

DRAFT ONLY-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
October 17, 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.

PROCLAMATION

RED RIBBON WEEK OCTOBER 23-31, 2017.

CORRESPONDENCE

MINUTES

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Discussion-Code Book Warnings v. Tickets

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ORDINANCE 2nd Reading

ORDINANCE 2017-17-AN ORDINANCE AMENDING CHAPTER 35 LICENSING OF CATS AND DOGS

ORDINANCE 2017-18-AN ORDINANCE AMENDING SECTION 4, CHAPTER 39-3 OF THE BOROUGH CODE TO CHANGE ESTABLISHED FEES

ORDINANCE 2017-19-AN ORDINANCE AMENDING CHAPTER 10-8 OF THE CODE OF THE BOROUGH OF WASHINGTON TITLED OFFICERS OF DEPARTMENT

RESOLUTIONS

RESOLUTION 2017-201- RESOLUTION AUTHORIZING THE RELEASE OF ALL REMAINING RYAN HOMES ESCROW FUNDS AND ALL RYAN HOMES BONDS IN BOTH THE GRADING AND DRIVEWAY PAVING ACCOUNTS HELD IN TRUST BY THE BOROUGH OF WASHINGTON

RESOLUTION 2017-202-CONVENTION OF STATES (COS) SUPPORT

RESOLUTION 2017-203-RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

RESOLUTION 2017-204-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-205-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-206-RESOLUTION GRANTING PERMISSION TO ALLIE’S CUPCAKERY AND CAFÉ TO UTILIZE THE BROAD STREET MUNICIPAL PARKING LOT FOR A FUNDRAISING EVENT SUNDAY, OCTOBER 29, 2017

RESOLUTION 2017-207-RESOLUTION AUTHORIZING THE CREATION OF A HANDICAPPED PARKING SPACE ALONG BELVIDERE AVENUE

RESOLUTION 2017-208-RESOLUTION AUTHORIZING ASSIGNMENT OF CERTAIN RIGHTS UNDER A REDEVELOPER’S AGREEMENT AND CONTRACT OF SALE

RESOLUTION 2017-209-RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON BOROUGH SCHOOL SAFETY IMPROVEMENTS PROJECT (Carlton Avenue)

RESOLUTION 2017-210 RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF BROAD STREET PROJECT

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution - Executive Session Authorization

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ADJOURNMENT _____ P.M.