

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
August 16, 2016
7:00 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

CORRESPONDENCE:

MINUTES:

Approval of the Minutes of the Regular Meeting of June 21, 2016
Approval of the Minutes of the Regular Meeting of July 19, 2016
Approval of the Minutes of the Special Meeting of July 28, 2016

AUDIENCE:

Remarks, petitions, statements and testimony from guests

REPORTS

Zoning / Code Enforcement Report – July
Abandoned / Foreclosure List
Recreation Report – July
Warren County Board of Health Report - August

COMMITTEE REPORTS:

OLD BUSINESS:

1. Ordinance #1-2016 Creating Chapter __, Article __, Section __, of the Code of the Borough of Washington Authorizing and Regulating the Use of Fire Pits and Chimineas & Liquefied Petroleum-Gas-Fire Cooking Devices (Re-Introduction)
2. Ordinance #2-2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Re-Introduction)
3. Resolution #7-2016 Authorizing 2016 Professional Services Contract with Gebhardt & Kiefer for Municipal Attorney Services
4. Resolution #8-2016 Authorizing 2016 Professional Services Contract with Winegar, Wilhelm, Glynn & Roemersma for Municipal Public Defender Services
5. Resolution #9-2016 Authorizing Professional Services Contract with Ferraiolo, Wielkocz, Cerullo & Cuva for Municipal Auditing Services
6. Resolution #10 Authorizing 2016 Professional Services Contract with Finelli Consulting Engineers for Municipal Waste Water Engineering Services
7. Resolution #11-2016 Authorizing Professional Services Contract with Finelli Consulting Engineers for Municipal Engineering Services
8. Resolution #18-2016 Authorizing 2016 Professional Services Contract with Gibbons, P.C. for Municipal Bond Attorney Services
9. Resolution #20-2016 Authorizing 2016 Professional Services Contract with Richard Conley for Tax Appeal Attorney Services
10. Resolution #22-2016 Authorizing 2016 Professional Services Contract with Suburban Consulting Engineers for Municipal Engineering Services for the Washington Square Development

ORDINANCES:

1. Ordinance #4-2016 Ordinance Providing Funding for Road Improvements for the Borough of Washington and Appropriating \$65,000 for Such Purpose (Public Hearing / Adoption)

NEW BUSINESS:

1. Resolution #122-2016 Authorizing the Release of the Remaining Balance in the Developer's Escrow Account for Washington Cemetery Held in Trust by the Borough of Washington
2. Resolution #123-2016 Refund Overpayment on 2016 Real Estate Taxes
3. Resolution #127-2016 Authorizing the Borough of Washington to Execute an Amendment to the Redeveloper Agreement

VOUCHERS

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

EXECUTIVE SESSION:

Resolution # 126-2016 Executive Session Authorization

ADJOURNMENT: _____ P.M.

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – June 21, 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 (arrived at 7:05 p.m.)

Also Present: Kristine Blanchard, RMC Borough Manager/Clerk,
Leslie Parikh, Municipal Attorney, Dawson Bloom,
Municipal Engineer

MINUTES:

Regular Meeting Minutes April 19, 2016

Motion made by Higgins, seconded by Conry to approve the Regular Meeting minutes of April 19, 2016.

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

AUDIENCE:

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

Jennifer Lamberti – 96 McDonald Street

Ms. Lambert encouraged Council to move forward with placing the open space measure

on the ballot in November. Ms. Lamberti added that the survey results were generally positive and that the Borough is losing a lot of funding at the county and state level by not having open space and would like to see the referendum on the ballot to let the residents decide.

Mike Franks – 43 Nunn Avenue

Mr. Franks appeared before Council to reinforce what Ms. Lamberti discussed. Mr. Franks would like to see the cemetery property appropriately used for the future and would like the referendum put to the residents to decide if the property should be preserved. Mayor McDonald commented that he had a conversation with a representative for the owner of the property in question and they are interested in developing that land.

Jacqueline Oakes – 53 Nunn Avenue

Ms. Oakes stated that ever since the cemetery started logging a lot of the land, her backyard has been turning into a swamp and will only get worse if the land is developed. Ms. Oakes stated that she would really like to see the open space question on the ballot in November.

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

Ayes: 7, Nays: 0
Motion Carried

At this time, Mayor McDonald asked Council if they would like to reconsider putting the open space referendum question on the November 8th ballot.

A motion made by Noone, seconded by Conry to place the open space referendum question on the ballot in November with a five year sunset provision.

Council Discussion:

Councilwoman Klimko noted that if the question is placed on the ballot it does not necessarily deem that specific piece of property. Mayor McDonald replied that the potential is there for that but there is no other open space being considered at the moment. Council discussed the possibilities and limitations of the ballot question. Manager Blanchard added that time is of the essence since the question would need to be passed by ordinance.

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

Motion Carried

REPORTS:

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

1. DPW Report – May 2016
2. Municipal Court Report – May 2016

Council Discussion:

Councilman Thompson asked why Council has not received any reports from the Recreation Department. Councilwoman Conry replied that the Recreation Secretary did forward a report to Manager Blanchard for this meeting but the information was outdated. An updated report will be sent to Manager Blanchard for the next Council Meeting.

Ayes: 7, Nays: 0
Motion Carried

COUNCIL COMMITTEE REPORTS:

Streets Committee –

Councilman Higgins stated that the Streets Committee decided on the final list of roads to be paved for this year for a total of \$276, 211.00. Councilman Higgins requested approval from Council to move forward and added that the list is the same as previously discussed except for Flower Avenue will be paved in full along with Oakwood Terrace. Manager Blanchard reminded the governing body that the list can be approved tonight but before Council can move forward a bond ordinance needs to be in place to authorize the spending.

A motion made by Conry, seconded by Noone to approve the list of streets to be paved that was provided by the Streets Committee.

Ayes: 7, Nays: 0
Motion Carried

Councilman Higgins addressed the proposal of moving the mid-block crosswalk over to the pocket park that was discussed at the previous meeting. Mr. Bloom discussed moving

the crosswalk with the Department of Transportation and as long as all of the current standards of mid-block crossings are satisfied, there are no issues with moving the crosswalk to the pocket park. Councilman Higgins commented that there have been so many variations of the plans including bump outs, not including bump outs, moving the crosswalk, etc. that it is time for Council to make a decision in order to have the project completed this year. Mr. Bloom added that the most recent plans of moving the crosswalk over to the pocket park does not require for the clock to be relocated. Council discussed the possibilities and options within the proposed mid-block crossing plan. Councilwoman Noone added that moving the crosswalk which was a suggestion from the audience at the last meeting was a great idea because it moves the crosswalk away from all of the driveways and the striping defines the area which makes sense.

A motion made by Heinrich, seconded by Conry to approve the mid-block crosswalk proposal with the colored concrete driveway.

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

Ayes: 7, Nays: 0

Motion Carried

Councilman Higgins stated that the Streets Committee also discussed the Safe Routes to School Grant application. Mr. Bloom added that he met with the school and there is some fairly substantial information that is required by the school district such as a resolution from the school board and classroom surveys which are a requirement of the grant which is difficult with school not in session. Mr. Bloom stated that he has a call into the state to get clarification on those two requirements and to see if there are alternatives that can be provided.

Councilman Higgins added that the Streets Committee also discussed railroad non-conformance between Broad Street and Lincoln Avenue. Mr. Bloom noted that a few years ago the state came through with a project in which Norfolk Southern Railroad was required to make some improvements and part of the agreement was that minor improvements such as striping were to be made by the Borough as well. Mr. Bloom will coordinate with Manager Blanchard to get the striping done. Council also discussed the notification of potential of Norfolk Southern closing the crossing at Railroad Avenue due to cost efficiency. Manager Blanchard added that the D.O.T. will handle the notification of the effected residents as part of their outreach program.

Sewer Committee –

Mr. Bloom stated that the Gardeners Court sewer project is moving forward with the next phase of the pump station which will begin in late July or early August which should take approximately one month.

ORDINANCES:

Ordinance #3-2016 An Ordinance Repealing Chapter 42 of the Code of the Borough of Washington and Replacing it with a New Chapter 42, "Fire Prevention Code" (Introduction)

A motion made by Noone, seconded by Conry to introduce Ordinance #3-2016 on final passage and have the clerk read by title and publication statement.

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

Ayes: 5, Nays: 0

Abstain: (2) Higgins, Thompson

Motion Carried

The Clerk read Ordinance #3-2016 An Ordinance Repealing Chapter 42 of the Code of the Borough of Washington and Replacing it with a New Chapter 42, "Fire Prevention Code".

ORDINANCE #3-2016

**AN ORDINANCE REPEALING CHAPTER 42 OF
THE CODE OF THE BOROUGH OF WASHINGTON
AND REPLACING IT WITH A NEW CHAPTER 42, 'FIRE PREVENTION
CODE'**

WHEREAS, certain amendments to the Fire Prevention Code of Washington Borough are needed pursuant to the recommendations of the Borough Code Book Committee; and

WHEREAS, the Borough Council has determined to make such amendments;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Washington that Chapter 42 of the Code of the Borough of Washington is hereby repealed in its entirety and replaced by the following:

Article 1. Enforcement of Fire Prevention Code of the Code of the Borough of Washington

42-1. Local Enforcement.

Pursuant to Section II of the Uniform Fire Safety Act (P.L. 1983, c.383) the International Fire Code New Jersey Edition shall be locally enforced in the Borough of Washington. All applicable definitions contained in the Uniform Fire Safety Act and the International Fire Code New Jersey Edition are applicable to the Borough of Washington.

42-2. Agency Designation.

The local enforcing agency shall be the Washington Borough Department of Fire Prevention.

42-3. Duties.

The local enforcement agency shall enforce the Uniform Fire Safety Act and the codes and regulations adopted under it in all buildings, structures and premises within the establishment boundaries of the Washington Borough, other than owner-occupied one and two family dwellings, used exclusively for dwelling purposes and building structures and premises owned by the federal government, interstate agencies or the State of New Jersey, and shall faithfully comply with the requirements of the Uniform Fire Safety Act and the International Fire Code, New Jersey Edition.

42-4. Life Hazard Uses.

The local enforcing agency established by Section 42-2 of this ordinance shall carry out the periodic inspections of life hazard uses required by the Uniform Fire Code on behalf of the Commissioner of Community Affairs.

42-5. Organization

The local enforcing agency established by Section 42-2 of this ordinance shall be under the direct supervision of the Fire Official, who shall report to the Borough Manager.

42-6. Appointments, Term of Office, or Removal.

1. **Appointment & Qualifications of the Fire Official:** The local enforcing agency shall be under the direct supervision of the Fire Official. The Fire Official shall have the following qualifications:
 1. Certified Fire Official/Marshal/Fire Inspector with the State of New Jersey, Division of Fire Safety.

2. Minimum of 5 years experience as a certified Fire Inspector/Fire Official/Marshal or Firefighter; further education may substitute for years of experience.
3. The Fire Official shall be appointed by the Borough Manager upon the advice and recommendation of the Fire Chief.
2. **Term of Office:** Civil Service guidelines shall be followed by the Borough Manager. Any vacancy shall be filled for the unexpired term.
3. **Inspectors and Employees:** Fire inspectors and other employees as may be necessary in the local enforcing agency shall be appointed by the Borough Manager upon the recommendation and advice of the Fire Chief. Inspectors shall be appointed for a period of one year. All Life Hazard Use Inspectors will be certified by the state.
4. **Removal from Office:** The Fire Official, fire inspectors and other employees of the enforcing agency shall be subject to removal by the Borough Manager pursuant to State of New Jersey statutes & Civil Service Guidelines.
5. **Appointment of Legal Counsel:** The governing body shall be responsible for legal counsel to assist the agency in enforcing the Uniform Fire Code.

42-7. Board of Appeals.

Pursuant to Section 15 and 17 of the Uniform Fire Safety Act, any person aggrieved by any order of the local enforcement agency shall have the right to appeal to the Construction Board of Appeals of Warren County in accordance with the Uniform Fire Safety Act, N.J.S.A. 52:27D-206, and Uniform Fire Code, N.J.A.C. 5:70-2.19, entitled "Appeals."

42-8. Establishment and Duties of Department of Fire Prevention.

1. The New Jersey Uniform Fire Code shall be enforced by the Dept. of Fire Prevention which shall be operated under the supervision of the Fire Official.
2. The Department of Fire Prevention shall consist of the following:
 1. The Fire Official who shall be in charge of the Department.
 2. A maximum of five (5) fire inspectors.

The above Official shall be appointed by the Borough Manager, as per their appropriate terms. Any vacancy in the above positions shall be filled for the unexpired term.

3. The duties of the Department of Fire Prevention shall consist of:
 1. Enforcing the International Fire Code New Jersey Edition.
 2. Making any and all inspections as required by law or deemed necessary.
 3. Making accurate reports of any and all inspections and activities of the Department of Fire Prevention.
 4. Making recommendations to the appropriate Officials in enforcing or amending the New Jersey Uniform Fire Code.

5. Performing any additional duty which is deemed necessary by the Borough Manager.
6. Conduct the periodic inspections of life hazard uses required by the Uniform Fire Code on behalf of the Commissioner of the New Jersey Department of Community Affairs.
7. Make a quarterly report of the Department of Fire Prevention and transmit to the Borough Manager.
8. Investigate any/all calls of alarm or fire within the Borough of Washington.
9. Make an annual report of the Department of Fire Prevention and transmit to the Borough Manager. It shall contain all elements required under the New Jersey Uniform Fire Code, with such statistics as the department may wish to include therein. The report is to be transmitted no later than the fourth Monday of January in the next succeeding year following the year for which the report is made.

42-9. Duties of the Fire Official/Marshal/Fire Inspectors of the Department of Fire Prevention.

The duties of the Employees of the Department of Fire Prevention shall consist of the following:

1. Designating regularly scheduled hours for routine fire inspections.
2. Convening and presiding over meetings of the Department of Fire Prevention.
3. Promulgating and administering a budget for the Department of Fire Prevention.
4. Formulating and implementing a schedule of routine inspections.
5. Maintaining accurate records of the inspection reports and activities of the Department of Fire Prevention.
6. Performing any additional duty which the Borough Manager may assign pursuant to this ordinance.
7. Formulating and implementing a schedule of inspection and implementing a system that will effectively enforce the provisions of the New Jersey Uniform Fire Code.
8. Perform fire prevention education within the Borough of Washington community.
9. Respond to and investigate calls of alarm or fire within the Borough of Washington.
10. Coordination of Fire Pre-Plans with the Borough of Washington Fire Chiefs.
11. Perform all the duties of Fire Official/Marshal as set forth in N.J.A.C. 5:70-3.3.
12. Perform all the duties of Fire Official/Marshal/Fire Inspector as set forth in N.J.A.C. 5:71-3.3 (2012)

42-10. Non-Life Hazard Inspection Required.

Before a certificate of Inspection is issued, the Fire Official or the Fire Official's designated representative shall make or cause to be made an inspection to assure that the

buildings, premises, structures, or uses comply with the provisions of the Fire Code. These inspections shall be on a one year inspection cycle.

42-11. Life Hazard Annual Inspection Required.

Before a certificate of Inspection is issued, the Fire Official or the Fire Official's designated representative shall make or cause to be made an inspection to assure that the buildings, premises, structures, or uses comply with the provisions of the Fire Code. These inspections shall be on a yearly cycle of inspection.

42-12. Fee Required.

A certificate of Inspection or permit shall not be issued until the designated fees have been paid. The owners and/or occupiers of all properties and businesses subject to this Article shall be responsible for the payment of the certificate/permit fees.

42-13. Amount of Fee.

1. The fee schedule for registration for Non-Life Hazard Use inspections shall be an annual registration fee of:
 1. \$50.00 for 1 sq. ft. to 3,500 sq. ft.
 2. \$75.00 for 3,501 sq. ft. to 6,500 sq. ft.
 3. \$100.00 for 6,501 sq. ft. to 11,999 sq. ft.
2. All Life Hazard Use, Permits, Non-Life Hazard Use, & Smoke & CO Inspection fees collected as per N.J.A.C 5:71-2.6(d) shall be appropriated to the local enforcing agency for the enforcement of the code & yearly operations of the Department of Fire Prevention.
3. Fire Lane Fees
 1. Penalty for non-compliance with Section 42-23 parking in a fire lane, as determined by the Fire Official, shall be \$50.00.
 2. All fines shall be made payable to: Borough of Washington or designated agency writing said summons.

The fee for Permits and inspections of Life hazard uses shall be as set forth in the Uniform Fire Safety Act.

42-14. Application for Permit.

Application for a permit required by this ordinance shall be made in such form and detail as the Fire Official shall require. Fee schedules shall be given to the applicant at the time of application depending on the type of permit required. The fee schedule shall be as follows:

- Type 1 Permit: \$42.00
- Type 2 Permit: \$166.00

- Type 3 Permit: \$331.00
- Type 4 Permit: \$497.00

42-15. Unlawful to Fail to Obtain a Permit or Pay Fees.

It shall be unlawful to fail to obtain the permit or pay the inspection fees required by this ordinance. Any person or entity failing to do so shall be subject to penalty as set forth in section 42-18.

42-16. Penalties for Violations.

The violation of any provision of Sections 42-10 through 42-17 shall be punished by a fine not exceeding five hundred dollars (\$500.00) or by imprisonment in the county jail for a term not exceeding ninety days (90). Each day any violation of this ordinance shall continue constitutes a separate offense and shall be punishable as such.

Article 2. Certificate of Smoke Detectors and Carbon Monoxide Alarm Compliance (CSDCMAC)

42-17. Existing Structures.

Before any existing single family, two family or multifamily dwelling, on or after the effective date of this ordinance, is sold, leased or otherwise made subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of smoke detector and carbon monoxide alarm compliance. No dwelling unit shall change occupancy until one or more smoke detectors (or other approved fire alarm system) are installed for each dwelling unit subject to changing of occupancy in accordance with all the requirements of the New Jersey Uniform Construction Code and the Uniform Fire Code.

42-18. Enforcement.

1. The Fire Official of the Borough of Washington, or in his absence or unavailability, an inspector of the department or the Borough Construction Official, shall be responsible for the enforcement of the requirements of this ordinance. Said Fire Official, Construction Official or Fire Inspector, as the case may be, shall inspect and approve all smoke detectors and other fire alarm systems installed in accordance with the provisions of this ordinance and the New Jersey Uniform Construction Code and Uniform Fire Code, including the approval of the location or locations selected for such installation.
2. In order to inform prospective purchasers of residential properties within the Borough of Washington that no residential dwelling unit may be sold, rented or change of ownership without first installing (a) smoke detector(s) or such other approved fire alarm system in accordance with the requirements of this ordinance and the New Jersey Uniform Construction Code and Uniform Fire Code, each and every tax search issued by the Borough of Washington shall contain a statement

calling attention to the requirements of this ordinance and shall include a certification for the property owner to execute and deliver to the purchaser at the closing of title, attesting to compliance with the provisions of this ordinance. Such certification form shall be forwarded with each tax search ordered.

