

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**August 02, 2016**  
**7:00 PM**

**STATEMENT OF ADEQUATE NOTICE:**

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

**CORRESPONDENCE:**

Request for handicapped parking from Kathleen Hammerstone  
New Jersey Department of Transportation – Trust Fund Account - delayed

**MINUTES:**

Approval of the Minutes of the Regular Meeting of June 08, 2016.

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**REPORTS**

Warren County Health Department Report – July  
Washington Township Police Department Report – June

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

**ORDINANCES:**

**NEW BUSINESS:**

1. Approval of Special ABC License for Washington Borough Fire Department – Borough Festival September 24, 2016
2. Resolution #114-2016 Establishing a Special Period for Third Quarter Local Property Taxes
3. Resolution #115-2016 Hazard Mitigation Plan
4. Resolution #116-2016 Approval of Items of Revenue and Appropriations
5. Resolution #117-2016 Approval of Items of Revenue and Appropriations
6. Resolution #119-2016 Approval of Items of Revenue and Appropriations
7. Resolution #120-2016 Appointing Interim Manager
8. Resolution #121-2016 Seeking Confirmation of Jones Act Sale

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS:**

Remarks, Reports, Discussions

**EXECUTIVE SESSION:**

Executive Session Authorization

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



## State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600



CHRIS CHRISTIE  
*Governor*

RICHARD T. HAMMER  
*Acting Commissioner*

KIM GUADAGNO  
*Lt. Governor*

July 6, 2016

Dear Local Aid Grant Recipient:

The purpose of this letter is to advise all Local Aid Grant Recipients that the replenishment of the Transportation Trust Fund Account has been delayed. Accordingly, Governor Chris Christie has issued Executive Order No. 210 declaring a State of Emergency and directing the Commissioner of the Department of Transportation and the Executive Director of the New Jersey Transit Corporation to plan an immediate and orderly shutdown of all ongoing work that is funded by the Transportation Trust Fund Authority ("TTFA"). In accordance with the Shutdown Order issued on July 6, 2016 by Richard T. Hammer, Acting Commissioner of the New Jersey Department of Transportation, all contract work financed by TTFA funds must begin an orderly shutdown, with the cessation of active work for a period of at least seven days, beginning 11:59 p.m., Friday, July 8, 2016. A copy of the Shutdown Order and Executive Order No. 210 are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "MR", written over a light blue horizontal line.

Michael Russo  
Director  
Local Aid and Economic Development

**Shutdown Order**

WHEREAS the Honorable Chris Christie, Governor of the State of New Jersey, has issued Executive Order No. 210 declaring a State of Emergency and directing the Commissioner of the Department of Transportation and the Executive Director of the New Jersey Transit Corporation to plan an immediate and orderly shutdown of all ongoing work that is funded by the Transportation Trust Fund Authority ("TTFA");

WHEREAS, in the absence of a legislative solution to replenish the Transportation Trust Fund and consistent with Executive Order No. 210, it is necessary to stop work temporarily on ongoing projects funded by the TTFA to carefully ration the existing funds of the TTFA to assess and prioritize these projects to obtain the greatest effect out of those remaining funds;

THEREFORE, all contract work financed by TTFA funds, must begin an orderly shutdown, as directed by field managers through each resident engineer, project manager, and contract manager. The contractor shall initiate the safe and orderly securing of each project and cease active work for a period of at least seven days, beginning 11 :59 p.m., Friday, July 8, 2016.

FURTHERMORE, each project site shall be shut down in a safe manner. Particular parameters of how the work is to proceed to ensure the safe and orderly cessation of work and the safety of the traveling public as to each project site will be dependent upon the circumstances of the project, as determined by the field managers.

FURTHERMORE, after the July 8, 2016, project shutdown, all contractors shall, at the direction of the project's resident engineer, continue to secure the project site and ensure the safety to the traveling public of each respective project site.

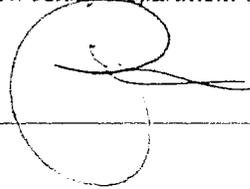
FURTHERMORE, pursuant to Executive Order No. 210, no work that the Commissioner determines is essential for the protection of the health, safety, and welfare of the citizens of the State of New Jersey is to stop, but is to continue as directed, subject to further order of the Commissioner and the continued availability of funds.

This Order shall remain in effect until further notice. If you have any questions regarding this Order, please contact the resident engineer.

Richard T. Hammer, Acting Commissioner  
New Jersey Department of Transportation

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

7/6/16



EXECUTIVE ORDER NO. 210

WHEREAS, among the most basic responsibilities of government is to provide for its citizens a safe, efficient, fully integrated, and properly balanced system of transportation, including roads, bridges, buses, rail, and light rail; and

WHEREAS, a well-kept infrastructure is crucial to the operation of the New Jersey economy and the provision of goods and services all over the State, and the people of the State of New Jersey rely upon that system of transportation as they conduct all aspects of their daily lives; and

WHEREAS, the New Jersey Transportation Trust Fund Authority ("TTFA"), established pursuant to N.J.S.A. 27:1B-1, et seq., exists to finance the planning, acquisition, engineering, construction, reconstruction, repair, and rehabilitation of the State's transportation system through the issuance of State-contract Bonds and pay-as-you-go capital; and

WHEREAS, the TTFA provides funds to the New Jersey Department of Transportation ("DOT") and to New Jersey Transit to carry out transportation projects; and

WHEREAS, currently, absent additional funding sources, the TTFA will exhaust all of its available funds in August 2016; and

WHEREAS, to date, the New Jersey State Senate has failed to act on reauthorization of the TTFA and therefore there is no established plan for providing additional funding sources for the TTFA; and

WHEREAS, if the TTFA runs out of funds, it would have a disastrous effect on the State's ability to maintain the transportation infrastructure, thereby jeopardizing the health, safety, and welfare of all persons who rely on that infrastructure; and

WHEREAS, it is therefore necessary to take action before the funds are depleted and carefully ration the existing funds of the

TTFA to obtain the greatest effect out of those remaining dollars;  
and

WHEREAS, the New Jersey State Constitution requires the Governor to take care that the laws of this State be faithfully executed; and

WHEREAS, the Governor of the State of New Jersey is entrusted with the responsibility to protect the health, safety, and welfare of the citizens of this State, as well as the responsibility to aid in the prevention of damage, loss, or destruction of property in the event of emergencies affecting the State; and

WHEREAS, in order to protect the health, safety, and welfare of the citizens of this State, it is necessary that the remaining amounts held by the TTFA not be spent on any transportation project that is not absolutely essential; and

WHEREAS, the Constitution and statutes of the State of New Jersey, particularly the provisions of N.J.S.A. App. A:9-33, et seq., and all amendments and supplements thereto, confer upon the Governor of the State of New Jersey certain emergency powers;

NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, by virtue of the authority vested in me by the Constitution and by the Statutes of this State, DO DECLARE and PROCLAIM that a State of Emergency exists in the State of New Jersey and I hereby ORDER and DIRECT the following:

1. The Commissioner of DOT and the Executive Director of New Jersey Transit are instructed to plan an immediate and orderly shutdown of all ongoing work that is funded by the TTFA, with the understanding that any work that is funded by federal funds may continue. The respective plans for such orderly shutdown shall be completed no later than 11:59 pm on Saturday, July 2, 2016.

