

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
May 2, 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

MINUTES

Approval of the Regular Meeting Minutes of April 18, 2017

Approval of the Executive Session Minutes of the Regular Meeting of April 18, 2017 (Proof for Content Only)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Washington Township Police Department – Press Release of April 19, 2017
2. Washington Township Police Department – Press Release of April 24, 2017
3. Washington Township Police Department – Monthly Report for March
4. Code Enforcement / Zoning – Monthly Report for March

COMMITTEE REPORTS

ORDINANCE

1. Ordinance 2017-09 – Refunding Bond Ordinance Authorizing the Issuance of \$3,600,000 Refunding Bonds of the Borough of Washington in the County of Warren, New Jersey
2. Ordinance 2017-10 – An Ordinance Providing Funding for South Prospect Sewage Pump Station for the Borough of Washington Sewer Utility and Appropriating \$229,000 for Such Purpose
3. Ordinance 2017-11 – Ordinance Authorizing the Execution of an Agreement with the Washington Business Improvement District for the Acquisition of a Pocket Park and for the Operations, Occupancy and Revenues with Respect to the Pocket Park, and Amending a Portion of Chapter 3, Article VIIIA and Chapter 64, Article I of the Code of the Borough of Washington

NEW BUSINESS

1. Resolution 2017-109 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 95, Lot 27
2. Resolution 2017-110 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 97.02, Lot 11
3. Resolution 2017-111 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 24, Lot 10
4. Resolution 2017-112 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 99, Lot 3
5. Resolution 2017-113 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 86, Lot 2
6. Resolution 2017-114 – A Resolution for Redemption of Tax Certificate as per NJSA 54:5 – Block 21.02, Lot 1
7. Resolution 2017-115 – A Resolution Authorizing the Release of S.E. Winter Grading Bonds for Ryan Homes Held in Trust by the Borough of Washington
8. Approval of Washington Borough PTO 50/50 Raffle and Tricky Tray (Pending Approval by the State) to be held May 12, 2017

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-116 - Executive Session Authorization

ADJOURNMENT _____ P.M.