A. The fee to be paid to the Washington Borough Fire Prevention Bureau for the initial or re-inspection and certificate of approval shall be based upon the amount of time remaining before the change of occupant is expected, as follows:

1. Requests for a CSDCMAC received more than 10 business days prior to the change of occupant: \$45.00;
 2. Requests for a CSDCMAC received four to 10 business days prior to the change of occupant: \$70.00; and
 3. Requests for a CSDCMAC received fewer than four business days prior to the change of occupant; \$125.00.
 4. There shall be a \$500.00 non-compliance penalty issued to anyone not applying for or has changed occupancy or transfer of ownership without said certification.
3. Whenever a smoke detector or other approved fire alarm system is required to be installed by this ordinance, such requirement shall not be considered to have been complied with unless such smoke detector(s) or other type of fire alarm system is installed in accordance with all the technical requirements and specifications of the New Jersey Uniform Construction Code (and the Building Code and Uniformed Fire Code adopted therein by reference) and has been inspected and approved by the Fire Official, the Fire Inspector, or the Construction Official.
 4. The owner(s) of the real estate upon which the structure in question is located shall be the party responsible for installation of smoke detectors or other fire alarm system in accordance with the requirements of this ordinance.
 5. Any owner of the property upon which is constructed or located a structure required to have installed therein a fire detector or other fire alarm system, and who fails to do so in accordance with the requirements of this ordinance, shall be liable for a fine of not more than \$500.00 or for imprisonment for not more than thirty (30) days, or to both such fine and imprisonment.
 6. The Fire Official, and in his absence or unavailability, the Construction Official, is hereby empowered, upon reasonable advance notice to the owner and/or the tenant or other party in possession, to come upon any premises and enter any structure which is required to comply with the requirements of this ordinance in order to verify compliance with this ordinance and the New Jersey Uniform Construction Code and Uniform Fire Code and to otherwise carry out the objectives and enforcement of this ordinance.
 7. The Fire Official shall maintain a list of all properties in the Borough of Washington which have had smoke detectors or other fire alarm systems installed in accordance with the requirements of this ordinance and the New Jersey

Uniform Construction Code and the Uniform Fire Code. This list shall be kept current as additional buildings within the township are equipped with smoke detectors and other fire alarm systems in accordance with this ordinance.

8. CSDFCMC are valid for 6 months from inspection date.

42-19. False Alarms.

1. **Investigations:** In the case of false alarms which summon the police or fire department to investigate, the Fire Official or Fire Chief shall cause an investigation to be made for the purposes of ascertaining the cause of the false alarm and shall keep a record of such false alarms on file.
2. **Penalties for False Alarms:** In any calendar year period of the following penalties shall apply:
 1. For the first to third false alarm by one person or entity a written warning shall be issued.
 2. For the fourth to twelfth false alarm a fine of \$250.00 shall be imposed for each such false alarm.
 3. For any violation in excess of twelve alarms a fine of \$500.00 shall be imposed for each such violation.
3. **Penalties for Intentional False Alarms:** Any individual intentionally, willfully, or maliciously destroying or injuring any of the posts, alarm boxes or other alarm apparatus owned by the Borough of Washington or intentionally, willfully or maliciously interfering with the operation of same or any part thereof or who hinders or impedes any of the operations intended to be accomplished thereby or who intentionally causes or assists in causing a false alarm shall, upon conviction thereof, be imprisoned in the county jail for a term not exceeding ninety (90) days or shall forfeit and pay a fine not less than \$500.00 and not more than \$1,000.00.
4. All fines and fees collected for the above are to be deposited in a separate dedicated penalty account to serve for training and education for the Washington Borough Fire Department and the Borough of Washington Department of Fire Prevention.

Article 3. Fire Zone Established

42-20. Fire Lanes & Drafting Sites.

1. **Designation:** The Fire Official may require and designate public or private fire lanes as deemed necessary for the efficient and effective use of fire apparatus.
2. **Obstruction:** Designated fire lanes shall be maintained and free of obstructions and vehicles at all times. They shall also be appropriately marked as per N.J.A.C. 5-70-3.2-503.

42-21. Compliance with Orders.

A person shall not willfully fail or refuse to comply with any lawful order or direction of any Fire Official or interfere with the compliance attempts of the Fire Official or his designee.

42-22. Snow Removal from Fire Hydrants, Fire Department Connections and Standpipes.

Snow removal from all fire hydrants, fire department connections and stand pipe systems that are located on public or private streets and access lanes or on private property by the property owner shall be completed within twenty-four (24) hours of the end of each snow storm is required

42-23. Parking Regulations.

Except in compliance with the directions of a police officer or posted traffic signal, no operator of a motor vehicle, moped, motorized bicycle or bicycle shall stop or stand or park in any of the following places:

1. Within ten (10) feet of a fire hydrant or fire department connection or stand pipe system
2. In any area marked by yellow or signs indicating the location of a fire zone or fire lane

42-24. Delineation and Marking.

1. Each fire lane shall be striped along the perimeter with a yellow stripe not less than four (4) inches wide.
2. Each fire lane shall be clearly marked on the surface of the pavement "FIRE LANE NO PARKING" in yellow letters no less than twenty-four (24) inches high. This wording shall be located horizontally and between the perimeter lines and shall be repeated throughout the fire lane or fire zone.
3. Each fire lane shall be clearly marked with a metal sign every fifty (50) feet with a minimum of two (2) signs. The metal signs shall be no less than eighteen (18) inches by twenty-four (24) inches with three (3) inch red letters, shall contain a white reflective background and shall read as follows:

FIRE LANE
NO PARKING

42-25. Maintenance of Fire Lane.

The owner of the property where the fire lane is located shall properly maintain any such markings, striping, curbing, and signage in the designated areas at all times. Defacing, tampering with, or damaging any such markings, striping, curbing, or signage or allowing

them to deteriorate so as to reduce their effectiveness shall constitute a violation of the chapter.

42-26. Penalties.

Any vehicle owner or person who shall violate any of the provisions of this section or who fails to comply herewith shall for each and every violation and non-compliance respectively upon conviction, be subject to a fine not in excess of \$500.00 and is subject to removal by the Washington Township Police Department or Washington Borough Fire Official at the sole expense of the owner or operator therefore.

Article 4. Key Box

42-27. Installation.

When a property is protected by an automatic alarm system, and access to or within a structure or an area on that property is impeded by secured openings, and where immediate access might become necessary for lifesaving or fire-fighting purposes, the Fire Official may require a key box to be installed in an approved location. The key box shall be a type approved by the Fire Official and shall be installed at the expense of the property owner.

42-28. Contents.

The key box shall contain:

1. Keys to locked points of ingress whether on the interior or exterior of such buildings.
2. Keys to locked mechanical equipment rooms.
3. Keys to locked electrical rooms.
4. Keys to elevator controls.
5. Keys to other areas as directed by the Fire Official.
6. Other material as directed by the Fire Official.

All keys shall be clearly labeled or marked to identify the doors they open or the devices they operate.

42-29. Application.

This subsection applies to both existing and future structures, but shall not apply to any residential units, with the exception of common areas within multi-dwelling residential units.

42-30. Approvals.

1. The Fire Official shall, within 90 days of the effective date of this subsection, develop and submit to the Borough Manager a list of specifications for key boxes. Following approval of the specifications by resolution of the Borough Council, any box complying with those specifications shall be deemed to be approved. Until such specifications are developed and at any time thereafter, any property owner may request the Fire Official to render a determination as to whether a particular key box, which does not comply with the specifications, can be approved for installation.
2. Prior to installing any key box required by this subsection, the property owner shall make written request to the Fire Official to designate or approve the proposed location.

42-31. Fees.

The Washington Borough Department of Fire Prevention may recoup the fees incurred by it in connection with the procurement and installation of any necessary key boxes as such fees are not within the control of the Borough.

42-32. Enforcement.

The Washington Borough Department of Fire Prevention shall be the enforcing agency of this ordinance section. Any person who owns or operates a structure subject to this section shall be subject to penalties set forth in this code for any violation of this section, and the minimum fine for a conviction or a violation of this section shall be \$100.00 for the first offense, \$200.00 for the second offense, and \$300.00 for the third or further offense for failure to comply.

Article 5. Fire Watch & Fire Safety Standby

42-33. Intent and Purpose.

Fire safety compliance has always been and continues to be a high priority for the Borough of Washington. Town Officials frequently assess what can be done to assure the safety of all township residents, and to that end, the Borough of Washington deems it necessary to implement fire watch procedures when there exists substantial risks to life, safety and property, including when all or part of the required fire protection systems in Borough structures are intentionally interrupted for repairs and maintenance, not functioning properly, not functioning at all, or when they are damaged or destroyed by fire or other disaster. In certain circumstances detailed herein, the Fire Official, Fire Chief or his designee, is hereby authorized to order a fire watch for the affected structure in order to ensure continued safety of residents during this period.

42-34. Definitions.

As used in this article, the following terms shall have the meanings indicated:

FIRE WATCH—A temporary measure intended to ensure continuous and systematic surveillance of a building or portion(s) thereof by one or more qualified individuals for the purpose of identifying and controlling fire hazards, detecting early signs of an unwanted fire, raising an alarm of fire to the occupants and notifying the fire department.

42-35. Fire Watch; When Required.

1. A fire watch may be ordered by the Fire Official or The Fire Officer in charge in public and privately owned buildings and or properties within the Borough of Washington under the following circumstances:
 1. Where required fire protection systems are out of service due to system failure, repair, scheduled maintenance, vandalism, etc.; the Fire Official shall be notified immediately and where the Fire Official determines that an imminent hazard exists pursuant to N.J.A.C. 5:70-2.16 an approved fire watch may provided for all occupants left unprotected by the shut down until the fire protection system has been returned to service. Upon restoration of the fire protection system as supported by proper documentation, the Fire Official shall then sign off on the ability to remove such fire watch.
 2. When in the opinion of the Fire Official or Fire Officer in Charge it is essential for public safety in a place of assembly or any other place where people congregate, because of the number of persons, or the nature of the performance, exhibition, display, contest or activity, the owner, agent or lessee shall provide one or more fire watch personnel, as required and approved, to remain on duty during the times such places are open to the public, or when such activity is being conducted. (403.1)
 3. When required by the Fire Official for building demolition that is hazardous in nature, qualified personnel shall be provided to serve as an on-site fire watch. Fire watch personnel shall be provided with at least one approved means of notification of the fire department and their sole duty shall be to perform constant patrols and watch for the occurrence of fire.
 4. A fire watch shall be posted by the Fire Official or the Fire Official in Charge at the following type of events: hot work welding or cutting, fireworks displays, fumigation in gas tight tank or vault, tent, canopy or membrane structures used as places of assembly
2. A fire watch may include the maintaining of posted fire lanes, means of egress, posted occupancy loads, building surveillance for signs of smoke or fire, checking for proper permits, inspecting for proper safety precautions of cooking equipment, and other functions as required by the Fire Official or his assigned designee.
3. Should a fire watch be posted by the Fire Official or the Fire Official in Charge, the party performing the fire watch is then responsible to contact and maintain open communications the Fire Official in Charge actions with such on the status of the fire watch and conditions of the property in question. Proper fire watch procedure forms will be supplied to the Fire Chief. The Department of Fire

Prevention shall take responsibility of all posted fire watches and report back to the Fire Chief on the status of the property and fire protection systems.

4. Should the building owner, agent, lessee be unable to post their own fire watch, a fire watch shall be performed by the Washington Borough Department of Fire Prevention. In the event no one of the above agency is available, other qualified individuals may be utilized at the discretion of the Fire Official or the assigned designee. Any qualified individuals used for the purposes of a fire watch shall report directly to the Fire Official or his assigned designee, who will report to the Manager of the Borough of Washington.

42-36. Fees and Payments.

1. A fire watch shall be paid for by the building owner, tenant, lessee, or organization for which the fire watch is requested or required, as appropriate.
2. All fire watch services not incurred and paid by the Borough of Washington, but performed by the Borough Fire Department and billed through the Borough, shall be billed at the rate of \$35 per hour per person with a minimum of 3 hours per person. Individuals conducting said fire watch shall receive hourly payment after payment is made by the owner on the next available payroll date.
3. There shall be a \$25.00 per hour fee for the use of each Borough vehicle utilized, plus a 15% administration fee.
4. All payments for fire watch services provided by the Borough Fire Department shall be made within 10 days after service is provided.
5. Payments shall be made payable to the Borough of Washington.

42-37. Violations and Penalties.

Any person, partnership, corporation, or other entity that violates the provisions of this article shall be subject to the penalties as set forth in the Uniform Fire Code New Jersey Edition by the Washington Borough Department of Fire Prevention.

All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

In accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, this Ordinance shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, shall adopt a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage.

NOTICE IS HEREBY GIVEN that the aforesaid Ordinance was introduced at a meeting of the Borough Council of the Borough of Washington, County of Warren and State of New Jersey held on Tuesday, June 21, 2016 and that a meeting of the same will be held on Tuesday, September 6, 2016 at 7:00 pm in the Borough Council Chambers on the second floor of the Borough Hall, 100 Belvidere Avenue, Washington, New Jersey for the purposes of holding a public hearing and to consider the final passage of said Ordinance.

Motion made by Heinrich, seconded by Noone to approve Ordinance #3-2016 on first reading.

Roll Call: Conry, Noone, Heinrich, McDonald, Klimko, Higgins,
Thompson
Ayes: 5, Nays: 0
Abstain: (2) Higgins, Thompson
Motion Carried

Public Hearing and Adoption of Ordinance #3-2016 An Ordinance Repealing Chapter 42 of the Code of the Borough of Washington and Replacing it with a New Chapter 42, "Fire Prevention Code" will be on July 19, 2016 and advertisement of the Public Hearing will be in the Star Gazette on July 08, 2016.

A motion was made by Heinrich, seconded by Conry to approve advertisement of the Public Hearing of Ordinance #3-2016.

Roll Call: Conry, Noone, Heinrich, McDonald, Higgins,
Thompson, Klimko
Ayes: 5, Nays: 0
Abstain: (2) Higgins, Thompson
Motion Carried

NEW BUSINESS:

Resolution #97A-2016 Redemption of Tax Sale Certificate

RESOLUTION #97A-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 \$689.64 for taxes or other municipal liens assessed for the year 2014 in the name of McDade, Charles R. III & Susan Ann as supposed owners, and in said assessment and sale were described as 115 Taft Terrace, Block 71 Lot 14, which sale was evidenced by Certificate #15-00033; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 6-9-16 and before the right to redeem was cut off, as provided by law, Midland Mortgage, 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 \$1,546.67 which is the amount necessary to redeem Tax Sale Certificate #15-00033.

NOW THEREFORE BE IT RESOLVED, on this 21st 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 \$3,246.67** (This consists of \$1,546.67 Certificate Amount redeemed + \$1,700.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 71 Lot 14 from the tax office records.

Resolution #98A-2016 Redemption of Tax Sale Certificate

RESOLUTION #98A-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 \$181.66 for taxes or other municipal liens assessed for the year 2014 in the name of Adams, Jeffrey B.& Donna L.as supposed owners, and in said assessment and sale were described as 90 Flower Ave., Block 44 Lot 8, which sale was evidenced by certificate #15-00018; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 6-10-16 and before the right to redeem was cut off, as provided by law, EastWest Bank on behalf of Lereta 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 \$1,024.79 which is the amount necessary to redeem Tax Sale Certificate #15-00018.

NOW THEREFORE BE IT RESOLVED, on this 21st 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 **\$1,324.79** (This consists of \$1,024.79 Certificate Amount redeemed + \$300.00 Premium).

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

Resolutions #97A-2016 and #98A-2016 were moved on a motion made by Heinrich, seconded by Conry and approved.

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

Ayes: 7, Nays: 0

Motion Carried

Approval of Town Wide Yard Sale Saturday, September 17th – Rain Date Sunday, September 18, 2016 and Waiving of Yard Sale Fees

A motion made by Noone, seconded by Conry to approve the Town Wide Yard Sale for September 17th with a rain date of September 18th and waiving Yard Sale Fees.

Ayes: 7, Nays: 0

Motion Carried

Resolution #99-2016 Appointing James Sawyer as an Alternate to the Recreation Commission

RESOLUTION #99-2016
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 his appointee to the Recreation Commission as Alternate Two:

James Sawyer – Term Expires 12/31/20

WHEREAS, The Council does approve of this appointment.

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

Resolution #99-2016 was moved on a motion made by Higgins, seconded by Conry to appoint James Sawyer as Alternate to the Recreation Commission.

Ayes: 7, Nays: 0
Motion Carried

Resolution #100-2016 Authorizing an Agreement between the Borough of Washington and Service Line Warranties of America

RESOLUTION #100-2016

A RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN MARKETING SERVICES AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. (“USP”) D/B/A SERVICE LINE WARRANTIES OF AMERICA (“SLWA”) TO LICENSE THE USE OF THE BOROUGH OF WASHINGTON TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO THE BOROUGH’S RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER, SEWER, AND IN-HOME PLUMBING LINES ON RESIDENTIAL PROPERTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, residents of the Borough of Washington are responsible for the maintenance and repair of water, sewer and in-home plumbing service lines that are on their properties and not within the Borough’s right-of-way, and;

WHEREAS, water, sewer and in-home plumbing lines, on private property, can vary widely in age and condition, resulting in substantial cost to residents when there is a malfunction on residential property, and;

WHEREAS, the National league of Cities has introduced USP, d/b/a SLWA, as a resource for warranties of residential property owners whose water and sewer lines require repair, and;

WHEREAS, the Governing Body recommends that the Borough of Washington enter into an agreement with the National League of Cities Service Line Warranty Program, which offers homeowners the opportunity for repairing broken or leaking water, sewer, or in-home plumbing lines for a low monthly fee, for a period of three (3) years, renewing on an annual basis thereafter,

NOW, THEREFORE, BE IT RESOLVED BY BOROUGH OF WASHINGTON AS FOLLOWS:

Section 1. **ADOPTION OF REPRESENTATIONS:** The forgoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. **AUTHORITY:** The Mayor and Borough Clerk are hereby authorized and directed to execute and attest, respectively, that certain Marketing Services Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America to license the use of the Borough of Washington trademark in conjunction with advertisement to the Borough's residents of warranty plans for repair of water, sewer, and in-home plumbing lines on residential property.

