPANY	03/05/13	01- 2013- 0026- 0290- Oil & Lubricants	2- 00074 453	20136	03/06/13		65.98 Outstanding
<b>0290 STREETS &amp; ROADS</b>						<b>Department Total :</b>	<b>15,889.99</b>
<b>0026 PUBLIC WORKS</b>				<b>0310 BUILDINGS &amp; GROUNDS</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0026- 0310- Part Time	1- 00012 372	20130180	02/26/13	5899	330.21 Outstanding
TYCO INTEGRATED SECURITY 90096224	03/05/13	01- 2013- 0026- 0310- Maint Other Equip	2- 00026 371	20130023	03/06/13		286.83 Outstanding
SHERWIN WILLIAMS CO. 6843-4	03/05/13	01- 2013- 0026- 0310- Material/Supplies	2- 00030 381	20130159	03/06/13		113.64 Outstanding
WASHINGTON LOCKSMITH 1389	03/05/13	01- 2013- 0026- 0310- Miscellaneous	2- 00299 382	20130184	03/06/13		93.75 Outstanding
RAZZ CONSTRUCTION INCORP	03/05/13	01- 2013- 0026- 0310- Miscellaneous	2- 00299 444	20130031	03/06/13		575.00 Outstanding
<b>0310 BUILDINGS &amp; GROUNDS</b>						<b>Department Total :</b>	<b>1,399.43</b>
<b>0026 PUBLIC WORKS</b>				<b>0313 SHADE TREE COMMISSION</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0026- 0313- Part Time	1- 00012 372	20130180	02/26/13	5899	38.92 Outstanding
<b>0313 SHADE TREE COMMISSION</b>						<b>Department Total :</b>	<b>38.92</b>
<b>0027 ANIMAL CONTROL</b>				<b>0340 ANIMAL CONTROL</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0027- 0340- Part Time	1- 00012 372	20130180	02/26/13	5899	419.08 Outstanding
<b>0340 ANIMAL CONTROL</b>						<b>Department Total :</b>	<b>419.08</b>
<b>0028 RECREATION</b>				<b>0370 RECREATION</b>			
WASH. BOROUGH PAYROLL ACCOUNT		01- 2013- 0028- 0370-	1- 00011 372	20130180	02/26/13	5899	1,343.50

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<b>0028 RECREATION</b>				<b>0370 RECREATION</b>			
	02/26/13	Full Time	16.	RECREATION-CURRENT-P.T.	2/28/13	PAYROLL	Outstanding
<b>0370 RECREATION</b>				<b>Department Total :</b>			<b>1,343.50</b>
<b>0029 EDUCATION</b>				<b>0390 MUNICIPAL LIBRARY</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	01- 2013- 0029- 0390- Part Time	372	20130180	02/26/13	5899	1,288.81
			17.	LIBRARY-P.T.	2/28/13	PAYROLL	Outstanding
BAKER & TAYLOR COMPANY INC.	03/05/13	01- 2013- 0029- 0390- Books & Pubs	395	20130126	03/06/13		420.35
3018522467			8.	25/BOOKS WITH BARCODES			Outstanding
BAKER & TAYLOR COMPANY INC.	03/05/13	01- 2013- 0029- 0390- Books & Pubs	396	20130126	03/06/13		37.49
V91690040			5.	1/DVD			Outstanding
BAKER & TAYLOR COMPANY INC.	03/05/13	01- 2013- 0029- 0390- Books & Pubs	397	20130126	03/06/13		71.84
3018519019			7.	5/BOOKS			Outstanding
BAKER & TAYLOR COMPANY INC.	03/05/13	01- 2013- 0029- 0390- Books & Pubs	398	20130126	03/06/13		26.24
V90596230			4.	2/DVDS			Outstanding
