

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
January 20, 2014~~5~~
7:00 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

MINUTES:

- Regular Meeting Minutes – December 2, 2014
- Regular Meeting Minutes – December 16, 2014
- Special Year End Minutes – December 30, 2014
- Re-Organization Meeting – January 6, 2015

COUNCIL APPEARANCE:

Shade Tree Commission – Community Forestry Management Plan

AUDIENCE:

Remarks, petitions, statements and testimony from guests

REPORTS

1. DPW Report – November 2014
2. Code Enforcement Report – December 2014

COMMITTEE REPORTS:

Sewer Committee

OLD BUSINESS:

ORDINANCES:

Ordinance 1-2015 An Ordinance Establishing Recreation Department Program Fees (Introduction)

NEW BUSINESS:

1. Resolution 27-2015 – Redemption of Tax Sale Certificate
2. Resolution 28-2015 – Recreation Appointment

VOUCHERS

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

EXECUTIVE SESSION:

Executive Session Authorization (if necessary)

ADJOURNMENT: _____ P.M.

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – December 02, 2014**

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: Jones, McDonald, Higgins, Conry, Thompson, Torres,
Gleba (arrived at 7:10 p.m.)

Also Present: Kristine Blanchard, Borough Manager/Municipal Clerk

At this time, Mayor McDonald stated that an Executive Session is needed for the purpose of contract negotiation. A motion made by Higgins, seconded by Conry to enter into Executive Session for no longer than fifteen minutes.

Ayes: 6 Nays: 0
Motion Carried

RESOLUTION # 147-2014
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: /Personnel_____ 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.

A motion was made by Torres, seconded by Conry, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

COUNCIL APPEARANCE:

Stanley Shrek – Van Cleef Engineering

Mr. Shrek stated that there is a project that Mr. Chris Jepson from Van Cleef Engineering has been working on and they had a preconstruction meeting with Veolia and the contractor that they chose in the beginning of November. Two things became apparent at the meeting. The first there is back pitched pipe on Gardeners Court which seems to have been pitched the wrong way during construction years ago which needs to be addressed. Second, the plans show a new sewer line going through block 100 lot 9 but there's no easement presently available which also needs to be resolved. Mr. Shrek suggested that the quickest solution may be to lower the manhole at the end of Gardener's Court by six inches and still maintain complete capacity but it may require the manhole be reconstructed. Mr. Shrek added that he would like for Council to consider this option. Mayor McDonald commented that this project has been going on way too long and since this option is just being presented for the first time, Council would like a chance to review this option.

Victor Cioni – Splash Pad Award

Chairman Cioni introduced the newest Recreation Director, Jeff Greene who was recently hired by the Recreation Commission. Chairman Cioni highlighted that the Recreation department scraped and re-caulked the entire pool and did some partial repainting. Men's softball made a comeback in 2014 with four teams and a lot of interest from others. The park pavilion was sanded and re-stained with an anti-graffiti coating. There was some substantial damage to the pavilion structurally and electrically that Recreation Director Greene is working on getting estimates on repairing. A new mandated handicapped lift and environment friendly air dryers were installed at the pool. Also implemented by the Borough was the new online payment system for sports and activities which has been a huge success. Chairman Cioni added that the third annual 5k race was successful despite the terrible weather which resulted in a monetary loss. The Recreation Commission introduced a team name and design to bring an identity and build tradition in Washington Borough. The Commission decided to go with the Borough Bears for all sports teams except the swim team which will remain the Washington Sharks. The Commission also implemented new uniforms with the Borough Bears logo; it had been many years since uniforms were purchased. Chairman Cioni added that most of the sports have been profitable and the number of participants has been trending upwards. Chairman Cioni noted that some unexpected expenditures included a lot of leak repairs, CPO courses for the Recreation Directors, lighting service calls and the installation of the handicapped lift. A big capital maintenance item for 2015 is to award the contract for the splash pad. Chairman Cioni added that once Council votes and awards the contract, hopefully a lot of the work can be completed this winter. Chairman Cioni stated that along with Veolia Water and D.P.W. the Recreation Commission is looking to conduct a water pipe replacement project at the pool which should eliminate the numerous water leaks at Borough Park every year. Chairman Cioni added that Recreation will be looking to add some new events and or programs for 2015. Recreation is especially looking to add new programs for the adults or seniors of the Borough along with a vending machine near the basketball court to supplement when the pool and snack bar are closed.

Resolution #150-2014 Awarding a BID for the Washington Municipal Pool Splash Pad

RESOLUTION # 150-2014

A RESOLUTION TO AWARD A BID FOR THE WASHINGTON MUNICIPAL POOL SPLASH PAD

WHEREAS, bids were advertised and accepted by the Municipal Clerk/Borough Manager for the Washington Borough Municipal Pool Splash Pad complete installation project on Thursday, November 20, 2014 at 11:00 a.m. and;

WHEREAS, 7 bids were submitted and reviewed by Suburban Consulting Engineers and Gebhardt and Kiefer; and

WHEREAS, the lowest responsible bidder for the Washington Borough Municipal Pool Splash Pad is Ray Palmer Associates Inc. 95 King Street Dover, NJ with a total bid price of \$97,850.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey along with the recommendation of the Recreation Commission; that the Washington Borough Municipal Pool Splash Pad project be awarded to Ray Palmer Associates Inc.

BE IT FURTHER RESOLVED that Mayor, Borough Clerk are hereby authorized to execute all necessary contracts and documents to award said contract.

Resolution #150-2014 was moved on a motion made by Gleba, seconded by Conry with a not to exceed added to the resolution and approved.

Roll Call: Torres, Jones, Conry, McDonald, Higgins, Gleba,
Higgins

Ayes: 7, Nays: 0

Motion Carried

AUDIENCE:

Mayor McDonald opened up the audience portion for remarks, petitions, statements, and testimony from guests.

Richard J. Sherman, Jr – 15 Gardeners Court

Mr. Sherman stated that the South Prospect Street sewer project hasn't even started yet, except for a busted water pipe. Mr. Sherman added that he had sewage blown into his basement yesterday and has sewage all over personal belongings that were in the basement. Mr. Sherman needs to know when the project is going to be completed. Mr. Sherman stated that he hired a plumber who ran seventy five feet (which is fifty feet of the Borough's) of a roter out of his pipe coming out with roots and loads of wipes which the Sherman's do not use. Mr. Sherman asked what the problem is and why the project is not moving forward. Mayor McDonald replied that part of the problem is that the last Sewer Engineer did not perform as expected. Mr. Sherman stated that he has been

dealing with Council on this issue for eleven years and it needs to be corrected. Mayor McDonald replied that unfortunately he can not provide a date of completion at this time. Councilman Torres added that the entire project is being reexamined again. Mr. Sherman added that he has been told over and over again that it will be fixed and it has not. Councilman Higgins replied that there is more progress right now than in years prior. Unfortunately, Council was told in the beginning of the 2014 by the new Sewer Engineer would be completed in March and that did not happen. Then Council was told that the project would be completed before September which also did not happen. Councilman Higgins added that Council approved a set of plans and the project was supposed to start in November and it didn't get done. The Sewer Engineering firm was at tonight's meeting to explain that. Councilman Higgins expressed that Council wants to make sure it gets done but also that it is done right.

On a separate note, Mr. Sherman asked what entity owns the fire trucks in the Borough. Manager Blanchard replied that the Borough owns the fire trucks. Mr. Sherman stated that it is not a good idea to put kids on top of a fire truck and drive them around open roads as the Washington Redskins did last week in celebration of an undefeated season. Mr. Sherman added that these kids work hard and deserve a parade which may be a safer option and expressed concern over the insurance risk to the Borough. Mayor McDonald replied that the Borough will discuss the issue with their risk manager.

Michael Gessner – 440 Route 57 West

Mr. Gessner stated that he had a complaint against a Washington Borough employee. Manager Blanchard replied that a formal complaint had already been filed with her office and the Borough of Washington's policy in regards to that complaint will be followed. Manager Blanchard added that discussion in regards to the employee can not be held in open session without a Rice Notice given to the employee.

Don Eller – 44 West Church Street

Mr. Eller stated that he was interested in the ordinance in regards to trailer parking. Mayor McDonald replied that the public hearing on that ordinance would be later on in tonight's agenda.

Reverend Bauknight – Mt. Pisgah Ame Church

Reverend Bauknight asked if North Lincoln Avenue is or is not getting paved. Manager Blanchard replied that the Borough submitted their plans to the Department of Transportation and were denied. The D.O.T. wants to see two more handicapped accessible curbs in the roadway near the library. The plans needed to be redesigned and resubmitted. Councilman Jones added that the State of New Jersey has said if the additional handicapped curbing is not done; the job will not be paid for by the grant. Manager Blanchard stated that the Borough just has to get approval from the State of New Jersey before they can proceed. Councilman Higgins suggested applying for a Safe Routes to School Grant to provide curbing on North Lincoln Avenue and will have the

Streets Committee look into it.

A motion made by Higgins, seconded by Jones to apply for a Safe Routes to School Grant for the curbing of North Lincoln Avenue.

Ayes: 7, Nays: 0
Motion Carried

Reverend Bauknight asked if there was a limit on how much a business can put on display on the downtown sidewalks. Mayor McDonald replied that there is a certain amount of space that needs to be left open for pedestrians to pass. Manager Blanchard replied that she believes it is forty eight inches that needs to be left open.

Mr. Eller added at this time that he is disappointed the way the trees are maintained downtown. Mr. Eller added that most of the trees in town are great, but the section of trees located at the north end of town are not trimmed up at all. The trees inhibit people from getting out of their cars and anyone who is close to six feet tall has to duck when passing by the trees. Manager Blanchard will make sure that those trees are included in the Shade Trees list of items to complete.

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

Ayes: 7, Nays: 0
Motion Carried

ORDINANCES:

Ordinance #3-2014 An Ordinance of the Borough of Washington County of Warren State of New Jersey Creating a Chapter of the Borough Code of the Borough of Washington Entitled Registration of Properties Pending Foreclosure (Public Hearing / Adoption).

Motion made by Higgins seconded by Jones to approve Ordinance #3-2014 and have the Clerk read by title.

Ayes: 7, Nays: 0
Motion Carried

The Clerk read Ordinance #3-2014 An Ordinance of the Borough of Washington County of Warren State of New Jersey Creating a Chapter of the Borough Code of the Borough of Washington Entitled Registration of Properties Pending Foreclosure.

ORDINANCE #3-2014

AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, CREATING A CHAPTER OF THE BOROUGH CODE OF THE BOROUGH OF WASHINGTON, ENTITLED REGISTRATION OF PROPERTIES PENDING FORECLOSURE.

WHEREAS, the Borough of Washington contains certain structures that are vacant and or abandoned: and

WHEREAS, in many cases, the structures are pending foreclosure and the parties responsible to maintain the structures are not maintaining or securing them to an adequate standard: and

WHEREAS, it has been established that vacant and abandoned structures cause severe harm to the health, safety, and general welfare of the community, including diminution of neighboring property values, increased risk of fire and other public health risks: and

WHEREAS, the Borough incurs disproportionate costs in order to deal with the problem, including but not limited to, identifying the responsible parties, excessive police calls and property inspections and maintenance: and

WHEREAS, it is in the public interest for the Borough to establish minimum standards of accountability on the creditors or other responsible parties of vacant and abandoned structures pending or in foreclosure for the safety and general welfare of the residents of the Borough: and

WHEREAS, it is in the public interest for the Borough to impose a fee in conjunction with registration of vacant and abandoned structures and to require creditors to be responsible for the maintenance of abandoned residential structures under certain circumstances in light of the disproportionate costs imposed upon the Borough by the presence of these structures

NOW THEREFORE, BE IT ORDAINED by the governing body of the Borough of Washington, County of Warren, State of New Jersey, as follows:

SECTION 1. The Borough Code of the Borough of Washington is hereby amended and Supplemented so as to add Chapter _____, entitled "Registration of Property Pending Foreclosures," which shall read as follows:

* _____-1. Purpose.

In conformity with N.J.S.A.46:10B-51, the intent of this ordinance is to provide for the enforcement of Borough Property Maintenance Standards and State Housing Code against vacant properties pending foreclosure.

* _____-2. **Service of Notice, contents.**

- A. A creditor serving a summons and complaint in an action to foreclose on a mortgage on residential property located within the Borough of Washington shall serve the Municipal Clerk with a notice indicating that a summons and complaint in an action to foreclose on a mortgage has been filed against the subject property. The Notice may contain information about more than one property and shall be provided by mail or electronic communication at the discretion of the municipal clerk.
- B. The Notice shall be served within 10 days of service of a summons and complaint in an action to foreclose on a mortgage against the subject property
- C. Within 60 days of the adoption of this ordinance, any creditor that has initiated a foreclosure proceeding on any residential property which is pending in Superior Court shall provide to the municipal clerk a notice as described below for all residential properties in the Borough for which the creditor has pending foreclosure actions.
- D. Pursuant to N.J.S.A.46:10B-51(a)(1), the notice shall contain:
 - a. The name and contact information for the representative of the creditor who is responsible for receiving complaints of property maintenance and code violations;
 - b. Whether the property being foreclosed on is and affordable unit pursuant to the "Fair Housing Act;"
 - c. The street address, lot and block number of the property; and
 - d. The full name and contact information of an individual located within the state authorized to accept service on behalf of the creditor.

* _____-3 **Violation of State or Local Law at Property on List: responsibility of creditor.**

- A. If the owner of a residential property vacates or abandons any property on which a foreclosure proceeding has been initiated or if a property is otherwise vacated subsequent to the filing of the summons and the complaint, but prior to the vesting of title in any third party; and
- B. If the property is found to be nuisance or in violation of any applicable state or local code, the local public officer shall notify the creditor.

- C. The creditor shall have the responsibility to abate the nuisance or correct the violation in the same manner and to the same extent as the title owner of the property, to such standard or specification as may be required by State Law or municipal ordinance.

* _____-4 **Notification of Violation.**

In the event of a violation of state or local ordinance, the municipality shall serve the creditor with a notice the shall include a description of the condition(s) that gave rise to the violation with the notice and shall provide a period of not less then 30 days from the creditor's receipt of the notice for the creditor to remedy the violation or within the(10) days of receipt of the notice if the violation presents an imminent threat to public health and safety.

* _____-5 **Repair by Borough.**

If the Borough expands public funds in order to abate a nuisance or correct a violation on a residential property in which the creditor was given notice pursuant to the provisions of subsection _____-4 but failed to abate the nuisance or correct the violation as directed, the municipality shall have the same recourse against the creditor as it would have had against the title owner of the property including but not limited to the recourse provided at N.J.S.A. 55:19-100.

