

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
August 15, 2017
6:00 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

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

Police: June/July
Warren County Board of Health Report
Recreation: July/August

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2017-172-RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON

RESOLUTION 2017-173-RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 INCREASING THE PRICE FROM \$69,600.00 TO \$74,095, WHICH IS AN INCREASE OF 6% OR (\$4,495.00) FROM THE ORIGINAL CONTRACT AMOUNT FOR THE ACQUISITION AND INSTALLATION OF A NEW EMERGENCY STANDBY GENERATOR

RESOLUTION 2017-174-A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WASHINGTON, WARREN COUNTY, ASSIGNING A LABOR LIEN TO BLOCK 19.01 LOT 7

RESOLUTION 2017-175-A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-176- A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-177-A RESOLUTION TO REFUND OVERPAYMENT
ON 2017 REAL ESTATE TAXES

RESOLUTION 2017-178- A RESOLUTION WAIVING THE BOROUGH OF WASHINGTON'S YARD SALE
FEES FOR THE TOWN WIDE YARD SALE

RESOLUTION 2017-179 -A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-180-A RESOLUTION AUTHORIZING ACCEPTANCE OF SURPLUS PROPERTY BY THE
BOROUGH OF WASHINGTON FROM THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION

RESOLUTION 2017-181-A RESOLUTION AUTHORIZING VEHICLE USE AGREEMENT BY AND BETWEEN THE
BOROUGH OF WASHINGTON AND THE BOROUGH MANAGER

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution #2017-27 - Executive Session Authorization

- Personnel
- Contract Negotiations

ADJOURNMENT _____ P.M.