

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
October 3, 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

Domestic Abuse & Sexual Assault Crisis Center of Warren County-
**PROCLAMATION- RECOGNIZING NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH,
OCTOBER 2017**

MINUTES

Regular Meetings of September 5, 2017 & September 19, 2017
Executive Session 09/05/17 & 09/19/17 (**Proof for content only**)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

- Warren County Health Department
- Managers' Reports
- Recreation Directors Report (9 August 2017- 6 September 2017)
- Recreation Revenue Report-August

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ORDINANCE-2nd Reading-Public Hearing

ORDINANCE 2017-15-ORDINANCE AUTHORIZING ACCEPTANCE OF TITLE TO THE POCKET PARK AND MID-TOWN PARKING LOT OF THE WASHINGTON BUSINESS IMPROVEMENT DISTRICT AND AMENDING A PORTION OF CHAPTER 3, ARTICLE VIII A (8A) AND CHAPTER 64, ARTICLE I OF THE CODE OF THE BOROUGH OF WASHINGTON

ORDINANCE 2017-16 -AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WASHINGTON

RESOLUTIONS

RESOLUTION 2017-197-RESOLUTION IN SUPPORT OF THE { F.O.P.} FIBRO DYSPLASIA OSSIFICANS PROGRESSIVA AWARENESS INITIATIVE

RESOLUTION 2017-198-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-199-RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

- Resolution - Executive Session Authorization
- Personnel-Evaluation-M. Hall

ADJOURNMENT _____ P.M.