

DRAFT ONLY-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
Business Meeting  
November 21, 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.

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

**VOUCHERS**

**RESOLUTIONS**

**RESOLUTION 2017-221-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2017-222-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2017-223-RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 INCREASING THE PRICE FROM \$80,876.55, TO \$91,758.45 WHICH IS AN INCREASE OF \$10,881.90 FROM THE CONTRACT AMOUNT FOR THE ACQUISITION AND INSTALLATION OF A NEW EMERGENCY STAND-BY GENERATOR**

**EXECUTIVE SESSION**

Resolution - Executive Session Authorization

**ADJOURNMENT** \_\_\_\_\_ P.M.