2. All work that is funded by the TTFA shall cease according to the shutdown plans established respectively by the Commissioner and Executive Director, with the understanding that any work that is funded by federal funds may continue.

3. The Commissioner of DOT shall take all appropriate steps to ensure that work performed at the municipal level that is funded by the TTFA, through grant or otherwise, shall cease in a manner consistent with this Executive Order, with the understanding that any work that is funded by federal funds may continue.

4. Notwithstanding the above paragraphs, transportation project work may continue when it is, in the discretion of the Commissioner and Executive Director, respectively, after consultation with the Office of the Governor, determined that such projects are absolutely essential for the protection of the health, safety, and welfare of the citizens of the State of New Jersey, or are required to ensure the receipt of federal funding.

5. I authorize and empower the Attorney General, pursuant to the provisions of N.J.S.A. 39:4-213, acting through the Superintendent of State Police, to determine the control and direction of the flow of vehicular traffic on any State or interstate highway, municipal or county road, and any access road, including the right to detour, reroute, or divert any or all traffic, and to prevent ingress or egress and further authorize all law enforcement officers to enforce any such order of the Superintendent of State Police within their respective municipalities.

6. All State officials and agencies shall cooperate fully in the implementation of this Order.

7. In accordance with N.J.S.A. App. A:9-34 and -51, I reserve the right to utilize and employ all available resources of the State government and of each and every political subdivision of the State, whether of persons, properties, or instrumentalities, and to commandeer and utilize any personal services and any privately owned property necessary to protect against this emergency.

8. In accordance with N.J.S.A. App. A:9-40, no municipality, county, or any other agency or political subdivision of this State

shall enact or enforce any order, rule, regulation, ordinance, or resolution, which will or might in any way conflict with any of the provisions of this Order, or which will in any way interfere with or impede the achievement of the purposes of this Order.

9. It shall be the duty of every person or entity in this State or doing business in this State and of the members of the governing body and every official, employee, or agent of every political subdivision in this State and of each member of all other governmental bodies, agencies, and authorities in this State of any nature whatsoever, to cooperate fully with the Commissioner in all matters concerning this state of emergency.

10. This Order shall take effect immediately and shall remain in full force and effect until such time as it is determined by me that an emergency no longer exists.

GIVEN, under my hand and seal this  
30<sup>th</sup> day of June,  
Two Thousand and Sixteen, and of the  
Independence of the United States,  
the Two Hundred and Fortieth.

[seal]

/s/ Chris Christie

Governor

Attest:

/s/ Thomas P. Scrivo

Chief Counsel to the Governor

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
WASHINGTON BOROUGH COUNCIL MINUTES – June 8, 2016**

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

Also Present: Kristine Blanchard, RMC Borough Manager/Clerk  
Ann Kilduff, Acting Borough Clerk  
Dawson Bloom, Municipal Engineer

**EXECUTIVE SESSION:**

At this time, Mayor McDonald stated that an Executive Session is needed for personnel matters. A motion was made by Heinrich, seconded by Higgins to enter into Executive Session.

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

Ayes: 7, Nays: 0

Motion Carried

**RESOLUTION # 96-2016**

**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 Higgins, seconded by Heinrich, to go out of Executive Session.

Ayes: 7, Nays: 0  
Motion Carried

Mayor McDonald stated that the reason for the Executive Session was the letter of resignation from Kristine Blanchard as the Borough Manager effective July 22, 2016. Ms. Blanchard will remain on as the Borough Clerk after that.

A motion was made by Higgins, seconded by Conry to accept Manager Blanchard's resignation letter. Council expressed appreciation as to everything Ms. Blanchard has done for the Borough of Washington as manager.

Ayes: 7, Nays: 0  
Motion Carried

**CORRESPONDENCE:**

A motion was made by Higgins, seconded by Conry to receive and file the correspondence.

1. Road Department
2. Zoning/Code Enforcement
3. Board of Health

Council Discussion:

Mayor McDonald stated that there are two other items of correspondence from Councilwoman Klimko that do not need to be discussed publicly.

Ayes: 7, Nays: 0  
Motion Carried

**COUNCIL APPEARANCE:**

**Trust for Public Land, Draft Ballot Language – Linda Oral, Conservation Finance Department and Greg Socha, Senior Project Manager**

Ms. Oral provided hard copies of the feasibility schedule that the Trust for Public Land researched and published to Council. Ms. Oral also provided a chart showing how much money could be raised through local property tax increases and how much that would cost for the average household. Ms. Oral discussed the results of a voter survey that was conducted in late April by their consultant, Chisholm Strategies. They reached out to seven hundred fifty four households and read the draft ballot language to four hundred thirty people who showed the support for a potential ballot measure of 2 to 1. There were some residents who were opposed but would be open to changing their minds with more information provided along with a large percentage of people who weren't sure and needed more information. Ms. Oral noted that if the governing body did decide to move forward with placing the question on the November 8<sup>th</sup> ballot that there would have to be some type of outreach program so that voters would understand exactly what the question was and how it would benefit the Borough of Washington. The Trust for Public Land has conducted almost five hundred ballot measure campaigns around the country since 1996

and have won eighty one percent of them. Ms. Oral added that some of the draft ballot language came directly from the state statute that has authorized New Jersey communities to increase their own property taxes. Ms. Oral recommended an increase of two cents per hundred dollars of assessed value which would cost about twenty eight dollars per average household. Ms. Oral added that one of the reasons the Trust for Public Land encourages ballot measures at the local level is because there is county and statewide funds available with some requiring a match. Mr. Socha confirmed that this ballot measure would go a long way in helping the Borough of Washington access a lot county and statewide funding. Ms. Oral and Mr. Socha addressed many of the questions and concerns brought up by Council.

A motion made by Noone to add the question on the ballot with a period of no more than ten years. Hearing no second, motion dies. Mayor McDonald noted that Council can reconsider and has until August to make this decision so there is room for more discussion.

## **COUNCIL COMMITTEE REPORTS:**

### **Sewer Committee**

Councilman Higgins stated that the first phase of the South Prospect Street sewer project has been completed and residents are ecstatic. There has been more work in some of the homes in the area than anticipated but overall there is positive feedback. Councilman Higgins added that the permits have been approved for the second phase which is the construction of the pump station. Mr. Bloom noted that there is an issue with the median on Gardeners Court since the roadway itself is a combination of some pavement and some gravel. Mr. Bloom recommends that a new roadway be constructed along Gardeners Court. Mr. Bloom also stated that discussion needs to be had with the residents as to what gets placed in that median area in the roadway because the Borough would not want to have issues years from now with tree roots intruding on the sewer main. Mr. Bloom added that a decision will have to be made whether to maintain the median or remove it all together which will allow more room for thru traffic and make paving and plowing much easier. Chief Cicerelle commented that the current configuration of that area is a nightmare and he would rather see the median removed. Councilman Higgins added that Council is responsible for making the decision but he would like to survey the residents in the Gardeners Court area. Councilwoman Klimko agreed to formulate the survey to the residents regarding replacing or removing the median.

