

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
March 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

1. Frank Mangravite of Wastewater Management re: Options for Operation and Management of the Wastewater System after June 18, 2018
2. Washington Borough Fire Department

MINUTES

Approval of the Regular Meeting of February 7, 2017

Approval of the Executive Session Minutes of the Regular Meeting of February 7, 2017
(Proof for Content Only)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Washington Township Police Department – Press Release of March 4, 2017
2. Washington Township Police Department – Monthly Report for February
3. Board of Health – Monthly Report for March
4. Municipal Court – Monthly Report for February

COMMITTEE REPORTS

ORDINANCES

1. Ordinance 2017-01 – An 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” (Introduction)
2. Ordinance 2017-04 – Ordinance Amending the Following Chapters of the General Ordinances of the Borough of Washington, County of Warren, and the State of New Jersey: Chapter 55 Entitled “Littering”; Chapter 59 Entitled “Nuisances, Public Health”; Chapter 91 Entitled “Weeds and Obnoxious Growths”; and Adding Chapters Entitled “Vehicles, Abandoned and Inoperable” and “Vandalism, Graffiti, and Other Property Offenses: Malicious Damage to Property or Persons Prohibited” (Introduction)
3. Ordinance 2017-05 - Ordinance Amending Chapter 3 of the General Ordinances of the Borough of Washington, County of Warren, and the State of New Jersey in Order to Allow for the Appointment of the Code Enforcement Officer as Fire Official (Introduction)

NEW BUSINESS

1. Resolution 2017-76 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 82, Lot 29
2. Resolution 2017-77 – Resolution Amending Recreation Fees for 2017
3. Resolution 2017-78 – Resolution Appointing Special Appraiser (BASF)
4. Resolution 2017-79 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 2.06, Lot 6
5. Resolution 2017-80 – Resolution Appointing Special Accountant
6. Approval of Washington Nursery School 50/50 Raffle during the BID’s Arts, Sweets, & Crafts Festival on April 29, 2017

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-81 - Executive Session Authorization

ADJOURNMENT _____ P.M.