* _____-6 **Violations and Penalties.**

Any person, firm or corporation who or which violates _____-2 of this Chapter shall be subject to a fine not to exceed \$2,500.00.

Any person, firm or corporation who or which violates _____-3 and fails to remedy said violation once notified by the Borough pursuant to _____-4 of this Chapter shall be subject to a fine not exceeding \$1,500.00 per day per violation.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. if any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holdings shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

This Ordinance shall take effect immediately upon final adoption and publication according to law.

Public Hearing:

Hearing no comments from the public, a motion was made by Higgins, seconded by Conry to close the public hearing of Ordinance #3-2014.

Ayes: 7, Nays: 0
Motion Carried

Hearing no further comments, a motion was made by Torres, seconded by Conry to adopt Ordinance #3-2014 on final passage.

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

Ordinance #4-2014 An Ordinance Amending Chapter 85 Vehicles and Traffic of the Code of the Borough of Washington (Public Hearing / Adoption).

Motion made by Gleba, seconded by Torres to approve Ordinance #4-2014 and have the Clerk read by title.

Ayes: 7, Nays: 0
Motion Carried

The Clerk read Ordinance #4-2014 An Ordinance Amending Chapter 85 Vehicles and Traffic of the Code of the Borough of Washington.

ORDINANCE #4-2014

**AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF
THE CODE OF THE BOROUGH OF WASHINGTON**

WHEREAS; the Mayor and Council believe it necessary to amend certain portions of Chapter 85 of the Code of the Borough of Washington; and,

WHEREAS, there is found to be a need to add and remove certain handicap parking spaces; and,

WHEREAS, there is a need to accommodate changes to various street parking designations; and,

WHEREAS, there are other needed changes to the rules for parking trailers and heavy trucks on Borough Streets; and,

BE IT RESOLVED, by the Council of the Borough of Washington that Chapter 85 Vehicles and Traffic be amended as follows,

Article 1: 85-2 – Definitions

Recreational Vehicle – A vehicle which is designed primarily to transport persons for recreational purposes instead of transportation purposes, or a vehicle that serves as a temporary dwelling. This may include a vehicle that is self-propelled towed or carried by another vehicle but shall not include camper caps that fit over and atop pickup trucks. This term shall include watercraft motor homes travel trailers all terrain vehicles and snowmobiles.

Transportation trailer – non self-propelled utility trailer used primarily for transportation purposes instead of recreational purposes. This may include landscaping trailers, boat trailers, or any other trailer requiring a NJ Motor Vehicle Commission registration plate, whether such plates are considered private or commercial.

Construction Vehicle Trailer – a vehicle which is primarily used for commercial or residential construction, which is utilized for transportation of building materials and tools of the trade; and bearing the Business Name and address of the commercial business displayed on the vehicle.

Article II: 85-11: Truck and Trailer Prohibitions and Exclusions: Amend to read as follows:

No person shall park a truck of 12,500 or trailer in any of the off street municipal parking areas without obtaining a permit for the overnight lot parking.

Article III – 85-12: Truck Exclusions Amend title as follows:

1. No Trucks over 12,500 lbs. gross weight shall park on any public street within the Borough of Washington for longer than 2 hours.

2. Trucks over four tons gross weight are hereby excluded from all streets within the Borough of Washington except for the pickup and delivery of materials on such streets; except on so designated Truck Routs in Schedule VI of this chapter.
3. No recreation Vehicles shall park on any public street within the Borough of Washington for more than 2 hours.
4. No trailers shall park on any public street within the Borough of Washington for more than 2 hours.
5. Construction vehicle trailers are hereby exempted from no parking on any street prohibition provided a permit for overnight parking is obtained. At no time shall such a permit be issued for longer than one week.
6. Tractor Trailers are prohibited from parking in municipal lots unless permit is obtained from the Borough Clerk's Office.

Article VIII: Schedules

85-23 Schedule 1: No parking: Amend as follows:

Change – Allegar Street both sides from Broad Street to Gibson's Gym Free Parking Lot.

Change – Cornish Street from South Wandling both sides no parking to South Lincoln Ave.

Add: Fillmore Street South Side from McKinley to Prosper Way.

Change: Flower Avenue to both sides from Rt. 57 to a point 210 feet northerly therefrom.

Add: No Parking South Prospect either side From Rt. 57 to Gardners Court.

Add: Hann Street Both sides entire length.

Change Jackson Avenue east side street parking.

Add: North Jackson Avenue Ave East Side.

Add: Jefferson Both sides entire length

Change Lower Park Drive South side only from Park Entrance Road to Route 31.

Add: Pohatcong Avenue both sides entire length.

Add: Vanatta Street both sides entire length – W. Washington to Youmans Avenue

Parking Allowed:

Add: The addition of 3 parking spaces East Side of North Prospect Street between the Washington Arms Apartments and the Emergency Exit at the Warren Hills Middle School

Article VIII: 85-26, Schedule IV: Time Limit parking Certain Hours – Amend as follows;

Change: East Church Street from 10 to 60 minutes.

Add: North Prospect No Parking Vehicle weighing more than 10,000 lbs. vehicles.

In accordance with the provisions of Chapter 85, Article II, Subsection II, no person shall park a vehicle for longer than two hours in any off street and Municipal Parking lots unless an overnight parking permit has been obtained from the Municipal Clerk's Office.

In addition to all other fines and penalties, a vehicle parked in violation of this section shall be subject to towing cost of which shall be paid for by the owner or the operator of the vehicle before such vehicle shall be released.

All persons parking pursuant to parking permit shall comply with all applicable parking and traffic rules and regulations.

It shall be in violation of this section to photocopy otherwise reproduce or in any way create a facsimile or counterfeit permit. It shall be a violation hereof to display or otherwise use a permit known to be counterfeit. It shall be a violation hereof to furnish false information or fraudulent documents in connection with an application for a permit.

Any person violating the provisions hereof shall be subject to a fine not to exceed \$500 and or imprisonment for not more than 10 days.

Article VIII 85-29 Schedule VII One Way Streets

Amend as follows:

Delete – North Jackson Ave

Delete unnamed alley off North Lincoln Avenue South of Warren Hills Middle School

Article IX. Snow Emergencies

85-40 Parking restrictions during snow removal periods.

Amend as follows:

Whenever snow has fallen and the accumulation is such that it covers the street or highway where the Road Department has to plow, a snow emergency can be called by the Borough Manager, Chief of Police, or the Emergency Management Coordinator. In the event a snow emergency is called or even if the accumulation is such that it covers the street or highway, no parking will be allowed on any street, road, alley, or thoroughfare within the Borough of Washington until such time as said street, road, or alley or thoroughfare has been cleared and snow has stopped falling.

84-41 Removal and Impoundment of Vehicles.

Amend as follows:

The Police Department serving the Borough of Washington and the Code Enforcement Officer (replaces the Borough of Washington Police Department)

Article X Speed Limits 85-43

Add Lenape Trail Speed Limit 15mph (entire length)

Article XIV 85-59 Municipal Parking Lots

C other lots (1) (a): Delete

(c). Delete

(d). Change from East Church Plaza to Star Plaza

(f) Change from North Central Plaza to Pocket Park Plaza

D. Change from Theater Plaza to Theater/Methodist Church Plaza

Add: Church parking on Sunday between 7am and 2pm

Article XIV: 85- 68 Enforcing Agency:

Change to Police Department serving the Borough of Washington

Add: and by the Code Enforcement Officer

Article XVI: On Street Parking for Handicapped

85-81 Amend as follows:

Add: Allegar Street: South side beginning at a point 95 feet from the corner of Broad Street and extending 22 feet easterly.

Delete Belvidere Avenue West side in front of #187 (?)

Delete Belvidere Avenue West side in front of #189

Delete: Belvidere Avenue West side in front of #120 (?)

Delete: Belvidere Avenue West side in front of Church (need number of church)

Delete: Belvidere Avenue (Across from Squad Building)

Delete: Vanatta Street

Delete: Railroad Avenue

Delete: 40 Carlton Avenue

Delete: 62 East Church Street

Delete: 21 East Johnston Street

Delete: 12 Youman's Avenue

Delete: Washington Avenue – in front of Day Care (need building number)

Delete: North side East Church Street

Add: South side East Church Street

Delete: Entire Article XVII: 85- 90-101 (Repealed)

Council Discussion:

Councilwoman Conry noted that on the last page there was a handicapped space deleted in front of Warren County Pharmacy that was not supposed to be deleted. Manager Blanchard will make that correction. Councilman Thompson commented that on page two, Church Street was not mentioned in regards to the no parking signs. Councilman Higgins replied that it was not added because it was already in the Code Book. Councilwoman Gleba added that she has had residents come to her with concerns over the construction vehicles and or trailers. Councilman Torres replied that the idea behind this portion of the ordinance was to get trailers that are not in use off the streets.

Public Hearing:

Mr. Don Eller – 44 West Church Street

Mr. Eller who is the owner of Sunrise Companies and the owner of many trailers, spoke in regards to Council's proposed ordinance to set a fee for trailers to be parked on the street. Mr. Eller does not recommend this portion of the ordinance and added that there is no fee for parking on the street in any other municipality within Warren and Hunterdon

Counties. Mr. Eller added that if the trailer is a registered vehicle and is insured it should be allowed on the streets as long as other motor vehicles are allowed to park on the street as well. Councilman Higgins replied that the issue the Borough has with the trailers is that most of the trailers throughout town are very wide and haven't been moved on a regular basis. These trailers cause a sight problem for drivers trying to make turns and are potentially hazardous.

Ms. Robin Klimko – 35 West Marble Street

Mrs. Klimko stated that she agreed with Mr. Eller in respect that the ordinance the way it's written is not in favor of the owners of the trailers that are actually used for work every day. Mrs. Klimko agrees that there is an issue in town with the trailers that are just parked on the streets and never move. Mrs. Klimko suggested changing the wording of the ordinance so it only affects the trailers that do not ever move and have the Washington Township Police Department tow the trailers that are not registered with the State of New Jersey.

Hearing no further comments from the public, a motion was made by Higgins, seconded by Conry to close the public hearing of Ordinance #4-2014.

Ayes: 7, Nays: 0
Motion Carried

Council Discussion:

Mayor McDonald stated that Council would like to reconsider this ordinance. Manager Blanchard added that if the ordinance was sent back to the committee for discussion and changes, the ordinance would have to be introduced again in January and then adopted. Councilwoman Gleba expressed concern over the snow emergency part of the ordinance which would not be in effect for another month. Mayor McDonald suggested approving the ordinance and then rescinding the trailer portion.

Hearing no further comments, a motion was made by Gleba, seconded by Torres to adopt Ordinance #4-2014 on final passage.

Roll Call: Gleba, Torres, McDonald, Conry
Ayes: 4, Nays: 3 (Higgins, Thompson, Jones)
Motion Carried

OLD BUSINESS:

Condemned / Abandoned Properties

Manager Blanchard stated that she has reviewed the information provided to Council by Attorney Parikh. Manager Blanchard pointed out that if Council goes with the first option, Attorney Parikh can prepare the resolution and the ordinance can be introduced in January. Manager Blanchard added that the second part of the memo deals with the abandoned properties ordinance which the Borough used to have and was repealed. Councilwoman Gleba added that Attorney Parikh was going to come back to Council with more information. Mayor McDonald suggested putting this item back on the agenda for discussion at the next meeting.

BID 2015 Budget Approval

A motion made by Gleba, seconded by Conry to approve the Business Improvement District's 2015 Annual Budget.

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

NEW BUSINESS:

Resolution #145-2014 Authorizing Budget Transfers for Fiscal Year 2014

RESOLUTION #145-2014

AUTHORIZING BUDGET TRANSFERS

**FOR FISCAL YEAR 2014 APPROPRIATIONS IN THE AMOUNT OF \$9,000.00
IN THE CURRENT FUND**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Borough of Washington, County of Warren, State of New Jersey, the Chief Financial Officer Natasha S. Turchan, be and the same is hereby authorized to make transfers among the Fiscal Year 2014 Budget in the amount of \$9,000.00 in the Current Fund as follows:

	TO		FROM
Unclassified		Insurance	
Fire Hydrants		Group Insurance	
Other Expenses	\$100	Other Expenses	\$9,000.00
Social Security			
Other Expenses	\$5,000.00		
Water Utilities			
Other Expenses	\$2,500.00		
Liabilities Insurance			
Statewide			
Other Expenses	\$1,000.00		
Shade Tree			
Other Expenses	\$400.00		
TOTAL	\$9,000.00	TOTAL	\$9,000.00

Resolution #145-2014 was moved on a motion made by Higgins, seconded by Conry and approved.

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

Resolution #146-2014 Adjust Sewer Billings – Change in Use

RESOLUTION # 146-2014
A RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH
CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF
WASHINGTON.

WHEREAS, the Borough of Washington commenced operations of a municipal sewer utility in January of 1999; and

WHEREAS, certain facts have come to the attention of the Borough to justify modification of sewer service charges which have been reviewed by the Borough Manager; and

WHEREAS, notice has been provided to the owner(s) of the property or properties listed below of the action proposed to be taken with the date, time and place where the Mayor and Council will meet to consider change(s) in the E.D.U.'s assigned to the property or properties listed below; and

WHEREAS, all parties affected by this resolution will be notified of the action taken, in writing, and notified of an opportunity to appear, in person, at a formal hearing of the governing body, if dissatisfied with the decisions made herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the following changes in the sewer service charge(s) are approved:

BLOCK/LOT	NAME/ADDRESS	
REASON/ADJUSTMENT		
100/64	JCP&L 115 South Lincoln Ave. Washington, NJ 07882	Change in Use (.5) to (0) E.D.U.'s Effective: November 2014

BE IT FURTHER RESOLVED that the Borough Clerk be directed to send a certified copy of this resolution to all parties affected by this resolution and advise them of their right to protest the decision and request a formal hearing before the governing body, as provided in Chapter 70, Section 13. If no protest is filed, the decisions contained herein shall be considered final.

Resolution #146-2014 was moved on a motion made by Conry, seconded by Thompson and approved.

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

Resolution #148-2014 Release of Escrow – Ryan Homes

RESOLUTION #148-2014

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

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

Bl. 73.01, Lots 38, 39, 40 & 41:	\$ 16,400.00
Bl. 73.01, Lots 34, 35, 36 & 37:	\$ 6,000.00
Total Cash Surety:	\$22,400.00

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

WHEREAS, Suburban Consulting Engineers recommends the cash deposit in the amount of \$22,400.00, be released at this time.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Municipal Treasurer is hereby authorized to issue a check to Ryan Homes for the Cash Surety of \$22,400.00.