### **Streets Committee**

Mr. Bloom stated that the Streets Committee met last week to review the list of streets to be paved in the Borough for 2016. There are a significant number of streets that will be completed this year as part of the paving program. Mr. Bloom added that the Streets Committee will have a final list of streets for approval at the next Council Meeting. Mr. Bloom also stated that the Streets Committee has been looking at the drainage issues at the corner of Fisher Avenue and O'Shea Street and the various options to address the situation. Mr. Bloom intends for the Borough to re-grade the road as part of the paving program so all the drainage flows into one basin and drains towards the property that the Borough owns across the street which should take care of the drainage issues.

Mr. Bloom presented the Safe Routes to School Grant at the previous Council Meeting and added that submission for the grant needs to be completed by June 20<sup>th</sup>. The grant was discussed at the Streets Committee and the decision was made to focus on the area around the Taylor Street School. Mr. Bloom will work on a concept and scope of repairs that will be in the neighborhood of \$250, 000 as recommended from the state as to what a minimum grant request should be.

Mr. Bloom developed four concepts for reconstructing the mid-block crossing at the request of Council. Councilman Higgins added that the crosswalk is in such a state of disrepair that the State of New Jersey has directed the Borough to make the necessary repairs otherwise the state will make the repairs the way they want and give the Borough the bill. Mr. Bloom stated that the first concept includes the elimination of the bump outs and the other three concepts includes keeping the bump outs as they are but with variations in materials and configurations. Mr. Bloom added with keeping the bump outs, the roadway will not have enough width for two way traffic to move through the area during the construction process. Mr. Bloom presented all four concepts to Council and the audience noting that the final concept does have to be submitted to the State of New Jersey for review and approval by the Department of Transportation. John Montaverde from the Washington Borough BID asked Mr. Bloom if there was any scenario where the clock did not get moved back. Mr. Bloom replied that the clock would be moved in all of the scenarios. Another member of the audience suggested moving the crosswalk over towards the pocket park. Council discussed the feasibility of potentially moving the crosswalk. Mr. Bloom replied that it certainly could be considered but he would have to receive approval from the State of New Jersey to move the crosswalk and submit a new striping plan. Mr. Bloom discussed many different scenarios and addressed the concerns of the local business owners in the audience. Councilman Heinrich suggested that Council conduct another open meeting which is better advertised to inform residents and business owners of the meeting topic. Councilman Higgins asked Mr. Bloom to find out from the state what has to be done in order to move the crosswalk over to the pocket park and how long the process will take. Mayor McDonald suggested that the discussion refer back to the Streets Committee and let the committee decide how to notice and hold the next hearing. Councilman Higgins would like to hold the next Streets Committee meeting on Monday, June 13<sup>th</sup> at 5:30 at Finelli Engineering.

**AUDIENCE:**

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

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

Ayes: 7, Nays: 0  
Motion Carried

**NEW BUSINESS:**

**Resolution #87-2016 Redemption of Tax Certificate**

**RESOLUTION #87-2016**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

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

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS,** lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 16, 2015 to FWDSL & Associates LP, 17 W. Cliff St., Somerville, NJ 08876, in the amount of \$469.09 for taxes or other municipal liens assessed for the year 2014 in the name of Gaston, Charles E. & Loree as supposed owners, and in said assessment and sale were described as 313 Belvidere Avenue, Block 6 Lot 64, which sale was evidenced by certificate #15-00003; and

**WHEREAS,** the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-16-16 and before the right to redeem was cut off, as provided by law, Comerica Bank on behalf of Corelogic Tax Service 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 \$1,165.23 which is the amount necessary to redeem Tax Sale Certificate #15-00003.

**NOW THEREFORE BE IT RESOLVED,** on this 8th day of June, 2016 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, 17 W. Cliff St., Somerville, NJ 08876 in the amount of **\$2,365.23** (This consists of \$1,165.23 Certificate Amount redeemed + \$1,200.00

Premium).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 6 Lot 64 from the tax office records.

**Resolution #88-2016 Redemption of Tax Certificate**

**RESOLUTION #88-2016**

**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 Sunshine ST Cert V/BankUnited, 7900 Miami Lakes Drive West, 3<sup>rd</sup> Floor, Miami Lakes, FL 33016, in the amount of \$146.47 for taxes or other municipal liens assessed for the year 2013 in the name of Elmalhy, Amr & Genevieve as supposed owners, and in said assessment and sale were described as 83 Lenape Trail, Block 101 Lot 15.49, which sale was evidenced by Certificate #14-00080; and

**WHEREAS**, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-11-16 and before the right to redeem was cut off, as provided by law, Comerica Bank on behalf of Corelogic Tax Service, claiming to have an interest in said lands, did redeem said lands claimed by Sunshine ST Cert V/BankUnited, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$17,304.43 which is the amount necessary to redeem Tax Sale Certificate #14-00080.

**NOW THEREFORE BE IT RESOLVED**, on this 8th day of June, 2016 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Sunshine ST Cert V/BankUnited, 7900 Miami Lakes Drive, 3<sup>rd</sup> Floor, Miami Lakes, FL 33016 in the amount of **\$35,804.43** (This amount consists of \$17,304.43 Certificate Amount redeemed + \$18,500.00 Premium).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 101 Lot 15.49 from the tax office records.

**Resolution #89-2016 Redemption of Tax Certificate**

**RESOLUTION #89-2016**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

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

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS,** lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 16, 2015 to JU Solo 401K Trust, 42 Huntington Rd, Basking Ridge, NJ 07920, in the amount of \$525.12 for taxes or other municipal liens assessed for the year 2014 in the name of Ricci, Matteo A. as supposed owner, and in said assessment and sale were described as 26 Fisher Ave., Block 76 Lot 3, which sale was evidenced by Certificate #15-00037; and

**WHEREAS,** the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-17-16 and before the right to redeem was cut off, as provided by law, Wells Fargo, 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 \$1,222.07 which is the amount necessary to redeem Tax Sale Certificate #15-00037.

**NOW THEREFORE BE IT RESOLVED,** on this 8th day of June, 2016 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 Huntington Rd, Basking Ridge, NJ 07920 in the amount of \$2,522.07 (This consists of \$1,222.07 Certificate Amount redeemed + \$1,300.00 Premium).

**BE IT FURTHER RESOLVED,** that the Tax Collector is authorized to cancel this lien on Block 76 Lot 3 from the tax office records.

**Resolution #90-2016 Redemption of Tax Certificate**

**RESOLUTION #90-2016**

**A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

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

**KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS,** lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 16, 2015 to JU Solo 401K Trust, 42 Huntington Rd, Basking Ridge, NJ 07920, in the amount of \$182.22 for taxes or other municipal liens assessed for the year 2014 in the name of Pell, Edward & Diane as supposed owners, and in said assessment and sale were described as 80 Lenape Trail, Block 101 Lot 15.18, which sale was evidenced by Certificate #15-00050; and

**WHEREAS,** the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-17-16 and before the right to redeem was cut off, as provided by law, Wells Fargo, 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 \$716.76 which is the amount necessary to redeem Tax Sale Certificate #15-00050.