Section 3. **EFFECTIVE DATE:** This Resolution shall take effect immediately upon its final passage.

Resolution #100-2016 was moved on a motion made by Conry, seconded by Noone and approved.

Ayes: 7, Nays: 0
Motion Carried

Resolution #101-2016 Approval of ABC Licenses for Washington Inn, Inc. t/a Felix's Tavern

RESOLUTION #101-2016

RETAIL CONSUMPTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

Washington Inn, Inc.
t/a Felix's Tavern
101 East Washington Ave.
Washington, NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- A. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- B. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #102-2016 Approval of ABC Licenses for LINSKO; t/a Scotty's Stadium Club

RESOLUTION #102-2016

RETAIL CONSUMPTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

LINSCO, INC.;
t/a Scotty's Stadium Club
15 Belvidere Ave.
Washington NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- C. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- D. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #103-2016 Approval of ABC Licenses for Philbert's Pub

RESOLUTION #103-2016

RETAIL CONSUMPTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

Philbert's Pub
101 West Washington Avenue

Washington, NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- E. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- F. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #104-2016 Approval of ABC Licenses for GRAMA, Inc. t/a Mediterranean Bistro

RESOLUTION #104-2016

RETAIL CONSUMPTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

GRAMA, Inc
t/a Mediterranean Bistro
301 W. Washington Ave
Washington, NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- G. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Township Police Department for assistance.
- H. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #105-2016 Approval of ABC Licenses for VMI of Washington Inc. t/a Enzo's Restaurant & Pizzeria

RESOLUTION #105-2016

RETAIL CONSUMPTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Consumption License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Consumption License** be issued by the Borough Clerk and granted to:

VMI of Washington, Inc.
t/a Enzo's Restaurant & Pizzeria
328 W. Washington Ave.
Washington, NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- I. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Township Police Department for assistance.
- J. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #106-2016 Approval of ABC Licenses for Washington Discount Liquors LLC

RESOLUTION #106-2016

RETAIL DISTRIBUTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Distribution License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Distribution License** be issued by the Borough Clerk and granted to:

Washington Discount Liquors L.L.C.
66 Route 31
Washington NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- K. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- L. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to

discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolution #107-2016 Approval of ABC Licenses for Warren County Discount Liquor & Grocery Inc.

RESOLUTION 107-2016

RETAIL DISTRIBUTION LICENSE

WHEREAS, an application has been made in apparent conformity with the requirements and conditions relative to the issuance of a **Plenary Retail Distribution License** and in accord with an Act of Legislature concerning Alcoholic Beverages and the Amendments and Supplements thereto; and

WHEREAS, the following applicant has paid a fee of **\$720.00**.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Washington, County of Warren, and State of New Jersey that a **Plenary Retail Distribution License** be issued by the Borough Clerk and granted to:

Warren County Discount Liquor & Grocery, Inc.
260 W. Washington Ave
Washington, NJ 07882

From July 1, 2016 – June 30, 2017, provided proof of compliance with Public Law 1970, Chapter 77, has been submitted by the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED, that the following conditions be imposed on the licensee:

- M. Licensee will report all incidences of fighting and brawling in the licensed premises immediately to the Washington Police Department for assistance.
- N. Licensee agrees to keep the doors to the premises closed at all times (regardless of the weather) so as to control patrons on premises and to discourage patrons from disturbing or accosting persons on the adjoining streets and sidewalks. The licensee shall have had an automatic door closing device installed on the main entrance door to the establishment and the same shall be kept operational at all times

Resolutions #101-2016, #102-2016, #103-2016, #104-2016, #105-2016, #106-2016 and #107-2016 were moved on a motion made by Conry, seconded by Heinrich and approved.

Ayes: 7, Nays: 0
Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$829,692.19.

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

Roll Call: Heinrich, Klimko, Conry, Thompson, McDonald,
Noone, Higgins
Ayes: 7, Nays: 0
Abstain: (1) Thompson (Fire & EMS only)
Motion Carried

At this time, Mr. Bloom discussed the Borough's jurisdiction of soil certification permit. Mayor McDonald commented that the Borough was able to perform their own soil conservation examinations for new developments, etc. but due to some miscommunications it was revoked. Mr. Bloom added that the Borough is one of few municipalities that still perform its own soil disturbance permit because it is typically done through the soil conservation districts. Mr. Bloom provided Council with some historical background information on the soil conservation process and stated that an issue arose when a complaint was filed in conjunction with the Town Center Development Project. Manager Blanchard will forward the notification from the Soil Conservation District on to the Planning Board and Board of Adjustments for their comment.

RECAP:

Manager Blanchard will work with Attorney Parikh on the Open Space ballot wording as well as the bond ordinances for the next meeting. Manager Blanchard will also inform the Planning Board and Board of Adjustment secretary about the Soil Conservation District

COUNCIL REMARKS:

Councilman Heinrich thanked Mayor McDonald for taking time out of his schedule to assist Manager Blanchard with a few items. Councilman Heinrich added he will be putting a flyer together for the Senior Advisory Committee's trip to Longwood Gardens which is on December 4th.

Councilwoman Noone thanked the D.P.W. for a great job cleaning up the back of the pocket park. Councilwoman Noone also stated that the Farmer's Market combination with the Car Show went really well with a great turnout.

Councilwoman Conry reminded Manager Blanchard to meet with Recreation Secretary Susan Turner on the topic of a recreation monthly report.

Councilman Higgins wished everyone a safe and happy 4th of July. Councilman Higgins also stated that there are pictures of the Borough Pool that show something amiss in the baby pool which needs to be taken care of. Councilman Higgins also reminded everyone that as the Borough celebrates the 4th of July that we should keep in mind the people who suffered tragic loss in Orlando.

Councilwoman Klimko requested an update on the status of the pavilion. Manager Blanchard replied that the contractor just called and they will be discussing the schedule of work first thing tomorrow. Councilwoman Klimko asked Manager Blanchard to contact Ray Rice about the unsightly weeds and debris on his property downtown. Councilwoman Klimko also asked about who cares for the weeds downtown. Mayor McDonald replied that the Green Team has been trying to coordinate some volunteer efforts including the Boy Scouts to take care of the weeds. Councilwoman Noone reiterated that the D.P.W. did clean out the weeds from the pocket park and it looks much better. Lastly, Councilwoman Klimko thanked the Washington Township Police Department and expressed that residents are happy to see the officers on foot and bike patrol.

Councilman Thompson wished everyone a safe and happy 4th of July. Councilman Thompson asked if the BID will be planting flowers downtown. Mr. Montaverde replied that he plans to have flowers placed in the planters that the BID is purchasing. Councilman Thompson also asked if the D.P.W. could spruce up Broad Street for the soap box derby. Manager Blanchard replied that the D.P.W. is walking the entire parade route and soap box derby route and patching as necessary.

Mayor McDonald stated that he had been working in the municipal building last week trying to work on the timeclocks however, he was unable to get the necessary information from the company providing the service. Mayor McDonald added that he was able to bring the outdated computer equipment to Abilities with the help of the D.P.W. Council discussed whether it was possible to sell or donate the outdated equipment in the future.

Attorney Parikh added that going forward if there are any donations to let her know because certain donations require a resolution.

Manager Blanchard stated that for the second year in a row the Borough had a clean audit with no comments or recommendations. Manager Blanchard thanked her staff and CFO Turchan for a great job.

EXECUTIVE SESSION:

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

Ayes: 7 Nays: 0
Motion Carried

RESOLUTION # 110-2016

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 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 Noone, seconded by Conry, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

Resolution #108-2016 Authorizing the Execution of a Shared Service Agreement

RESOLUTION #108-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR POLICE SERVICES BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOROUGH OF WASHINGTON (WARREN COUNTY)

WHEREAS, on June 3, 2009 the Township of Washington (Township) and the Borough of Washington (Borough) entered into a Shared Services Agreement for Police Services, which was subsequently amended, for the purpose of ensuring the safety and welfare of its residents by providing police protection in a professional, comprehensive and affordable manner; and

WHEREAS, such Shared Services Agreement expires on July 31, 2016; and

WHEREAS, in order to maintain the level of police services currently provided to the residents of the Borough, it is in the best interests of the residents of the Borough to enter into a shared services agreement with the Township for police services;

WHEREAS, the Borough and the Township have negotiated the terms and conditions under which the Township will provide police services within the Borough and memorialized such terms in a written agreement (which is annexed hereto) in accordance with the Uniform Shared Services and Consolidation Act., N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act provides at N.J.S.A. 40A:65-5 that local units may enter into shared services agreements through the adoption of resolutions, identifying the agreement by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Washington that the Mayor and Clerk are authorized to execute Interlocal Service Agreement between the Township of Washington and the Borough of Washington (Warren County) in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forward to the Borough's Chief Financial Officer, the Township Committee of the Township of Washington, and the Township's Chief Financial Officer.

Resolution #108-2016 was moved on a motion made by Conry, seconded by Heinrich and approved.

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

Ayes: 7, Nays: 0

Motion Carried

Mayor McDonald stated that Manager Blanchard has submitted her resignation as Manager and Council needs to proceed with finding a replacement. Mayor McDonald noted that in the past the Borough has advertised on the League of Municipalities website as well as www.ICMA.org.

A motion made by Conry, seconded by Thompson to authorize Manager Blanchard to make those advertisements to search for a Borough Manager.

Ayes: 7, Nays: 0

Motion Carried

Mayor McDonald suggested forming a sub-committee to weed out the unqualified individuals. Mayor McDonald would like the committee to consist of himself, Manager Blanchard, Councilwoman Noone, and Councilman Heinrich as long as there are no objections.

A motion made by Thompson, seconded by Klimko to appoint Mayor McDonald, Manager Blanchard, Councilwoman Noone, and Councilman Heinrich to the committee to search for a new Borough Manager.

Ayes: 7, Nays: 0
Motion Carried

Manager Blanchard stated that Councilman Thompson and she discussed the possibility of using the Clean Communities funds to hire extra help for D.P.W.

At this time the Mayor and Council went back into Executive Session for personnel issues. A motion was made by Noone, seconded by Thompson to enter into Executive Session.

Ayes: 7 Nays: 0
Motion Carried

RESOLUTION # 125-2016

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 Conry, seconded by Noone, to go out of Executive Session.

Ayes: 7, Nays: 0
Motion Carried

A motion was made by Thompson, seconded by Conry to hire a temporary seasonal worker for the D.P.W. out of the Clean Communities fund.

Ayes: 7, Nays: 0
Motion Carried

ADJOURNMENT:

Hearing no further business, a motion was made by Conry, seconded by Thompson to adjourn the meeting at 9:35 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 – July 19, 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, P.L. 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Mayor McDonald let everyone in the flag salute.

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

Absent: None

Also Present: Pat Titus, Acting Borough Clerk; Leslie Parikh, Borough Attorney; Dawson Bloom, Borough Engineer; Natasha Turchan, Interim Borough Manager; and Lieutenant Teter

CORRESPONDENCE:

There was no correspondence at this meeting.

MINUTES:

Regular Meeting Minutes May 17, 2016

Motion was made by Noone, seconded by Klimko, to approve the Regular Meeting minutes of May 17, 2016.

Ayes: 6, Nays: 0; Abstentions: 1 (Higgins)

Regular Meeting Minutes July 5, 2016

Motion made by Noone, seconded by Klimko, to approve the Regular Meeting minutes of July 5, 2016.

Council Discussion:

Per Councilman Thompson’s request, comments made regarding the Clean Communities Grant will be added to the minutes.

Ayes: 6; Nays, 0; Abstentions: 1 (Conry)

AUDIENCE:

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

Louann LinepenseL - 309 N. Prospect Street

Ms. LinepenseL addressed Council regarding 8-10 inches of raw sewage in basement on May 24, 2016 due to the main sewer line being clogged. This caused a huge amount of damage to her home and belongings. Calls made to the Borough were not returned. Most of the damage is covered by her insurance, but a TORT claim submitted to the Borough's insurance company for the minimal balance was denied. Ms. LinepenseL stated she is very grateful for the help provided to her by the Road Department. She is asking for the Borough to resubmit her TORT claim. After a brief discussion, a motion was made by Conry, seconded by Noone, to resubmit Ms. LinepenseL's TORT claim to the insurance company. All were in favor.

Pete Mulligan – 46-48 Carlton Avenue

Mr. Mulligan addressed Council in regards to flooding issues at his home for the past five years. Pictures were reviewed by the Borough Engineer and Mr. Mulligan would like the Borough to obtain a set of drawings from the school district as prepared from Top Line Construction that show what was put in the ground and what was existing prior to the project. Mr. Mulligan discussed the issues with the Borough Engineer and Borough Attorney. Attorney Parikh will send a letter to the schools requesting these drawings.

Alice Thompson - 50 S. Wandling Avenue

Ms. Thompson addressed Council regarding trees and garbage in the creek after a recent storm. Mayor McDonald will have the Road Department Supervisor look into removing the tree.

Cynthia Valle - 26 McKinley Avenue

Ms. Valle stated she owns a business at 145 Route 31 South. She addressed Council regarding the many accidents occurring at the intersection of Hillcrest Avenue and Route 31. She would like a "No Left Turn" sign on each side of Hillcrest Avenue. The Borough Engineer will look into this. Ms. Valle would also like to see a larger merge sign on Route 31 near Borough Park. Mr. Higgins will add this to the Streets Committee list. The Borough Engineer will reach out to the DOT. Ms. Valle would like the speed limit monitored in that area. Lieutenant Teter suggested Ms. Valle call him in the office and stated the Police Department has been unsuccessful in getting "No Left Turn" signs from the DOT at that intersection.

Susan Sloan – 89 Grand Avenue

Mrs. Sloan addressed Council stating the amount of tractor trailers on Routes 31 and 57 has increased tremendously. Lieutenant Teter will contact the State Police Truck Unit asking them to increase their inspections.

Hearing no further comments, a motion was made by Noone, seconded by Conry, to close the audience portion of the meeting. All were in favor.

REPORTS:

A motion was made by Heinrich, seconded by Noone, to receive and file the reports from the Road Department, Municipal Court, Recreation, and the Manager's Personnel Report. All were in favor.

COMMITTEE REPORTS:

Councilman Higgins stated the Streets Committee is waiting for DOT approval of their permit application with regards to the crosswalk. The Borough Engineer stated he will be ready to go out to bid once the approved application is received. Councilman Higgins stated the Road Department began working on the catch basins. The Engineer contacted Tilcon for the application to schedule paving of the roads previously approved. He explained paving is done through the Morris County Cooperative. A letter is needed from the Gas, Water, and Electric Companies as to their 5-year plan of projects in Washington Borough. The Borough should provide those companies of a list of roads to be paved. This will be discussed at the next Streets Committee meeting. The Streets Committee discussed the drainage issues at the Middle School and getting a site plan from the school board. A motion was made by Noone, seconded by Klimko, to approve the Engineer to do limited survey work and analysis to find a solution to the drainage issues in that area in an amount not to exceed \$3,500.00.

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

Ayes, 7; Nays, 0

Motion Carried

The Engineer explained the drainage issues at the bridge on Route 57 near Warren Hills Memorial Home.

Councilman Higgins stated the Sewer Committee discussed Phase 2 at Gardner's Court. The Engineer stated bids should be received within a week to ten days. The lowest bidder will be presented to Council.

OLD BUSINESS:

There was no Old Business at this meeting.

ORDINANCES:

Mayor McDonald stated Ordinance #3-2016, An Ordinance Repealing Chapter 42 of the Code of the Borough of Washington and Replacing it with a New Chapter 42, "Fire Prevention Code", is being pulled. The public hearing and adoption will take place at a later date once it is properly advertised.

Mayor McDonald entertained a motion to introduce Ordinance #4-2016. A motion was made by Heinrich and seconded by Noone.

ROLL CALL: Heinrich, Noone, Klimko, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0
Motion Carried

The Ordinance as read by title only by the Clerk: **Ordinance #4-2016, An Ordinance Providing Funding for Road Improvements for the Borough of Washington and Appropriating \$65,000 for Such Purposes.**

ORDINANCE #4-2016
BOROUGH OF WASHINGTON

AN ORDINANCE PROVIDING FUNDING FOR ROAD
IMPROVEMENTS FOR THE BOROUGH OF WASHINGTON AND
APPROPRIATING \$65,000 FOR SUCH PURPOSE

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, in the County of Warren, New Jersey, authorizes for various road improvements in the Borough, including but not limited to the following roads: Fillmore, Jefferson, North Lincoln Avenue, including all work and materials necessary therefore and incidental thereto for the Borough of Washington, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$65,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund in the amount of \$65,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Washington may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

A motion was made by Heinrich, seconded by Conry, to approve on first reading.

ROLL CALL: Heinrich, Noone, Klimko, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0
Motion Carried

The Clerk stated the public hearing or Ordinance #4-2016 will be August 16, 2016 and the advertisement of the public hearing will be in the Star Gazette on July 29, 2016.

A motion was made by Heinrich, seconded by Thompson, to approve the dates of the public hearing ad advertisement in the Star Gazette.

ROLL CALL: Heinrich, Noone, Klimko, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0
Motion Carried

NEW BUSINESS:

Mayor McDonald stated that the Borough Manager has been suspended for a term of 60 days due to an on-going investigation. A sub-committee consisting of Deputy Mayor Heinrich, Councilwoman Noone, and Mayor McDonald has been formed to search for a new manager. There is a job ad on the League of Municipalities' website. Mayor McDonald has been in contact with two companies that provide temporary services.

Resolution #112-2016 Redemption of a Tax Certificate

RESOLUTION #112-2016

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 \$701.40 for taxes or other municipal liens assessed for the year 2014 in the name of Polonko, Isle as supposed owner, and in said assessment and sale were described as 42 Cornish St., Block 99 Lot 17, which sale was evidenced by Certificate #15-00047; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 7-14-16 and before the right to redeem was cut off, as provided by law, Richard Stambp, 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 \$1,410.33 which is the amount necessary to redeem Tax Sale Certificate #15-00047.

NOW THEREFORE BE IT RESOLVED, on this 19th day of July, 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 \$3,010.33 (This consists of \$1,410.33 Certificate Amount redeemed + \$1,600.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 99 Lot 17 from the tax office records.

Resolution #112-2016 was moved on a motion by Noone, seconded by Klimko, and approved.