BAKER & TAYLOR COMPANY INC.	03/05/13	01- 2013- 0029- 0390- Books & Pubs	399	20130126	03/06/13		6.80
B12681022S			6.	34/RECORDS ON DISK			Outstanding
VERIZON, INC.	03/05/13	01- 2013- 0029- 0390- Telephone	388	20130150	03/06/13		50.15
			4.	2/16-3/15/13 689-0201 LIBRARY TELEPHONE			Outstanding
VERIZON, INC.	03/05/13	01- 2013- 0029- 0390- Telephone	393	20130150	03/06/13		39.01
			5.	2/16-3/15/13 689-8373 LIBRARY TELEPHONE			Outstanding
VERIZON	03/05/13	01- 2013- 0029- 0390- Telephone	429	20130198	03/06/13		600.00
			2.	JAN 2013 ETHERNET - LIBRARY			Outstanding
ELIZABETHTOWN GAS	03/05/13	01- 2013- 0029- 0390- Natural Gas	428	20130223	03/06/13		462.09
			2.	1/8/13-2/7/13 NATURAL GAS - LIBRARY			Outstanding
WASHINGTON BOROUGH PAYROLL DED	02/26/13	01- 2013- 0029- 0390- Social Security	375	20130183	02/26/13	5900	79.91
			1.	LIBRARY-FICA 2/28/13 PAYR.			Outstanding
WASHINGTON BOROUGH PAYROLL DED	02/26/13	01- 2013- 0029- 0390- Social Security	375	20130183	02/26/13	5900	18.69
			2.	LIBRARY-MEDICARE 2/28/13 PAYROLL			Outstanding
WASHINGTON BOROUGH	03/05/13	01- 2013- 0029- 0390- Miscellaneous	473	20130244	03/06/13		8,358.24
			1.	LIBRARY DIRECTOR SHARED SERVICE 1ST QTR 2013			Outstanding
<b>0390 MUNICIPAL LIBRARY</b>				<b>Department Total :</b>			<b>11,459.62</b>
<b>0031 UTILITIES</b>				<b>0430 ELECTRICITY</b>			
JCP&L	03/05/13	01- 2013- 0031- 0430- Miscellaneous	433	20130214	03/06/13		823.06
			2.	1/15/13-2/13/13 ELECTRICITY - DPW GARAGE			Outstanding
JCP&L	03/05/13	01- 2013- 0031- 0430- Miscellaneous	434	20130214	03/06/13		14.98
			3.	1/19/13-2/19/13 ELECTRICITY - PARK PAVILLION LIGHTS			Outstanding
<b>0430 ELECTRICITY</b>				<b>Department Total :</b>			<b>838.04</b>
<b>0031 UTILITIES</b>				<b>0435 TRAFFIC LIGHTS</b>			
JCP&L	03/05/13	01- 2013- 0031- 0435- STREET LIGHTING	478	20130242	03/06/13		4,495.47
			2.	1/19/13-2/19/13 STREET LIGHT-SODIUM VAPOR			Outstanding
JCP&L	03/05/13	01- 2013- 0031- 0435- STREET LIGHTING	478	20130242	03/06/13		884.08
			3.	1/19/13-2/19/13 STREET LIGHTS - MER & INCAN.			Outstanding

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Invoice No.	Meeting Date	Description	Item Desc			Check Status	
<b>0031 UTILITIES</b>		<b>0435 TRAFFIC LIGHTS</b>					
JCP&L	01- 2013- 0031- 0435- 2- 00075	478	20130242	03/06/13		56.59	
	03/05/13	STREET LIGHTING	4. 1/19/13-2/19/13	WOLFE ESTATE STREET LIGHTS		Outstanding	
JCP&L	01- 2013- 0031- 0435- 2- 00100	432	20130215	03/06/13		43.10	
	03/05/13	TRAFFIC LIGHTS	2. 1/1/13-1/29/13	ROUTE 57 PROSPECT ST. TRAFFIC LIGHTS		Outstanding	
<b>0435 TRAFFIC LIGHTS</b>		<b>Department Total :</b>					<b>5,479.24</b>
<b>0031 UTILITIES</b>		<b>0440 TELEPHONE</b>					