**NOW THEREFORE BE IT RESOLVED**, on this 8th day of June, 2016 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 Huntington Rd, Basking Ridge, NJ 07920 in the amount of \$816.76 (This consists of \$716.76 Certificate Amount redeemed + \$100.00 Premium).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 101 Lot 15.18 from the tax office records.

**Resolution #91-2016 Refund Overpayment on 2015 Real Estate Taxes**

**RESOLUTION #91-2016**

**A RESOLUTION TO REFUND OVERPAYMENT  
ON 2015 REAL ESTATE TAXES**

**WHEREAS**, according to the Tax Collector's records, there is an overpayment of \$1,143.29 on 2016 2nd Quarter Regular Taxes paid on property located at 44 West Stewart Street also known as Block 14 Lot 16, and in the name of Floyd, Laralyn; and

**WHEREAS**, North American Title and Lereta Tax Service had both paid the 2016 2nd Quarter Regular Taxes when the property changed ownership, resulting in the overpayment; and

**WHEREAS**, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Lereta Tax Service that the overpayment be refunded to them.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, to hereby authorize the Tax Collector and Treasurer to refund the amount of \$1,143.29 payable to:

Lereta  
1123 Park View Drive  
Covina, CA 91724  
Attn: Central Refunds

**Resolution #92-2016 Adjust Sewer Billings**

**RESOLUTION # 92-2016**  
**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:

<b>BLOCK/LOT</b>	<b>NAME/ADDRESS</b>	
<b>REASON/ADJUSTMENT</b>		
79/6	Jonathan & Caitlin Pristas 44 Beethoven Ave. Washington, NJ 07882	Change in Use (2) to (1) E.D.U. Effective: July 2016

**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.

Resolutions #87-2016, #88-2016, #89-2016, #90-2016, #91-2016 and #92-2016 were moved on a motion made by Noone, seconded by Higgins and approved.

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

**Resolution #93-2016 Approval of Items of Revenue and Appropriations**

**RESOLUTION #93-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,000.00 which is now available from the State of New Jersey

**BE IT FURTHER RESOLVED**, that the like sum of \$2,000.00 is hereby appropriated under the caption of Other Expenses – Sustainable Jersey.

**Resolution #94-2016 Approval of Items of Revenue and Appropriations**

**RESOLUTION #94-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$17,393.03 which is now available from the State of New Jersey, Clean Communities Account

BE IT FURTHER RESOLVED, that the like sum of \$17,393.03 is hereby appropriated under the caption of Other Expenses – Clean Communities.

**Resolution #95-2016 Approval of Items of Revenue and Appropriations**

**RESOLUTION #95-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$3,604.65 which is now available from the State of New Jersey

**BE IT FURTHER RESOLVED**, that the like sum of 3,604.65 is hereby appropriated under the caption of Other Expenses – recycling Tonnage

Resolutions #93-2016, #94-2016 and #95-2016 were moved on a motion made by Higgins, seconded by Thompson and approved.

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

Ayes: 7, Nays: 0  
Motion Carried

**Resolution #97-2016 Authorizing the Assignment of a Municipal Tax Certificate Utilizing the Jones Act Procedure**

**RESOLUTION #97-2016**

**RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE MUNICIPAL TAX CERTIFICATE FOR BLOCK 94.01 LOT 7 UTILISING JONES ACT PROCEDURES.**

**WHEREAS**, Block 94.01 Lot 7 was sold to the Borough of Washington at the tax Sale on October 16, 2015; and

**WHEREAS**, the Governing Body of the Borough of Washington, Warren County, desires to exercise its rights to assign this municipal lien; and

**WHEREAS**, the Governing Body desires to exercise Jones Act procedures available to the Borough; and

**WHEREAS**, the Governing Body authorized Borough Tax Collector to conduct the assignment of the municipal lien in accordance with the Jones Act requirements of the law

**NOWHEREFORE**, the Governing Body of the Washington Borough authorizes Borough Tax Collector to conduct the assignment of the municipal lien of Block 94.01 Lot 7.

Resolution #97-2016 was moved on a motion made by Conry, seconded by Higgins and approved.

Council Discussion:

Mayor McDonald noted that this resolution is in regards to the tax lien on the former carpet store and there are people interested in acquiring the tax lien. Mayor McDonald added that the Jones Act authorizes the Borough of Washington to sell the tax lien to those individuals interested. This resolution does come at the recommendation of CFO Turchan.

Ayes: 7, Nays: 0  
Motion Carried

**Resolution #98-2016 Liquor License Transferring a Retail Consumption License from Felix's Tavern to William's Irish Tavern, LLC**

**RESOLUTION #98-2016**

**RESOLUTION TRANSFERRING RETAIL CONSUMPTION LICENSE  
NUMBER #2121-33-007-002 (Felix's Tavern) to Williams Irish Tavern LLC- A  
PERSON TO PERSON TRANSFER**

**WHEREAS**, application has been made to the Borough Clerk, Kristine Blanchard, for the transfer of Liquor License #2121-33-007-002, presently held by Felix's Tavern; and

**WHEREAS**, Felix's Tavern, have submitted their consent to the transfer of Retail Consumption License #2121-33-007-002 to Williams Irish Tavern LLC; and

**WHEREAS**, in the case of a person-to-person transfer, the transferor and transferee, do hereby affirm that the transferee is aware of all obligations outstanding to the New Jersey Alcoholic Beverage Manufacturers, wholesalers and distributors, and that either the transferee has assumed any such obligations or the obligations will have been or will be satisfied by the transferor out of the proceeds of the sale of the license business; and

**WHEREAS**, the necessary background investigations have been done by the Washington Township Police Department, both state and federal, have been received and are in order to proceed with the transfer of this Retail Consumption License; and

**THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Washington, Warren County, New Jersey do hereby consent and approve of this

transfer of liquor license for a Retail Consumption License #2121-33-007-002 presently held by Felix's Tavern.

Resolution #98-2016 was moved on a motion made by Higgins, seconded by Conry and approved.

Council Discussion:

Councilwoman Noone asked if this resolution to transfer the license allows the new owner to open his business at the current location. Mayor McDonald replied that it is his understanding that the location will remain the same and this resolution is just to transfer ownership of the license.

Ayes: 7, Nays: 0  
Motion Carried

**VOUCHERS:**

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$647,980.26

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

Council Discussion:

Councilman Thompson asked about the mileage reimbursement on page one of the vouchers. Mayor McDonald replied that anyone who uses their personal vehicle for Borough of Washington business can obtain a mileage reimbursement.

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

Ayes: 7, Nays: 0  
Abstain: (1) Thompson (Fire & EMS only)  
Motion Carried

**COUNCIL REMARKS:**

Councilwoman Noone thanked everyone who helped with the Green Festival and the opening of the Farmer's Market which was a success. Councilwoman Noone added that she is hoping that since the Farmer's Market is open through September 24<sup>th</sup>, it brings in a lot of foot traffic to the downtown businesses and is looking for additional ways to promote both the Farmer's Market and local businesses.

Councilman Higgins stated that Council needs to return to Executive Session to discuss a letter received from the Washington Township Administrator. Councilman Higgins also stated that he believes Council should establish a Policy Committee to review current policies and add those that are needed. Mayor McDonald answered that before a committee is formed there should be discussion with the manager and attorney to see where boundaries lie.