Resolution #149-2014 Release of Escrow – Ryan Homes

RESOLUTION 149-2014

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

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

Bl. 73.01, Lots 42, 43:	\$ 8,200.00
Bl. 73.01, Lots 27, 28, 29:	\$ 12,300.00
Bl. 73.01, Lots 30, 31, 32, 33	\$ 6,000.00

Total Cash Surety: \$26,500.00

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

WHEREAS, Suburban Consulting Engineers recommends the cash deposit in the amount of \$26,500.00, be released at this time.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Municipal Treasurer is hereby authorized to issue a check to Ryan Homes for the Cash Surety of \$26,500.00.

Resolutions #148-2014 and #149-2014 were moved on a motion made by Conry, seconded by Thompson and approved.

Roll Call: Torres, Jones, Conry, McDonald, Higgins, Gleba,
Higgins

Ayes: 7, Nays: 0

Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$488,058.49

Motion made by Higgins, seconded by Torres to approve the vouchers.

Council Discussion:

Councilman Thompson asked about the charge paid to RJR Engineering Co, Inc on page four. Manager Blanchard replied that she helped recreation and the funds came out of buildings and grounds. Councilman Higgins asked about the consulting fees paid to EMC2, LLC on page four. Manager Blanchard replied that those fees were for a computer consultant for issues that were beyond her level of expertise. Also, Councilman Higgins asked about the charge from Black Smoke Industries for truck #47 which was leaking oil. Manager Blanchard explained that the engine needed to be pulled in order to get to the oil pan and replaced which is a big job. Councilman Torres asked if there was a possibility of purchasing any new vehicles next year. Manager Blanchard replied that it is a possibility and would need to be discussed by the governing body at budget time in January.

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

Ayes: 7, Nays: 0

Abstain: (1) Fire & EMS only

Motion Carried.

RECAP:

Manager Blanchard will amend the Splash Pad Award resolution with a not to exceed. Manager Blanchard will contact the Risk Manager regarding children riding on top of the fire trucks. Manager Blanchard along with the engineer will apply for a Safe Routes to School Grant for North Lincoln Avenue including sidewalk and curbing and she will also contact the Shade Tree Commission in regards to trimming the trees on Washington Avenue

COUNCIL REMARKS:

Councilman Higgins will contact Kevin Shoudt from Veolia in regards to the sewer issues on South Prospect Street and Gardeners Court.

Councilman Jones asked about the status of the Mill Pond Dam. Manager Blanchard replied that the dam is a budgetary item for next year's governing body. Manager Blanchard added that his Council decided to move forward with the decommissioning of the dam and it can come out of the sewer budget. Councilman Jones asked about the status of the Midtown Crosswalk. Manager Blanchard stated that the D.O.T. will not help in fixing the crosswalk while they are paving. Councilman Jones asked if there has been any feedback from the Clap Program. Manager Blanchard has not heard anything from the Clap Program. Lastly, Councilman Jones asked about the time clock issue. Manager Blanchard replied that she spoke with Attorney Parikh on the topic of the union contracts and any further discussion should be in Executive Session.

Councilman Thompson stated that in 2018 the Borough will be 150 years old and asked Council if they could consider a celebration for the event.

Councilwoman Gleba hopes everyone comes out on Saturday, December 6th for the Hometown Holiday starting at 4:00 p.m. The Senior Advisory Committee is working with HomeInstead and local merchants to provide the seniors in need with Christmas presents. Volunteers are also needed to assist in the wrapping of all the presents that are donated. Councilwoman Gleba added that the sewer fees were not reduced this year like she thought they were supposed to be. Manager Blanchard replied that unfortunately she checked the minutes. Councilwoman Gleba added that she checked as well and there was no motion or vote at that time. Councilwoman Gleba added that she brought the topic up in the budget meeting and the conversation ceased there as well and the bills were never reduced.

Councilman Torres stated that he attended the League of Municipalities Convention and found a company that deals with time clocks which he will discuss during Executive Session.

Councilwoman Elect Klimko asked about the funds that were budgeted last year in regards to the sewer project. Councilman Higgins replied that the funds for the sewer project have been specifically set aside for the project. Manager Blanchard added that the Borough adds to the funds every year as well.

At this time, Mayor McDonald stated that an Executive Session is needed for the purpose of contract negotiation and for discussion of the professional evaluations. A motion was made by Jones, seconded by Thompson to enter into Executive Session after a ten minute recess.

Ayes: 7 Nays: 0
Motion Carried

RESOLUTION # 147-2014
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 purchase, 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: /Personnel 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.

A motion was made by Higgins, seconded by Jones, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

ADJOURNMENT:

Hearing no further business, a motion was made by Conry, seconded by Torres to adjourn the meeting at 10:10 p.m.

Ayes: 7, Nays: 0
Motion Carried

Mayor Scott McDonald

Kristine Blanchard, RMC Borough Clerk

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – December 16, 2014**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 6:00 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: Thompson, Conry, McDonald, Higgins,
Torres, Jones (arrived at 7:00pm), Gleba (arrived at
7:00pm)

Also Present: Kristine Blanchard, Borough Manager / Municipal Clerk
Leslie Parikh, Municipal Attorney

At this time, Mayor McDonald stated that an Executive Session is needed for the purpose of interviewing and possibly appointing. A motion made by Torres, seconded by Higgins to enter into Executive Session.

Ayes: 5 Nays: 0
Motion Carried

RESOLUTION # 152-2014
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: /Personnel 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.

A motion was made by Torres, seconded by Conry, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

MINUTES:

Regular Meeting – November 17, 2014

Motion made by Conry, seconded by Higgins to approve the Regular Meeting minutes of November 17, 2014.

Ayes: 7 Nays: 0
Motion Carried

AUDIENCE:

Mayor McDonald opened up the audience portion for remarks, petitions, statements,

and testimony from guests.

Mrs. Susan Sloan – 89 Grand Avenue

Mrs. Sloan thanked everyone on Council for doing a good job. Mrs. Sloan also commented that the picture of George Washington on the Borough's web page is facing the wrong way and he is looking away from the town. Mrs. Sloan would like the image of George Washington to face the town.

Mr. Rob Shaul – 22 School Street

Mr. Shaul asked for an update on the status of the Washington Theatre. Mayor McDonald replied that the theatre manager is in the audience and is here to provide an update.

Mr. Marco Mateo – 13 Pleasant View Avenue

Mr. Mateo provided Council with an update on the Washington Theatre. Mr. Mateo added that a few months ago he was given an ultimatum by the owners to either purchase the theatre or it would be demolished. Mr. Mateo is trying to acquire the building through his non-profit organization, the Washington Theatre Preservation Society. The agreed purchase price for the theatre was \$250,000 with a \$50,000 deposit required. Mr. Mateo has raised over \$1,100 so far and looking to raise a lot more. Mr. Mateo is looking into grant opportunities such as the Historic Building Acquisition grant through the Warren County Municipal and Charitable Conservancy Trust Fund Committee which matches fifty percent. For the future of the theatre, Mr. Mateo would like to renovate and restore the theatre back to the way it was when it opened in 1927. Mr. Mateo would like the theatre to be the cultural arts center that it deserves to be. Mayor McDonald replied that Council would be happy to pass a resolution in support of the Warren County Municipal and Charitable Conservancy Trust Fund Committee and added that it would be a good idea to get resolutions from other neighboring communities as well. Councilwoman Gleba suggested Mr. Mateo reach out to the Warren County Chamber of Commerce and the Warren County Cultural and Heritage Commission as well along with multiple newspapers.

Mrs. Danielle Sherman – 15 Gardeners Court

Mrs. Sherman asked for an update on the South Prospect Street sewer project. Councilman Higgins replied that the Borough is working on proceeding with the project but can not specify a start date because of issues discussed during Executive Session.

Reverend Bauknight – Mt. Pisgah Ame Church

Reverend Bauknight stated that she along with members of the Mt. Pisgah Ame Church along with the residents of North Lincoln Avenue are disappointed that North Lincoln is

still not paved. Reverend Bauknight added that petitions to have North Lincoln paved go as far back as the year 2000 which asked for paving, curbs and sidewalks. Reverend Bauknight added that a study of the Borough's roads was done in 2005 and the Borough asked for funds that would pave the entire length of Lincoln Avenue in three phases. The North Lincoln Avenue portion was pushed at that time but was said to be a priority and it is still not paved nine years later. Reverend Bauknight stated that the road has already been paved to the library twice before, why are the A.D.A. handicapped ramps an issue now and not in the past? Manager Blanchard replied that the D.O.T. has made the handicapped ramps a requirement and that is what has to take place for the project to move forward. Reverend Bauknight added that she was given dates of when the paving project was supposed to start that never happened. Manager Blanchard replied that those dates were only estimates that were provided by the engineer. Councilman Higgins added that the issue here is with the D.O.T. approving the plans. The Borough received a letter approving them for the grant however, the plans must be approved before the funds are received and the project can move forward. Reverend Bauknight also noted that she is having issues with the school buses traveling at a high rate of speed and turning around on North Lincoln. Council directed her to contact the Board of Education or the Transportation Coordinator in charge of the buses.

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

Ayes: 7, Nays: 0
Motion Carried

A motion made by Higgins to direct Manager Blanchard to contact the Department of Transportation to find out the status of the approval of the Borough's plans to pave North Lincoln Avenue, seconded by Jones.

Ayes: 7, Nays: 0
Motion Carried

ORDINANCES:

Councilwoman Gleba did some research for the Codebook Committee looking for ways to amend the portion of the Ordinance regarding trailers. Majority of the town in New Jersey that Councilwoman Gleba researched all restrict trailers on the road either all together or during certain hours. Councilwoman Gleba suggests Council mirror those restrictions during certain hours similar to those in other Warren County towns. Councilwoman Gleba added that a few other issues came to light since the last Council meeting such as trailers sitting for long periods of time in vacant lots and the Code Enforcement Officer recommends only three commercially registered vehicles on the property at any given time. Also, Councilwoman Gleba stated that a lot of the ordinances she researched stated that if a trailer is going to be on the streets, it should be attached to

a vehicle capable of towing that trailer. Councilwoman Gleba concluded that these are the Codebook Committee's recommendations but it will be up to the new governing body to put the changes in effect. Councilman Higgins replied that the Streets Committee will look at the recommendations in January after the new committees have been formed.

REPORTS:

A motion was made by Higgins, seconded by Conry to receive and file the following reports:

1. Office of Emergency Management – November 2014
2. Code Enforcement Report – November 2014

Ayes: 7, Nays: 0
Motion Carried

NEW BUSINESS:

Resolution #151-2014 Redemption of Tax Sale Certificate

RESOLUTION #151-2014

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 November 7, 2014 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$527.61 for taxes or other municipal liens assessed for the year 2013 in the name of Lauer, David & Marites as supposed owners, and in said assessment and sale were described as 5 Alvin Sloan Avenue, Block 2.09 Lot 30, which sale was evidenced by Certificate #14-00006; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 12-09-14 and before the right to redeem was cut off, as provided by law, Marites Lauer 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 \$1,078.53 which is the amount necessary to redeem Tax Sale Certificate #14-00006.

NOW THEREFORE BE IT RESOLVED, on this 16th day of December, 2014 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 **\$2,378.53** (This amount consists of \$1,078.53 Certificate Amount redeemed + \$1,300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 2.09 Lot 30 from the tax office records.

Resolution #151-2014 was moved on a motion made by Higgins, seconded by Thompson and approved.

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

Resolution #153A-2014 Resolution to Void and Replace Check for Ryan Homes

RESOLUTION #153A-2014

**A RESOLUTION TO VOID AND REPLACE A CHECK ISSUED
FROM THE RYAN HOMES DRIVEWAY PAVING BOND ESCROW
ACCOUNT ON NOVEMBER 21,2014.**

WHEREAS, the Mayor and Council approved a payment from the Ryan Homes Driveway Paving Bond Account to “Ryan Homes” in the amount of \$22,400.00, pursuant to authorization by Resolutions #148-2014 and #149-2014 and Check #2327 was subsequently issued in that amount;

WHEREAS, when a review of the account revealed that the escrow deposits for these Block and Lots was \$6,000.00 less than the amount authorized to be refunded to Ryan Homes the Borough requested that the check be returned to be check be voided and reissued in the proper amount;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the

Borough of Washington, in the County of Warren, State of New Jersey hereby approves the void of check number 2327 and the reissuance of the payment due to "Ryan Homes" in the amount of \$16,400.00. The check represents authorization for the return of monies as deposited:

Bl. 73.01, Lots 34-37: \$1,500.00 each = \$ 6,000.00
Bl. 73.01, Lots 38-41: \$2,600.00 each = \$10,400.00

Resolution #153A-2014 was moved on a motion made by Jones, seconded by Conry and approved.

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

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$1,050,457.65

Motion made by Higgins, seconded by Conry to approve the vouchers.

Council Discussion:

Councilman Thompson asked about the water charges at Vara Field on page nine. Manager Blanchard replied that she was told that was the meter charge for the connection to the water cannon for Vara Field. Councilman Higgins asked about the two months worth of charges for water at the park from New Jersey American Water. Manager Blanchard will look into those charges. Councilman Torres added that there are electrical charges for the bath house at the park on page seven. Manager Blanchard replied that those charges are for October and the bathrooms were still being utilized by soccer.

Roll Call: Torres, Conry, Jones, Thompson, McDonald, Gleba,
Higgins
Ayes: 7, Nays: 0
Abstain: (1) Thompson – Fire & EMS
Motion Carried.

RECAP:

Manager Blanchard will try to turn around George Washington around on the Borough's website. Manager Blanchard will also contact the D.O.T. along with the Borough's engineer to find out the status of the approval of the A.D.A. handicapped ramps on North Lincoln Avenue.

COUNCIL REMARKS:

Councilwoman Conry asked Manager Blanchard if she looked into the grant opportunities for sidewalks. Manager Blanchard replied that Mr. Dawson Bloom from Finelli Engineering is looking into preparing that application.

Councilman Torres stated that along with the recommendations Councilwoman Gleba mentioned earlier regarding the trailers, the Nuisance Ordinance was not completed and the Codebook Committee has recommendations that need to be voted on. Councilman Torres added that he hopes the new Council will take all of their recommendations into account.

Councilwoman Gleba wished everyone a Merry Christmas and Happy New Year. Councilwoman Gleba stated that the Codebook Committee spent years and countless hours working on the Editorial Analysis and reviewing the Codebook. Councilwoman Gleba added that she would be willing to come back to future meetings to address any questions that Council might have even though herself and Councilman Torres would not have a vote. Lastly, Councilwoman Gleba commented that her years on Council has been a very challenging, interesting and rewarding experience and she wished the best for the Borough.

Councilman Thompson thanked the Council members who are leaving and welcomed the new Council elect that are coming in. He also wished everyone a safe and Happy New Year.