ROLL CALL: Klimko, Heinrich, Noone, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0
Motion Carried

Resolution #113-2016 Redemption of a Tax Sale Certificate

RESOLUTION #113-2016

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 US Bank Cust/ Empire VI, 2 Liberty Place, 50 South 16th Street, Ste 1950, Philadelphia, PA 19102-2513, in the amount of \$15,588.92 for taxes or other municipal liens assessed for the year 2013 in the name of Planned Investment Equities/Dennis Shuman, as supposed owner, and in said assessment and sale were described as 165 E. Washington Avenue, Block 80 Lot 2, which sale was evidenced by Certificate #14-00047; and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 7-14-16 and before the right to redeem was cut off, as provided by law, Planned Investment Equities/Dennis Shuman claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust/ Empire VI by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$35,096.81, which is the amount necessary to redeem Tax Sale Certificate #14-00047.

NOW THEREFORE BE IT RESOLVED, on this 19th day of July, 2016 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust/ Empire VI, 2 Liberty Place, 50 South 16th Street, Ste 1950, Philadelphia, PA 19102-2513 in the amount of \$39,096.81 (This consists of \$35,096.81 Certificate Amount redeemed + \$4,000.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 80 Lot 2 from the tax office records.

Resolution #113-2016 was moved on a motion by Noone, seconded by Klimko, and approved.

ROLL CALL: Klimko, Heinrich, Noone, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0
Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$814,171.14

Motion made by Noone, seconded by Heinrich, to approve the vouchers.

Councilman Higgins questioned the Millpond decommissioning. The Borough Engineer explained.

Mayor McDonald questioned the overtime for Municipal Clerk. N. Turchan will look into this.

ROLL CALL: Klimko, Heinrich, Noone, McDonald, Conry, Higgins, Thompson
Ayes: 7; Nays 0; Abstentions: 1 (Thompson – Fire and EMS only)
Motion Carried

RECAP:

There was no recap at this meeting.

COUNCIL REMARKS:

Councilman Thompson thanked the DPW and Fire Department for their efforts during the recent storm and for ensuring the safety of the residents.

Councilwoman Klimko thanked the Road Department did a fantastic job getting the town back opened up. She thanked the residents for being patient during the process.

Councilman Higgins stated past-Fire Chief Cammarotta previously came before Council to discuss a bill for damages which has been mishandled. Mayor McDonald stated he advised Mr. Cammarotta to speak with Ms. VanWhy at Borough Hall to correct it. Councilman Higgins stated the bill has been outstanding for almost a year. The Borough Attorney will contact Councilman Higgins to discuss the Codebook Committee.

Council took a ten minute recess before going into Executive Session.

EXECUTIVE SESSION:

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

Ayes: 7 Nays 0

Motion Carried

RESOLUTION #124-2016
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.

Council came out of Executive Session.

A motion was made by Noone, seconded by Conry, that as of July 12, 2016, Natasha Turchan shall be paid \$350.00 per week as a stipend to be Acting Borough Manager until such time Council appoints another Borough Manager.

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

Ayes: 7; Nays 0

Motion Carried

ADJOURNMENT:

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

Ayes: 7; Nays: 0

Motion Carried

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – July 28, 2016

A Special 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, P.L. 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Mayor McDonald let everyone in the flag salute.

Roll Call: Klimko, Heinrich, Noone, McDonald, Conry, Higgins, Thompson
Absent: None
Also Present: Ann Kilduff, Deputy Borough Clerk; Natasha Turchan, Acting Borough Manager

EXECUTIVE SESSION:

A motion was made by Conry, seconded by Thompson, to enter into Executive Session at 7:02 P.M.

Ayes 7 Nays 0
Motion Carried

RESOLUTION #118-2016
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.

Council came out of Executive Session at 7:40 P.M.

A motion was made by Noone, seconded by Conry, to authorize the Acting Borough Manager to negotiate a contract with the Canning Group to hire Jasmine Lim for a \$1,500.00 finder's fee and at \$95.00 per hour for a minimum of 21 hours per week and to authorize the Acting Borough Manger and Mayor to sign said contract.

ROLL CALL: Noone, Conry, Klimko, Heinrich, Higgins, Thompson, McDonald
Ayes 7 Nays 0
Motion Carried

ADJOURNMENT:

Hearing no further business, a motion was made by Noone, seconded by Conry, to adjourn the meeting at 7:42 p.m.

Ayes 7 Nays: 0
Motion Carried

JULY 2106 ZONING/CODE ENFOR. REPORT

246 E Washington Ave.

After calling the NJ DEP with nothing but call this number I contacted Senator M. Doherty office about the conditions at this property and lack of assistance from the NJ DEP.

14 July J. Gradwohl of the NJ DEP and his team meet with me. They had seen the property and found that there are 4 underground tanks that had not been abandoned properly and saw the rear of the building that could collapse into the creek. I expect to hear back from him as to what assistance I can expect from them as to the problems on the property shortly.

256 Belvidere Ave.

The new owner of the property has taken it upon himself to do whatever he can to make a profit from this property.

He converted the old office building into 3 apartments and was in process of converting the garage into a studio apartment when I stopped him. Since he neglected my warning notice I wrote him a summons for the conversion. AT court I gave him 6 months to secure a Variance for the conversion. This month he attempted to have a Business in the garage, this too was stopped. The lumber warehouse building he has "subdivided" and renting it out to at least 5 businesses. The old showroom he has two tenants in it and again attempted rent more of it out. The rear two buildings are rented to Direct Millwork .

His current Sewer EDU's are 5 for all 5 buildings on the property. He now has 3 Families in one, 5 tenants in the second building, 2 in the third building and a thriving business in the remaining 2 buildings. **Should his Sewer EDU's be changed to match his current occupancy in the buildings ?**

To date I have issued the property owner 5 summons for the conversions and condition of the property. Since this was discovered in April of this year and the property owner has increased the uses of three of the buildings shouldn't the Sewer EDU's reflect the changes to these buildings?

The Grand Ave. RV owner was told to remove the vehicle from the road.

2016 ZONING CODE ENFOR.

MONTH	WARNINGS ISSUED	COMPLAINTS	SUMMONS ISSUED	INVESTIGATIONS	ZONING APPL.	ZONING DENIED
JANUARY	31	12	8	12	4	
FEBRUARY	18	11	1	6	4	1
MARCH	28	14	7	5	6	2
APRIL	15	21	6	9	9	2
MAY	57	34	9	15	9	3
JUNE	11	16	0	8	3	1
JULY	21	46	3	11	7	1
AUGUST						
SEPTEMBER						
OCTOBER						
NOVEMBER						
DECEMBER						
TOTALS	178	115	34	65	42	10

ABANDONED/FORCLOSURE PROPERTIES

DATE	A/F	#	LOT/BLK
8/21/2013	F	44	N PROSPECT
8/21/2013	F	33	N LINCOLN
8/26/2013	F	30	LAMBERT
	A	10	LAMBERT
	A	57	ALVIN SLOAN
	A	4	ALVIN SLOAN
	A	34	CARLTON
	A	33	LAMBERT
	A	6	CORNISH
	A	16	RAMAPO
	A	79	W WARREN
	A	89	W STEWART
	a	35	W STEWART
			BEETHOVEN
	A	48	FLOWER
	A	5	FLOWER
		107	PRESIDENTAL
		6	HARDING
		106	MYRTLE
		5	MYRTLE
	A	28	MCKINLEY
	A	27	MCKINLEY
	A	127	MCKINLEY
		96	RALROAD
		67	PARK
	A	115	S LINCOLN
	A	149	S LINCOLN
	A	37	S LINCOLN
		147	CORNISH
	A	49	W CHURCH
	A	117-19	E CHURCH
		117-19	W WASHINGTON
	A	88	E WASHINGTON
		20	GRAND
		20	TAYLOR
	A	61	SUNRISE
		62	W STEWART
		17	W STEWART
		21	RAMAPO
	A	90	LAMBERT
		76-78	E CHURCH
		64	E CHURCH
		45	E CHURCH
		13	ALVIN SLOAN
		33	GRAND
6/20/2014		65	STATE

ABANDONED/FORCLOSURE PROPERTIES

SCHOOL	187		
TAYLOR	2		
PRESIDENTIAL	104		4/10/2014
N PROSPECT	192		5/22/2014
WASHINGTON	20		6/2/2014
N JACKSON	33		6/20/
NUNN	15		7/1/2014
VANNATTA	1		7/14/2014
VALLEY VIEW	19		
CARLTON	88		
FLOWER	15		7/30/2014
MONROE	276		8/11/2014
E WASHINGTON	44		8/14/2014
GRAND	42		8/15/2014
CORNISH	92		8/27/2014
MYRTLE	25		8/27/2014
NUNN	102		8/29/2014
LENAPE	32		9/3/2014
W JOHNSTON	1		9/30/2014
ALVIN SLOAN	78		9/30/2014
MCKINLEY	160-162		9/30/2014
W STEWART	72		10/9/2014
YOU MANS	155		10/21/2014
E CHURCH	90.5		
S LINCOLN	259		10/23/2014
W WARREN	50-52		11/4/2014
W STEWART	142		11/4/2014
FLOWER	70		11/8/2014
W STEWART	48		11/8/2014
YOU MANS	24		1/6/2015
W WARREN	71		1/14/2015
YOU MANS	47		1/25/2015
RAILROAD	239		1/30/2015
BELVIDERE	273		2/5/2015
W WARREN	2		2/19/2015
OAKWOOD	29		2/19/2015
S JACKSON	48		2/19/2015
ALVIN SLOAN	12		2/23/2015
LAMBERT	135		2/25/2015
S LINCOLN	138		2/25/2015
BELVIDERE	70		2/27/2015
ALVIN SLOAN	44		2/27/2015
W STEWART	149		3/17/2015
N LINCOLN	166		3/17/2015
WASHINGTON	70		5/18/2015
GRAND	68		5/18/2015
W JOHNSTON	51		A

14-16
2.12-16
3.01-2
19.01-5
58-2.02
82-4
32-2.09
1-21.02
71-8
7/97.03
99-17
6-14.01
44/9

ABANDONED/FORCLOSURE PROPERTIES

5/29/2015	A	82	CORNISH	
5/29/2015	A	145	W JOHNSTON	98-1
5/29/2015	A	126	BROAD	15-25
7/1/2015	A	134	SUNRISE	95.01-21
7/13/2015	A	41	SUNRISE	
7/27/2015	A	35	NUNN	
8/10/2015	A	140	W STEWART	
8/10/2015	A	19	VAN BUREN	
8/21/2015	A	54/6	WASHINGTON SQ	
8/21/2015	A	60	N LINCOLN	73.01-10
8/26/2015	A	40	CORNISH	
8/31/2015	A	163/5	W WARREN	
9/4/	A	163	S LINCOLN	
9/8/2015	A	11	S LINCOLN	
9/14/2015	A	55	VANNATTA	
10/12/2015	A	11	VANNATTA	81.01 4
10/30/2015	F	74	E CHURCH	19 - 37
11/12/2015	A	23		
11/16/2015	F	10	TERRACE	49 - 5
11/18/2015	F	138	SUNRISE	2.05 27
11/18/2015	A	78	MCKINLEY	
12/11/2015	A	109	PARK	82-20.06
12/23/2015	A	102	W WARREN	
1/19/2016	F	92	LENAPE	
1/19/2016	F	75	RAILROAD	79-24
1/20/2016	A	67	S LINCOLN	
1/27/2016	A	71	N LINCOLN	15-13
	A	78	MCKINLEY	
	A	60	CORNISH	100-36
	F	19	WASHINGTON SQ	73.01-10
	A	55	N JACKSON	19-37
	A	46	LENAPE	101.01- 14
	A	142	VAN BUREN	58-2.02
3/15/2016	F	65	PARK	
3/16/2016	A	14	S PICKEL	44-42
	A	16	W WARREN	
3/28/2016	F	65	SCHOOL	28-5
3/28/2016	FA	15	RAMAPO	101 15.07
3/28/2016	F	32	W JOHNSTON	20.01-3
	A	45	E CHURCH	24-9
	A	155	S LINCOLN	97.03-13
4/14/2016	A	24	N JACKSON	
4/21/2016	A	15	HILL	25-6
4/21/2016	A	4	MILLER	BLK 9-2
4/25/2016	F	105	SUNRISE	44.01/15
4/29/2016	A	23	MCKINLEY	
4/29/2016	F	361	N PROSPECT	BKL 4 LT 2

ABANDONED/FORCLOSURE PROPERTIES

5/5/2016	A	8	MILLER	
5/5/2016	A	160	BELVIDERE	
5/5/2016	F	79	WASHINGTON SQ	73.01/22
5/31/2016	A	64	ALVIN SLOAN	
7/27/2016	F	21	GIBSON	58/1

Y REVENU

MONTHLY REVENUE REPORT

July 2015	open Commission	open Concession Stand	closed Girls Softball	open Karate	open Parks & Playground	open P & P Salary	open Youth Soccer	closed Street Hockey	open Swim Team	open Swimming Lessons	Open Open Swim	open Tennis Clinic	closed Youth Basketball	open Aqua Zumba	closed 5K Run	Daily Total
7/1/2015	0.00	93.00	0.00	0.00	0.00	0.00	265.00	0.00	0.00	645.00	311.00	165.00	0.00	0.00	0.00	1,479.00
7/2/2015	0.00	229.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	563.00	0.00	0.00	0.00	0.00	792.75
7/3/2015	0.00	81.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	580.00	0.00	0.00	0.00	0.00	661.50
7/4/2015	0.00	110.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	471.00	0.00	0.00	0.00	0.00	581.25
7/5/2015	0.00	148.00	0.00	0.00	0.00	0.00	120.00	0.00	0.00	495.00	101.00	165.00	0.00	0.00	0.00	1,029.00
7/6/2015	0.00	593.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,258.00	0.00	0.00	260.00	0.00	2,111.25
7/7/2015	0.00	67.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	345.00	375.00	0.00	0.00	0.00	0.00	787.25
7/8/2015	0.00	295.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	195.00	1,399.00	110.00	0.00	0.00	0.00	1,999.00
7/9/2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7/10/2015	0.00	139.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	181.00	0.00	0.00	0.00	0.00	320.75
7/11/2015	0.00	296.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	267.00	0.00	0.00	0.00	0.00	563.25
7/12/2015	0.00	235.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	325.00	0.00	0.00	0.00	0.00	560.25
7/13/2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.00	0.00	0.00	0.00	0.00	12.00
7/14/2015	0.00	66.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	36.00	0.00	0.00	0.00	0.00	102.75
7/15/2015	0.00	326.25	0.00	0.00	0.00	0.00	230.00	0.00	0.00	840.00	801.00	110.00	0.00	0.00	0.00	2,307.25
7/16/2015	0.00	268.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,026.00	0.00	0.00	0.00	0.00	1,294.75
7/17/2015	0.00	306.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	777.00	0.00	0.00	0.00	0.00	1,083.25
7/18/2015	0.00	225.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	192.00	0.00	0.00	0.00	0.00	417.50
7/19/2015	0.00	200.50	0.00	0.00	25.00	0.00	0.00	0.00	0.00	225.00	276.00	0.00	0.00	0.00	0.00	726.50
7/20/2015	0.00	368.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	820.00	0.00	0.00	28.00	0.00	1,216.75
7/21/2015	0.00	252.25	0.00	0.00	0.00	0.00	595.00	0.00	0.00	1,307.50	905.00	165.00	0.00	0.00	0.00	3,224.75
7/22/2015	0.00	190.25	0.00	0.00	0.00	0.00	350.00	0.00	0.00	440.00	368.00	0.00	0.00	0.00	0.00	1,348.25
7/23/2015	0.00	401.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,252.00	0.00	0.00	0.00	0.00	1,653.00
7/24/2015	0.00	345.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	674.00	0.00	0.00	0.00	0.00	1,019.00
7/25/2015	0.00	181.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	280.00	0.00	0.00	0.00	0.00	461.50
7/26/2015	0.00	232.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	396.00	0.00	0.00	0.00	0.00	628.75
7/27/2015	0.00	385.50	0.00	0.00	0.00	0.00	1,245.00	0.00	0.00	880.00	878.00	55.00	0.00	126.00	0.00	3,569.50
7/28/2015	0.00	208.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	292.00	0.00	0.00	0.00	0.00	500.75
7/29/2015	0.00	113.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	201.00	0.00	0.00	0.00	0.00	314.50
7/30/2015	0.00	77.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	240.00	0.00	0.00	0.00	0.00	317.50
7/31/2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53.00	0.00	0.00	0.00	0.00	53.00
TOTAL	\$0.00	\$6,440.00	\$0.00	\$0.00	\$25.00	\$0.00	\$2,805.00	\$0.00	\$0.00	\$5,372.50	\$15,310.00	\$770.00	\$0.00	\$414.00	\$0.00	\$31,136.50

Commission	Concession Stand	Girls Softball	Karate	Parks & Playground	P & P Salary	Youth Soccer	Street Hockey	Swim Team	Swimming Lessons	Open Swim	Tennis Clinic	Youth Basketball	Aqua Zumba	5K Run	MONTHLY TOTAL
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ORDINANCE # 1-2016

AN ORDINANCE OF THE BOROUGH OF WASHINGTON CREATING CHAPTER____, ARTICLE_____, SECTION_____, OF THE CODE OF THE BOROUGH OF WASHINGTON AUTHORIZING AND REGULATING THE USE OF FIRE PITS AND CHIMINEAS & LIQUEFIED PETROLEUM-GAS-FIRE COOKING DEVICES.

WHEREAS, the Borough Council of the Borough of Washington(“Borough”) determines that outdoor fire can pose a significant hazard to the public health, safety, general welfare, and the quality of life of the residents of the Borough; and

WHEREAS, many residents seek to use and enjoy fire pits, chimineas, and like devices; and

WHEREAS, the Borough Council, pursuant to its regulatory authority, seeks to regulate outdoor fires to protect the safety, well-being and quality of life of all persons within the Borough; and

WHEREAS, this Ordinance will permit the Borough Council to authorize and regulate the use of fire pits, outdoor fireplaces, and chimineas.

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

Section One: Fire Pits and Chimineas, A new Article _____, of the Borough Code, entitled “Fire Pits and Chimineas”, is hereby created so the same shall read as follows:

Section _____: Fire Pits and Chimineas.

Fire pits, chimineas, outdoor fireplaces, and other similar devices are authorized within the Borough boundaries subject to the restrictions set forth in this Chapter.

Section _____. Restrictions.

- (a) Only firewood, wood pellets or coal may be burned in a fire pit, chiminea, outdoor fireplace, or other similar device within the Borough. No trash or other waste such as garbage, leaves, yard waste, brush, vines, evergreen needles, construction debris, rubbish, plastic materials, leather, furniture, engineered and architectural wood or petroleum based materials may be used to fuel any fire in any such device.
- (b) Kindling may be used to start a fire.
- (c) No outdoor fire, whether in a fire pit, chiminea, or the like, may be left unattended.