Councilwoman Klimko asked for an update on the timeclock issue. Mayor McDonald replied that is one of the issues that he will be working on during his vacation time. Councilwoman Klimko also raised the issue of the ordinance that is over two years old which required the street signs updated. Mayor McDonald added that the curbs need to be painted on some newly authorized spaces as well. Councilwoman Klimko added that Council had received a letter from the Washington Township Police Department requesting that the yellow curbs be painted. Mayor McDonald noted that the D.P.W. is down one person and is hopeful that someone will be hired by the end of the month.

Councilman Thompson raised the issue of a lot of weeds downtown near the trees and sidewalks. Mayor McDonald replied that he had no answer at this time except that issue may be waiting for seasonal help. Councilwoman Noone added that Gary Pohorely and the Green Team along with some boy scouts have begun to clean up the weeds but it is a big job and Mr. Pohorely is looking for more volunteers. Councilwoman Klimko brought up the fact that Council was told the CLAP Program would be able to assist with curb painting and weeding and that has not happened yet.

Mayor McDonald stated that GovPilot which is a new program that Council implemented has requested to use the Borough of Washington's name as a form of advertising and asked the governing body if there were any objections. Hearing no objections, Mayor McDonald will let GovPilot know that they can advertise the Borough of Washington as a new client.

#### **EXECUTIVE SESSION:**

At this time, Mayor McDonald stated that an Executive Session is needed. A motion was made by Conry, seconded by Heinrich to enter into Executive Session after a ten minute recess.

Ayes: 7 Nays: 0

Motion Carried

**RESOLUTION # 96-2016**

**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 Klimko, to go out of Executive Session.

Ayes: 7, Nays: 0  
Motion Carried

**ADJOURNMENT:**

Hearing no further business, a motion was made by Higgins, seconded by Thompson to adjourn the meeting at 9:25 p.m.

Ayes: 7, Nays: 0  
Motion Carried

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Mayor Scott McDonald

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Kristine Blanchard, RMC Borough Clerk

# WASHINGTON TOWNSHIP POLICE

## DEPARTMENT

### **2016**

## **MONTHLY REPORT**

ACTIVITY	JUNE
POLICE DISPATCHED INCIDENTS	2,101
TOTAL CRIMINAL INVESTIGATIONS	TOWNSHIP = 63
	BOROUGH = 62
	OXFORD = 10
TOTAL CRIMINAL ARREST	TOWNSHIP = 22
	BOROUGH = 19
	OXFORD = 0
TOTAL MOTOR VEHICLE CRASHES	TOWNSHIP = 19
	BOROUGH = 16
	OXFORD = 3
MOTOR VEHICLE STOPS/COMPLAINTS	653
MOTOR VEHICLE SUMMONS	TOWNSHIP = 75
	BOROUGH = 96
	OXFORD = 20
CRIMES TO ANOTHER'S PROPERTY	61
CDS /ALCOHOL INCIDENTS	68
DOMESTIC/FAMILY ISSUES	71
ALARMS	44
EMS/FIRE CALL	155
OTHER TYPES	1,011

ALSO SEE OUR INTERACTIVE CRIME MAP LOCATED ON OUR FACEBOOK PAGE OR ON  
OUR POLICE DEPARTMENT'S WEBSITE

STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
P.O. BOX 087, 140 EAST FRONT STREET  
TRENTON, NJ 08625-0087

**APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR [SA]**

**SOCIAL AFFAIR PERMITS WILL ONLY BE ISSUED TO NON-PROFIT ORGANIZATIONS**

**APPLICATION MUST BE SUBMITTED AT LEAST TWO WEEKS PRIOR TO THE DATE OF THE AFFAIR**

Applications must be accompanied by a fee of **\$100.00** PER DAY for Civic, Religious, or Educational Organizations; **\$150.00** PER DAY for all other NON-PROFIT organizations, in the form of a check or money order payable to the DIVISION OF ALCOHOLIC BEVERAGE CONTROL.

**NOTICE: ORGANIZATIONS MAKING APPLICATION FOR THE FIRST TIME, MUST SUBMIT PROOF OF NON-PROFIT STATUS IN NEW JERSEY.** COMBINATIONS OF CERTIFICATE OF INCORPORATION, CHARTER OR BY-LAWS, FEDERAL TAX EXEMPT CERTIFICATE, FINANCIAL RECORDS AND MEMBERSHIP LIST (NAMES AND ADDRESSES INCLUDED) ARE ACCEPTABLE FORMS OF PROOF. THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION IF DOCUMENTATION SUBMITTED IS NOT SUFFICIENT.

Pursuant to **N.J.S.A. 33:74-1** and **N.J.A.C. 13:2-5.1**, the undersigned makes application for a Special Permit to sell, dispense and serve alcoholic beverages for consumption at an affair as stated herein:

**PLEASE PRINT CLEARLY OR TYPE**

1. Name of Organization Washington Borough Fire Dept.  
Address 100 Belvidere Ave. Washington NJ 07882
2. Has organization held a Special Permit for Social Affair during the past 3 years? Yes If no, show proof of non-profit status.
3. Location of premises where affair will be held: **(Describe Specifically)**  
Name Borough Parking Lot  
Address 63-65 E Washington Ave.
4. For what type of Social Affair is this Permit requested? Washington Borough Festival
5. Are premises where affair is to be held licensed? no If Yes, give type and License Number \_\_\_\_\_
6. State date affair will be held and between what hours alcoholic beverages will be dispensed:  
24 September 2016 From 10AM To 11 PM  
(Date) (Time) (Time)
- RAIN DATE: none
7. For what purposes was your Non-Profit Organization formed? Provide Fire Service
8. How many members does organization have? 32 How many under the legal age? \_\_\_\_\_
9. Does organization hold a liquor license? no If yes, give type and License Number \_\_\_\_\_
10. How will a charge be assessed? TICKET (  ) CONTRIBUTION (  ) OTHER \_\_\_\_\_
11. Are the premises where the affair is to be held owned by a municipality, county or State? yes municipal  
If so, state name of owner: Borough of Washington  
For what purposes are premises used? parking lot
12. Check kinds of alcoholic beverages to be dispensed if Permit is granted:  
WINE  DISTILLED SPIRITS \_\_\_\_\_ MALT ALCOHOLIC BEVERAGES
13. Are persons under the legal age to be admitted? No  
If Yes, will they be accompanied by adults of age to consume alcoholic beverages? \_\_\_\_\_
14. To whom and for what will the proceeds of the affair accrue? Washington Borough Fire Dept.