Councilman Jones wished everyone a happy and safe holiday.

Councilman Higgins asked Manager Blanchard to get in touch with Cindy Randazzo from the D.E.P. to find out why the Shabecong was reclassified as a C1 stream and if they are possibly going to change it back. Councilman Higgins thanked Councilwoman Gleba, Councilman Torres and Councilman Jones for the work that they have done for the Borough of Washington and for the hours that they have put in. Councilman Higgins also welcomed the newly elected Council members.

Mayor McDonald added that there is one more meeting at the end of the year to take care of a few things. Mayor McDonald wished everyone a Merry Christmas, Happy Hanukkah, and a Happy New Year. At this time, Mayor McDonald stated that an

Executive Session is needed for the purpose of contract negotiation and for discussion of the professional evaluations. A motion was made by Thompson, seconded by Conry to enter into Executive Session after a ten minute recess.

Ayes: 7 Nays: 0
Motion Carried

RESOLUTION # 152-2014
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: /Personnel 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.

A motion was made by Higgins, seconded by Jones, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

ADJOURNMENT:

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

Ayes: 7, Nays: 0
Motion Carried

Mayor Scott McDonald

Kristine Blanchard, RMC Borough Clerk

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – December 30, 2014**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 6:00 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: Thompson, Jones, McDonald, Higgins, Torres

Absent: Conry, Gleba

Also Present: Kristine Blanchard, Borough Manager / Municipal Clerk

NEW BUSINESS:

Resolution #153B-2014 Redemption of Tax Sale Certificate

RESOLUTION #153B-2014

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 November 7, 2014 to FWDSL & Associates LP, 5 Cold Hill Rd S Ste:11, Mendham, NJ 07945, in the amount of \$594.36 for taxes or other municipal liens assessed for the year 2013 in the name of Pocasangre, Evelyn as supposed owner, and in said assessment and sale were described as 19 Presidential Drive, Block 72 Lot 13, which sale was evidenced by Certificate #14-00043; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 12-16-14 and before the right to redeem was cut off, as provided by law, Evelyn Pocasangre 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 \$1,148.13 which is the amount necessary to redeem Tax Sale Certificate #14-00043.

NOW THEREFORE BE IT RESOLVED, on this 30th day of December, 2014 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 **\$2,448.13** (This amount consists of \$1,148.13 Certificate Amount redeemed + \$1,300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 72 Lot 13 from the tax office records.

Resolution #154-2014 Redemption of a Tax Certificate

RESOLUTION #154-2014

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 5, 2013 to US Bank Cust Pro Capital III, 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of \$692.99 for taxes or other municipal liens assessed for the year 2012 in the name of Beam, Roxann M. as supposed owner, and in said assessment and sale were described as 180 West Washington Ave., Block 10 Lot 2, which sale was evidenced by Certificate #13-00009; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 12-22-14 and before the right to redeem was cut off, as provided by law, East West Bank on behalf of Lereta Tax Service claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital III by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$3,547.71 which is the amount necessary to redeem Tax Sale Certificate #13-00009.

NOW THEREFORE BE IT RESOLVED, on this 30th day of December, 2014 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 III, 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102 in the amount of **\$4,547.71** (this amount consists of \$3,547.71 Certificate Amount redeemed + \$1,000.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 10 Lot 2 from the tax office records.

Resolution #155-2014 Redemption of a Tax Certificate

RESOLUTION #155-2014

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 5, 2013 to US Bank Cust Pro Capital III, 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102, in the amount of \$692.99 for taxes or other municipal liens assessed for the year 2012 in the name of Annese, Michael L. as supposed owner, and in said assessment and sale were described as 259 West Warren St., Block 3 Lot 6, which sale was evidenced by Certificate #13-00004; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 12-22-14 and before the right to redeem was cut off, as provided by law, East West Bank on behalf of Lereta Tax Service claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital III by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$4,465.75 which is the amount necessary to redeem Tax Sale Certificate #13-00004.

NOW THEREFORE BE IT RESOLVED, on this 30th day of December, 2014 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 III, 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102 in the amount of **\$5,465.75** (this amount consists of \$4,465.75 Certificate Amount redeemed + \$1,000.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 3 Lot 6 from the tax office records.

Resolutions #153B-2014, #154-2014, and #155-2014 were moved on a motion made by Higgins, seconded by Jones and approved.

Roll Call: Thompson, Torres, Jones, McDonald, Higgins
Ayes: 5, Nays: 0
Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$156,423.58

Motion made by Higgins, seconded by Jones to approve the vouchers.

Council Discussion:

Councilman Thompson asked about the charge for ribbon for the sewer department. Manager Blanchard replied that it is charged to the sewer operating budget but it supplies for the office located at Borough Hall in order to send out the sewer bills.

Roll Call: Torres, Jones, Thompson, McDonald, Higgins
Ayes: 5, Nays: 0
Abstain: (1) Thompson – Fire & EMS
Motion Carried.

RECAP:

Manager Blanchard stated that she reached out to the Department of Transportation in regards to the grant for North Lincoln Avenue. Manager Blanchard verified that the D.O.T. has approved the Borough's plans. The Borough needs two quotes to do the handicapped curbing because the paving contractor will not do curb work. Manager Blanchard added that she has one quote and waiting on the other. Councilman Thompson asked about the ramp on North Lincoln Avenue that seems to go into nowhere. Manager Blanchard will take a look into the location in question and report back to Council.

COUNCIL REMARKS:

Council wished everyone a Happy New Year.

ADJOURNMENT:

Hearing no further business, a motion was made by Higgins, seconded by Thompson to adjourn the meeting at 6:05 p.m.

Ayes: 5, Nays: 0
Motion Carried

Mayor Scott McDonald

Kristine Blanchard, RMC Borough Clerk

**MINUTES OF THE REORGANIZATIONAL MEETING HELD
JANUARY 6, 2015**

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

STATEMENT OF ADEQUATE NOTICE:

Mayor McDonald 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 stating the time, place and purpose of the meeting as required by law.

FLAG SALUTE:

Flag Salute was led by Mayor McDonald.

ROLL CALL:

Roll Call: Higgins, Klimko, Conry, Noone, Heinrich, McDonald, Thompson

Also Present: Kristine Blanchard, RMC Borough Manager/Clerk

Mayor McDonald noted that all new Council Members were sworn in this past Sunday.

MAYOR’S YEAR END MESSAGE:

Mayor McDonald read the following into the record.

Mayors Year End Message 2014

2014 was a very frustrating year for Washington Borough. Many great plans did not come to fruition for various reasons. We need to do better this year!

Leaving our council in 2014 were Deputy Mayor Jeanine Gleba, Councilmen Paul Jones and Robert Torres. I’m sure we all appreciate their efforts on behalf of the community. They leave some big shoes to fill.

We welcome three new members to the governing body and one returning member, David Higgins. Our new members are Robin Klimko, Michael Heinrich and Josephine Noone. I expect our new members to bring unique experience and new energy to this group.

One of our failures this year was not getting the sewer problems repaired in the area of South Prospect Street. We truly believed this would be the year we solved this ongoing issue. We were wrong.

Another failure was the inability to get North Lincoln Avenue paved. We were approved for a grant from NJDOT to pave this road. It didn't get done.

The reasons these projects didn't get done are immaterial. We must do better! I have met with our manager and discussed some possible solutions to make us more successful. We will meet again soon and continue to find ways to improve.

There are positive things that have happened. Our Business Improvement District completed a wonderful pocket park downtown. The dedicated efforts of our Recreation Commission have, among other things, produced a pool that made a nice profit. The EPA has also begun a clean up of a superfund site on Park Ave. These are all things that add to the value of our community.

This should be the last year of austerity budgeting. Our debt at the end of 2014 is less than \$3.1 million dollars. The sewer debt is at \$8 million dollars. At the end of 2015, our projected debt will be less than \$2.5 million dollars, and sewer debt will be about \$7.2 million dollars.

This year, we must turn last year's failures into successes. I will be more proactive in ensuring that North Lincoln Avenue gets finished, and that the South Prospect Street sewer project gets completed this year.

This year we will push harder to get the buildings in our downtown fixed up. We will use our new ordinances to ensure abandoned properties don't fall into a state of disrepair. We will look towards technology to lower our costs and discover new efficiencies.

This year will be a great year!

MANAGERIAL APPOINTMENTS:

Municipal Treasurer – CFO Natasha Turchan

Manager Blanchard appointed Natasha Turchan as Municipal Treasurer.

Ayes: 7, Nays: 0
Motion Carried

AUDIENCE:

Mayor McDonald opened up the audience portion for remarks, petitions, statements, and testimony from guests.

Ms. Shirley Coleman – North Lincoln Avenue

Ms. Coleman stated that North Lincoln Avenue is a disaster with pothole after pothole. Ms. Coleman is afraid someone is going to fall and hurt themselves and she would appreciate if repairs could be made while they wait for the road to be paved. Ms Coleman added that her neighbor parks a large truck on the road which shouldn't be there. Manager Blanchard replied that she actually spoke to the neighbor today and came up with a possible solution.

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

Ayes: 7, Nays: 0
Motion Carried

RESOLUTIONS:

Resolution #1-2015 – Temporary Budget

Resolution #1-2015 was moved on a motion made by Higgins, seconded by Conry and adopted.

RESOLUTION #1-2015

A RESOLUTION PROVIDING FOR TEMPORARY CURRENT FUND APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014; and

WHEREAS, the total temporary appropriations in the 2014 budget, exclusive of any appropriations made for interest, and debt redemption charges, grants and capital improvements, is the sum of \$1,346,761.82; and

WHEREAS, 26.25% of the total appropriations in the 2013 Budget, exclusive of any appropriation made for interest and debt redemption charges, grants and capital improvements in said 2013 Budget is the sum of \$1,659,032.81

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey do hereby make the following temporary appropriations per the attached:

TOTAL APPROPRIATIONS WITHIN 26.25% LIMITATION	\$1,346,761.82
TOTAL CAPITAL AND DEBT SERVICE	\$876,858.50
TOTAL ALL TEMPORARY APPROPRIATIONS:	\$2,223,620.32

Roll Call: Klimko, Thompson, Noone, Heinrich, Higgins, Conry,
McDonald
Ayes: 7, Nays: 0
Motion Carried

Resolution #2-2015 – Temporary Budget for Municipal Sewer Utility

RESOLUTION #2-2015

**A RESOLUTION PROVIDING FOR TEMPORARY SEWER
UTILITY APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2015; and

WHEREAS, the total temporary appropriations in the 2015 sewer utility budget, exclusive of any appropriations made for interest, and debt redemption charges, grants and capital improvements, is the sum of \$317,000.00; and

WHEREAS, 26.25% of the total appropriations in the 2014 Budget, exclusive of any appropriation made for interest and debt redemption charges, grants and capital improvements in said 2014 Budget is the sum of \$332,794.41

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey do hereby make the following temporary appropriations per the attached:

TOTAL APPROPRIATIONS WITHIN 26.25% LIMITATION	\$317,000.00
TOTAL CAPITAL AND DEBT SERVICE	\$957,510.00
TOTAL ALL TEMPORARY APPROPRIATIONS:	\$1,274,510.00

Resolution #2-2015 was moved on a motion made by Conry, seconded by Higgins and adopted.

Roll Call: Klimko, Noone, Heinrich, Higgins, Conry, Thompson,
McDonald
Ayes: 7, Nays: 0
Motion Carried

Resolution #3-2015 - Establishing a Cash Management Plan and Naming Official Depositories

RESOLUTION #3-2015

**RESOLUTION ESTABLISHING A CASH
MANAGEMENT PLAN AND NAMING OFFICIAL
CASH DEPOSITORIES**

WHEREAS, NJSA 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Borough Council of the Borough of Washington, County of Warren wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Washington, County of Warren adopts the following cash management plan, including the official depositories for the Borough of Washington, County of Warren for the period January 1, 2015 through December 31, 2015.

**CASH MANAGEMENT PLAN OF THE
BOROUGH OF WASHINGTON,**

COUNTY OF WARREN

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Washington, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The plan is intended to cover all deposits and/or all investments of the funds of the Borough of Washington including but not limited to:

- Current Fund
- Payroll Trust Fund
- Agency Account
- Sewer Utility Revenue Account
- Developers' Escrow Trust Funds
- Open Space Accounts
- General Capital Account
- Sewer Capital Account
- Regular Trust Accounts

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Washington are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged

in writing by such parties and a copy of such acknowledgement kept on file with such officials.

The Chief Financial Officer is further authorized to make interfund transfers between the Borough Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

TD Bank
Sovereign Bank
Bank of America
PNC Bank
Wells Fargo
Investors Savings
The Depository Trust Company
Provident
Peapack Gladstone Bank
Money Market Investment Accounts and/or Certificates of Deposit
Unity Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of Washington referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

Bank of America
TD Bank
MBIA-Class Management Unit Trust

NJ ARM Program
NJ Cash Management Fund
PNC Bank
Valley National Bank
Millington Savings Bank
Provident
The Depository Trust Company
Investors Savings
Wells Fargo
Peapack Gladstone Bank
Unity Bank

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;

- (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
- (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “governmental money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.
- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- (d) Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Washington, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Washington to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough of Washington or by a third party custodian prior to or upon the release of the Borough of Washington’s funds.

To assure that all parties with whom the Borough of Washington deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

REPORTING REQUIREMENTS

At the public meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Washington a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Washington as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Washington.

VIII. TERM OF THE PLAN

This plan shall be effective January 1, 2015 through December 31, 2015. The Plan may be amended from time to time as necessary.

To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION #4-2015

INTEREST RATES- TAXES

N.J.S.A. 54:4-67:39

WHEREAS, municipal charges; namely taxes are payable in quarterly installments on **February 1st, May 1st, August 1st and November 1st** in each year, and installments become delinquent if not paid on or before those dates.

BE IT THEREFORE RESOLVED, that Council does hereby authorize an interest charge not to exceed eight (8%) percent per annum on the first \$1,500.00 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 upon all delinquent installments; and

BE IT ALSO RESOLVED, that Council does hereby authorize a penalty to be charged to a taxpayer with a delinquency in excess of \$ 10,000.00 who fails to pay that delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed six (6) percent of the amount of the delinquency.

BE IT FURTHER RESOLVED, that any installments received after the expiration of the grace period, and such grace period shall be the period starting with the second day and ending on the ten (10th) day of the month in which taxes are due, shall bear interest at the applicable interest rate from the original due date.

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Washington is hereby authorized to conduct the annual sale of delinquent municipal charges; namely taxes for the Calendar Year of 2014.

