

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
June 20, 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 Heinrich, Higgins, Jones, Klimko, Noone, Thompson, Valle.

CORRESPONDENCE

- a) Congressman Josh Gottheiner-Grant Opportunities
- b) Office of the Sheriff-Warren County

MINUTES

Regular Meeting March 21, 2017 and June 7, 2017

Executive Session Minutes March 21, 2017 and June 7, 2017 (Proof for content only)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

- 1. Municipal Court Monthly Management Report and Financial Report
- 2. Warren County Board of Health - June

COMMITTEE REPORTS

ORDINANCE-1st Reading

ORDINANCE 2017-13-AN ORDINANCE PROVIDING FUNDING FOR VARIOUS ROAD IMPROVEMNTS PURPOSE FOR THE BOROUGH OF WASHINGTON AND APPROPRIATING \$60,000.00 FOR SUCH PURPOSE. (Public Hearing scheduled for July 18th, 2017)

OLD BUSINESS

Agenda-Cont'd

NEW BUSINESS

RESOLUTION 2017-141-RETAIL DISTRIBUTION LICENSE RENEWAL (Williams Irish Tavern)

RESOLUTION 2017-142-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87 (Chapter 159 DOT Municipal Aide)

RESOLUTION 2017-143-A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

RESOLUTION 2017-144-A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

RESOLUTION 2017-145-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87 (Clean Communities)

RESOLUTION 2017-146-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87 (Risk Control Grant)

RESOLUTION 2017-147-RESOLUTION IN SUPPORT OF HUNTERDON MEDICAL CENTER BECOMING A FULLSERVICE ANGIOPLASTY PROVIDER

RESOLUTION 2017-148-RETAIL CONSUMPTION LICENSE (VMI)

RESOLUTION 2017-149-RETAIL CONSUMPTION LICENSE (Philberts)

RESOLUTION 2017-150-RETAIL CONSUMPTION LICENSE(Scottys)

RESOLUTION 2017-151-RESOLUTION AWARDING A CONTRACT FOR STAND-BY GENERATOR FOR WASHINGTON BOROUGH MUNICIPAL BUILDING AND FIRE DEPARTMENT

RESOLUTION 2017-152-RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF WASHINGTON AND PECHINEY PLASTICS PACKAGING, INC. FOR THE PURPOSES OF INSTALLING A MONITORING WELL IN CONNECTION WITH THE POHATCONG VALLEY GROUNDWATER CONTAMINATION SUPERFUND SITE

RESOLUTION 2017-153-RESOLUTION AUTHORIZING TILCON TO PAVE BOROUGH ROADS

Approval of Block Party: West Warren Street (Kimberly Blaine & Donna Kaufman) August 12th
2pm-10pm Rain date: August 13, 2017

Request-Open Road-65 School Street

Requests for tables and chairs on sidewalk in front of the following businesses:

- Lee Hill-Arcana Toys Games and Hobbies
- Hometown Chicken

Agenda-Cont'd

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution - Executive Session Authorization

- Personnel-QPA
- Litigation-Mullikin

ADJOURNMENT _____ P.M.