**PLEASE ATTACH A SKETCH OF THE LOCATION WHERE ALCOHOLIC BEVERAGES ARE TO BE DISPENSED. INCLUDE THE BAR AREA AND LOCATION OF PERSON/PERSONS CHECKING ID'S FOR ANYONE UNDER THE LEGAL DRINKING AGE. PERMITS WILL NOT BE ISSUED WITHOUT SKETCH.**

**TYPE/PRINT NAME AND ADDRESS OF PERSON TO WHOM PERMIT IS TO BE MAILED:**

NAME Rudolph D. Bescherer  
ADDRESS 100 Belvidere Ave.  
Washington, NJ 07882  
TELEPHONE NO. (908) 619 - 9579

STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
P.O. BOX 087, 140 EAST FRONT STREET  
TRENTON, NJ 08625-0087  
FAX 609-292-0691

**THIS FORM MUST BE COMPLETED WHEN APPLYING FOR A  
SOCIAL AFFAIR, CATERING OR EXTENSION OF PREMISES PERMIT**

**ALL APPLICATIONS MUST BE SUBMITTED AT LEAST TWO WEEKS PRIOR  
TO THE DATE OF THE EVENT**

**APPLICATIONS WITHOUT THE APPROPRIATE SIGNATURES OF  
MUNICIPAL OFFICIALS WILL NOT BE PROCESSED**

1. Name of Organization Washington Borough Fire Dept.
2. Date of Event 24 September 2016
3. Contact Name R D Bescherer Phone Number 908-619-9579
4. How many people are expected to attend the event? 250
5. What is the approximate age group of the attendees? 21 and up
6. Explain in detail the security plans for the event. The plan should include the number of people checking for ID's, plans to prevent pass-offs to minors, the type of security at the event and any other relevant information pertaining to the event. *Please use reverse side if necessary.* 20' X 40' area to be fenced with a single entrance and exit that will be staffed by atleast 3 checking proff of age with at least 12 members walking around area to provide security and saftey.
7. What types of alcoholic beverages will be served at the event? Please include cup size and limits. 3 ounce wine glasses and 10 ounce beer glasses.
8. Please attach a detailed sketch of the area to be licensed. The sketch should include entrances and exits, ID checking area(s), location of where alcoholic beverages will be dispensed and any other relevant information pertaining to the event.

NOTE: A catering or social affair permit will **not be issued to a premises where other mercantile business is being conducted.**  
N.J.S.A. 33:1-12.

**NO PERMIT WILL BE GRANTED UNLESS WRITTEN APPROVALS FOR BELOW ARE OBTAINED**

If a Special Permit is granted, applicant agrees that alcoholic beverages will not be sold or served to anyone under the legal age, nor will such persons be permitted to consume alcoholic beverages at aforesaid affair and certifies that all conditions set forth in said Permit, all rules and regulations pertaining thereto and all ordinances and/or resolutions of the municipality where aforesaid affair is to be held will be complied with; and that permission is hereby given the Director of the Division of Alcoholic Beverage Control, Division of Taxation, and their duly authorized investigators and agents, and to any local peace officer to investigate the sale of alcoholic beverages at the social affair for which this application is made.

Gambling, mock gambling and gambling paraphernalia are not permitted on the premises licensed by the Special Permit unless otherwise approved by the Legalized Games of Chance Commission (973) 273-8000. **I HEREBY CERTIFY THAT THIS ORGANIZATION HAS NOT EXCEEDED ITS LIMIT OF 12 SPECIAL PERMITS DURING THIS CALENDAR YEAR.**

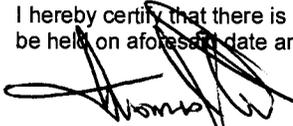
\_\_\_\_\_  
(Signature of Authorized Officer and Title)

**Washington Borough Fire Dept.**  
\_\_\_\_\_  
(Name of Organization)

Date of Signature \_\_\_\_\_

\*\*\*\*\*

I hereby certify that there is no objection to the granting of a Special Permit to above applicant to sell alcoholic beverages at the affair to be held on aforesaid date and premises, subject to, however, the following Special Conditions (if any):

  
\_\_\_\_\_  
(Signature of Chief of Police)

**Washington Township**  
\_\_\_\_\_  
(Municipality where affair is to be held)

Date of Signature 7/21/16

\*\*\*\*\*

I hereby certify that the License Issuing Authority of this municipality has no objection to the granting of a Special Permit herein applied for and consents thereto. I further certify that the issuance of said Permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same.

\_\_\_\_\_  
(Signature of Clerk)

**Borough of Washington**  
\_\_\_\_\_  
(Municipality where affair is to be held)

Date of Signature/Seal: \_\_\_\_\_

\*\*\*\*\*

The following consent is to be signed by the person so authorized of the premises where the affair is to be held.

I hereby certify that I am the person in charge of the premises upon which the herein affair will be held, that I am fully authorized to and do hereby certify that there are no objections to the sale and service of alcoholic beverages upon such premises at such affair. **I HEREBY CERTIFY THAT THIS PREMISE HAS NOT EXCEEDED ITS LIMIT OF 25 SPECIAL PERMITS DURING THIS CALENDAR YEAR.**

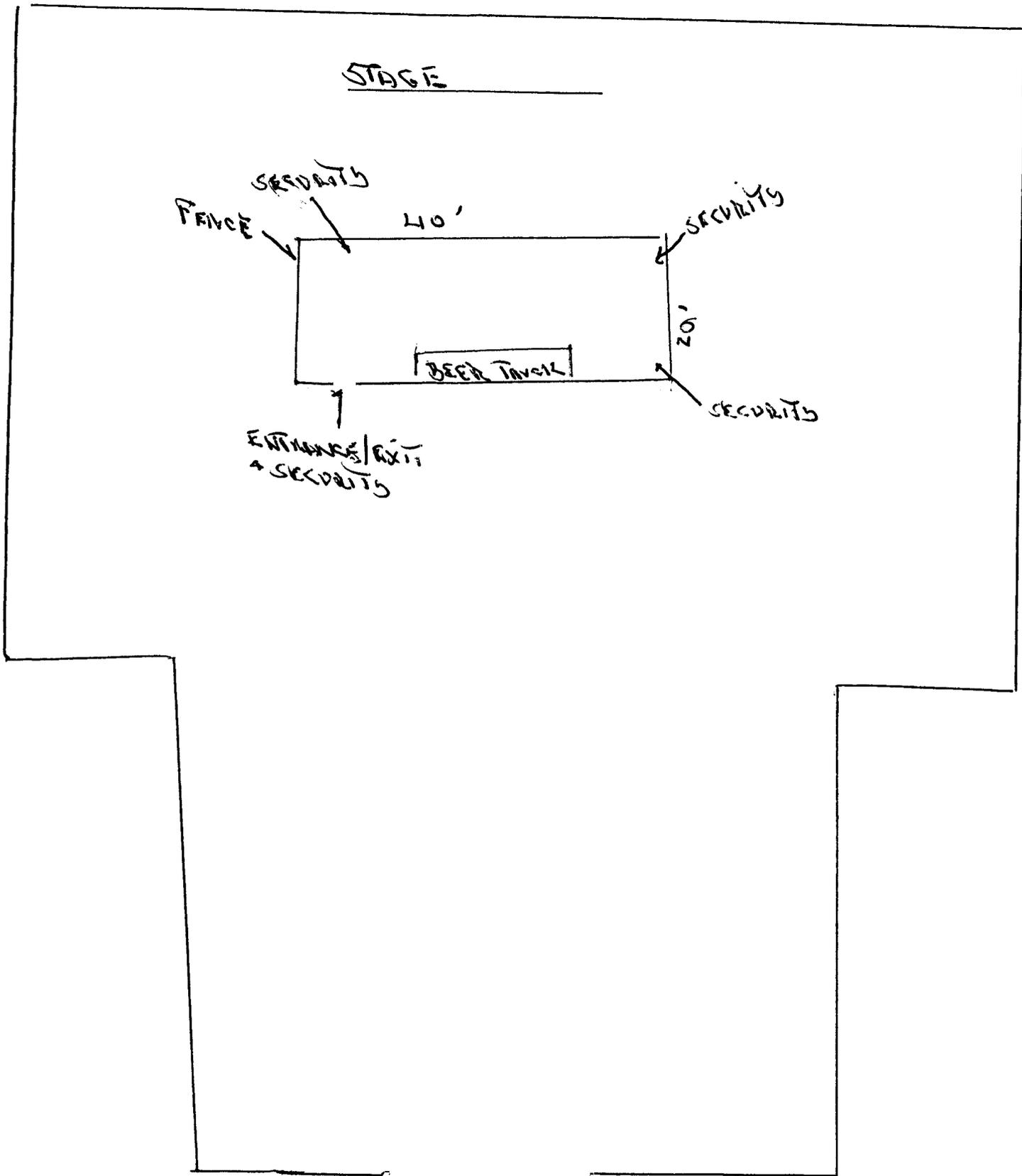
\_\_\_\_\_  
(Signature and Title)