Resolution #5-2015 – Sewer Interest Rates

RESOLUTION #5-2015

SEWER INTEREST RATES

WHEREAS, municipal charges, namely sewer are payable in quarterly installments due on the 10th of the following month after billing, and the monthly installments becoming delinquent if not paid on or before those dates.

BE IT THEREFORE RESOLVED, that Council does hereby authorize an interest charge not to exceed eight (8%) percent per annum on the first \$1,500.00 of the delinquency and eighteen (18%) per annum on any amount in excess of \$1,500.00 upon all delinquent installments; and

BE IT ALSO RESOLVED, that Council does hereby authorize a penalty to be charged to a

taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed six (6%) percent of the amount of the delinquency.

BE IT FURTHER RESOLVED, that any installments received after the expiration of the grace period, and such grace period shall be the period starting with the second day and ending on the forty-fifth (45th) day after billing, shall bear interest at the applicable interest rate from the original due date.

BE IT FURTHER RESOLVED, that the Tax Collector of the Borough of Washington is hereby authorized to conduct the annual sale of delinquent municipal charges, namely sewer for the Calendar Year of 2014.

Resolutions #3-2015, #4-2015 and #5-2015 were moved on a motion made by Higgins, seconded by Conry and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #6-2015 – Deputy Borough Clerk – Ann Kilduff (as needed)

RESOLUTION #6-2015

DEPUTY BOROUGH CLERK

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

WHEREAS, under this plan the Council of the Borough is directed and authorized to appoint the **Deputy Borough Clerk** for the Borough of Washington, New Jersey.

BE IT RESOLVED, that Ann Kilduff is hereby appointed on an as needed basis for 2015.

Resolution # 6-2015 was moved on a motion made by Conry, seconded by Thompson and adopted.

Ayes: 7 Nays: 0
Motion Carried.

Resolution #7-2015 Municipal Attorney

RESOLUTION #7-2015

**AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH
GEBHARDT & KIEFER FOR MUNICIPAL ATTORNEY SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of \$42,000, excluding escrow-related services; and

WHEREAS, any additional work above and beyond the base for Municipal Attorney shall be charged in accordance with the hourly fee of \$155.00 only if authorized by the Borough Council of the Borough of Washington; and

WHEREAS, specifically regarding litigation, the hourly litigation fee will be \$155.00 per hour, not to exceed the 2015 budgeted amount unless authorized by the Borough Council of the Borough of Washington; and

WHEREAS, Gebhardt & Kiefer has completed and submitted a Business Entity Disclosure Certification which certifies that Gebhardt & Kiefer has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Gebhardt & Kiefer from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the following budget account:

5-01-20-155-000-027

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Gebhardt & Kiefer as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution.

Resolution #7-2015 was moved on a motion made by Higgins, seconded by Conry and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #8-2015 – Municipal Public Defender

RESOLUTION #8-2015

**AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH
WINEGAR, WILHELM, GLYNN & ROEMERSMA FOR MUNICIPAL PUBLIC
DEFENDER SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Public Defender as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes, the Borough of Washington would like to have this contract reflect a not to exceed amount of \$200 per case.

WHEREAS, Winegar, Wilhelm, Glynn & Roemersma has completed and submitted a Business Entity Disclosure Certification which certifies that Winegar, Wilhelm, Glynn & Roemersma has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Winegar, Wilhelm, Glynn & Roemersma from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the following budget account:

4-01-43-495-000-027

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Winegar, Wilhelm, Glynn & Roemersma as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Winegar, Wilhelm, Glynn & Roemersma.

Resolution #8-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Conry, Thompson
Ayes: 6, Nays: 0
Abstain: (1) Higgins
Motion Carried

Resolution #9-2015 – Municipal Auditor

RESOLUTION #9-2015

**RESOLUTION AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT
WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA FOR MUNICIPAL
AUDITING SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of \$26,500; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva has completed and submitted a Business Entity Disclosure Certification which certifies that Ferraioli, Wielkotz, Cerullo & Cuva has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Ferraioli, Wielkotz, Cerullo & Cuva from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the following budget account:

5-01-20-135-000-028

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Ferraioli, Wielkotz, Cerullo & Cuva as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Ferraioli, Wielkotz, Cerullo & Cuva.

Resolution #9-2015 was moved on a motion made by Conry, seconded by Thompson and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson

Ayes: 7, Nays: 0

Motion Carried

Resolution #10-2015 – Waste Water Engineer

RESOLUTION #10-2015

**AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH
FINELLI CONSULTING ENGINEERS FOR MUNICIPAL WASTE WATER
ENGINEERING SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Waste Water Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of the 2015 adopted budget, excluding escrow related services; and

WHEREAS, any additional work above and beyond the base of Wastewater Engineering Services will be charged in accordance with the hourly fee of \$120.00 only if authorized by the Borough Council of the Borough of Washington; and

WHEREAS, Finelli Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Finelli Consulting Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Finelli Consulting Engineers from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the following budget account:

5-05-55-502-000-028

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Finelli Consulting Engineers as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Finelli Consulting Engineers.

Resolution #10-2015 was moved on a motion made by Conry, seconded by Higgins and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #11-2015 – Municipal Engineer

RESOLUTION #11-2015

**AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH
FINELLI CONSULTING ENGINEERS FOR MUNICIPAL ENGINEERING
SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes , the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of the 2015 adopted budget, excluding escrow related services; and

WHEREAS, any additional work above and beyond the base of the Municipal Engineering Services will be charged in accordance with the hourly fee of \$110.00 only if authorized by the Borough Council of the Borough of Washington; and

WHEREAS, Finelli Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Finelli Consulting Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Finelli Consulting Engineers from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified to the Borough Clerk that funds are available in the following budget account:

5-01-20-165-000-028

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Finelli Consulting Engineers as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Finelli Consulting Engineers.

Resolution #11-2015 was moved on a motion made by Conry, seconded by Thompson and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #12-2015 – Establishing Meetings for the Year of 2015

RESOLUTION #12-2015

OPEN PUBLIC MEETINGS ACT

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, C.231, the Borough of Washington is required to file and post certain notices of public meetings of the Common Council of the Borough of Washington; and

WHEREAS, among the obligations imposed upon the Borough of Washington is the obligation to file the said notices with the newspaper of general circulation circulating in the Borough of Washington; and

WHEREAS, a schedule of regular meetings must be prepared, posted and filed within (7) seven days of the date of the annual reorganization meeting of the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Borough of Washington, County of Warren, State of New Jersey, that the **Star Gazette**, a newspaper published in Warren County, and circulating in the Borough of Washington and the **Express Times**, a newspaper published in the Town of Easton, be designated as the newspapers to which all notices of regular and special meetings of the Common

Council shall be transmitted, pursuant to the provisions of the Open Public Meetings Act, P.L. 1975 C. 231.

BE IT FURTHER RESOLVED, by the Authority aforesaid that a copy of the attached **Schedule of Regular Meetings** be furnished to any member of the public requesting same, upon the payment by such person of the sum of \$1.00 to the Borough of Washington, said charge to cover the cost of duplicating the same and the administrative expense of compliance with the request, all as required by the Open Public Meeting Act.

SCHEDULE OF 2015 REGULAR MEETINGS

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

REGULAR MEETING:

January 6, 2015	July 7, 2015
January 20, 2015	July 21, 2015
February 3, 2015	August 4, 2015
February 17, 2015	August 18, 2015
March 3, 2015	September 1, 2015
March 17, 2015	September 15, 2015
April 7, 2015	October 6, 2015
April 21, 2015	October 20, 2015
May 5, 2015	November 4, 2015 **
May 19, 2015	November 16, 2015*
June 3, 2015 **	December 1, 2015
June 16, 2015	December 15, 2015

Official Action May be Taken

** Wednesday Meeting

* Monday Meeting

ORGANIZATIONAL MEETING: January 5, 2016

Any business that requires Council consideration and action at a particular meeting must be in the Borough Manager's or Borough Clerk's office no later than the close of business on Thursday preceding the meeting date.

Resolution #12-2015 was moved on a motion made by Conry, seconded by Noone and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #13-2015– Planning Board – Class III Member (Council Member)

RESOLUTION #13-2015

PLANNING BOARD – Council Member

CLASS III MEMBER

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 is directed and authorized to appoint certain members of the Planning Board.

BE IT RESOLVED, that a Council Representative, **Class III Member** hereby is appointed to serve.

Ethel Conry

Term to expire on **January 1, 2016.**

Resolution #13-2015 was moved on a motion made by Higgins, seconded by Noone and adopted.

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

Resolution #14-2015 –Business Improvement District –Council Board Member

RESOLUTION #14-2015

BUSINESS IMPROVEMENT DISTRICT
BOARD MEMBER

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

WHEREAS, under this plan the Mayor of the Borough is to appoint a Council member to the Business Improvement District Board with the consent of the Borough Council; and

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

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed to the BID BOARD for a term ending 1/01/2016

Josephine Noone

Resolution #14-2015 was moved on a motion made by Conry, seconded by Thompson and adopted.

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

Resolution #15-2015 -Designating the Borough Manager as the Statewide Insurance Fund Commissioner for the Year 2014 and the CFO as Alternate Insurance Fund Commissioner

RESOLUTION #15-2015

A RESOLUTION DESIGNATING BOROUGH MANAGER AS THE
STATEWIDE INSURANCE FUND COMMISSIONER AND CFO AS
ALTERNATE COMMISSIONER FOR THE YEAR 2015

WHEREAS, pursuant to the Bylaws of the Statewide Insurance Fund, each local unit member is required to appoint a Commissioner to represent them in the Fund; and

WHEREAS, the Fund Administrator is required annually to submit the full name and title of each appointed Fund Commissioner to the State of New Jersey, Department of Insurance; and

WHEREAS, the Borough Manager is the Chief Executive Officer of the Borough of Washington and authorized to represent the Borough's interest in matters of intergovernmental affairs and to negotiate contracts on behalf of the municipality.

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 Borough Manager is hereby appointed to represent the Borough as the Fund Commissioner to the Statewide Insurance Fund for the year 2015.

BE IT FURTHER RESOLVED, in the event of the Borough Manager's absence, the CFO is hereby appointed Alternate Commissioner to the Statewide Insurance Fund for the year 2015 and that notice of these appointments be forwarded to the Fund Administrator of the Statewide Insurance Fund.

Resolution #15-2015 was moved on a motion made by Higgins, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried.

Resolution #16-2015--Appointment of Tax Appeal Attorney

RESOLUTION #16-2015

**RESOLUTION AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT
WITH RICHARD CONLEY FOR TAX APPEAL ATTORNEY SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Tax Appeal Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of the 2015 adopted budget amount, excluding any escrow related services and;

WHEREAS, Richard M. Conley, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Richard M. Conley, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit Richard M. Conley, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer will certify to the Borough Clerk the availability of funds on an as-needed basis at the time when the Borough needs the services provided by Richard M. Conley, LLC.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Richard M. Conley, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Richard M. Conley, LLC.

Resolution #16-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #17-2015–Appointing Risk Manager Consultant for the Year 2015

RESOLUTION #17-2015

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE
BOROUGH OF WASHINGTON COUNTY OF WARREN STATE OF NEW
JERSEY FOR THE YEAR 2015**

WHEREAS, the Borough of Washington (hereafter “LOCAL UNIT”) has joined the Statewide Insurance Fund (hereinafter “FUND”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the FUND; and

WHEREAS, the FUND has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Washington in the County of Warren and State of New Jersey, as follows:

1. The Borough of Washington hereby appoints Wayne F. Dietz of D&H Alternative Risk Solutions as its local Risk Management Consultant for the year 2015.

Resolution #17-2015 was moved on a motion made by Conry, seconded by Heinrich and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #18-2015 – Appointment of Municipal Bond Attorney

RESOLUTION #18-2015

AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH GIBBONS, P.C. FOR MUNICIPAL BOND ATTORNEY SERVICES

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Bond Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, for the preparation of or review of Bond Ordinances the Borough has obtained a rate of \$275 for each single purpose ordinance and \$350 for each multi - purpose ordinance; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract not exceed the 2015 adopted budget amount; and

WHEREAS, Gibbons, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Gibbons, P.C. has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Gibbons, P.C. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer will certify to the Borough Clerk the availability of funds on an as-needed basis at the time when the Borough needs the services provided by Gibbons, P.C.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Gibbons, P.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Gibbons, P.C.

Resolution #18-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #19-2015 – Establishing a Petty Cash Fund

RESOLUTION #19-2015

RESOLUTION AUTHORIZING THE BOROUGH OF WASHINGTON TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$ 300.00.

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Washington; and

WHEREAS, it is the desire of the Mayor and Council that said fund be continued under the direction of the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of January, 2015, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that the following Petty Cash Fund be established:

Municipal Clerk, Kristine Blanchard \$300.00

The Municipal Clerk, having custody of the Fund, must maintain said Fund in accordance with the laws and regulations governing its operation.

Resolution #19-2015 was moved on a motion made by Klimko, seconded by Thompson and adopted.

Roll Call: Klimko, Noone, Heinrich, McDonald, Higgins, Conry,
Thompson
Ayes: 7, Nays: 0
Motion Carried

Resolution #20-2015 – Appointment of Municipal Engineer for Washington Square/Ryan Homes/Jade Acquisition

RESOLUTION #20-2015

**AUTHORIZING 2015 PROFESSIONAL SERVICES CONTRACT WITH
SUBURBAN CONSULTING ENGINEERS FOR MUNICIPAL ENGINEERING
SERVICES FOR THE WASHINGTON SQUARE DEVELOPMENT**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Engineer specifically for the Washington Square Development as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the term of this contract is 1 year; and

WHEREAS, Suburban Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Suburban Consulting Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit the Suburban Consulting Engineers from making any reportable contributions through the term of the contract, and

WHEREAS, the services for Municipal Engineering for the Washington Square Development are strictly paid for out of escrow funds deposited by Ryan Homes and Jade Acquisition, LLC; and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington enter into a contract with Suburban Consulting Engineers as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and Suburban Consulting Engineers.

Mayor McDonald noted that Finelli Consulting Engineers has a conflict of interest in this project and that is the reason for the alternate engineering firm.

Resolution #20-2015 was moved on a motion made by Conry, seconded by Noone and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #21-2015 – Appointment of Shade Tree Commissioner – Kathy Halpin

RESOLUTION # 21-2015

**RESOLUTION APPOINTING A MEMBER TO THE
SHADE TREE COMMISSION**

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

WHEREAS, the Borough of Washington, Warren County, New Jersey under this plan is directed and authorized to appoint a **Shade Tree Commission** in accordance with N.J.S.A. 40:64-2 et. seq.

BE IT RESOLVED, that the following named person is hereby appointed by the Mayor to serve as a member of the Shade Tree Commission for a term to expire 12/31/2019.