Section _____. Enforcement.

- (a) This Ordinance shall be administered by the Washington Borough Department of Fire Prevention, Washington Fire Department on Duty Officer or Senior Firefighters, Washington Township Police Department.
- (b) Anyone authorized to enforce this ordinance shall have the authority to immediately cause any person using a fire pit, chiminea, outdoor fireplace or like device within the Borough boundaries to extinguish the same if the enforcement official believes that the use of the fire pit, outdoor fireplace, chiminea, or like device is in violation of this ordinance.

Section _____, Penalties.

Any individual, person, firm, or corporation, violating any of the provisions of this ordinance shall be liable to a fine no less than \$50.00 and no more than \$500.00.

Section Two: Prohibited open burning.

Open burning that is offensive or objectionable because of smoke emissions or when atmospheric conditions or local circumstances make such fires hazardous shall be prohibited.

Section Three: Recreational Fires.

Recreational fires shall not be conducted within 25 feet (7620 mm) of a structure or combustible material. Conditions which could cause a fire to spread within 25 feet (7620 mm) of a structure shall be eliminated prior to ignition.

Section Four: Protection.

A minimum of one portable fire extinguisher with a minimum 4-A rating or other approved on site fire-extinguisher equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization.

Section Five: Open-flame cooking devices and outdoor fire-places.

Charcoal burners, other open-flame cooking devices and outdoor fireplaces shall not be operated or stored on combustible balconies or decks or within 5 feet (1524 mm) of combustible construction.

Section Six: Liquefied-petroleum-gas-fueled cooking.

Portable LP-gas cooking equipment such as barbecue grills and outdoor fireplaces shall not be stored or used:

1. On any porch, balcony or any other portion of a building;
2. Within any room or space of a building
3. Within 5 feet (1524 mm) of any combustible exterior wall;
4. Within 5 feet (1524 mm), vertically or horizontally, of an opening in any wall;
or
5. Under any building overhang.

Section Seven: If any section, subdivision, paragraph, clause, or provision of this ordinance shall be adjusted invalid, such adjudication shall apply only to such section, subdivision, paragraph, clause, or provision and the remainder of this ordinance shall be deemed valid and effective. All ordinances or parts of ordinance inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section Eight: This ordinance shall become effective upon final passage and publication according to law.

NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Borough Council of Washington Borough held January 19, 2016 and ordered published in accordance with the law. Having not been properly published, said Ordinance is being re-introduced on August 16, 2016 and will be considered for final reading and adoption at a meeting of the Borough Council to be held on September 6, 2016 at 7:00 p.m. or as soon thereafter as the matter may be heard, at the Borough Hall, 100 Belvidere Avenue, Washington, NJ 07882, at which time all persons interested will be given an opportunity to be heard concerning such Ordinance.

Ann Kilduff, RMC
Borough Clerk

ORDINANCE # 2-2016

CALENDAR YEAR 2016

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Borough of Washington in the County of Warren finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough of Washington hereby determines that a 3.5 % increase in the budget for said year, amounting to \$102,355.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Borough of Washington, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Washington Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 102,355.61, and that the CY 2016 municipal budget for the Washington Borough be approved and adopted in accordance with this ordinance; and,

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

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

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

NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Borough Council of Washington Borough held March 15, 2016 and ordered published in accordance with the law. Having not been properly published, said Ordinance is being re-introduced on August 16, 2016 will be considered for final reading and adoption at a meeting of the Borough Council to be held on September 6, 2016 at 7:00 p.m. or as soon thereafter as the matter may be heard, at the Borough Hall, 100 Belvidere Avenue, Washington, NJ 07882, at which time all persons interested will be given an opportunity to be heard concerning such Ordinance.

Ann Kilduff, RMC
Borough Clerk

RESOLUTION 7-2016
AUTHORIZING 2016 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 2016 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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

RESOLUTION 8-2016
AUTHORIZING 2016 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 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:

5-01-43-495-000-027

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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

Resolution #9-2016
RESOLUTION AUTHORIZING 2016 PROFESSIONAL SERVICES CONTRACT WITH
FERRAIOLO, 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 Certified 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 will exceed \$17,500; and

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

WHEREAS, Ferraiolo, Wielkocz, Cerullo & Cuva has submitted a proposal dated November 3, 2015 indicating they will provide the above-referenced services for a cost of \$27,550.00; and

WHEREAS, any additional work above and beyond the base services will be charged in accordance with the hourly fee schedule provided in the above-referenced proposal only if authorized by the Borough Council of the Borough of Washington; and

WHEREAS, Ferraiolo, Wielkocz, Cerullo & Cuva has completed and submitted a Business Entity Disclosure Certification which certifies that Ferraiolo, Wielkocz, 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 Ferraiolo, Wielkocz, Cerullo & Cuva from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Ferraiolo, Wielkocz, 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 Ferraiolo, Wielkocz, Cerullo & Cuva.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

RESOLUTION 10-2016

**AUTHORIZING 2016 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 2016 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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

Resolution 11-2016

**RESOLUTION AUTHORIZING 2016 PROFESSIONAL SERVICES CONTRACT WITH
FINELLI ENGINEERS FOR GENERAL 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 will exceed \$17,500; and

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

WHEREAS, Finelli Consulting Engineers has submitted a proposal indicating they will provide the above-referenced services at the rates listed in their fee schedule for General Municipal Engineering Services; 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 \$, excluding escrow-related services; and

WHEREAS; any additional work above and beyond the base General Engineering Services charged in accordance with the hourly fee schedule stated above 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: 0-01-20-165-000-028

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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

Resolution 18-2016

**RESOLUTION AUTHORIZING 2016 PROFESSIONAL SERVICES CONTRACT WITH
HAWKINS, DELAFIELD & WOOD FOR BOND ATTORNEY SERVICES**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a 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, Hawkins, Delafield & Wood has submitted a proposal indicating they will provide the above-referenced services at the rates listed in their fee schedule for Bond Attorney Services; and

WHEREAS, Hawkins, Delafield & Wood has completed and submitted a Business Entity Disclosure Certification which certifies that Hawkins, Delafield & Wood 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 Hawkins, Delafield & Wood 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 Hawkins, Delafield & Wood.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with Hawkins, Delafield & Wood 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 Hawkins, Delafield & Wood.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

RESOLUTION 20-2016

**RESOLUTION AUTHORIZING 2016 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 2016 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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

RESOLUTION 22-2016

AUTHORIZING 2016 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 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.

Certification:

I, Ann Kilduff, Borough Clerk of the Borough of Washington, County of Warren, to hereby certify that the foregoing is a true and correct copy of a Resolution originally adopted by the Governing Body on January 5, 2016 and readopted by the same Governing Body on August 16, 2016 and published accordingly.

Ann Kilduff, RMC
Borough Clerk

ORDINANCE #4-2016

BOROUGH OF WASHINGTON

**AN ORDINANCE PROVIDING FUNDING FOR ROAD IMPROVEMENTS
FOR THE BOROUGH OF WASHINGTON AND APPROPRIATING
\$65,000 FOR SUCH PURPOSE.**

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, in the County of Warren, New Jersey, authorizes for various road improvements in the Borough, including but not limited to the following roads: Fillmore, Jefferson, North Lincoln Avenue, including all work and materials necessary therefor and incidental thereto for the Borough of Washington, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$65,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund in the amount of \$65,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Washington may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

(TO BE PUBLISHED WITH THE ORDINANCE, IN FULL OR BY TITLE, AND POSTED WITH THE ORDINANCE, IN FULL, AFTER INTRODUCTION AND AT LEAST SEVEN DAYS PRIOR TO THE PUBLIC HEARING)

AN ORDINANCE PROVIDING FUNDING FOR ROAD IMPROVEMENTS FOR THE BOROUGH OF WASHINGTON AND APPROPRIATING \$65,000 FOR SUCH PURPOSE

NOTICE OF PENDING ORDINANCE

The ordinance, the title of which is published herewith, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Washington, in the County of Warren, New Jersey, held on July 19, 2016. It will be further considered for final passage after public hearing thereon, at a meeting of said Borough Council to be held in the Municipal Building, 100 Belvidere Avenue, in said Borough on August 16, 2016 at 7:00 o'clock P.M., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office in the Municipal Building said Borough to the members of the general public who shall request the same. The purpose of said ordinance is to make an appropriation in the amount of \$65,000 for various road improvements in the Borough, including but not limited to the following roads: Fillmore, Jefferson, North Lincoln Avenue, including all work and materials necessary therefor and incidental thereto.

Ann Kilduff
Borough Clerk

**(TO BE PUBLISHED WITH THE ORDINANCE, IN FULL OR BY TITLE, AFTER
FINAL PASSAGE)**

**AN ORDINANCE PROVIDING FUNDING FOR ROAD
IMPROVEMENTS FOR THE BOROUGH OF
WASHINGTON AND APPROPRIATING \$65,000 FOR
SUCH PURPOSE.**

ADOPTED: August 16, 2016

APPROVED: August 16, 2016

Mayor

ATTEST:

Ann Kilduff
Borough Clerk

NOTICE OF ADOPTION

The ordinance, the title of which is published herewith, was duly and finally adopted by the Borough Council of the Borough of Washington, New Jersey on August 16, 2016.

Ann Kilduff
Borough Clerk

Re: BOROUGH OF WASHINGTON

\$65,000 FUNDING FOR ROAD IMPROVEMENTS

N/A Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.

N/A Down Payment Certificate.

_____ Certified copy of the minutes of the meeting of the Borough Council held _____
_____ showing introduction of the ordinance.

_____ Affidavit of Publication in local newspaper following introduction of the ordinance.

_____ Certified copy of the minutes of the meeting of the Borough Council held _____
_____ showing public hearing and final adoption of the ordinance.

_____ Affidavit of Publication in local newspaper following final adoption of the ordinance.

_____ Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

EXTRACT from the minutes of a _____ meeting of the Borough Council of the Borough of Washington, in the County of Warren, New Jersey held at the Municipal Building in the _____ on _____ at _____ o'clock _ .m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Ann Kilduff, Borough Clerk of the Borough of Washington, in the County of Warren, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on _____
_____ has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this _____ day of _____, 2016.

Ann Kilduff, Borough Clerk

(SEAL)

EXTRACT from the minutes of a _____ meeting of the Borough Council of the Borough of Washington, in the County of Warren, New Jersey held at the Municipal Building in the _____ on _____ at ____ o'clock .m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, Ann Kilduff, Borough Clerk of the Borough of Washington, in the County of Warren, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on _____ _____ has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this _____ day of _____, 2016.

Ann Kilduff, Borough Clerk

(SEAL)

CLERK'S CERTIFICATE

I, Ann Kilduff, Borough Clerk of the Borough of Washington, in the County of Warren, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Borough of Washington, in the County of Warren, State of New Jersey (herein called the "Local Unit"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the Local Unit and the records relative to all ordinances and resolutions of the Local Unit. The representations made herein are based upon the records of the Local Unit.

2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Local Unit on first reading on _____ and finally adopted by the governing body on _____, and where necessary approved by the Mayor on _____.

3. On _____ a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Local Unit at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them;

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on _____. No protest signed by any person against making the

improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this _____ day of _____, 2016.

Ann Kilduff, Borough Clerk

[SEAL]

RESOLUTION #2016-122

A RESOLUTION AUTHORIZING THE RELEASE OF THE REMAINING
BALANCE IN THE DEVELOPER'S ESCROW ACCOUNT FOR WASHINGTON
CEMETERY HELD IN TRUST BY THE BOROUGH OF WASHINGTON

WHEREAS, Louis Chicales of Washington Cemetery has requested the release of the balance remaining in escrow account #760883533; and

WHEREAS, Stanley J. Schrek, P.E., of Van Cleef Engineering Associates, LLC recommends the release of the remaining balance of \$911.50;

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 Washington Cemetery, for the remaining balance in their account.

The above resolution was moved by _____, seconded by _____, voted and carried this 16th day of August, 2016.

Roll Call:

Ayes: Nays:

Ann Kilduff,
Borough Clerk

cc: Barbara Van Why, Admin. Clerk

RESOLUTION #123-2016

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2016 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$2,246.18 on 2016 3rd Quarter Regular Taxes paid on property located at 2-4 Flower Avenue also known as Block 70 Lot 10, and in the name of Skorets, Lynn A.; and

WHEREAS, the property owner, Lynn Skorets and Wells Fargo Tax Service had both paid the 2016 3rd Quarter Regular Taxes when the property owner did not realize the tax service was scheduled to begin paying taxes, resulting in the overpayment; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Lynn Skorets that the overpayment be refunded to her.

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 \$2,246.18 payable to:

Lynn Skorets
4 Flower Avenue
Washington, NJ 07882

The above Resolution was moved by _____, seconded by

_____, voted and carried this 16th day of August, 2016.

Roll Call: Ayes:

Nays:

Abstentions:

Ann Kilduff, RMC
Borough Clerk

cc: Tax Collector
 Block/ Lot File
 Paula Drake, Accounts Payable Clerk

RESOLUTION # 127-2016

**RESOLUTION AUTHORIZING THE BOROUGH OF WASHINGTON TO
EXECUTE AN AMENDMENT TO THE REDEVELOPER AGREEMENT**

WHEREAS, pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), the Borough of Washington acting by resolution, determined that the Washington Avenue Core District was an “area in need of redevelopment” in accordance with N.J.S.A. 40A:12A-6(b); and

WHEREAS, in furtherance of same, the Borough of Washington and Jade Partners LLC (“Jade”) entered into a certain Redevelopment Agreement dated _____, 2014 ; and

WHEREAS, the Redevelopment Agreement authorized Jade to redevelop Block 95, Lots 3 & 4 on New Jersey Route 57 also known as West Washington Avenue, in accordance with the terms thereof; and

WHEREAS, the Borough and Jade have since determined that it would be in the best interest of all parties to amend the existing Agreement in order for the parties to enter into an agreement pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A 40A:20-1; and

WHEREAS, Jade has also negotiated a contract for the purchase of surplus land owned by the Borough and designated as Block 95, Lot 31 (“Property”); and

WHEREAS, the Borough passed Ordinance # 5-2013, which authorized the sale of the Property to Jade and provided that the specific terms of the sale would be set forth in a resolution authorizing the sale; and

WHEREAS, Borough Resolution # 198-2013 further specified the terms and authorized the sale of said Property; and

WHEREAS, the Borough of Washington now wishes to amend the existing Redeveloper Agreement to reflect the new agreement pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A 40A:20-1; and

WHEREAS, because title to the aforementioned Property did not close as of the date of this Resolution, the Borough has determined that the Amendment set forth below shall be subject to the closing of title on the Property within sixty (60) days of the passage of this Resolution.

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

I. AMENDMENT

If within sixty (60) days of the passing of the instant Resolution, the closing on the aforementioned Property occurs, Paragraph 25 of the Redeveloper Agreement shall be deleted in its entirety and replaced with following:

Tax Abatements. The Borough acknowledges and agrees that the Redeveloper will be submitting a Governmental Application to the Borough under the Long Term Tax Exemption Law for approval of an agreement for payment in lieu of taxes, (hereinafter referred to as a “Financial Agreement”). The

Redeveloper and the Borough recognize that the Financial Agreement will benefit the Redeveloper, the Borough, and the potential residents and/or tenants of the Project. If proposed by the Redeveloper, the Borough may consider and approve such application and adopt the required ordinance within sixty (60) days of the date the Redeveloper files the application with the Borough. The proposed terms of the Financial Agreement are set forth in Exhibit “___” attached hereto. The Financial Agreement shall be subject to the receipt of all Governmental Approvals required by the Applicable Laws. If Redeveloper defaults under this Agreement or fails to obtain all Governmental Approvals within the specified time period or Commence Construction within the specified time period, the Borough is not obligated to enter into the Financial Agreement or may void such Agreement if already executed.

II. EXECUTION

(a) The Mayor is hereby authorized to execute an amendment to the Original Redevelopment Agreement, a form of which is attached hereto as Exhibit B (the "Amendment"), together with such additions, deletions and modifications as are necessary and desirable in consultation with counsel to effectuate the same.

(b) The Borough Clerk hereby authorized and directed, upon execution of the Amendment in accordance with the terms of Section II(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Borough upon such document.

III. SEVERABILITY

If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

IV. AVAILABILITY OF THE RESOLUTION

A copy of this resolution shall be available for public inspection at the offices of the Borough

V. EFFECTIVE DATE

This Resolution shall take effect upon final passage.

BOROUGH OF WASHINGTON

By _____

Scott McDonald, Mayor

ATTEST:

Jasmine Lin, R.M.C.

