

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**December 5, 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, Klimko, Noone, Norris, Thompson, Valle.

**CORRESPONDENCE**

Senator Sweeney-S1045 & S1046 (OPMA & OPRA)  
David Dech, Warren County Planning Department-Electronic Waste Recycling

**MINUTES**

Regular Meetings of November 8, 2017 & November 21, 2017  
Executive Session 11/08/17 (**Proof for content only**)

**AUDIENCE**

Remarks, petitions, statements and testimony from guests:

Washington Borough Fire Department-presentation

Robert Lagonera, Animal Control Officer-Feral Cats

**REPORTS**

Warren County Board of Health Report  
Police-September-October  
Fire Prevention, Code, Zoning Report – M. Lopez

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

Approval of **Bingo** License: BA-2017-1 Saint Joseph Catholic Church  
Approval of **Raffle** License: RA-2017-3 Saint Joseph Catholic Church

Library Board Secretary-Reappointment  
Discussion: Planning Board and Board of Adjustment-combining boards

**RESOLUTIONS**

**RESOLUTION 2017-227-** RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

**RESOLUTION 2017-228-**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

**RESOLUTION 2017-229-**RESOLUTION APPOINTING FUND COMMISSIONER STATEWIDE INSURANCE FUND

**RESOLUTION 2017-230-**RESOLUTION AFFIRMING THE BOROUGH OF WASHINGTON’S COMMITMENT TO REDEVELOPING CERTAIN PROPERTIES IN NEED OF ENVIRONMENTAL REMEDIATION FOR THE PURPOSES OF COMMERCIAL AND/OR INDUSTRIAL USE

**RESOLUTION 2017-231-**RESOLUTION 162-2016 RESOLUTION EXTENDING THE OPTION AGREEMENT FOR GRANT OF EASEMENT AND RIGHT-OF-WAY WITH NEW JERSEY AMERICAN WATER

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

**EXECUTIVE SESSION**

Resolution - Executive Session Authorization

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