VERIZON, INC.	01- 2013- 0031- 0440- 2- 00000	392	20130135	03/06/13		42.08	
	03/05/13	Miscellaneous	6. 2/16-3/15/13	689-7065 TELEPHONE		Outstanding	
VERIZON, INC.	01- 2013- 0031- 0440- 2- 00000	392	20130135	03/06/13		49.72	
	03/05/13	Miscellaneous	7. 2/16-3/15/13	689-0088 TELEPHONE DPW GARAGE		Outstanding	
VERIZON, INC.	01- 2013- 0031- 0440- 2- 00000	431	20130199	03/06/13		771.16	
	03/05/13	Miscellaneous	2. 2/16/13-3/15/13	689-3600 TELEPHONE		Outstanding	
NEXTEL COMMUNICATIONS, INC.	01- 2013- 0031- 0440- 2- 00000	476	20130237	03/06/13		115.93	
	03/05/13	Miscellaneous	2. 1/18/13-2/17/13	NEXTEL SERVICE - FIRE DEPT.		Outstanding	
<b>0440 TELEPHONE</b>		<b>Department Total :</b>					<b>978.89</b>
<b>0031 UTILITIES</b>		<b>0445 WATER</b>					
NJ AMERICAN WATER CO.INC	01- 2013- 0031- 0445- 2- 00000	387	20130074	03/06/13		284.95	
	03/05/13	Miscellaneous	4. 1/10-2/8/13	WATER DPW GARAGE		Outstanding	
NJ AMERICAN WATER CO.INC	01- 2013- 0031- 0445- 2- 00000	387	20130074	03/06/13		85.03	
	03/05/13	Miscellaneous	5. 1/10-2/8/13	WATER-VARA FIELD		Outstanding	
<b>0445 WATER</b>		<b>Department Total :</b>					<b>369.98</b>
<b>0031 UTILITIES</b>		<b>0446 NATURAL GAS</b>					
ELIZABETHTOWN GAS	01- 2013- 0031- 0446- 2- 00000	427	20130222	03/06/13		2,523.86	
	03/05/13	Miscellaneous	2. 1/8/13-2/7/13	NATURAL GAS - MUNICIPAL BLDG		Outstanding	
ELIZABETHTOWN GAS	01- 2013- 0031- 0446- 2- 00000	427	20130222	03/06/13		1,038.21	
	03/05/13	Miscellaneous	3. 1/8/13-2/7/13	NATURAL GAS - DPW GARAGE		Outstanding	
<b>0446 NATURAL GAS</b>		<b>Department Total :</b>					<b>3,562.07</b>
<b>0036 STATUTORY EXPENDITURES</b>		<b>0472 SOCIAL SECURITY</b>					
WASHINGTON BOROUGH PAYROLL DED	01- 2013- 0036- 0472- 2- 00000	375	20130183	02/26/13	5900	2,387.49	
	02/26/13	Miscellaneous	3. CURRENT EMPLOYER FICA-2/28/13	PAYROLL		Outstanding	
WASHINGTON BOROUGH PAYROLL DED	01- 2013- 0036- 0472- 2- 00000	375	20130183	02/26/13	5900	558.38	
	02/26/13	Miscellaneous	4. CURRENT EMPLOYER MEDICARE-2/28/13	PAYROLL		Outstanding	
<b>0472 SOCIAL SECURITY</b>		<b>Department Total :</b>					<b>2,945.87</b>
<b>0036 STATUTORY EXPENDITURES</b>		<b>0477 DCRP</b>					
WASHINGTON BOROUGH PAYROLL DED	01- 2013- 0036- 0477- 2- 00000	375	20130183	02/26/13	5900	68.85	
	02/26/13	Miscellaneous	5. DCRP-EMPLOYER MATCH 3%-2/28/13	PAYROLL		Outstanding	
<b>0477 DCRP</b>		<b>Department Total :</b>					<b>68.85</b>
<b>0043 JUDICIAL</b>		<b>0495 PUBLIC DEFENDER</b>					
SCOTT M. WILHELM, ESQ	01- 2013- 0043- 0495- 2- 00027	451	20130203	03/06/13		200.00	
	03/05/13	Legal Svcs	1. 2/11/13	PUBLIC DEFENDER STATE VS PAWLOWSKI		Outstanding	
<b>0495 PUBLIC DEFENDER</b>		<b>Department Total :</b>					<b>200.00</b>