Date of Signature \_\_\_\_\_

**NOTICE: NO REBATE, REFUND OR TRANSFER WILL BE GRANTED  
IN EVENT THE AFFAIR IS NOT HELD**

Issuance of the Special Permit will allow the organization to purchase alcoholic beverages for resale at the affair specified in the application from any licensed wholesaler or retailer. All advertising, tickets, etc., for the affair which contain reference to alcoholic beverages must include this Permit Number.

# BORO PARKING LOT



63-65 E. WASHINGTON AVE

**RESOLUTION # 114-2016**

**A RESOLUTION ESTABLISHING A SPECIAL  
PERIOD FOR THIRD QUARTER LOCAL PROPERTY  
TAXES IN THE BOROUGH OF WASHINGTON**

**WHEREAS**, the printing and mailing of tax bills has been delayed beyond the N.J.S.A. 54:4-64 date of June 14<sup>th</sup>; and

**WHEREAS**, according to State Statute, taxes are due and payable February 1, May 1, August 1, and November 1 and these dates can not be changed; and

**WHEREAS**, N.J.S.A. 54:4-67 allows the Borough Council to establish a grace period of 25 days from the date that tax bills are mailed; and

**WHEREAS**, the Borough of Washington has historically given its taxpayers a grace period of 10 days for each tax period.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington that the third quarter installment of current year taxes shall not be subject to interest until after August 29, 2016, the additional interest-free period authorized pursuant to R.S. 54:4-67. Any payment received on August 30, 2016 will be subject to interest charged back to the statutory date of August 1, 2016.

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

\_\_\_\_\_, voted and carried this \_\_\_\_\_, 2016.

Roll Call:      Ayes:

Nays:

Abstentions:

\_\_\_\_\_

Borough of Washington

Resolution # 115-2016

WHEREAS the **Borough of Washington**, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Warren County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the **Mayor and Council** of the **Borough of Washington**:

1. The *Warren County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **April 29, 2016** by the Warren County Department of Public Safety/Office of Emergency Management is hereby adopted as an official plan of the **Borough of Washington**; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Borough of Washington** departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Mayor and Council**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Warren County Deputy Public Safety Director and Deputy Office of Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an

annual progress report to be submitted to the Warren County Department of Public Safety/Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

**PASSED** by the **Mayor and Council** of the **Borough of Washington**, this 2nd day of August, 2016.

**RESOLUTION #116-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,406.51 which is now available from the Statewide Insurance Fund, Risk Control Grant

**BE IT FURTHER RESOLVED**, that the like sum of \$2,406.51 is hereby appropriated under the caption of Other Expenses – Risk Control Grant.

**Certification**

I, \_\_\_\_\_, Clerk of the Borough of Washington, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

\_\_\_\_\_

Witness my hand and seal of the  
\_\_\_\_\_ of \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_,  
2016.

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of:

**Borough of Washington**

Name of Municipality

\_\_\_\_\_  
Clerk's Signature

I hereby certify the

**Borough of Washington**

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the

requirements and will be included in the **2016** municipal budget.  
Year

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:

\_\_\_\_\_

Date of Adoption:

\_\_\_\_\_

Revenue Title:

**Risk Control Grant**

Amount: \$

**2,406.51**

Appropriation Title:

**Risk Control Grant-Other Expenses**

Amount: \$

**2,406.51**

Local Match - Source:

\_\_\_\_\_

Amount: \$

\_\_\_\_\_

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_

Duly Appointed Designee

\_\_\_\_\_  
Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED  
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

**FOR DCA USE ONLY**

Municode: \_\_\_\_\_

Doc. No. : \_\_\_\_\_



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## STATEWIDE INSURANCE FUND

ACCOUNTS RECEIVABLE, BOND, INSURANCE, NEW JERSEY COMMERCIAL INSURANCE

ONE SYLVAN WAY

PARSIPPANY, NJ 07054

862-260-2050

FAX 862-260-2058

December 15, 2015

To: Washington Borough

From: Caroline Conboy, Fund Administrator

Re: **SIF Risk Control Grant Application – 2015**

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On behalf of the Executive Committee we are pleased to advise the grant application submitted by your entity has been approved for the Security Camera Project.

Please provide the approved invoice and proof of payment (copy of check) to the Fund via email ([bnix@sifni.com](mailto:bnix@sifni.com)). Once received, Statewide Insurance Fund will issue a reimbursement check up to the maximum value of the grant amount of \$2,406.51.

Please feel free to contact our office should you have any questions.

**RESOLUTION #117-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$18,077.00 which is now available from the Warren County, DHS

**BE IT FURTHER RESOLVED**, that the like sum of \$118,077.00 is hereby appropriated under the caption of Other Expenses – Municipal Alliance.

**Certification**

I, \_\_\_\_\_, Clerk of the Borough of Washington, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

\_\_\_\_\_

Witness my hand and seal of the  
\_\_\_\_\_ of \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_,  
2016.

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of:

Name of Municipality

\_\_\_\_\_  
Clerk's Signature

I hereby certify the

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the

Year

municipal budget.

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:

Date of Adoption:

Revenue Title:

Amount: \$

Appropriation Title:

Amount: \$

Local Match - Source:

Amount: \$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_

Duly Appointed Designee

\_\_\_\_\_  
Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED  
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

**FOR DCA USE ONLY**

Municode: \_\_\_\_\_

Doc. No. : \_\_\_\_\_

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

DIVISION OF ADMINISTRATION  
1 SHOTWELL DRIVE, BELVIDERE, NEW JERSEY 07823

CH 1501

SHAWN J. BUSKIRK, DIRECTOR

SHANNON BRENNAN, MENTAL HEALTH ADMINISTRATOR  
JANMARIE MCDYER, TRANSPORTATION COORDINATOR  
CATHERINE BREWSTER, CHILDREN'S SERVICES COORDINATOR  
DEBORAH MEADE, SUBSTANCE ABUSE/ALLIANCE COORDINATOR



PHONE: (908) 475-6331  
or: (908) 475-6332

FAX: (908) 475-6206  
EMAIL: [HumanServices@co.warren.nj.us](mailto:HumanServices@co.warren.nj.us)

July 20, 2016

**TO:** Municipal Clerks  
**FROM:** Shawn J. Buskirk, Director *SJB*  
**RE:** FY 2017 Municipal Alliance County Contract

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Enclosed please find the freeholder signed FY 2017 (July 1, 2016 – June 30, 2017) contract between the County of Warren and your Municipal Alliance program. The contract reflects both the award of funds and corresponding levels of service. A resolution is also enclosed.

