

Draft Only-Subject to Change

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
January 16, 2018
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.

PROCLAMATIONS

PROCLAMATION-BOROUGH OF WASHINGTON SCHOOL CHOICE WEEK

JANUARY 21-27, 2018

**PROCLAMATION -HONORING THE SERVICE OF
ROAD DEPARTMENT SUPERVISOR JOHN E. BURD**

**PROCLAMATION-HONORING THE SERVICE OF FILE CLERK
DEBORAH M. SMOLAR**

CORRESPONDENCE

-NJDOT: Mid-Block Crossing Project-Approval-Regulations
-WC Board of Health-January

MINUTES

Regular Meetings of December 5, 2017, December 19, 2017 & December 28, 2017(bill pay)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

-DPW-December (2017)

COMMITTEE REPORTS

OLD BUSINESS

Reappointment of Council Subcommittees:

- a) Code Book / Policy Committee
- b) Streets Committee
- c) Sewer Committee
- d) Senior Services Committee
- e) Community Relations Committee
- f) Website

Appointment of Liaisons

- a) Business Improvement District
- b) Planning Board
- c) Library
- d) Department of Public Works
- e) Recreation
- f) EMS/Fire Department/Police Department
- g) Legislative
- h) Board of Adjustment
- i) Administration

NEW BUSINESS

RESOLUTION 2018-14- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2018-15-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2018-16 – Establishing Interest Rates – Taxes – NJSA 54:4-67:39

RESOLUTION 2018-17– Establishing Sewer Interest Rates

RESOLUTION 2017-18-AUTHORIZING 2018 PROFESSIONAL SERVICE CONTRACT WITH SUBURBAN CONSULTING ENGINEERS NOT TO EXCEED \$40,000

RESOLUTION 2018-19-AUTHORIZING 2018 PROFESSIONAL SERVICE CONTRACT WITH GEBHARDT & KIEFER NOT TO EXCEED \$60,000

RESOLUTION 2018-20-AUTHORIZING 2018 PROFESSIONAL SERVICE CONTRACT WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA NOT TO EXCEED \$30,000

RESOLUTION 2018-21-RESOLUTION PROVIDING FOR TEMPORARY CURRENT FUND APPROPRIATIONS

RESOLUTION 2018-22-RESOLUTION PROVIDING FOR TEMPORARY SEWER UTILITY APPROPRIATIONS

RESOLUTION 2018-23-AUTHORIZING 2018 PROFESSIONAL SERVICE CONTRACT

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WITH HAWKINS, DELAFIELD & WOOD NOT TO EXCEED \$5,000

RESOLUTION 2018-24-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution - Executive Session Authorization

ADJOURNMENT _____ P.M.