<b>0045 DEBT SERVICE</b>		<b>0920 BOND PRINCIPAL</b>					

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		<b>0045 DEBT SERVICE</b>					<b>0920 BOND PRINCIPAL</b>
CHASE BANK	03/01/13	01- 2013- 0045- 0920- Miscellaneous	2- 00000 1.	481 2008 GENERAL BONDS-PRINCIPAL	20130177	03/01/13 3113	140,000.00 Outstanding
		<b>0920 BOND PRINCIPAL</b>				<b>Department Total :</b>	<b>140,000.00</b>
		<b>0045 DEBT SERVICE</b>					<b>0930 INTEREST ON BONDS</b>
CHASE BANK	03/01/13	01- 2013- 0045- 0930- Miscellaneous	2- 00000 1.	480 2008 GENERAL BONDS - INTEREST	20130243	03/01/13 312013	115,762.50 Outstanding
		<b>0930 INTEREST ON BONDS</b>				<b>Department Total :</b>	<b>115,762.50</b>
		<b>0055 NON-BUDGET</b>					<b>0101 Petty Cash</b>
KRISTINE BLANCHARD	03/05/13	01- 9999- 0055- 0101- Miscellaneous	2- 00000 1.	471 2013 RE-ESTABLISH PETTY CASH FUND	20130236	03/06/13	300.00 Outstanding
		<b>0101 Petty Cash</b>				<b>Department Total :</b>	<b>300.00</b>
		<b>0055 NON-BUDGET</b>					<b>0206 REGIONAL SCHOOL TAXES</b>
WARREN HILLS REGIONAL	03/05/13	01- 9999- 0055- 0206- Miscellaneous	2- 00000 1.	417 SCHOOL TAXES	20130201	03/06/13	552,883.07 Outstanding
		<b>0206 REGIONAL SCHOOL TAXES</b>				<b>Department Total :</b>	<b>552,883.07</b>
		<b>0055 NON-BUDGET</b>					<b>0207 Local School Taxes Payable</b>
WASHINGTON BOROUGH	03/05/13	01- 9999- 0055- 0207- Miscellaneous	2- 00000 1.	415 SCHOOL TAXES	20130202	03/06/13	338,554.08 Outstanding
		<b>0207 Local School Taxes Payable</b>				<b>Department Total :</b>	<b>338,554.08</b>
		<b>0055 NON-BUDGET</b>					<b>0273 Tax Redemptions</b>
ZHAOOU YU	03/05/13	01- 9999- 0055- 0273- OUTSIDE LIEN	2- 01451 1.	437 REDEMPTION OF C#11-00018 FOR BLOCK 81 LOT 6 AS OF COUNCIL MEETING DATE 3-5-13 PER R#46-2013	20130163	03/06/13	2,036.81 Outstanding
		<b>0273 Tax Redemptions</b>				<b>Department Total :</b>	<b>2,036.81</b>
		<b>0055 NON-BUDGET</b>					<b>2100 SPECIAL DISTRICTTAXES</b>
WASHINGTON BOROUGH BUSINESS	03/05/13	01- 9999- 0055- 2100- Miscellaneous	2- 00000 1.	430 FEB 2013 S.I.D. PAYMENT	20130200	03/06/13	16,666.67 Outstanding
		<b>2100 SPECIAL DISTRICTTAXES</b>				<b>Department Total :</b>	<b>16,666.67</b>
		<b>0055 NON-BUDGET</b>					<b>0502 SEWER OPERATING EXP</b>
JCP&L	03/05/13	05- 2012- 0055- 0502- Electricity	2- 00071 9.	383 12/21/12-1/23/13 KINNAMAN AVE	1200854	03/06/13	5.85 Outstanding
		<b>0502 SEWER OPERATING EXP</b>				<b>Department Total :</b>	<b>5.85</b>
		<b>0055 NON-BUDGET</b>					<b>0501 SEWER OPERATING</b>
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	05- 2013- 0055- 0501- Full Time	1- 00011 1.	373 SEWER UTILITY-S&W 2/28/13 PAYROLL	20130181	02/26/13 4547	3,882.21 Outstanding