Dated:

The above Resolution was moved by _____, seconded by
_____, voted and carried this _____ day of _____ 2016

Roll Call: Ayes:
Nays:
Abstentions:

Ann Kilduff, R.M.C.
Borough Clerk

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 2 of 2

Vendor Name	Account Number	P.V. No.	P.O. No.	SEWER UTILITY BILL LIST 8/16/16	Payment Date	Check No.	Net Amount
Invoice No.	Meeting Date	Description	Item Desc				Check Status

Recap By Fund

<u>Fund</u>	<u>Fund Name</u>	<u>Voucher Amount</u>		<u>Total Outstanding</u>	<u>Fund</u>	<u>Regular Check</u>		<u>Total</u>
		Appr. Reserve	Other			Appr. Reserve	Other	
5	SEWER UTILITY		77,665.05	77,665.05	5		3,341.31	\$81,006.36
Total:		<u>\$0.00</u>	<u>\$77,665.05</u>	<u>\$77,665.05</u>		<u>\$0.00</u>	<u>\$3,341.31</u>	<u>\$81,006.36</u>

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016

Date : 08/12/2016

Page : 1 of 2

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
0056 SEWER					0501 SEWER OPERATING		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	05- 2016- 0056- 0501- FULL TIME	1- 00011	1363	160851	08/11/16 4996	3,341.31 Outstanding
0501 SEWER OPERATING					Department Total : 3,341.31		
0056 SEWER					0502 SEWER OPERATING EXP		
CHRISTOPHER C. BARTLEY LANDSCAPING 4990	08/16/16	05- 2016- 0056- 0502- CONTRACTURAL SERVICES	2- 00028	1366	160462	08/17/16	3,396.00 Outstanding
			1.	4/24/16 RT. 57 MANHOLE REPAIR			
VEOLIA WATER 00059982	08/16/16	05- 2016- 0056- 0502- CONTRACTURAL SERVICES	2- 00028	1452	160889	08/17/16	64,374.19 Outstanding
			1.	8/1/16 JULY 2016 OPERATION AND MAINTENANCE			
VEOLIA WATER 00059982	08/16/16	05- 2016- 0056- 0502- CONTRACTURAL SERVICES	2- 00028	1452	160889	08/17/16	2,083.33 Outstanding
			2.	8//1/16 JULY 2016 HEAD WORKS STRUCTURE			
JCP&L	08/16/16	05- 2016- 0056- 0502- ELECTRICITY	2- 00071	1365	160856	08/17/16	7,446.36 Outstanding
			1.	6/29/16-7/29/16 ELECTRICITY SEWER PLANT			
JCP&L	08/16/16	05- 2016- 0056- 0502- ELECTRICITY	2- 00071	1407	160584	08/17/16	5.29 Outstanding
			4.	7/15/16 ELECTRICITY RAMAPO WAY 6/1/16-6/28/16			
JCP&L	08/16/16	05- 2016- 0056- 0502- ELECTRICITY	2- 00071	1407	160584	08/17/16	17.25 Outstanding
			5.	7/15/16 ELECTRICITY KINNAMAN AVE 6/10/16-7/11/16			
JCP&L	08/16/16	05- 2016- 0056- 0502- ELECTRICITY	2- 00071	1407	160584	08/17/16	259.66 Outstanding
			6.	7/13/16 ELECTRICITY WOLFE ESTATE PUMP STATION 6/10/16-7/11/16			
JCP&L	08/16/16	05- 2016- 0056- 0502- ELECTRICITY	2- 00071	1407	160584	08/17/16	3.14 Outstanding
			7.	8/3/16 ELECTRICITY SOUTH PROSPECTT PUMP STATION 6/30/16-8/1/16			
VERIZON, INC.	08/16/16	05- 2016- 0056- 0502- TELEPHONE	2- 00076	1399	160138	08/17/16	34.52 Outstanding
			14.	7/16/16-8/15/16 689-0879 TELEPHONE SERVICE S. PROSPECT STREET SIPHON STATION			
VERIZON, INC.	08/16/16	05- 2016- 0056- 0502- TELEPHONE	2- 00076	1399	160138	08/17/16	30.80 Outstanding
			15.	7/16/16-8/15/16 689-3913 TELEPHONE SERVICE CENTEX HOMES			
NJ AMERICAN WATER CO.INC	08/16/16	05- 2016- 0056- 0502- WATER	2- 00078	1465	160028	08/17/16	14.51 Outstanding
			7.	7/12/16 WATER USAGE ALVIN SLOAN 6/7/16-7/7/16			
0502 SEWER OPERATING EXP					Department Total : 77,665.05		
					Grand Total : 81,006.36		

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016

Date : 08/12/2016

BILL LIST 8/16/16

Page : 18 of 18

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

Recap By Fund

<u>Fund</u>	<u>Fund Name</u>	<u>Voucher Amount</u>		<u>Total Outstanding</u>	<u>Fund</u>	<u>Manual Check</u>		<u>Regular Check</u>		<u>Total</u>
		<u>Appr. Reserve</u>	<u>Other</u>			<u>Appr. Reserve</u>	<u>Other</u>	<u>Appr. Reserve</u>	<u>Other</u>	
1	CURRENT FUND		556,605.57	556,605.57	1		18,240.88		845,360.49	\$1,420,206.94
2	GRANT FUND		61,238.64	61,238.64						\$61,238.64
12	ANIMAL TRUST FUND		202.80	202.80						\$202.80
13	DEVELOPERS ESCROW		320.00	320.00						\$320.00
14	OTHER TRUST		1,574.91	1,574.91						\$1,574.91
16	RECREATION TRUST		8,433.63	8,433.63	16				18,534.42	\$26,968.05
18	SUI		3,414.04	3,414.04						\$3,414.04
20	COAH		850.00	850.00						\$850.00
Total:		<u>\$0.00</u>	<u>\$632,639.59</u>	<u>\$632,639.59</u>		<u>\$0.00</u>	<u>\$18,240.88</u>	<u>\$0.00</u>	<u>\$863,894.91</u>	<u>\$1,514,775.38</u>

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016

Date : 08/12/2016

Page : 1 of 18

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
0020 GENERAL GOVERNMENT					0100 GENERAL ADMIN		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0100- 1-00011 FULL TIME	1361	160850	08/11/16	8939	1,704.46 Outstanding
		1. GEN.ADM.-F.T.8/15/16 PAYR.					
N.J.S.LEAGUE OF MUNICIPALITIES 8953SD	08/16/16	01- 2016- 0020- 0100- 2-00021 LEGAL ADVERTISING	1344	160770	08/17/16		110.00 Outstanding
		1. 7/18/16-8/18/18 CLASSIFIED AD FOR BOROUGH MANAGER					
FEDEX 5-505-65404	08/16/16	01- 2016- 0020- 0100- 2-00022 POSTAGE	1447	160874	08/17/16		200.09 Outstanding
		1. 5/FED-EX VARIOUS MAILING					
GOOD IMPRESSIONS INC. 62004	08/16/16	01- 2016- 0020- 0100- 2-00023 PRINTING AND BINDING	1378	160783	08/17/16		259.04 Outstanding
		1. 7/29/16 GARBAGE STICKERS 1000 STARTING WITH THE NUMBER 6001					
0100 GENERAL ADMIN					Department Total :		2,273.59
0020 GENERAL GOVERNMENT					0110 MAYOR & COUNCIL		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0110- 1-00012 PART TIME	1361	160850	08/11/16	8939	604.15 Outstanding
		4. MAYOR & COUNCIL-8/15/16 PAYR.					
0110 MAYOR & COUNCIL					Department Total :		604.15
0020 GENERAL GOVERNMENT					0120 CLERK		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0120- 1-00011 FULL TIME	1361	160850	08/11/16	8939	1,175.00 Outstanding
		2. CLERK-F.T.-8/15/16 PAYR.					
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0120- 1-00014 OVERTIME	1361	160850	08/11/16	8939	50.00 Outstanding
		3. CLERK-O.T.-8/15/16 PAYR.					
0120 CLERK					Department Total :		1,225.00
0020 GENERAL GOVERNMENT					0130 FINANCIAL ADMIN		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0130- 1-00011 FULL TIME	1361	160850	08/11/16	8939	2,901.25 Outstanding
		6. FIN.ADMIN. F.T.-8/15/16 PAYR.					
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0130- 1-00012 PART TIME	1361	160850	08/11/16	8939	1,138.08 Outstanding
		5. FIN.ADMIN. P.T.-8/15/16 PAYR.					
0130 FINANCIAL ADMIN					Department Total :		4,039.33
0020 GENERAL GOVERNMENT					0145 TAX COLLECTION		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0145- 1-00011 FULL TIME	1361	160850	08/11/16	8939	2,961.95 Outstanding
		7. TAX COLL. F.T.-8/15/16 PAYR.					

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 2 of 18

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
0020 GENERAL GOVERNMENT					0145 TAX COLLECTION		
VITAL COMMUNICATIONS 65611	08/16/16	01- 2016- 0020- 0145- MATERIAL/SUPPLIES	2- 00030 1. 7/18/16 MOD IV TAPE UPDATE	1441 160659	08/17/16		100.00 Outstanding
0145 TAX COLLECTION					Department Total :		3,061.95
0020 GENERAL GOVERNMENT					0150 TAX ASSESSMENT		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0020- 0150- PART TIME	1- 00012 8. TAX ASSESSMENT-PT 8/15/16 PAYR.	1361 160850	08/11/16	8939	1,263.36 Outstanding
KONICA MINOLTA 240433704	08/16/16	01- 2016- 0020- 0150- MAINT. OTHER EQUIPMENT	2- 00026 3. 7/30/16 JUNE 2016 KONICA COPIER RENTAL	1462 160544	08/17/16		31.46 Outstanding
KONICA MINOLTA 240893096	08/16/16	01- 2016- 0020- 0150- MAINT. OTHER EQUIPMENT	2- 00026 4. 8/30/16 JULY 2016 KONICA COPIER RENTAL	1463 160544	08/17/16		31.46 Outstanding
VITAL COMMUNICATIONS 65771	08/16/16	01- 2016- 0020- 0150- CONTRACTURAL SERVICES	2- 00028 3. 7/27/16 AUGUST 2016 MOD IV ON-LINE SERVICE & MAINTENANCE	1358 160597	08/17/16		408.00 Outstanding
0150 TAX ASSESSMENT					Department Total :		1,734.28
0020 GENERAL GOVERNMENT					0155 LEGAL		
GEBHARDT & KIEFER, P.C.	08/12/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. 7/19/15 BOW-RESIDENT COMPLAINT HEARING 3/1/15-1/31/16 LEGAL SERVICES	1461 160896	08/12/16		7,129.53 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. 7/19/16 BOW ADS HOPKINS 6/1/16-6/30/16 ENGINEERING SERVICES	1325 160858	08/17/16		184.27 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. RES#7-2016 MAY 2016 MUNICIPAL ATTORNEY SERVICES	1326 160857	08/17/16		3,541.67 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 2. RES#7-2016 JUNE 2016 MUNICIPAL ATTORNEY SERVICES	1326 160857	08/17/16		3,541.67 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 3. RES#7-2016 JULY 2016 MUNICIPAL ATTORNEY SERVICES	1326 160857	08/17/16		3,541.67 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. 8/10/16 WASHINGTON VS BLANCHARD 7/1/16-7/31/16 LEGAL SERVICES	1445 160877	08/17/16		11,047.24 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. 8/10/16 BOROUGH OF WASHINGTON ADS HOPKINS 7/1/16-7/31/16 LEGAL SERVICES	1449 160878	08/17/16		1,666.82 Outstanding
GEBHARDT & KIEFER, P.C.	08/16/16	01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1. 7/19/16 BOW ADS WOLOSKY 6/1/16-6/30/16 LEGAL SERVICES	1450 160876	08/17/16		2,911.00 Outstanding
GEBHARDT & KIEFER, P.C.		01- 2016- 0020- 0155- LEGAL SERVICES	2- 00027 1453 160879		08/17/16		4,224.00

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 3 of 18

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
0020 GENERAL GOVERNMENT			0155 LEGAL				
234277	08/16/16	LEGAL SERVICES	1.	8/10/16 BOROUGH OF WASHINGTON ADS WOLOSKY 7/1/16-7/31/16 LEGAL SERVICES			Outstanding
0155 LEGAL			Department Total :			37,787.87	
0021 LAND USE			0180 PLANNING BOARD				
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0021- 0180- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	157.65 Outstanding
0180 PLANNING BOARD			Department Total :			157.65	
0021 LAND USE			0185 BOARD OF ADJ				
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0021- 0185- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	71.05 Outstanding
0185 BOARD OF ADJ			Department Total :			71.05	
0022 CONSTRUCTION CODE			0195 LOCAL CODE ENF				
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0022- 0195- 08/11/16	1- 00011 FULL TIME	1361	160850	08/11/16	8939	600.00 Outstanding
0195 LOCAL CODE ENF			Department Total :			600.00	
0023 INSURANCE			0210 LIABILITY INSURANCE				
STATEWIDE INSURANCE FUND	01- 2016- 0023- 0210- 08/16/16	2- 00000 MISCELLANEOUS	1330	160861	08/17/16		23,364.25 Outstanding
STATEWIDE INSURANCE FUND	01- 2016- 0023- 0210- 08/16/16	2- 00000 MISCELLANEOUS	1330	160861	08/17/16		39,439.50 Outstanding
0210 LIABILITY INSURANCE			Department Total :			62,803.75	
0023 INSURANCE			0220 GROUP HEALTH INSURANCE				
STATE OF NEW JERSEY PENSIONS	01- 2016- 0023- 0220- 08/15/16	2- 00000 MISCELLANEOUS	1440	160644	08/15/16	8152016	18,240.88 Outstanding
0220 GROUP HEALTH INSURANCE			Department Total :			18,240.88	
0025 PUBLIC SAFETY			0252 EMERGENCY MANAGEMENT				
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0025- 0252- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	211.46 Outstanding
0252 EMERGENCY MANAGEMENT			Department Total :			211.46	

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016

Date : 08/12/2016

Page : 4 of 18

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
0025 PUBLIC SAFETY					0265 FIRE & SAFETY CODE ENF		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0025- 0265- PART TIME	1- 00012	1361 160850	08/11/16	8939	900.00 Outstanding
					Department Total :		900.00
0265 FIRE & SAFETY CODE ENF					0266 FIRE HYDRANTS		
NJ AMERICAN WATER CO.INC	08/16/16	01- 2016- 0025- 0266- FIRE HYDRANT CHARGES	2- 00073	1408 160606	08/17/16		5,863.00 Outstanding
					Department Total :		5,863.00
0025 PUBLIC SAFETY					0266 FIRE HYDRANTS		
NJ AMERICAN WATER CO.INC	08/16/16	01- 2016- 0025- 0266- FIRE HYDRANT CHARGES	2- 00073	1408 160606	08/17/16		5,863.00 Outstanding
					Department Total :		5,863.00
0266 FIRE HYDRANTS					0290 STREETS & ROADS		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0026- 0290- FULL TIME	1- 00011	1361 160850	08/11/16	8939	17,949.80 Outstanding
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	01- 2016- 0026- 0290- OVERTIME	1- 00014	1361 160850	08/11/16	8939	1,050.00 Outstanding
FRANK RYMON & SONS, INC. W038024	08/16/16	01- 2016- 0026- 0290- MAINT. OTHER EQUIPMENT	2- 00026	1371 160777	08/17/16		172.08 Outstanding
ADVANCE AUTO PARTS INC. 6276619041105	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1334 160398	08/17/16		45.98 Outstanding
ADVANCE AUTO PARTS INC. 6276619052876	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1335 160398	08/17/16		41.39 Outstanding
ADVANCE AUTO PARTS INC. 6276619741628	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1336 160398	08/17/16		22.99 Outstanding
ADVANCE AUTO PARTS INC. 6276620095783	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1337 160398	08/17/16		40.46 Outstanding
ADVANCE AUTO PARTS INC. 6276621633120	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1338 160398	08/17/16		28.26 Outstanding
ADVANCE AUTO PARTS INC. 3276621633129	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1339 160398	08/17/16		20.48 Outstanding
C & M AUTO PARTS 576756	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1340 160620	08/17/16		35.96 Outstanding
EASTON BLOCK & SUPPLY	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1341 160395	08/17/16		517.20 Outstanding
WASHINGTON ONE STOP INC. 057794	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030	1353 160717	08/17/16		18.98 Outstanding

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 5 of 18

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
0026 PUBLIC WORKS					0290 STREETS & ROADS		
WASHINGTON ONE STOP INC. 057790	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 4.	1354 8/2/16 DRILL BIT	160717	08/17/16	9.48 Outstanding
WASHINGTON ONE STOP INC. 057816	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 5.	1355 8/4/16 5/PAINT BRUSHES	160717	08/17/16	8.51 Outstanding
TRACTOR SUPPLY COMPANY 434476	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 3.	1368 7/12/16 10/LBS WIRE FLUX AND CUTTING WHEELS	160260	08/17/16	101.95 Outstanding
TRACTOR SUPPLY COMPANY 434758	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 2.	1369 7/13/16 TIPS FOR WELDING GUN	160593	08/17/16	36.97 Outstanding
TRACTOR SUPPLY COMPANY 435064	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 3.	1370 7/14/16 TIPS FOR WELDING GUN	160593	08/17/16	34.97 Outstanding
FRANK RYMON & SONS, INC. IV21733	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 7.	1372 7/28/16 GAS CAN	160312	08/17/16	23.50 Outstanding
FRANK RYMON & SONS, INC. IV21727	08/16/16	01- 2016- 0026- 0290- MATERIAL/SUPPLIES	2- 00030 8.	1373 7/28/16 OIL	160312	08/17/16	11.70 Outstanding
WARREN MATERIALS 302-020830	08/16/16	01- 2016- 0026- 0290- Chemical,Gases,Road Materials&Supl	2- 00031 5.	1331 6/30/26 9.27/TNS BROKEN ASPHALT TRUCKED TO WARREN MATERIALS	160305	08/17/16	97.34 Outstanding
WARREN MATERIALS 302-0011706	08/16/16	01- 2016- 0026- 0290- Chemical,Gases,Road Materials&Supl	2- 00031 10.	1332 7/11/16-7/15/16 50.28/TNS & 9.5MM .3-3E PG64 WITH ESCALATION	160410	08/17/16	2,509.99 Outstanding
BARBARA VAN WHY 08/16/16	08/16/16	01- 2016- 0026- 0290- MISCELLANEOUS	2- 00299 1.	1454 REIMBURSE CLERK'S CHANGE FUND FOR TOLL BRIDGE FEE REIMBURSED TO J. WOLFE	160891	08/17/16	6.50 Outstanding

0290 STREETS & ROADS

Department Total : 22,784.49

0026 PUBLIC WORKS					0305 SOLID WASTE COLLECTION		
BLUE DIAMOND DISPOSAL, INC. 394438	08/16/16	01- 2016- 0026- 0305- CONTRACTURAL SERVICES	2- 00028 1.	1381 JULY 2016 SOLID WASTE DISPOSAL FEE	160840	08/17/16	24,416.66 Outstanding

0305 SOLID WASTE COLLECTION

Department Total : 24,416.66

0026 PUBLIC WORKS					0310 BUILDINGS & GROUNDS		
WASH. BOROUGH PAYROLL ACCOUNT 08/11/16	08/11/16	01- 2016- 0026- 0310- PART TIME	1- 00012 15.	1361 PUB.BLDGS.P.T. 8/15/16 PAYR.	160850	08/11/16	8939 521.22 Outstanding
GARLICK CARPET CLEANING 08/16/16	08/16/16	01- 2016- 0026- 0310- CLEAN/MAINT. BLDGS.	2- 00024 3.	1375 APRIL, MAY AND JUNE 2016 MUNICIPAL FLOORS CLEAN, SPRAY BUFF AND RESWEEP	160492	08/17/16	180.00 Outstanding
TYCO INTEGRATED SECURITY		01- 2016- 0026- 0310- SECURITY	2- 00026	1367 160546		08/17/16	328.83