Please review the contract materials carefully before signing. **The original contract must be signed, attested, and returned to the Division at the above address by 8/15/16**. Keep a copy for your files.

If you have any questions, please feel free to contact me.

SJB:alp  
Encl

c: (without encl)  
Debi Meade, Substance Abuse/Alliance Coordinator  
Municipal Alliance Coordinators



**RESOLUTION #119-2016**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATIONS NJSA 40A: 4-87**

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$50,000.00 which is now available from the State of New Jersey, NJDOT

**BE IT FURTHER RESOLVED**, that the like sum of \$50,000.00 is hereby appropriated under the caption of Other Expenses – Municipal Aid.

**Certification**

I, \_\_\_\_\_, County of Warren, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

\_\_\_\_\_

Witness my hand and seal of the  
\_\_\_\_\_ of \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_,  
2016.

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of:

Name of Municipality

\_\_\_\_\_  
Clerk's Signature

I hereby certify the

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the

Year

municipal budget.

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:

Date of Adoption:

Revenue Title:

Amount: \$

Appropriation Title:

Amount: \$

Local Match - Source:

Amount: \$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_

Duly Appointed Designee

\_\_\_\_\_  
Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED  
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**FOR DCA USE ONLY**

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Doc. No. : \_\_\_\_\_



STATE OF NEW JERSEY  
**PAYMENT VOUCHER**  
 (INVOICE)

MACSE  
 DOCUMENT NUMBER

ACTG PER  
 FY  
 2014

PP START SCHED PAY CHK OFF F RF CK  
 MO DY YR MO DY YR CAT LIAB A TY FL

(A) VENDOR ID NUMBER

PV DATE  
 7/31/2015

22600237500

Agreement Date (B) 06/02/2014	Agreement No (B)	Contract ID # (B)	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (H)	C TOTAL AMOUNT \$37,500.00
----------------------------------	------------------	-------------------	--	-------------------------------

(D) PAYEE NAME AND ADDRESS Washington Borough 100 Belvidere Avenue Washington, NJ 07882	(E) SEND COMPLETED FORM TO: NJDOT Local Aid District # 1 Office 200 Sterli Court Mount Arlington, New Jersey 07856
--	--

(F) PAYEE DECLARATIONS I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS THAT THE DESCRIBED GOODS OR SERVICES >>>> HAVE BEEN RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT	PAYEE SIGNATURE  PRINT PAYEE NAME/ TITLE DATE 8/28/15
---	---

LINE NO	REFERENCE				(G) PAYEE REFERENCE NUMBER
	O/R	AGY	FAO/FRA #	LINE	
1	O	078	9893611		Municipal Aid 2014
2					
3					

FUND	AGCY	ORG CODE	APPR UNIT	ACTIVITY CODE	OBJECT CODE	CFS PROJECT #	REPT CATEGORY
1 480	078	06320	ALW	TCAP	6010		
2							
3							

ACCOUNTS PAYABLE REFERENCE #	AMOUNT	I/D
1 North Lincoln Avenue	\$37,500.00	
2		
3		

COST INCURRED DATES (H)	CONTRACT DESCRIPTION (H)	AMOUNT
	Allotment Amount	\$50,000.00
07/07/2015	Award of Contract Amount	\$53,975.83
	Less State Not Participating Items	\$ 0.00
	Balance Subject to State Participation	\$53,975.83
	(A) 75% of Allotment	\$37,500.00
	(B) 75% of State Participating Amount	\$40,481.87
	<b>TOTAL</b>	<b>\$37,500.00</b>

CERTIFICATION BY RECEIVING AGENCY: I certify that the above services have been rendered in accordance with the contract agreement

Signature  
 Joseph A. Birchenough, P.E.  
 Manager  
 Print Name/Title Date

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just and payment is approved.

Authorized Signature -Accounting  
 Print Name/Title Date

**RESOLUTION #120-2016**

**APPOINTING AN INTERIM BOROUGH MANAGER**

**WHEREAS**, pursuant to N.J.S.A. 40:69A-94 permits the Borough to appoint an administrative officer of the Borough to the position of Manager in the event that the Manager is unable to perform his or her duties; and

**WHEREAS**, the Borough Council desires to appoint Jasmine Lim as the Borough's Interim Manager until such time as a permanent replacement for such positions can be found; and

**WHEREAS**, Ms. Lim understands and agrees that the appointment is interim and shall not have any of the rights set forth in N.J.S.A. 40:69A-93; and

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

1. Jasmine Lim is hereby appointed to the position of Interim Manager of the Borough of Washington until a permanent replacement can be found, such term not to exceed one hundred eighty four (184) days.

2. Jasmine Lim, as Interim Borough Manager, shall perform all of the duties of the Manager as set forth in N.J.S.A. 40:69A-95 and the Borough Code.

**RESOLUTION #121-2016**

**SEEKING COUNCIL CONFIRMATION OF BID RECEIVED BY THE TAX  
COLLECTOR ON THE ASSIGNMENT SALE OF BLOCK 94.01 LOT 07  
CERTIFICATE #15-00042 MUNICIPAL HELD TAX SALE CERTIFICATE TO FWDSL  
& ASSOCIATES LP IN THE AMOUNT OF \$33,000.00**

**WHEREAS**, N.J.S.A. 54:5-114 et. seq. (hereinafter the "Jones Act") allows the Tax Collector to sell certain municipal held tax sale certificates at a public sale to the highest bidder for an amount that may be lower than the amount due on each such certificate of sale; and

**WHEREAS**, the Tax Collector has received bids on the Block 94.01 Lot 7 certificate # 15-00042 at the Assignment Sale dated July 29, 2016 in the amount of \$33,000.00 from FWDSL and Associates LP; and

**WHEREAS**, pursuant to resolution #R 93-2016, adopted by the Borough Council of the Borough of Washington, the Tax Collector was authorized to hold a public sale of Block 94.01 Lot 7 Certificate 15-00042 Borough held liens; and

**BE IT RESOLVED**, that the Tax Collector is hereby charged with performing all notice requirements as per the Jones Act; and

**WHEREAS**, in accordance with the Jones Act the Assignment sale has been advertised in the Star Gazette on July 15th and July 22<sup>nd</sup>, 2016 as well as being posted in 5 public places in the Borough;

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Washington that the bid obtained on the Block 94.01 Lot 07 in the amount of \$33,000.00 from FWDSL & Associates LP that the Tax Collector sold pursuant to the Jones Act be confirmed; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution along with its attachment be filed in the Office of the Borough Clerk.

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