		<b>0501 SEWER OPERATING</b>				<b>Department Total :</b>	<b>3,882.21</b>
		<b>0055 NON-BUDGET</b>					<b>0502 SEWER OPERATING EXP</b>
JCP&L	03/05/13	05- 2013- 0055- 0502- Electricity	2- 00071 2.	456 1/15/13-2/12/13 ELECTRICITY - RAMAPO WAY	20130216	03/06/13	16.38 Outstanding
JCP&L	03/05/13	05- 2013- 0055- 0502- Electricity	2- 00071 3.	457 1/1/13-1/29/13 ELECTRICITY S. PROSPECT PUMP STATION	20130216	03/06/13	3.59 Outstanding
JCP&L	03/05/13	05- 2013- 0055- 0502- Electricity	2- 00071 2.	477 1/24/13-2/22/13 WOLFE ESTATE PUMP STATION	20130241	03/06/13	301.81 Outstanding
VERIZON, INC.		05- 2013- 0055- 0502- 2- 00076	394	20130134	03/06/13		28.61

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<b>0055 NON-BUDGET</b>				<b>0502 SEWER OPERATING EXP</b>			
	03/05/13	Telephone	3.	2/16-3/15/13 689-3913 CENTEX HOMES			Outstanding
NJ AMERICAN WATER CO.INC	03/05/13	05- 2013- 0055- 0502- 2- 00078 WATER	386	20130078	03/06/13		17.02
ELIZABETHTOWN GAS	03/05/13	05- 2013- 0055- 0502- 2- 00079 Natural Gas	426	20130224	03/06/13		164.18
			2.	1/8/13-2/7/13 NATURAL GAS - ALVIN SLOAN			Outstanding
<b>0502 SEWER OPERATING EXP</b>				<b>Department Total :</b>		<b>531.59</b>	
<b>0055 NON-BUDGET</b>				<b>0520 BOND PRINCIPAL</b>			
CHASE BANK	03/01/13	05- 2013- 0055- 0520- 2- 00000 Miscellaneous	484	20130177	03/01/13	30113	80,000.00
			2.	2008 SEWER BONDS-PRINCIPAL			Outstanding
<b>0520 BOND PRINCIPAL</b>				<b>Department Total :</b>		<b>80,000.00</b>	
<b>0055 NON-BUDGET</b>				<b>0522 INTEREST ON BONDS</b>			
CHASE BANK	03/01/13	05- 2013- 0055- 0522- 2- 00000 Miscellaneous	483	20130243	03/01/13	3012013	10,755.00
			3.	2008 SEWER BONDS - INTEREST			Outstanding
<b>0522 INTEREST ON BONDS</b>				<b>Department Total :</b>		<b>10,755.00</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00601 Street Opening Deposits</b>			
SUBURBAN CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00601- 2- 00000 Miscellaneous	458	1200085	03/06/13		75.00
19205			19.	8/4/12-9/7/12 STREET OPENING PERMIT #11-2011 5 S LINCOLN AVE			Outstanding
SUBURBAN CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00601- 2- 00000 Miscellaneous	459	1200085	03/06/13		1,125.00
18628			18.	4/1-5/11/12 ELIZABETHTOWN GAS			Outstanding
<b>00601 Street Opening Deposits</b>				<b>Department Total :</b>		<b>1,200.00</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00681 QUICK CHEK CORPORATION</b>			
FINELLI CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00681- 2- 00000 Miscellaneous	405	20130225	03/06/13		143.75
22143			1.	11/18/12-12/15/12 QUICK CHEK SITE PLAN BL 2.05 LOT 6			Outstanding
FINELLI CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00681- 2- 00000 Miscellaneous	410	20130190	03/06/13		28.75