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 6 of 18

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
0026 PUBLIC WORKS				0310 BUILDINGS & GROUNDS			
26801055	08/16/16	MAINT. OTHER EQUIPMENT	3.	7/9/16	AUGUST 2016 MUNICIPAL BUILDING SECURITY MONITORING		Outstanding
0310 BUILDINGS & GROUNDS				Department Total : 1,030.05			
0026 PUBLIC WORKS				0313 SHADE TREE COMMISSION			
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0026- 0313- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	39.50
		16.	SHADE TREE P.T. 8/15/16 PAYR.				Outstanding
0313 SHADE TREE COMMISSION				Department Total : 39.50			
0027 ANIMAL CONTROL				0340 ANIMAL CONTROL			
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0027- 0340- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	425.37
		17.	ANIMAL CONTROL PT 8/15/16 PAYR.				Outstanding
0340 ANIMAL CONTROL				Department Total : 425.37			
0029 EDUCATION				0390 MUNICIPAL LIBRARY			
WASH. BOROUGH PAYROLL ACCOUNT	01- 2016- 0029- 0390- 08/11/16	1- 00012 PART TIME	1361	160850	08/11/16	8939	5,161.20
		18.	LIBRARY-P.T. 8/1516 PAYR.				Outstanding
GARLICK CARPET CLEANING	01- 2016- 0029- 0390- 08/16/16	2- 00024 CLEAN/MAINT. BLDGS.	1374	160337	08/17/16		96.00
		1.	APRIL, MAY & JUNE 2016 2016 CLEAN, SPRAY BUFF AND RESWEEP TILE FLOORS AT LIBRARYFLOOR CLEANING SERVICE				Outstanding
GALE 58443847	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1387	160374	08/17/16		50.00
		4.	8/1/16 THRU 7/31/17 GVRL HOSTING FEE + EBOOKS CENGAGE				Outstanding
GALE 58315943	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1388	160374	08/17/16		74.72
		3.	7/5/16 LARGE PRINT BOOKS-BAY OF SIGHS, THE SINGLES GAME AND FIRST COMES LOVE				Outstanding
BAKER & TAYLOR COMPANY INC.	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1389	160668	08/17/16		285.27
		20.	7/27/16 11/BOOKS WITH BARCODES				Outstanding
BAKER & TAYLOR COMPANY INC.	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1390	160668	08/17/16		50.56
		22.	7/28/16 3/BOOKS WITH BARCODES				Outstanding
BAKER & TAYLOR COMPANY INC.	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1391	160668	08/17/16		24.38
		21.	8/4/16 1/BOOK WITH BARCODE				Outstanding
BAKER & TAYLOR COMPANY INC.	01- 2016- 0029- 0390- 08/16/16	2- 00033 BOOKS & PUBLICATIONS	1393	160668	08/17/16		50.55
		23.	7/29/16 3/BOOKS WITH BARCODES				Outstanding

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 7 of 18

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
0029 EDUCATION					0390 MUNICIPAL LIBRARY		
BAKER & TAYLOR COMPANY INC.		01- 2016- 0029- 0390- 2- 00033	1394	160668	08/17/16		36.96
3021123136	08/16/16	BOOKS & PUBLICATIONS	24.	7/29/16 2/BOOKS WITH BARCODES			Outstanding
BAKER & TAYLOR COMPANY INC.		01- 2016- 0029- 0390- 2- 00033	1395	160668	08/17/16		136.93
3021123137	08/16/16	BOOKS & PUBLICATIONS	25.	7/29/16 6/BOOKS WITH BARCODES			Outstanding
BAKER & TAYLOR COMPANY INC.		01- 2016- 0029- 0390- 2- 00033	1396	160668	08/17/16		164.59
3021120766	08/16/16	BOOKS & PUBLICATIONS	26.	8/1/16 10/BOOKS WITH BARCODES			Outstanding
BAKER & TAYLOR COMPANY INC.		01- 2016- 0029- 0390- 2- 00033	1397	160668	08/17/16		18.95
3021131076	08/16/16	BOOKS & PUBLICATIONS	27.	8/3/16 2/BOOKS WITH BARCODES			Outstanding
NEW JERSEY LIBRARY ASSOCIATION		01- 2016- 0029- 0390- 2- 00044	1384	160680	08/17/16		120.00
	08/16/16	PROFESSIONAL DUES	1.	2016/2017 ANNUAL DUES			Outstanding
JCP&L		01- 2016- 0029- 0390- 2- 00071	1385	160679	08/17/16		812.73
	08/16/16	ELECTRICITY	3.	8/3/16 ELECTRICITY-LIBRARY 6/30/16-8/1/16			Outstanding
NJ AMERICAN WATER CO.INC		01- 2016- 0029- 0390- 2- 00078	1386	160683	08/17/16		129.39
	08/16/16	WATER	2.	8/4/16 WATER USAGE-LIBRARY 7/7/16-8/3/16			Outstanding
ELIZABETHTOWN GAS		01- 2016- 0029- 0390- 2- 00079	1379	160043	08/17/16		43.41
	08/16/16	NATURAL GAS	7.	7/14/16 NATURAL GAS LIBRARY 6/10/16-7/12/16			Outstanding
WASHINGTON BOROUGH PAYROLL DED		01- 2016- 0029- 0390- 2- 00090	1362	160854	08/11/16	8940	319.99
	08/11/16	SOCIAL SECURITY	1.	LIBRARY FICA 8/15/16 PAYR.			Outstanding
WASHINGTON BOROUGH PAYROLL DED		01- 2016- 0029- 0390- 2- 00090	1362	160854	08/11/16	8940	74.85
	08/11/16	SOCIAL SECURITY	2.	LIBRARY MEDICARE 8/15/16 PAYR.			Outstanding

0390 MUNICIPAL LIBRARY

Department Total : 7,650.48

0031 UTILITIES					0430 ELECTRICITY		
JCP&L		01- 2016- 0031- 0430- 2- 00299	1405	160020	08/17/16		134.71
	08/16/16	MISCELLANEOUS	22.	7/29/16 ELECTRICITY RT31 BALLFIELD LIGHTS 5/28/16-6/28/16			Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1405	160020	08/17/16		64.05
	08/16/16	MISCELLANEOUS	23.	8/2/16 ELECTRICITY DPW GARAGE 6/29/16-7/29/16			Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1405	160020	08/17/16		7.15
	08/16/16	MISCELLANEOUS	24.	8/3/16 ELECTRICITY RT 31 WASHINGTON SIGN-SPOTLIGHT 6/28/16-7/29/16			Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1406	160540	08/17/16		1,380.57

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 8 of 18

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

0031 UTILITIES

0430 ELECTRICITY

	08/16/16	MISCELLANEOUS	16.	7/29/16	ELECTRICITY MUNICIPAL BLDG 6/1/16-6/29/16	Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1406	160540		97.59
	08/16/16	MISCELLANEOUS	17.	7/25/16	ELECTRICITY YOUMANS AVENUE 5/28/16-6/28/16	Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1406	160540		790.97
	08/16/16	MISCELLANEOUS	18.	7/25/16	ELECTRICITY YOUMANS AVENUE-BATH HOUSE 5/28/16-6/28/16	Outstanding
JCP&L		01- 2016- 0031- 0430- 2- 00299	1406	160540		263.55
	08/16/16	MISCELLANEOUS	19.	7/25/16	ELECTRICITY YOUMANS AVENUE-POOL 5/28/16-6/28/16	Outstanding

0430 ELECTRICITY

Department Total : 2,738.59

0031 UTILITIES

0435 TRAFFIC LIGHTS

JCP&L		01- 2016- 0031- 0435- 2- 00075	1403	160583		3,991.37
	08/16/16	STREET LIGHTING	4.	7/19/16	ELECTRICITY STREET LIGHTS/SV 6/18/16-7/20/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00075	1403	160583		780.10
	08/16/16	STREET LIGHTING	5.	7/19/16	ELECTRICITY STREET LIGHTS/MER&INCAN 6/18/16-7/20/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00075	1404	160377		50.37
	08/16/16	STREET LIGHTING	10.	7/19/16	WOLFE ESTATE STREET LIGHTS 6/28/16-7/29/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00075	1404	160377		81.40
	08/16/16	STREET LIGHTING	11.	8/2/16	ELECTRICITY WASHINGTON AVE-PARKING LOT 6/28/16-7/29/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		42.89
	08/16/16	TRAFFIC LIGHTS	33.	7/29/16	ELECTRICITY W WASHINGTON TRAFFIC LIGHTS 5/28/16-6/28/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		13.55
	08/16/16	TRAFFIC LIGHTS	34.	7/29/16	ELECTRICITY ROUTE 31 & JEFFERSON 5/28/16-6/28/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		3.30
	08/16/16	TRAFFIC LIGHTS	35.	7/29/16	ELECTRICITY CATELLE COURT 6/1/16-6/29/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		24.06
	08/16/16	TRAFFIC LIGHTS	36.	7/29/16	ELECTRICITY BELVIDERE AVE & CHURCH ST 6/1/16-6/29/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		28.30
	08/16/16	TRAFFIC LIGHTS	37.	7/29/16	ELECTRICITY BROAD STREET 5/28/16-6/27/16	Outstanding
JCP&L		01- 2016- 0031- 0435- 2- 00100	1402	160010		41.64
	08/16/16	TRAFFIC LIGHTS	38.	8/3/16	ELECTRICITY ROUTE 57 PROSPECT STREET TRAFFIC LIGHTS 6/30/16-8/1/16	Outstanding

0435 TRAFFIC LIGHTS

Department Total : 5,056.98

0031 UTILITIES

0440 TELEPHONE

VERIZON, INC.		01- 2016- 0031- 0440- 2- 00000	1333	160581		165.62
					08/17/16	

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 9 of 18

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	
0031 UTILITIES			0440 TELEPHONE					
	08/16/16	MISCELLANEOUS	4.	6/25/16-7/24/16 689-0358 TELEPHONE SERVICE FIRE SUPPRESSION SYSTEM-DPW GARAGE			Outstanding	
VERIZON, INC.		01- 2016- 0031- 0440- 2- 00000		1333 160581	08/17/16		72.74	
	08/16/16	MISCELLANEOUS	5.	7/25/16-8/24/16 689-0358 TELEPHONE SERVICE FIRE SUPPRESSION SYSTEM-DPW GARAGE			Outstanding	
SPRINT		01- 2016- 0031- 0440- 2- 00000		1398 160042	08/17/16		149.02	
972521827-140	08/16/16	MISCELLANEOUS	7.	7/27/16 NEXTEL SERVICE DPW & RECREATION 6/24/16-7/23/16			Outstanding	
VERIZON, INC.		01- 2016- 0031- 0440- 2- 00000		1400 160387	08/17/16		45.34	
	08/16/16	MISCELLANEOUS	4.	7/16/16-8/15/16 TELEPHONE SERVICE 689-0088			Outstanding	
VERIZON, INC.		01- 2016- 0031- 0440- 2- 00000		1400 160387	08/17/16		45.52	
	08/16/16	MISCELLANEOUS	5.	7/16/16-8/15/16 TELEPHONE SERVICE 689-3600			Outstanding	
VERIZON, INC.		01- 2016- 0031- 0440- 2- 00000		1401 160708	08/17/16		905.03	
	08/16/16	MISCELLANEOUS	2.	7/16/16-8/15/16 TELEPHONE SERVICE 689-3600			Outstanding	
0440 TELEPHONE			Department Total :					1,383.27
0031 UTILITIES			0445 WATER					
NJ AMERICAN WATER CO.INC		01- 2016- 0031- 0445- 2- 00000		1464 160682	08/17/16		376.03	
	08/16/16	MISCELLANEOUS	5.	7/12/16 WATER USAGE DPW GARAGE 6/7/16-7/7/16			Outstanding	
NJ AMERICAN WATER CO.INC		01- 2016- 0031- 0445- 2- 00000		1464 160682	08/17/16		769.30	
	08/16/16	MISCELLANEOUS	6.	8/4/16 WATER USAGE RECREATION-POOL 7/7/16-8/3/16			Outstanding	
NJ AMERICAN WATER CO.INC		01- 2016- 0031- 0445- 2- 00000		1464 160682	08/17/16		125.87	
	08/16/16	MISCELLANEOUS	7.	8/4/16 WATER USAGE MUNICIPAL BLDG 7/7/16-8/3/16			Outstanding	
0445 WATER			Department Total :					1,271.20
0031 UTILITIES			0465 SOLID WASTE DISPOSAL					
BLUE DIAMOND DISPOSAL, INC.		01- 2016- 0031- 0465- 2- 00000		1382 160724	08/17/16		12,566.40	
394438	08/16/16	MISCELLANEOUS	3.	6/30/16 JULY 2016 179.52/TNS SOILID WASTE DISPOSAL			Outstanding	
BLUE DIAMOND DISPOSAL, INC.		01- 2016- 0031- 0465- 2- 00000		1383 160631	08/17/16		600.00	
394438	08/16/16	MISCELLANEOUS	4.	7/31/16 JULY 2016 84/YDS VEGETATIVE WASTE DISPOSAL			Outstanding	
0465 SOLID WASTE DISPOSAL			Department Total :					13,166.40
0036 STATUTORY EXPENDITURES			0472 SOCIAL SECURITY					
WASHINGTON BOROUGH PAYROLL DED		01- 2016- 0036- 0472- 2- 00000		1362 160854	08/11/16	8940	3,197.07	
	08/11/16	MISCELLANEOUS	3.	EMPLOYER FICA-CURR. 8/15/16 PAYR.			Outstanding	
WASHINGTON BOROUGH PAYROLL DED		01- 2016- 0036- 0472- 2- 00000		1362 160854	08/11/16	8940	747.74	

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 10 of 18

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
0036 STATUTORY EXPENDITURES					0472 SOCIAL SECURITY		
	08/11/16	MISCELLANEOUS	4.	EMPLOYER MEDICARE-CURR. 8/15/16 PAYR.			Outstanding
0472 SOCIAL SECURITY					Department Total : 3,944.81		
0036 STATUTORY EXPENDITURES					0477 DCRP		
WASHINGTON BOROUGH PAYROLL DED	08/11/16	MISCELLANEOUS	5.	DCRP BORO'S MATCH 8/15/16 PAYR.	08/11/16	8940	182.61 Outstanding
DCRP	08/16/16	MISCELLANEOUS	1.	DCRP GRP. LIFE AMT. 7/1-7/31/2016	08/17/16		110.09 Outstanding
DCRP	08/16/16	MISCELLANEOUS	2.	DCRP LONG TERM DIS. AMT. 7/1-7/31/16	08/17/16		46.15 Outstanding
0477 DCRP					Department Total : 338.85		
0043 JUDICIAL					0495 PUBLIC DEFENDER		
SCOTT M. WILHELM, ESQ	08/16/16	01- 2016- 0043- 0495- LEGAL SERVICES	2- 00027 8.	1348 6/27/16 PUBLIC DEFENDER STATE VS P. FREEMAN	08/17/16		200.00 Outstanding
0495 PUBLIC DEFENDER					Department Total : 200.00		
0055 NON-BUDGET					0205 TAX OVERPAYMENTS		
LYNN SKORETS	08/16/16	01- 9999- 0055- 0205- MISCELLANEOUS	2- 00000 1.	1409 REFUND FOR AN OVERPAYMENT ON 3QTR16 TAXES PER R#123-2016 B70 L10	08/17/16		2,246.18 Outstanding
0205 TAX OVERPAYMENTS					Department Total : 2,246.18		
0055 NON-BUDGET					0207 Local School Taxes Payable		
WASHINGTON BOROUGH	08/12/16	01- 9999- 0055- 0207- MISCELLANEOUS	2- 00000 1.	1451 SCHOOL TAXES	08/12/16		391,987.42 Outstanding
0207 Local School Taxes Payable					Department Total : 391,987.42		
0055 NON-BUDGET					0208 COUNTY OPEN SPACE		
WARREN COUNTY TREASURER	08/12/16	01- 9999- 0055- 0208- MISCELLANEOUS	2- 00001 1.	1443 3RD QTR OPEN SPACE TAXES	08/12/16	8942	42,557.56 Outstanding
0208 COUNTY OPEN SPACE					Department Total : 42,557.56		
0055 NON-BUDGET					0209 COUNTY TAXES PAYABLE		
COUNTY OF WARREN	08/12/16	01- 9999- 0055- 0209- MISCELLANEOUS	2- 00000 1.	1442 3RD QTR 2016 COUNTY TAXES	08/12/16	8941	759,395.17 Outstanding
0209 COUNTY TAXES PAYABLE					Department Total : 759,395.17		

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 11 of 18

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
0010 GRANT FUND					0770 CLEAN COMMUNITIES		
W.E. TIMMERMAN CO., INC. 210318	08/16/16	02- 2014- 0010- 0770- MISCELLANEOUS	2- 00000 5.	1356 7/20/16 SWEEPER- 2/CASTER WHEELS	08/17/16		234.58 Outstanding
W.E. TIMMERMAN CO., INC. 210250	08/16/16	02- 2014- 0010- 0770- MISCELLANEOUS	2- 00000 4.	1357 7/13/16 SWEEPER-TUBE HOOKS, HARDWARE AND SEGMENT SETS	08/17/16		204.06 Outstanding
0770 CLEAN COMMUNITIES					Department Total :		
					438.64		
0011 *					0703 MUNICIPAL ALLIANCE		
THERESA ANNECCHIARICO 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1446 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,150.00 Outstanding
PATRICIA RICH 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1448 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,050.00 Outstanding
RICHARD PERRY 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1455 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,450.00 Outstanding
TAMMY MUFFLEY 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1456 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,150.00 Outstanding
MACKENZIE HOLGUIN 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1457 2016 SUMMER RECRETION PERSONNEL	08/17/16		2,150.00 Outstanding
CRAIG GREEN 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1458 2016 SUMER RECREATION PERSONNEL	08/17/16		1,150.00 Outstanding
JENNIFER FELDMAN 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1459 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,050.00 Outstanding
MARY KAYE BARTEK 08/16/16	08/16/16	02- 2016- 0011- 0703- MISCELLANEOUS	2- 00299 1.	1460 2016 SUMMER RECREATION PERSONNEL	08/17/16		1,650.00 Outstanding
0703 MUNICIPAL ALLIANCE					Department Total :		
					10,800.00		
0041 GRANTS					0710 Municipal Aid		
TILCON NEW YORK, INC. 08/16/16	08/16/16	02- 2016- 0041- 0710- MISCELLANEOUS	2- 00000 1.	1329 VARIOUS STREET PAVING PER CAPITAL ORDINANCE	08/17/16		50,000.00 Outstanding
0710 Municipal Aid					Department Total :		
					50,000.00		
0000 MISCELLANEOUS					0851 DUE STATE DOG LICENSE		
NJ DEPT HEALTH & SENIOR SERV	08/16/16	12- 9999- 0000- 0851- MISCELLANEOUS	2- 00000 1.	1377 JULY 2016 FEES DUE TO STATE-DOGS	08/17/16		202.80 Outstanding
0851 DUE STATE DOG LICENSE					Department Total :		
					202.80		
0151 DEVELOPERS ESCROW					00601 STREET OPENING DEPOSITS		

