

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
April 4, 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

MINUTES

Approval of the Regular Meeting of February 21, 2017

Approval of the Executive Session Minutes of the Regular Meeting of February 21, 2017
(Proof for Content Only)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Washington Township Police Department – Press Release of March 19, 2017
2. Fire Prevention – Monthly Report for February
3. Fire Prevention – Monthly Report for March

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 2017-02 – Calendar Year 2017 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A: 4-45.14) (Second Reading, Public Hearing and Adoption)
3. Ordinance 2017-03 – Ordinance Amending Chapter 49 of the General Ordinances of the Borough of Washington, County of Warren, and State of New Jersey in Order to Regulate Door-to-Door Soliciting and Peddling (Second Reading, Public Hearing and Adoption)

2017 MUNICIPAL BUDGET

1. Resolution 2017-83 – Resolution Authorizing Increase in Deferred School Taxes for Local School and Regional High School Tax
2. Public Hearing of the 2017 Municipal Budget
3. Resolution 2017-95 – Resolution to Amend the Budget
4. Adoption of the 2017 Municipal Budget

OLD BUSINESS

1. Resolution 2017-43 – A Resolution to Adjust Sewer Billings in Accordance with Chapter 70, Section 28B of the code of the Borough of Washington

NEW BUSINESS

1. Resolution 2017-84 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 6, Lot 29
2. Resolution 2017-85 – Resolution of the Mayor and Council of the Borough of Washington, Warren County to Apply for a 2016 Recycling Tonnage Grant
3. Resolution 2017-86 – A Resolution Requesting Permission for the Dedication by Rider for Open Space Purposes
4. Resolution 2017-87 – A Resolution of the Borough of Washington Appointing Thomas Feggulis to the Washington Borough Fire Department
5. Resolution 2017-88 – A Resolution Authorizing for the Release of Funds from Kunja Patel – Park Hill Motel Escrow Account Held in Trust by the Borough of Washington
6. Resolution 2017-89 – Resolution of the Borough of Washington, County of Warren supporting Participation in the sustainable Jersey Municipal Certification Program
7. Resolution 2017-90 – Memorandum of Agreement between the Borough of Washington and the Communications Workers of America, Local 1032, AFL-CIO
8. Resolution 2017-91 – Resolution Authorizing the Advertising of Bids for the Reconstruction of the Mid-Bock Crossing
9. Resolution 2017-92 – Resolution Authorizing the Advertising of Bids for a Stand-By Generator for the Washington Borough Municipal Building and Fire Department
10. Resolution 2017-93 – Resolution Authorizing Matthew Lopez as Code/Zoning Enforcement Officer and Fire Official for the Borough of Washington
11. Resolution 2017-94 – A Resolution Authorizing the Renewal of a Contract for Public Safety Answering Point (Dispatch and 911) Services

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-96 - Executive Session Authorization

ADJOURNMENT _____ P.M.