22283			1.	1/1/13-1/31/13 QUICK CHEK SITE PLAN BL 2.05 LOT 6 ENGINEERING SERVICES			Outstanding
<b>00681 QUICK CHEK CORPORATION</b>				<b>Department Total :</b>		<b>172.50</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00683 JADE ACQUISITION LLC-SITE PLAN</b>			
SCHOLL, WHITTLESEY & GRUENBERG	03/05/13	13- 9999- 0151- 00683- 2- 00000 Miscellaneous	403	20130208	03/06/13		98.00
48275			1.	12/1/12-12/31/12 JADE ACQUISITION LEGAL SERVICES			Outstanding
FINELLI CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00683- 2- 00000 Miscellaneous	406	20130227	03/06/13		230.00
22145			1.	11/18/12-12/15/12 AMENDED WASHINGTON SQUARE AGE RESTRICTED CONV.			Outstanding
SCHOLL, WHITTLESEY & GRUENBERG	03/05/13	13- 9999- 0151- 00683- 2- 00000 Miscellaneous	409	20130205	03/06/13		101.50
49239			1.	1/1/13-1/31/13 JADE ACQUISITION LEGAL SERVICES			Outstanding
<b>00683 JADE ACQUISITION LLC-SITE PLAN</b>				<b>Department Total :</b>		<b>429.50</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00689 RYAN HOMES-S.E.</b>			
SUBURBAN CONSULTING ENGINEERS	03/05/13	13- 9999- 0151- 00689- 2- 00000 Miscellaneous	465	20130187	03/06/13		2,785.00
19976			1.	1/19/13-2/8/13 RYAN HOMES			Outstanding
SUBURBAN CONSULTING ENGINEERS		13- 9999- 0151- 00689- 2- 00000	466	20130188	03/06/13		3,101.80

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<b>0151 DEVELOPERS ESCROW</b>				<b>00689 RYAN HOMES-S.E.</b>			
19760	03/05/13	Miscellaneous	1.	12/8/12-12/28/12 RYAN HOMES			Outstanding
<b>00689 RYAN HOMES-S.E.</b>				<b>Department Total :</b>		<b>5,886.80</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00691 JEFFREY S. HACKETT</b>			
FINELLI CONSULTING ENGINEERS 22144	03/05/13	Miscellaneous	1.	11/18/12-12/15/12 HACKETT MINOR SUBDIVISION BL 98 LOT 50	20130192	03/06/13	28.75 Outstanding
<b>00691 JEFFREY S. HACKETT</b>				<b>Department Total :</b>		<b>28.75</b>	
<b>0151 DEVELOPERS ESCROW</b>				<b>00692 WASHINGTON COMMUNITY SOLAR, LLC</b>			
GEBHARDT & KIEFER, P.C. 211528	03/05/13	Miscellaneous	1.	10/1/12-10/31/12 WASHINGTON COMMUNITY SOLAR LEGAL SERVICES	20130233	03/06/13	324.57 Outstanding
FINELLI CONSULTING ENGINEERS 22408	03/05/13	Miscellaneous	1.	1/20/13-2/9/13 WASHINGTON COMMUNITY SOLAR	20130245	03/06/13	86.25 Outstanding
FINELLI CONSULTING ENGINEERS 22271	03/05/13	Miscellaneous	1.	1/1/13-1/19/13 WASHINGTON COMMUNITY SOLAR	20130246	03/06/13	28.75 Outstanding
<b>00692 WASHINGTON COMMUNITY SOLAR, LLC</b>				<b>Department Total :</b>		<b>439.57</b>	
<b>0000 MISCELLANEOUS</b>				<b>0152 TRUST OTHER</b>			
WASH. BOROUGH PAYROLL ACCOUNT	02/26/13	SNOW REMOVAL RESERVE	1.	SNOW REMOVAL-OTHER TRUST S&W 2/28/13 PAYROLL	20130182	02/26/13	1042 4,348.60 Outstanding