Kathy Halpin

Resolution #21-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #22-2015 – Appointment to Board of Adjustment – Nathan Carroll

RESOLUTION #22-2015

BOARD OF ADJUSTMENT

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

WHEREAS, under this plan the Borough Council is directed and authorized to appoint members of the Board of Adjustment.

WHEREAS, the Borough Council has designated the following person his appointee;

WHEREAS, the Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed from Alternate #1 to Board of Adjustment member for a term ending **12/31/2018**.

Nathan Carroll

Resolution #22-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #23-2015 – Appointment to Board of Adjustment – Charles Post

RESOLUTION #23-2015

BOARD OF ADJUSTMENT

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

WHEREAS, under this plan the Borough Council is directed and authorized to appoint members of the Board of Adjustment.

WHEREAS, the Borough Council has designated the following person his appointee;

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed from Alternate #1 to Board of Adjustment member for a term ending **12/31/2018**.

Charles Post

Resolution #23-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

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

Resolution #24-2015 – Appointment to Board of Adjustment – Chris Vitalos

RESOLUTION #24-2015

BOARD OF ADJUSTMENT

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

WHEREAS, under this plan the Borough Council is directed and authorized to appoint members of the Board of Adjustment.

WHEREAS, the Borough Council has designated the following person his appointee;

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed from Alternate #1 to Board of Adjustment member for a term ending **12/31/2018**.

Chris Vitalos

Councilman Higgins commented that Mr. Vitalos was a candidate for Council and made a public statement that he was embarrassed to have friends and relatives of his come into Washington.

Resolution #24-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 6, Nays: (1) Higgins
Motion Carried

Resolution #25-2015 – Appointment to Board of Adjustment – Andrew Turner

RESOLUTION #25-2015

BOARD OF ADJUSTMENT

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

WHEREAS, under this plan the Borough Council is directed and authorized to appoint members of the Board of Adjustment.

WHEREAS, the Borough Council has designated the following person his appointee;

WHEREAS, The Council does approve of this appointment.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed from Alternate #1 to Board of Adjustment member for a term ending **12/31/2018**.

Andrew Turner

Resolution #25-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried

Resolution #26-2015 – Planning Board Appointment – Gary Pohorely

RESOLUTION #26-2015

PLANNING BOARD – CITIZEN MEMBER
CLASS IV MEMBER

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 is directed and authorized to appoint certain members of the **Planning Board**.

I do hereby appoint the following named person as a **Class IV Member** to the **Planning Board**, term to expire December 31, 2018.

Gary Pohorely

Resolution #26-2015 was moved on a motion made by Noone, seconded by Conry and adopted.

Ayes: 7, Nays: 0
Motion Carried

REAPPOINTMENTS FOR COUNCIL SUBCOMMITTEES

1. Nomination for Deputy Mayor

Councilman Thompson nominated Councilman Heinrich for Deputy Mayor, seconded by Klimko. Councilwoman Noone nominated Councilwoman Conry for Deputy Mayor, seconded by Mayor McDonald.

A motion to close the nominations was made by Higgins, seconded by Thompson. Nominations closed.

Roll Call for Councilman Heinrich as Deputy Mayor:

Klimko, Heinrich, Higgins, Thompson
Ayes: 4, Nays: (3) Noone, McDonald, Conry
Motion Carried

2. Appointment of Recreation Commission Liaison – Councilwoman Conry
3. Senior Services Committee – Councilman Heinrich (Chair), Councilwoman Conry, Councilwoman Klimko
4. Streets Committee – Councilman Higgins, Councilman Thompson, Councilwoman Klimko
5. Shared Services Committee – Councilman Higgins, Councilwoman Klimko, Mayor McDonald
6. Sewer Committee – Councilman Higgins, Councilman Heinrich, Councilman Thompson

COUNCIL REMARKS:

Councilman Heinrich stated that he would just like to get the issues in the area of South Prospect fixed.

Councilwoman Noone noted that she is honored to have been elected to Council and will work very hard to do a good job.

Councilman Higgins stated that the next Sewer Committee meeting will be on Monday January 19th at 9:00a.m. and he welcomed all the new Council members.

Councilwoman Klimko stated that she is also honored to be on Council and will do her best to serve the Borough proud.

Councilman Thompson welcomed the new Council members and hoped for a productive and safe year.

Mayor McDonald stated that he would like to see John Burd, DPW Supervisor appointed to the Streets Committee and he or his designee attend the meetings. Mayor McDonald also welcomed the new Council members and he looks forward to working with all of them. Mayor McDonald would like to make it work this year and get things done.

ADJOURNMENT:

A motion was made by Higgins, seconded by Thompson that the meeting be adjourned at 7:20pm.

Ayes: 7, Nays: 0
Motion carried.

Scott McDonald, Mayor

Kristine Blanchard, RMC
Borough Manager/Clerk

PHONE: (908) 689-3600

www.washingtonboro-nj.org

FAX: (908) 689-9485

A Council Manager Community

BOROUGH CLERK Ext. 113
CODE ENFORCEMENT Ext. 139
EMERGENCY MANAGEMENT Ext. 131
FINANCE Ext. 114
FIRE PREVENTION Ext. 142

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



BOROUGH OF WASHINGTON

100 BELVIDERE AVENUE • WASHINGTON, NEW JERSEY 07882-1426

December 23, 2014

**RE: 2014-2018 Community Forestry Management Plan
Revised Copy**

Dear Mayor and Council Members,

The Borough of Washington was fortunate to be awarded the Green Communities Grant in the amount of \$3,000.00. Our municipality selected Paul Cowie & Associates to update our Community Forestry Management Plan. A revised Plan is required to maintain Approved Status under the NJ Shade Tree and Community Forestry Assistance Act. This provides annual grant opportunities as well as liability protection for our Municipality from hazardous tree situations.

The Shade Tree Commission has worked closely with our consultant in order to comply with all the requirements outlined in the Grant Agreement. We hope our updated Plan meets with your satisfaction.

If you have any further questions, please contact Commission Chairperson, Kathy Halpin at 908-763-1672. Thank you for your continued support of the Shade Tree Commission.

Sincerely,

A handwritten signature in cursive script that reads "Susan Fleming". The signature is written in black ink and is positioned above the printed name.

Susan Fleming
Washington Borough Shade Tree Commission
sfleming@washingtonboro-nj.org

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
New Jersey State Forestry Services

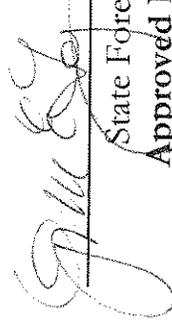
Hereby presents the

Certificate of Approval

awarded to

Washington Borough

*For the successful completion of an approved
3rd 5-year Community Forestry Management Plan in accordance with the
New Jersey Shade Tree and Community Forestry Assistance Act,
P.L. 1996, Chapter 135.*



State Forester

Approved No. 80
December 11, 2014

HIGHWAY DEPARTMENT
OVERVIEW FOR NOVEMBER 2014

This update details the work that has been completed in the month of November 2014.

First week of November

1. Setting up for election day.
2. Storm drain cleaning had been performed.
3. Vehicle maintenance had been performed the work included;
 - A. The cutting edges and rubber blade on truck # 42 had been replaced
 - B. The auger unit on truck # 42 had been repaired this included hinges, new hoses and paint

Second week of November

1. Storm drain cleaning had been performed.
2. Vehicle maintenance had been performed the work included;
 - A. Replacing the alternator on the 1980 loader
 - B. Replacing the hydraulic hose on the 1980 loader
3. Cleaning up the dog droppings at the pocket park.
4. Trimming the hedges between Stewart Street and Johnston Street.

Third week of November

1. Heavy rain had been forecast for the beginning of the week so storm drain cleaning was in order.
2. Vehicle maintenance had been performed on truck # 47 for oil pan removal;
 - A. The truck had to be sent out to Black Smoke Inc.
 - B. The engine had to be removed for oil pan removal
 - C. The fuel pump had been replaced as a precautionary measure as the motor had already been removed.
3. Street sign repair had been performed the work included;
 - A. South Pickel Avenue, Sunrise Terrace and Myrtle Avenue,
4. A snow storm had been forecast for the middle of next week so the following maintenance had been performed;
 - A. Hooking up all the plows to make any adjustments that was necessary
 - B. Checking all lights and hydraulic hoses on all trucks.

Fourth week of November

1. The crew had been assigned to removing several of the filing cabinets at the Borough Hall.

2. Cleaning storm drains in preparation of the upcoming snow storm
3. A snow storm had arrived in the middle of the week the work included;
 - A. Salting and plowing the roadways

Goals in December

1. Keeping up with any wintery weather that may be ahead.
2. Road repair (pot holes) Gibson Place, Adams Street, Fillmore Avenue, Myrtle Avenue.

Respectfully submitted,

Donald Henry
Assistant Supervisor Streets

2014 CODE ENFORCEMENT MONTHLY REPORT

	WARNINGS ISSUED	SUMMONS ISSUED	COMPLAINTS	INVESTIGATIONS
JANUARY	27	40	13	7
FEBRUARY	22	49	31	9
MARCH	39	4	22	11
APRIL	77	14	43	13
MAY	109	12	68	33
JUNE	42	6	23	11
JULY	52	16	39	14
AUGUST	31	18	46	8
SEPTEMBER	103	26	48	14
OCTOBER	31	26	38	8
NOVEMBER	22	2	51	28
DECEMBER	14	8	31	6
YEAR TO DATE	547	221	416	162

DECEMBER 2014 MONTHLY REPORT- CODE ENFORCEMENT

12/4 149 N. LINCOLN AVE.

The property owner was in to talk to me about the property and decided to pick up a Zoning Application to demolish the building. I expect the building to be down in the spring.

12/8 51-53 VANNATTA ST.

The property owner was again told by the Judge to remove ALL DEBRIS and Vehicles from the property by 12/22 .

12/22

I took pictures of the property this morning and presented those to the court this afternoon. The property owner stated I was at his property too early today and that his property is now clean of all the debris as it all is on his rollback truck now. The Judge told us that I was to go back to the property in a day or two and take pictures to verify that the property is now clean. There are still three (3) on the road that haven't moved in over a year.

12/25 Took pictures again for 1/12/15 court date.

12/16 21 Broad St.

Received a complaint that chickens are being housed in the garage at the rear of the building. Upon my inspection I found two (2) extension cords connected together going thru the rear door down the to the ground into the garage where I saw a light on. No one answered the door, I will go back until I see exactly what the extension cords and light are for and if chickens are truly in the garage.

12/30/14

Went to county records to find lean holders for abandoned properties. Found and number of Cancelled and Discharged mortgages.

3 properties are shown as Lehmann Brothers Financial and Country Wide Mortgage, both are nonexistent today.

Called a lean holder per the county records and they stated that they didn't find any record of the mortgagee or the property in their records.

Spent over 3 hours looking at records and found no viable information as to who holds the mortgage on a number of abandoned properties, need another course of action.

1-2015
AN ORDINANCE ESTABLISHING RECREATION
DEPARTMENT PROGRAM FEES

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

SECTION 1. The Borough of Washington Recreation Commission (“Recreation Commission) 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
Fees Apply for all Boro Administered Programs up to and including the 2nd child (50% for 3rd child and no fee for 4th child and beyond)			
Girl's Softball: 2nd Grade thru 8th Grade			
	ALL	\$35	\$100
Karate/Self-Defense - Ages 5 thru 12			
	ALL	\$35	\$100
Easter Egg Hunt: Ages 3 to 6th Grade	No Charge		
Swim Team: Ages 5 to 18 Team Member	Must also be member of the pool	\$50	\$100
Swim Lessons: Ages 3 and Up	Must be 42 inches in height		
	ALL	\$40	\$100
	Private Lessons	\$60	\$100
Pool Fees			
Membership (All memberships half price after August 1st)	Individual (Boro Resident)	\$75	\$125
	Individual (Non-Boro)	\$75	\$125
	Family (Boro Residents)	\$150	\$300
	Family(Non-Boro)	\$150	\$300
	Senior Citizens (ALL)	\$0	\$50
Trial Membership – 4 Days (for up to family)	Expires 7/1 each year	\$0	\$40
Trial fee may be applied to membership			
Daily			
Adult		\$6	\$10
Child (4 to 17 years old)		\$4	\$8
Child (up to 3 years old)		\$0	\$0
Senior		\$0	\$8

Twilight (after 6pm)	All Twilight	\$3	\$6
Teen Pool Party		\$3	\$10
Water Aerobics		\$10	\$40
Soccer: Kindergarten to 8th Grade	Age 5	\$35	\$50
	Ages 6 & 7	\$35	\$100
	Ages 8 and up	\$45	\$100
Field Hockey: 2nd to 6th Grade			
	ALL	\$35	\$100
Men's Basketball	Team Sponsor	\$200	\$600
Individual Participant	ALL	\$40	\$75
Movies in the Park	No Charge		
Youth Basketball: K thru 2nd Grade (Clinic)	Clinic only	\$30	\$60
3 rd Grade thru 8 th Grade	ALL	\$40	\$100
Street Hockey: Kindergarten to 8th Grade			
	ALL	\$35	\$100
Usage Fee – Field/Game Day (Field Fee Included in Registration Fee for all Boro Administered Programs)	Daily Fee	\$45	\$500
Field Fee Based on Field Maint/Prep			
Lighting at Park	Per Hour	\$15/hr	\$55/hr
Sport Clinic Programs		\$35	\$100
Party Rental (Pool Hours)	Members		
	Non-Members		
Party Rental (After Hours)	50 People	200	300
	51-100 People	300	400
	Over 100 People	400	500
Pavilion/Tent Rental		\$25	\$100
Summer Recreation Programs		\$50	\$1000
Special Events		\$5	\$1000
5K Run/Walk		\$5	\$60
Yoga		\$5	\$70
Zumba		\$5	\$70

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 Commission, 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.

RESOLUTION #27-2015

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 November 7, 2014 to JU Solo 401K Trust, 42 Huntington Rd, Basking Ridge, NJ 07920, in the amount of \$182.65 for taxes or other municipal liens assessed for the year 2013 in the name of Federal Home Mortgage Association as supposed owner, and in said assessment and sale were described as 57 Alvin Sloan Avenue, Block 2.11 Lot 13, which sale was evidenced by Certificate #14-00008; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1-7-15 and before the right to redeem was cut off, as provided by law, Closing Partner, LLC on behalf of Weichert REO Services, claiming to have an interest in said lands, did redeem said lands claimed by JU Solo 401K Trust by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$726.68, which is the amount necessary to redeem Tax Sale Certificate #14-00008.

NOW THEREFORE BE IT RESOLVED, on this 20th day of January, 2015 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to JU Solo 401K Trust, 42 Hunting Rd, Basking Ridge, NJ 07920 in the **amount of \$1,126.68** (This amount consists of \$726.68 Certificate Amount redeemed + \$400.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 2.11 Lot 13 from the tax office records.