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 12 of 18

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
0151 DEVELOPERS ESCROW			00601 STREET OPENING DEPOSITS				
BOROUGH OF WASHINGTON	08/16/16	13- 9999- 0151- 00601- MISCELLANEOUS	2- 00000	1346 160849	08/17/16		100.00 Outstanding
			1.	TRANSFER STREET OPENING APPLICATION FEE TO CURR. #2016-22-65 LENAPE TRAIL			
BOROUGH OF WASHINGTON	08/16/16	13- 9999- 0151- 00601- MISCELLANEOUS	2- 00000	1346 160849	08/17/16		100.00 Outstanding
			2.	TRANSFER STREET OPENING APPLICATION FEE TO CURRENT #2016-23 25 HAHN ST.			
00601 STREET OPENING DEPOSITS			Department Total : 200.00				
0151 DEVELOPERS ESCROW			13720 BETH C. TITUS				
VAN CLEEF ENGINEERS	08/16/16	13- 9999- 0151- 13720- MISCELLANEOUS	2- 00000	1345 160846	08/17/16		120.00 Outstanding
1022006-1			1.	7/18/16 6/1/16-6/30/16 MINOR SUBDIVISION TITUS-PHILIP BL 32 LOT 3&4			
13720 BETH C. TITUS			Department Total : 120.00				
1400 TRUST OTHER			0152 TRUST OTHER				
SCOTT M. WILHELM, ESQ	08/16/16	14- 9999- 1400- 0152- PUBLIC DEFENDER	2- 00855	1444 160893	08/17/16		200.00 Outstanding
			1.	9/1/15 PUBLIC DEFENDER STATE VS J. VOIGHT			
COMCAST	08/16/16	14- 9999- 1400- 0152- COMCAST	2- 00891	1392 160713	08/17/16		299.91 Outstanding
			3.	9/2/16 TELEPHONE & INTERNET SERVICE 8/12/16-9/11/16			
LAKELAND BUS LINES, INC.	08/16/16	14- 9999- 1400- 0152- WB SR. ADV. COMMITTEE	2- 00893	1327 160871	08/17/16		1,075.00 Outstanding
			1.	12/3/16 SENIOR CITIZEN BUS TRIP-LONGWOOD GARDENS			
0152 TRUST OTHER			Department Total : 1,574.91				
1600 RECREATION TRUST			0860 CONCESSION STAND				
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0860- PART TIME	1- 00012	1364 160852	08/11/16	6880	1,535.80 Outstanding
			2.	CONC. STAND-FD. SVC. 8/15/16 PAYR.			
VILLAGE SUPERMARKET, INC.	08/16/16	16- 9999- 1600- 0860- MATERIALS & SUPPLIES	2- 00835	1359 160611	08/17/16		6.32 Outstanding
04340495497			3.	7/7/16 AMERICAN CHEESE			
VILLAGE SUPERMARKET, INC.	08/16/16	16- 9999- 1600- 0860- MATERIALS & SUPPLIES	2- 00835	1376 160611	08/17/16		19.27 Outstanding
04340391467			2.	7/6/16 CONDIMENTS AND VINEGAR			
ALL SPORTS	08/16/16	16- 9999- 1600- 0860- MATERIALS & SUPPLIES	2- 00835	1410 160657	08/17/16		108.00 Outstanding
2954			3.	6/29/16 NAVY BLUE STAFF SHIRTS			
DINGMAN DAIRY INC.	08/16/16	16- 9999- 1600- 0860- MATERIALS & SUPPLIES	2- 00835	1415 160767	08/17/16		123.46 Outstanding
305910			2.	7/20/16 ICE CREAM & FROZEN DESSERTS FOR CONCESSION STAND			
DINGMAN DAIRY INC.	08/16/16	16- 9999- 1600- 0860- MATERIALS & SUPPLIES	2- 00835	1416 160767	08/17/16		145.68 Outstanding
309327			3.	8/3/16 ICE CREAM & FROZEN DESSERTS FOR CONCESSION STAND			
DINGMAN DAIRY INC.		16- 9999- 1600- 0860-	2- 00835	1417 160578	08/17/16		264.08

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 13 of 18

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
1600 RECREATION TRUST				0860 CONCESSION STAND			
307787	08/16/16	MATERIALS & SUPPLIES	8.	7/27/16 ICE CREAM & FROZEN DESSERTS FOR CONCESSION STAND			Outstanding
COCO-COLA REFRESHMENTS USA INC.		16- 9999- 1600- 0860- 2- 00835	1418	160607	08/17/16		150.01
6006413113	08/16/16	MATERIALS & SUPPLIES	4.	7/29/16 WATER, SODA FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1420	160612	08/17/16		18.71
0430488929	08/16/16	MATERIALS & SUPPLIES	2.	7/7/16 CLEANING SUPPLIES FOR CONCESSION STAND			Outstanding
L.J. ZUCCA, INC.		16- 9999- 1600- 0860- 2- 00835	1429	160614	08/17/16		76.01
1074059	08/16/16	MATERIALS & SUPPLIES	4.	7/21/16 CANDY FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1435	160611	08/17/16		19.00
04340498169	08/16/16	MATERIALS & SUPPLIES	4.	7/14/16 FOOD FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1436	160611	08/17/16		103.57
45119102857	08/16/16	MATERIALS & SUPPLIES	5.	7/24/16 FOOD FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1437	160611	08/17/16		116.34
04340496008	08/16/16	MATERIALS & SUPPLIES	7.	7/28/16 FOOD AND WATER FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1438	160611	08/17/16		11.96
0430483575	08/16/16	MATERIALS & SUPPLIES	6.	7/28/16 CONDIMENTS FOR CONCESSION STAND			Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0860- 2- 00835	1439	160611	08/17/16		32.97
0430507420	08/16/16	MATERIALS & SUPPLIES	8.	7/29/16 FRENCH FRIES FOR CONCESSION STAND			Outstanding
0860 CONCESSION STAND				Department Total : 2,731.18			
1600 RECREATION TRUST				0868 PARKS & PLAYGROUND			
WASH. BOROUGH PAYROLL ACCOUNT		16- 9999- 1600- 0868- 1- 00011	1364	160852	08/11/16	6880	3,017.26
	08/11/16	FULL TIME	1.	PKS./PLAYGR.-8/15/16 PAYR.			Outstanding
ACF LANDSCAPE INC.		16- 9999- 1600- 0868- 2- 00815	1421	160722	08/17/16		200.00
	08/16/16	MAINTENANCE & REPAIRS	1.	8/8/16 WEEDKILLER APPLIED TO BASEBALL FIELD DIRT			Outstanding
WASHINGTON ONE STOP INC.		16- 9999- 1600- 0868- 2- 00815	1430	160509	08/17/16		11.19
056985	08/16/16	MAINTENANCE & REPAIRS	10.	5/20/16 POOL RAKE			Outstanding
WASHINGTON ONE STOP INC.		16- 9999- 1600- 0868- 2- 00815	1431	160509	08/17/16		22.96
057110	08/16/16	MAINTENANCE & REPAIRS	11.	5/31/16 PAINT PAIL, PAINTROLLER, MASKING TAPE AND PAINT TRAYS			Outstanding
WASHINGTON ONE STOP INC.		16- 9999- 1600- 0868- 2- 00835	1350	160690	08/17/16		15.56
057543	08/16/16	MATERIALS & SUPPLIES	8.	7/8/16 COUPLER GREASE GUN, GREASE AND SPRAY PAINT			Outstanding
WASHINGTON ONE STOP INC.		16- 9999- 1600- 0868- 2- 00835	1351	160690	08/17/16		29.59
057617	08/16/16	MATERIALS & SUPPLIES	9.	/15/16 US 4X6 FLAG			Outstanding
WASHINGTON ONE STOP INC.		16- 9999- 1600- 0868- 2- 00835	1352	160690	08/17/16		8.77

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 14 of 18

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	
1600 RECREATION TRUST				0868 PARKS & PLAYGROUND				
057660	08/16/16	MATERIALS & SUPPLIES	10.	7/20/16 CLOTHESLINE AND SPRAY PAINT			Outstanding	
SAFETY DOWN UNDER INC. 16-1577	08/16/16	16- 9999- 1600- 0868- MATERIALS & SUPPLIES	2- 00835 1.	1427 5/23/16 10 CUBIC YARDS PLAYGROUND SAFETY SURFACING/MULCH	160531	08/17/16	450.00 Outstanding	
SAFETY DOWN UNDER INC. 16-1621	08/16/16	16- 9999- 1600- 0868- MATERIALS & SUPPLIES	2- 00835 1.	1428 8/1/16 10 CUBIC YARDS PLAYGROUND SAFETY M ULCH	160748	08/17/16	450.00 Outstanding	
WASHINGTON ONE STOP INC. 057761	08/16/16	16- 9999- 1600- 0868- MATERIALS & SUPPLIES	2- 00835 11.	1433 7/29/16 BUG AND WEED KILLER	160690	08/17/16	35.17 Outstanding	
WASHINGTON ONE STOP INC. 057734	08/16/16	16- 9999- 1600- 0868- MATERIALS & SUPPLIES	2- 00835 12.	1434 7/27/16 SIMPLE GREEN CLEANER, HIGHLIGHTER, RUBBER BANDS AND COMPOSITION NOTEBOOK	160690	08/17/16	68.15 Outstanding	
DUPONT & SONS CONTRACTOR 2	08/05/16	16- 9999- 1600- 0868- MISCELLANEOUS	2- 00899 1.	1323 PARK PAVILION REPAIRS DUE TO FIRE 2ND PAYMENT	160841	08/05/16	6879 2,800.00 Outstanding	
DUPONT & SONS CONTRACTOR 3	08/16/16	16- 9999- 1600- 0868- MISCELLANEOUS	2- 00899 2.	1342 PARK PAVILION REPAIR DUE TO FIRE 3RD PAYMENT	160841	08/17/16	2,635.00 Outstanding	
DUPONT & SONS CONTRACTOR 4	08/16/16	16- 9999- 1600- 0868- MISCELLANEOUS	2- 00899 3.	1343 PARK PAVILION REPAIR DUE TO FIRE 4TH PAYMENT	160841	08/17/16	854.11 Outstanding	
0868 PARKS & PLAYGROUND				Department Total :				10,597.76
1600 RECREATION TRUST				0875 SWIM TEAM				
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0875- PART TIME	1- 00012 3.	1364 SWIM TEAM (SUPV.) 8/15/16 PAYR.	160852	08/11/16	6880 377.37 Outstanding	
WASHINGTON SWIM TEAM PARENT AS	08/16/16	16- 9999- 1600- 0875- MISCELLANEOUS	2- 00899 1.	1422 REIMBURSEMENT FOR LIFEGUARDS AT BELVIDERE POOL FOR PRACTICES JUNE 6, 7, 8, 9	160847	08/17/16	80.00 Outstanding	
0875 SWIM TEAM				Department Total :				457.37
1600 RECREATION TRUST				0876 SWIMMING LESSONS				
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0876- PART TIME	1- 00012 7.	1364 SWIM LESSON-L.G. 8/15/16 PAYR.	160852	08/11/16	6880 3,207.82 Outstanding	
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0876- PART TIME	1- 00012 8.	1364 SWIM LESSON-LF.GD.-O.T. 8/15/16	160852	08/11/16	6880 225.41 Outstanding	
0876 SWIMMING LESSONS				Department Total :				3,433.23

BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016

Date : 08/12/2016

Page : 15 of 18

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	
		1600 RECREATION TRUST				0877 OPEN SWIM		
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0877- PART TIME	1- 00012	1364	160852	08/11/16	6880	1,234.29
			4.	OPN.SWM.-SUPV. 8/15/16 PAYR.				Outstanding
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0877- PART TIME	1- 00012	1364	160852	08/11/16	6880	4,614.28
			5.	OPN.SWM.-LIFE GD. 8/15/16 PAYR.				Outstanding
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0877- PART TIME	1- 00012	1364	160852	08/11/16	6880	1,155.42
			6.	OPN.SWM.-CASHIER 8/15/16 PAYR.				Outstanding
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0877- PART TIME	1- 00012	1364	160852	08/11/16	6880	272.27
			9.	OPN.SWM.-SUPERV.O.T. 8/15/16				Outstanding
WASH. BOROUGH PAYROLL ACCOUNT	08/11/16	16- 9999- 1600- 0877- OVERTIME	1- 00014	1364	160852	08/11/16	6880	94.50
			10.	OPN.SWM.-LIFE GD.O.T. 8/15/16				Outstanding
WASHINGTON ONE STOP INC. 057515	08/16/16	16- 9999- 1600- 0877- MAINTENANCE & REPAIRS	2- 00815	1349	160689	08/17/16		57.57
			9.	7/7/16 HTH STABILIZER				Outstanding
PREMIER ELECTRIC 1210	08/16/16	16- 9999- 1600- 0877- MAINTENANCE & REPAIRS	2- 00815	1423	160609	08/17/16		125.00
			4.	8/2/16 TROUBLE SHOOT SENSOR ON SPLASH PAD & POWER CONNECTION				Outstanding
TODD HARRIS CO., INC. 107725	08/16/16	16- 9999- 1600- 0877- MAINTENANCE & REPAIRS	2- 00815	1424	160782	08/17/16		474.03
			2.	7/20/16 EMERGENCY REPAIR TO CHLORINE FEEDER/STENNER PUMP				Outstanding
BUCKMANS INC. 605603	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1380	160549	08/17/16		205.49
			10.	7/18/16 POOL CHEMICALS				Outstanding
ALL SPORTS 2954	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1410	160657	08/17/16		67.50
			1.	6/29/16 NAVY BLUE MANAGERS SHIRTS				Outstanding
ALL SPORTS 2954	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1410	160657	08/17/16		229.50
			2.	6/29/16 WHITE LIFEGUARD SHIRTS				Outstanding
ALL SPORTS 2954	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1410	160657	08/17/16		73.75
			4.	6/29/16 VAVY BLUE DIRECTOR SHIRTS				Outstanding
BUCKMANS INC. 606549	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1413	160549	08/17/16		273.08
			11.	7/25/16 POOL CHEMICALS				Outstanding
BUCKMANS INC. 608167	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1414	160549	08/17/16		266.69
			12.	8/1/16 POOL CHEMICALS				Outstanding
VILLAGE SUPERMARKET, INC. 04340488929	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1419	160613	08/17/16		31.05
			8.	7/7/16 VINEGAR FOR POOL				Outstanding
VILLAGE SUPERMARKET, INC.		16- 9999- 1600- 0877-	2- 00835	1426	160753	08/17/16		43.24

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 16 of 18

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
1600 RECREATION TRUST					0877 OPEN SWIM		
04340142864	08/16/16	MATERIALS & SUPPLIES	2.	7/18/16 VINEGAR FOR POOL			Outstanding
WASHINGTON ONE STOP INC. 057624	08/16/16	16- 9999- 1600- 0877- MATERIALS & SUPPLIES	2- 00835	1432 160610	08/17/16		9.41 Outstanding
					Department Total : 9,227.07		
1600 RECREATION TRUST					0878 TENNIS CLINIC		
VILLAGE SUPERMARKET, INC. 04340595882	08/16/16	16- 9999- 1600- 0878- MATERIALS & SUPPLIES	2.	1425 7/22/16 TENNIS CLINIC WATER & SNACKS	08/17/16		55.96 Outstanding
					Department Total : 55.96		
1600 RECREATION TRUST					0879 YOUTH BASKETBALL		
WASHINGTON TOWNSHIP	08/16/16	16- 9999- 1600- 0879- MATERIALS & SUPPLIES	2- 00835	1411 3/2/16 YOUTH BASKETBALL TROPHIES - BOROUGH PERCENTAGE OF TOTAL LEAGUE COST	08/17/16		132.48 Outstanding
					Department Total : 132.48		
1600 RECREATION TRUST					0883 AQUA ZUMBA		
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		24.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		8.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		60.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		12.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		40.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		20.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		16.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		65.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		20.00 Outstanding
CARLY SOPKO	08/16/16	16- 9999- 1600- 0883- REFEREES/UMPIRES	2- 00837	1412 160865	08/17/16		8.00

**BOROUGH OF WASHINGTON
ITEMS SELECTED FOR PAYMENT BY ACCOUNT FROM 08/04/2016 TO 08/17/2016**

Date : 08/12/2016

Page : 17 of 18

Vendor Name	Account Number	P.V. No.	P.O. No.	Payment Date	Check No.	Net Amount
Invoice No.	Meeting Date	Description	Item Desc			Check Status
1600 RECREATION TRUST				0883 AQUA ZUMBA		
	08/16/16	REFEREES/UMPIRES	10. AQUA ZUMBA INSTRUCTOR FEE 8/8/16 MEMBERS			Outstanding
CARLY SOPKO	16- 9999- 1600- 0883- 2- 00837	1412	160865	08/17/16		60.00
	08/16/16	REFEREES/UMPIRES	11. AQUA ZUMBA INSTRUCTOR FEE 8/8/16 NONMEMBERS			Outstanding
0883 AQUA ZUMBA				Department Total :		
				333.00		
0000 MISCELLANEOUS				18001 UNEMPLOYMENT PAYMENTS		
WASHINGTON BOROUGH PAYROLL DED	18- 9999- 0000- 18001- 2- 00000	1328	160868	08/17/16		1,599.32
	08/16/16	MISCELLANEOUS	1. REIMBURSEMENT FOR 2ND QTR. WKRS. UI/DI			Outstanding
WASHINGTON BOROUGH PAYROLL DED	18- 9999- 0000- 18001- 2- 00000	1328	160868	08/17/16		1,814.72
	08/16/16	MISCELLANEOUS	2. REIMBURSEMENT FOR 2ND QTR. BORO'S SHARE UI/DI			Outstanding
18001 UNEMPLOYMENT PAYMENTS				Department Total :		
				3,414.04		
1400 TRUST OTHER				0152 TRUST OTHER		
LANZA & LANZA LLP 371/467	20- 9999- 1400- 0152- 2- 00887	1324	160870	08/17/16		425.00
	08/16/16	COAH TRUST	1. 6/30/16 MT LAUREL LITIGATION-COAH LEGAL SERVICES			Outstanding
LANZA & LANZA LLP 371/467	20- 9999- 1400- 0152- 2- 00887	1324	160870	08/17/16		425.00
	08/16/16	COAH TRUST	2. 8/1/16 MT LAUREL LITIGATION-COAH LEGAL SERVICES			Outstanding
0152 TRUST OTHER				Department Total :		
				850.00		
Grand Total :						1,514,775.38

RESOLUTION # 126-2016

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.