

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
February 21, 2017
7:00 PM

STATEMENT OF ADEQUATE NOTICE

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 Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Clerk will call the Roll

COUNCIL APPEARANCE

Usha Thampi-Lukose - Library Director

MINUTES

Approval of the Minutes of the Special Meeting of February 14, 2017

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Municipal Court Report for January
2. Warren County Board of Health – Monthly Report for January
3. Recreation Director – Monthly Report for February
4. Washington Township Police Department – Press Release for February 3, 2017
5. Washington Township Police – Monthly Report for January

COMMITTEE REPORTS

OLD BUSINESS

1. Discussion re: Code Book Updates
2. Discussion re: Ordinance 2017-01 – Ordinance of the Borough of Washington, County of Warren, State of New Jersey Creating Chapter ____ of the Code of the Borough of Washington Entitled “Unified Electronic Reporting System for Dealers in Precious Metals and Other Secondhand Goods”

NEW BUSINESS

1. Resolution 2017-46 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 30, Lot 6
2. Resolution 2017-47 – Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Washington Borough School Safety Improvements Project
3. Resolution 2017-48 – Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Resurfacing of North Prospect Street Project
4. Resolution 2017-49 – Resolution Authorizing Application for a Sustainable Jersey Grant for the Revegetation of Two Borough Properties
5. Resolution 2017-50 – Authorizing the Update of the Borough of Washington Open Space and Recreation Plan
6. Resolution 2017-51 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 16.01, Lot 16
7. Set Budget Meeting Date

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-52 - Executive Session Authorization

ADJOURNMENT _____ P.M.