The above Resolution was moved by _____, seconded by

_____, voted and carried this 20th day of January, 2015.

Roll Call: Ayes:

Nays:

Abstentions:

Kristine Blanchard, RMC
Borough Clerk

cc: Tax Collector
Paula Drake, Accounts Payable Clerk

RESOLUTION 28-2015
RECREATION COMMISSION

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

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

WHEREAS, the Mayor has designated the following person her appointee to the Recreation Commission:

Heather Jorgensen – Term Expires 12/31/19

WHEREAS, The Council does approve of this appointment.

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

Kristine Blanchard, RMC
Borough Clerk

Kristine Blanchard

From: enyeart@citiesnj.com
Sent: Sunday, December 21, 2014 7:58 PM
To: kblanchard@washingtonboro-nj.org

CITIZEN INVOLVEMENT APPLICATION

Name: Heather Jorgensen

Telephone Number: 9084772309

Address: 91 McDonald Street

Email: hlrj2@aol.com

Confirm Email: hlrj2@aol.com

How long have you resided in Washington Borough? : 9 years

Educational Level obtained (Check one) : Bachelor

Educational Specialty or Field of Employment: Education

Experience: Company Position Held Years of Service: South Plainfield Board of Ed-8 Years

Civic Involvement: Organization Position Held Years of Service: Assistant coach for numerous sports 2005-present

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

Recreation

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 01/01/2015 TO 01/21/2015**

Date : 01/16/2015 Page : 2 of 2
 Vendor Name Account Number
 Invoice No. Meeting Date Description
 P.V. No. P.O. No.
 Item Desc Payment Date Check No. Net Amount Check Status
BILL LIST 1/20/15 SEWER UTILITY

Recap By Fund

<u>Fund</u>	<u>Fund Name</u>	<u>Voucher Amount</u>	<u>Total Outstanding</u>	<u>Total</u>						
5	SEWER UTILITY	<table border="0"> <tr> <td>Appr. Reserve</td> <td>10,436.43</td> </tr> <tr> <td>Other</td> <td>1,500.00</td> </tr> <tr> <td></td> <td>11,936.43</td> </tr> </table>	Appr. Reserve	10,436.43	Other	1,500.00		11,936.43		\$11,936.43
Appr. Reserve	10,436.43									
Other	1,500.00									
	11,936.43									
Total:		<u>\$10,436.43</u>	<u>\$1,500.00</u>	<u>\$11,936.43</u>						

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 01/01/2015 TO 01/21/2015**

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	
JCP&L	01/20/15	0056 SEWER 05- 2014- 0056- 0502- ELECTRICITY	28 1. 12/31/14 SEWER PLANT ELECTRICITY 11/27/14-12/29/14	20141317	01/21/15		10,055.47 Outstanding	
JCP&L	01/20/15	05- 2014- 0056- 0502- ELECTRICITY	44 2. 1/2/15 ELECTRICITY S PROSPECT PUMP STATION 12/2/14-12/31/14	20141179	01/21/15		7.49 Outstanding	
JCP&L	01/20/15	05- 2014- 0056- 0502- ELECTRICITY	44 3. 1/12/15 ELECTRICITY WOLFE ESTATE PUMP STATION 12/6/14-1/8/15	20141179	01/21/15		302.08 Outstanding	
NJ AMERICAN WATER CO.INC	01/20/15	05- 2014- 0056- 0502- WATER	67 1. 1/8/15 WATER USAGE-ALVIN SLOAN 12/5/14-1/7/15	20141127	01/21/15		19.96 Outstanding	
ELIZABETHTOWN GAS	01/20/15	05- 2014- 0056- 0502- NATURAL GAS	65 2. 1/12/15 NATURAL GAS-AVIN SLOAN 12/9/14-1/9/15	20140378	01/21/15		51.43 Outstanding	
0502 SEWER OPERATING EXP							Department Total :	10,436.43
UNITED STATES POSTAL SERVICE	01/20/15	0056 SEWER 05- 2015- 0056- 0502- POSTAGE	23 1. POSTAGE FOR METER -SEWER BILLS	1500015	01/21/15		1,500.00 Outstanding	
0502 SEWER OPERATING EXP							Department Total :	1,500.00
Grand Total :							11,936.43	

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 01/01/2015 TO 01/21/2015

Date : 01/16/2015 Page : 9 of 9
 Vendor Name Account Number
 Invoice No. Meeting Date Description
 P.V. No. P.O. No.
 Item Desc Payment Date Check No. Net Amount
 BILL LIST 1/20/15 Check Status

Recap By Fund

<u>Fund</u>	<u>Fund Name</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	CURRENT FUND	52,706.83	1,177,338.84	1,230,045.67	1		36,026.01	\$1,266,071.68
13	DEVELOPERS ESCROW		740.00	740.00				\$740.00
14	OTHER TRUST		409.79	409.79				\$409.79
16	RECREATION TRUST		160.00	160.00				\$160.00
Total:		\$52,706.83	\$1,178,648.63	\$1,231,355.46		\$0.00	\$36,026.01	\$1,267,381.47

BOROUGH OF WASHINGTON

ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 01/01/2015 TO 01/21/2015

Date : 01/16/2015

Page : 1 of 9

Vendor Name Invoice No.	Account Number Description	Meeting Date	P.V. No. Item Desc	P.O. No.	Payment Date	Check No.	Net Amount	Check Status
0020 GENERAL GOVERNMENT								
QUILL CORPORATION 8471605	01- 2014- 0020- 0130- 2- 00036	01/20/15	8	20141306	01/21/15		47.95	Outstanding
	1. 12/8/14 1099 MISC FORMS, MANILA FILE FOLDERS AND MISC OFFICE SUPPLIES							
0130 FINANCIAL ADMIN								
Department Total :							47.95	
0020 GENERAL GOVERNMENT								
VITAL COMPUTER RESOURCES INC. 58010	01- 2014- 0020- 0150- 2- 00028	01/20/15	2	20140560	01/21/15		408.00	Outstanding
	1. 5/1/14 MAY 2014 MOD IV ON-LINE SERVICE & MAINTENANCE							
0150 TAX ASSESSMENT								
Department Total :							408.00	
0020 GENERAL GOVERNMENT								
FINELLI CONSULTING ENGINEERS 25322	01- 2014- 0020- 0165- 2- 00028	01/20/15	54	20140782	01/21/15		357.50	Outstanding
	2. 12/23/14 GENERAL ENGINEERING SERVICES 11/16/14-12/23/14							
FINELLI CONSULTING ENGINEERS 25324	01- 2014- 0020- 0165- 2- 00028	01/20/15	55	20140782	01/21/15		337.50	Outstanding
	3. 12/23/14 TAX MAP UPDATES ENGINEERING SERVICES 11/16/14-12/23/14							
0165 ENGINEERING								
Department Total :							695.00	
0021 LAND USE								
FINELLI CONSULTING ENGINEERS 25320	01- 2014- 0021- 0180- 2- 00028	01/20/15	58	1500056	01/21/15		690.00	Outstanding
	1. 12/23/14 PLANNING BOARD ENGINEERING SERVICES 11/16/14-12/23/14							
0180 PLANNING BOARD								
Department Total :							690.00	
0025 PUBLIC SAFETY								
NJ AMERICAN WATER CO. INC	01- 2014- 0025- 0266- 2- 00073	01/20/15	51	20141067	01/21/15		5,668.00	Outstanding
	2. 1/7/15 HYDRANT CHARGES 12/2/14-1/2/15							
0266 FIRE HYDRANTS								
Department Total :							5,668.00	
0026 PUBLIC WORKS								
US MUNICIPAL SUPPLY INC. 6068758	01- 2014- 0026- 0290- 2- 00026	01/20/15	10	20141356	01/21/15		481.57	Outstanding
	2. 12/29/14 RUBBER CUTTING EDGE ASSEMBLY FOR TRUCK #44							
WARREN MATERIALS INC. 302-02252	01- 2014- 0026- 0290- 2- 00031	01/20/15	11	20141357	01/21/15		499.14	Outstanding
	Chemical,Gases,Road Materials&Supl							
QUILL CORPORATION 8471642	01- 2014- 0026- 0290- 2- 00036	01/20/15	7	20141322	01/21/15		18.97	Outstanding
	1. 12/8/14 2/DESK CALENDARS							
0290 STREETS & ROADS								
Department Total :							999.68	

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 01/01/2015 TO 01/21/2015**

Date : 01/16/2015

Page : 2 of 9

Vendor Name Invoice No.	Account Number Meeting Date	Description	P.V. No. Item Desc	P.O. No.	Payment Date	Check No.	Net Amount Check Status
0026 PUBLIC WORKS							
BLUE DIAMOND DISPOSAL INC.	01- 2014- 0026- 0305- 333496	01- 2014- 0026- 0305- 2- 00299	12	20140710	01/21/15	0305 SOLID WASTE COLLECTION	24,416.74 Outstanding
	01/20/15	MISCELLANEOUS	4.	12/31/14 DECEMBER 2014 SOLID WASTE COLLECTION FEE			
0305 SOLID WASTE COLLECTION							
0026 PUBLIC WORKS							
GARLICK CARPET CLEANING	01- 2014- 0026- 0310- 01/20/15	CLEAN/MAINT. BLDGS.	2.	20140870	01/21/15	0310 BUILDINGS & GROUNDS	180.00 Outstanding
	01/20/15	CLEAN/MAINT. BLDGS.	2.	SEPT, OCT AND NOV. 2014 CLEAN, SPRAY BUFF MUNICIPAL BLDG FLOORS			
STEEL PENN CONTRACTING	01- 2014- 0026- 0310- 124	01- 2014- 0026- 0310- 2- 00058	15	20141339	01/21/15		548.00 Outstanding
	01/20/15	OTHER EQUIPMENT	1.	12/29/14 RAFTER REPAIR BOROUGH PAVILLION			
0310 BUILDINGS & GROUNDS							
0029 EDUCATION							
GARLICK CARPET CLEANING	01- 2014- 0029- 0390- 01/20/15	CLEAN/MAINT. BLDGS.	2.	20141050	01/21/15	0390 MUNICIPAL LIBRARY	96.00 Outstanding
	01/20/15	CLEAN/MAINT. BLDGS.	2.	SEPT, OCT NOV 2014 CLEAN, SPRAY BUFF AND RESWEEP TILE FLOOR-LIBRARY			
DEMCO INC.	01- 2014- 0029- 0390- 5482008	01- 2014- 0029- 0390- 2- 00033	13	20141225	01/21/15		6.29 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	2.	12/17/14 1/4" PRELAMINATED DOTS - ORANGE			
DEMCO INC.	01- 2014- 0029- 0390- 5482008	01- 2014- 0029- 0390- 2- 00033	13	20141225	01/21/15		91.98 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	1.	12/17/14 LABEL SAVERS CLEAR VIEW			
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 3020010343	01- 2014- 0029- 0390- 2- 00033	18	20141042	01/21/15		172.56 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	7.	12/31/14 11 BOOKS WITH BAR CODES			
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 3019964154	01- 2014- 0029- 0390- 2- 00033	3	20141042	01/21/15		50.42 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	3.	12/9/14 3/BOOKS WITH BAR CODES			
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 3019974029	01- 2014- 0029- 0390- 2- 00033	4	20141042	01/21/15		357.70 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	2.	12/13/14 25 BOOKS WITH BAR CODES			
PROFESSIONAL MARKETING ASSOC	01- 2014- 0029- 0390- 01/20/15	01- 2014- 0029- 0390- 2- 00033	45	20141133	01/21/15		471.37 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	2.	12/29/14 31/MAGAZINE PERIODICALS			
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 01/20/15	01- 2014- 0029- 0390- 2- 00033	47	20141042	01/21/15		0.40 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	6.	12/14/14 2/RECORDS ON TAPE			
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 01/20/15	01- 2014- 0029- 0390- 2- 00033	48	20141042	01/21/15		5.00 Outstanding
	01/20/15	BOOKS & PUBLICATIONS	5.	12/14/14 25/RECORDS ON TAPE			

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0029 EDUCATION								
BAKER & TAYLOR COMPANY INC.	01- 2014- 0029- 0390- 01/20/15	2- 00033	49	20141042	01/21/15		0.60	Outstanding
SOM9258190	BOOKS & PUBLICATIONS	4.	12/10/14 3/RECORDS ON TAPE					
JCP&L	01- 2014- 0029- 0390- 01/20/15	2- 00071	33	20141051	01/21/15		633.02	Outstanding
NJ AMERICAN WATER CO INC	01- 2014- 0029- 0390- 01/20/15	2- 00078	19	20141248	01/21/15		114.93	Outstanding
	WATER	2.	1/7/15 WATER-LIBRARY 12/4/14-1/6/15					
0390 MUNICIPAL LIBRARY								
							Department Total :	2,000.27
0430 ELECTRICITY								
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	36	1500054	01/21/15		1,360.53	Outstanding
JCP&L	MISCELLANEOUS	1.	12/30/14 ELECTRICITY MUNICIPAL BLDG 10/29/14-12/1/14					
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	36	1500054	01/21/15		665.95	Outstanding
JCP&L	MISCELLANEOUS	2.	12/30/14 ELECTRICITY DPW GARAGE 11/27/14-12/29/14					
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	36	1500054	01/21/15		60.73	Outstanding
JCP&L	MISCELLANEOUS	3.	1/2/15 ELECTRICITY PARK PAVILION LIGHTS 11/27/14-12/30/14					
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	43	20141156	01/21/15		51.91	Outstanding
JCP&L	MISCELLANEOUS	2.	ELECTRICITY YOUMANS AVE 10/29/14-11/25/14					
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	43	20141156	01/21/15		18.80	Outstanding
JCP&L	MISCELLANEOUS	3.	ELECTRICITY YOUMANS AVE-POOL 10/29/14-11/25/14					
JCP&L	01- 2014- 0031- 0430- 01/20/15	2- 00299	43	20141156	01/21/15		23.35	Outstanding
JCP&L	MISCELLANEOUS	4.	ELECTRICITY YOUMANS AVE BATH HOUSE 10/29/14-11/25/14					
0430 ELECTRICITY								
							Department Total :	2,181.27
0031 UTILITIES								
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00075	42	20141293	01/21/15		233.34	Outstanding
JCP&L	STREET LIGHTING	2.	1/2/15 ELECTRICITY PARKING LOT 11/27/14-12/30/14					
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00100	41	20140599	01/21/15		3.57	Outstanding
JCP&L	TRAFFIC LIGHTS	3.	12/30/14 ELECTRICITY CAELLE COURT 10/29/14-12/1/14					
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00100	41	20140599	01/21/15		26.70	Outstanding
JCP&L	TRAFFIC LIGHTS	4.	12/30/14 ELECTRICITY BELVIDERE & CHURCH 10/29/14-12/1/14					
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00100	41	20140599	01/21/15		35.19	Outstanding
JCP&L	TRAFFIC LIGHTS	5.	12/30/14 ELECTRICITY BROAD STREET 10/28/14-12/1/14					
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00100	41	20140599	01/21/15		34.06	Outstanding
JCP&L	TRAFFIC LIGHTS	6.	12/30/14 ELECTRICITY RT 57 & PROSPECT STREET TRAFFIC LIGHTS 12/3/14-12/31/14					
JCP&L	01- 2014- 0031- 0435- 01/20/15	2- 00100	41	20140599	01/21/15		15.35	Outstanding