ATLANTIC SALT, INC. INVO41200	03/05/13	SNOW REMOVAL RESERVE	2.	2/5/13 136.51/TNS SALT	20130088	03/06/13	1,405.27 Outstanding
ATLANTIC SALT, INC. INVO40779	03/05/13	SNOW REMOVAL RESERVE	3.	2/14/13 26.62/TNS SALT	20130088	03/06/13	7,206.35 Outstanding
ATLANTIC SALT, INC. INVO41602	03/05/13	SNOW REMOVAL RESERVE	2.	2/19/13 155.18/TNS SALT	20130096	03/06/13	8,191.95 Outstanding
VEOLIA WATER	03/05/13	SNOW REMOVAL RESERVE	1.	PURCHASES MADE ON BEHALF OF THE BOROUGH DURING HURRICANE SANDY FROM OCT. 2012 THROUGH DEC. 2012	20130235	03/06/13	5,071.25 Outstanding
COMCAST OF NORTHWEST	03/05/13	Comcast	1.	2/19/13-3/18/13 INTERNET-DPW GARAGE	20130230	03/06/13	67.46 Outstanding
COMCAST OF NORTHWEST	03/05/13	Comcast	1.	2/7/13-3/6/13 INTERNET	20130231	03/06/13	92.55 Outstanding
<b>0152 TRUST OTHER</b>				<b>Department Total :</b>		<b>26,383.43</b>	
<b>0000 MISCELLANEOUS</b>				<b>0859 Commission</b>			
NORTH JERSEY NEWSPAPERS	03/05/13	Advertising	1.	MEETING SCHEDULE 2013 PUBLISH	20130127	03/06/13	16.67 Outstanding
<b>0859 Commission</b>				<b>Department Total :</b>		<b>16.67</b>	
<b>0000 MISCELLANEOUS</b>				<b>0868 Parks &amp; Playground</b>			
PROTECT YOUTH SPORTS 166789	03/05/13	Misc	2.	11/VOLUNTEER BACKGROUND CHECKS	20130110	03/06/13	87.45 Outstanding
PROTECT YOUTH SPORTS 172441	03/05/13	Misc	3.	3/VOLUNTEER BACKGROUND CHECKS	20130110	03/06/13	23.85 Outstanding
PROTECT YOUTH SPORTS 175057	03/05/13	Misc	4.	15/VOLUNTEER BACKGROUND CHECKS	20130110	03/06/13	119.25 Outstanding

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<b>0868 Parks &amp; Playground</b>				<b>Department Total :</b>		<b>230.55</b>
<b>0000 MISCELLANEOUS</b>				<b>0879 Youth Basketball</b>		
MICHAEL BOYLAN	16- 9999- 0000- 0879- 2- 00837	402	20130179	03/06/13		35.00
03/05/13	Referees/Umpires	1.	BASKETBALL REFEREE FEE 1/16/13, 7/8 BOYS VS OXFORD			Outstanding
MICHAEL BOYLAN	16- 9999- 0000- 0879- 2- 00837	402	20130179	03/06/13		35.00
03/05/13	Referees/Umpires	2.	BASKETBALL REFEREE FEE 1/16/13, 5/6 GIRLS VS WASH TWSHP			Outstanding
MICHAEL BOYLAN	16- 9999- 0000- 0879- 2- 00837	402	20130179	03/06/13		35.00
03/05/13	Referees/Umpires	3.	BASKETBALL REFEREE FEE 2/13/13, 5/6 BOYS (MASON) VS WASH TWSHP			Outstanding
BILL FINN	16- 9999- 0000- 0879- 2- 00837	441	20130185	03/06/13		35.00
03/05/13	Referees/Umpires	1.	BASKETBALL REFEREE FEE 2/19/13, 7/8 BOYS VS OXFORD			Outstanding
<b>0879 Youth Basketball</b>				<b>Department Total :</b>		<b>140.00</b>
<b>Grand Total :</b>						<b>1,372,514.70</b>

**57-2013**  
**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.

Date:

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