

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
July 18, 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

Washington Borough Fire Dept.-Approval and Change of By-Laws and Update Town Code

MINUTES

Regular Meeting June 20, 2017

Executive Session Minutes June 20, 2017 (Proof for content only)

AUDIENCE

Remarks, petitions, statements and testimony from guests:

- Presentation: Mary Jo Harris, MSW
Community Coalition Coordinator
Coalition for Healthy & Safe Communities – Warren County

REPORTS

1. Court Report-monthly
2. Recreation-Revenue Report-June
3. Warren County Health Dept-July
4. Managers' Report-May/June

COMMITTEE REPORTS

ORDINANCES-Public Hearing and Adoption

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.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2017-162-GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION #2017-163-A RESOLUTION TO REFUND OVERPAYMENT ON 2017 REAL ESTATE TAXES

RESOLUTION #2017-164-A RESOLUTION TO REFUND OVERPAYMENT ON 2017 REAL ESTATE TAXES

RESOLUTION #2017-165-A RESOLUTION TO REFUND OVERPAYMENT ON 2017 REAL ESTATE TAXES

RESOLUTION 2017-166-BOROUGH OF WASHINGTON RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND UPDATING THE PERSONNEL POLICY MANUAL

Approve Board of Adjustment Check List and Instructions to Applicants for Board of Adjustment

Appoint the following Planning Board members as Board of Adjustment members on an "emergency basis":

- Marianne VanDeursen,
- Gary Pohorely,
- Dan Frascella
- Pat Post

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-27 - Executive Session Authorization

ADJOURNMENT **P.M.**