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0031 UTILITIES								
	01/20/15 TRAFFIC LIGHTS		2.	12/30/14 ELECTRICITY RT 31 & JEFFERSON	10/29/14-12/1/14			Outstanding
0435 TRAFFIC LIGHTS							Department Total :	348.21
0031 UTILITIES								
	NEXTEL COMMUNICATIONS, INC.	01/20/15	0031- 0440- 2- 00000	64	20141215		229.07	Outstanding
	972521827-121	01/20/15	MISCELLANEOUS	2.	12/27/14 NEXTEL SERVICE/DPW	11/24/14-12/23/14		Outstanding
0440 TELEPHONE							Department Total :	229.07
0031 UTILITIES								
	NJ AMERICAN WATER CO. INC	01/20/15	0031- 0445- 2- 00000	53	20141350		108.54	Outstanding
	01/20/15 MISCELLANEOUS		4.	1/8/15 WATER-PARK	12/4/14-1/6/15			Outstanding
	NJ AMERICAN WATER CO. INC	01/20/15	0031- 0445- 2- 00000	53	20141350		108.54	Outstanding
	01/20/15 MISCELLANEOUS		5.	1/8/15 WATER VARA FIELD	12/5/14-1/7/15			Outstanding
	NJ AMERICAN WATER CO. INC	01/20/15	0031- 0445- 2- 00000	53	20141350		144.56	Outstanding
	01/20/15 MISCELLANEOUS		2.	1/7/15 WATER MUNICIPAL BLDG	12/4/14-1/6/15			Outstanding
	NJ AMERICAN WATER CO. INC	01/20/15	0031- 0445- 2- 00000	53	20141350		345.58	Outstanding
	01/20/15 MISCELLANEOUS		3.	1/9/15 WATER DPW GARAGE	12/5/14-1/7/15			Outstanding
0445 WATER							Department Total :	707.22
0031 UTILITIES								
	ELIZABETHTOWN GAS	01/20/15	0031- 0446- 2- 00000	66	20141370		667.75	Outstanding
	01/20/15 MISCELLANEOUS		3.	1/12/15 NATURAL GAS-DPW GARAGE	12/9/14-1/9/15			Outstanding
	ELIZABETHTOWN GAS	01/20/15	0031- 0446- 2- 00000	66	20141370		1,953.74	Outstanding
	01/20/15 MISCELLANEOUS		2.	1/12/15 NATURAL GAS MUNICIPAL BLDG	12/9/14-1/9/15			Outstanding
0446 NATURAL GAS							Department Total :	2,621.49
0031 UTILITIES								
	WEX BANK	01/20/15	0031- 0460- 2- 00000	29	20141265		783.16	Outstanding
	39315843	01/20/15	MISCELLANEOUS	2.	12/31/14 296.230/GALS DIESEL & GASOLINE/DPW			Outstanding
	WEX BANK	01/20/15	0031- 0460- 2- 00000	30	20141361		26.49	Outstanding
	393125843	01/20/15	MISCELLANEOUS	2.	12/31/14 12.299/GALS GASOLINE/CODE ENF VEHICLE			Outstanding
	WEX BANK	01/20/15	0031- 0460- 2- 00000	30	20141361		160.51	Outstanding
	393125843	01/20/15	MISCELLANEOUS	3.	12/31/14 65.678/GALS DIESEL & GASOLINE			Outstanding
0460 GASOLINE AND DIESEL							Department Total :	970.16
0031 UTILITIES								
0465 SOLID WASTE DISPOSAL							Department Total :	970.16

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	0031 UTILITIES						
BLUE DIAMOND DISPOSAL, INC.	01- 2014- 0031- 0465- 2- 00000	01/20/15	12	20140710	01/21/15	0465 SOLID WASTE DISPOSAL	9,810.50
333496	MISCELLANEOUS		5.	12/31/14 DECEMBER 2014 140.15/TNS SOLID WASTE DISPOSAL			Outstanding
	0465 SOLID WASTE DISPOSAL						9,810.50
	0036 STATUTORY EXPENDITURES						
DCRP	01- 2014- 0036- 0477- 2- 00000	01/20/15	6	1500002	01/21/15	0477 DCRP	130.57
	MISCELLANEOUS		1.	DCRP-GROUP LIFE AMOUNT 12/1/14-12/31/14			Outstanding
DCRP	01- 2014- 0036- 0477- 2- 00000	01/20/15	6	1500002	01/21/15		54.70
	MISCELLANEOUS		2.	DCRP LONG TERM DISABILITY 12/1/14-12/31/14			Outstanding
	0477 DCRP						185.27
	0020 GENERAL GOVERNMENT						
UNITED STATES POSTAL SERVICE	01- 2015- 0020- 0100- 2- 00022	01/20/15	37	1500055	01/21/15	0100 GENERAL ADMIN	86.84
	POSTAGE		1.	APPROP REFUND-POSTAGE			Outstanding
	0100 GENERAL ADMIN						86.84
	0020 GENERAL GOVERNMENT						
N.J.S.LEAGUE OF MUNICIPALITIES	01- 2015- 0020- 0110- 2- 00041	01/20/15	20	1500013	01/21/15	0110 MAYOR & COUNCIL	115.00
	CONFERANCES & MEETINGS		1.	2/7/15 ORIENTATION FOR NEWLY ELECTED OFFICIALS - NOONE			Outstanding
	0110 MAYOR & COUNCIL						115.00
	0020 GENERAL GOVERNMENT						
GENERAL CODE, LLC	01- 2015- 0020- 0120- 2- 00029	01/20/15	31	1500045	01/21/15	0120 CLERK	995.00
C0016887	OTHER CONTR SERVICES		1.	1/1/15 ECODE ANNUAL MAINTENANCE			Outstanding
	0120 CLERK						995.00
	0023 INSURANCE						
D&H ALTERNATIVE RISK SOLUTIONS, INC.	01- 2015- 0023- 0210- 2- 00000	01/20/15	26	1500027	01/21/15	0210 LIABILITY INSURANCE	3,784.00
	MISCELLANEOUS		1.	12/10/14 VOLUNTEER FIRE ACCIDENT POLICY 1/1/15-1/1/16			Outstanding
	0210 LIABILITY INSURANCE						3,784.00
	0023 INSURANCE						
STATE OF NEW JERSEY PENSIONS A	01- 2015- 0023- 0220- 2- 00000	01/16/15	39	1500026	01/16/15	0220 GROUP HEALTH INSURANCE	16,609.70
	MISCELLANEOUS		1.	NOVEMBER 2014 HEALTH BENEFITS DUE 1/15/15			Outstanding
	0220 GROUP HEALTH INSURANCE						16,609.70

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0026 PUBLIC WORKS							
M W COMMUNICATIONS INC.	01- 2015- 0026- 0290- 2- 00026		17	1500039	01/21/15		650.20 Outstanding
297435	01/20/15 MAINT. OTHER EQUIPMENT	2.	1/16/15 TRUCK #44 COMMUNICATIONS RADIO				
BLACK SMOKE INDUSTRIES	01- 2015- 0026- 0290- 2- 00026		46	1500035	01/21/15		140.32 Outstanding
741	01/20/15 MAINT. OTHER EQUIPMENT	2.	1/7/15 2004 FORD F-450 REPLACED FUEL FILTER				
WASHINGTON ONE STOP INC.	01- 2015- 0026- 0290- 2- 00030		16	1500005	01/21/15		52.24 Outstanding
052182	01/20/15 MATERIAL/SUPPLIES	2.	1/8/15 CERAMIC HEATER				
0290 STREETS & ROADS							
Department Total :							842.76
0026 PUBLIC WORKS							
ADT SECURITY SERVICES	01- 2015- 0026- 0310- 2- 00026		27	1500020	01/21/15		133.43 Outstanding
533927044	01/20/15 MAINT. OTHER EQUIPMENT	1.	12/12/14 PANIC BUTTON SECURITY ALARM 1/1/15-3/31/15				
0310 BUILDINGS & GROUNDS							
Department Total :							133.43
0045 DEBT SERVICE							
TREASURER-STATE OF NEW JERSEY	01- 2015- 0045- 0940- 2- 00000		21	1500018	01/15/15	1022015	9,194.95 Outstanding
01/15/15 MISCELLANEOUS	1.		GREEN ACRES TRUST LOAN-POOL				
TREASURER-STATE OF NEW JERSEY	01- 2015- 0045- 0940- 2- 00000		40	1500019	01/16/15	1162015	10,221.36 Outstanding
01/16/15 MISCELLANEOUS	1.		1989 NJ GREEN TRUST FUND LOAN				
0940 GREEN TRUST LOAN PRIN & INTEREST							
Department Total :							19,416.31
0055 NON-BUDGET							
WARREN HILLS REGIONAL	01- 9999- 0055- 0206- 2- 00000		22	1500021	01/21/15		759,509.63 Outstanding
01/20/15 MISCELLANEOUS	1.		SCHOOL TAXES DUE 1/15/15				
0206 REGIONAL SCHOOL TAXES							
Department Total :							759,509.63
0055 NON-BUDGET							
WASHINGTON BOROUGH	01- 9999- 0055- 0207- 2- 00000		24	1500024	01/21/15		45,994.00 Outstanding
01/20/15 MISCELLANEOUS	1.		SCHOOL DEBT SERVICE DUE JANUARY 2015				
WASHINGTON BOROUGH	01- 9999- 0055- 0207- 2- 00000		25	1500025	01/21/15		364,751.50 Outstanding
01/20/15 MISCELLANEOUS	1.		SCHOOL TAXES DUE JANUARY 2015				
0207 Local School Taxes Payable							
Department Total :							410,745.50
0055 NON-BUDGET							
JU SOLO 401 TRUST	01- 9999- 0055- 0273- 2- 01451		38	1500051	01/21/15		726.68 Outstanding
01/20/15 OUTSIDE LIEN	1.		REDEMPTION OF C#14-00008 FOR 2.11/13 AS OF COUNCIL MTG DATE 1-20-15 PER R#27-2015				
0273 TAX REDEMPTIONS							
Department Total :							726.68

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0055 NON-BUDGET								
JU SOLO 401 TRUST	01/20/15	01- 9999- 0055- 0288- 2- 00000	38	1500051	01/21/15	0288 PREMIUM REDEMPTION	400.00	Outstanding
		2. REDEMPTION OF C#14-00008 FOR 2.11/13 PREMIUM						
0288 PREMIUM REDEMPTION							Department Total :	400.00
0151 DEVELOPERS ESCROW								
FINELLI CONSULTING ENGINEERS	01/20/15	13- 9999- 0151- 00601- 2- 00000	59	1500057	01/21/15	00601 STREET OPENING DEPOSITS	130.00	Outstanding
		1. 12/23/14 STREET OPENING AMERICAN WATER-18 E WARREN ST						
		11/16/14-12/23/14						
FINELLI CONSULTING ENGINEERS	01/20/15	13- 9999- 0151- 00601- 2- 00000	60	1500057	01/21/15		147.50	Outstanding
		2. 12/23/14 STREET OPENING AMERICAN WATER-51 LENAPE TRAIL						
		11/16/14-12/23/14						
FINELLI CONSULTING ENGINEERS	01/20/15	13- 9999- 0151- 00601- 2- 00000	61	1500057	01/21/15		130.00	Outstanding
		3. 12/23/14 STREET OPENING AMERICAN WATER-45 S NORTH LINCOLN						
		11/16/14-12/23/14						
FINELLI CONSULTING ENGINEERS	01/20/15	13- 9999- 0151- 00601- 2- 00000	62	1500057	01/21/15		185.00	Outstanding
		4. 12/23/14 STREET OPENING AMERICAN WATER-76 LENAPE TRAIL						
		11/16/14-12/23/14						
FINELLI CONSULTING ENGINEERS	01/20/15	13- 9999- 0151- 00601- 2- 00000	63	1500057	01/21/15		147.50	Outstanding
		5. 12/23/14 STREET OPENING AMERICAN WATER-57 LENAPE TRAIL						
		11/16/14-12/23/14						
00601 STREET OPENING DEPOSITS							Department Total :	740.00
1400 TRUST OTHER								
COMCAST OF NORTHWEST	01/20/15	14- 9999- 1400- 0152- 2- 00891	56	1500058	01/21/15	0152 TRUST OTHER	112.82	Outstanding
		2. 1/2/15 INTERNET SERVICE 1/7/15-2/6/15						
COMCAST	01/20/15	14- 9999- 1400- 0152- 2- 00891	57	1500060	01/21/15		296.97	Outstanding
		2. 1/4/15 INTERNET AND TELEPHONE SERVICE-LIBRARY 1/12/15-2/11/15						
0152 TRUST OTHER							Department Total :	409.79
1600 RECREATION TRUST								
ALL SPORTS	01/20/15	16- 9999- 1600- 0879- 2- 00835	9	20141379	01/21/15	0879 YOUTH BASKETBALL	17.50	Outstanding
		1. 12/23/14 BASKETBALL SCORE BOOKS						
ALL SPORTS	01/20/15	16- 9999- 1600- 0879- 2- 00835	9	20141379	01/21/15		72.50	Outstanding
		2. 12/23/14 MESH BALL BAGS						
BOB KIMBALL	01/20/15	16- 9999- 1600- 0879- 2- 00837	34	1500053	01/21/15		35.00	Outstanding
		1. BASKETBALL REFEREE FEE - 7/8/ GIRLS VS OXFORD 1/5/15						
ROBERT MACK	01/20/15	16- 9999- 1600- 0879- 2- 00837	35	1500052	01/21/15		35.00	Outstanding

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	1600 RECREATION TRUST						
	01/20/15 REFEREES/UMPIRES		1. BASKETBALL REFEREE FEE - 5/6 GIRLS VS WASH TWNSSHIP - 1/5/15			0879 YOUTH BASKETBALL	Outstanding
						Department Total :	160.00
						Grand Total :	1,267,381.47