

DRAFT ONLY SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
February 6, 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.

**CORRESPONDENCE**

- WC Board of Chosen Freeholders: Amendment to the Warren County Solid Waste Management Plan
- Police Chief Cicerelle-Facebook Post

**MINUTES**

Regular Meetings of January 2, 2018 (Re-Organization), January 16, 2018 & January 23, 2018

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

**REPORTS**

- Police-December 2017
- Manager's Report-January 2018

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

1. Elizabethtown Gas Franchise-Public Hearing-Petition for Municipal Franchise
2. Discussion: Appreciation to the honorees-WBID Recognition Event

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3. Reappointment to the Planning Board: Patricia Post – Term expires: 01/01/2022  
Dan Aron – Term Expires: 01/01/2022
4. Reappointment to the Board of Adjustment: Dan Aron, Alternate 1 Dan Aron – Term expires:  
12/31/2018
5. Approval of Raffle licenses: RA-2018-1 & 2018-2 St. Joseph’s Catholic Church-March 17<sup>th</sup>

**ORDINANCE-1<sup>ST</sup> READING:**

**ORDINANCE 2018-01-AN ORDINANCE OF THE BOROUGH OF WASHINGTON GRANTING MUNICIPAL CONSENT TO PIVOTAL UTILITY HOLDINGS, INC. d/b/a ELIZABETHTOWN GAS TO CONSTRUCT, MAINTAIN AND OPERATE GAS LINES FOR THE DISTRIBUTION OF NATURAL AND MIXED GAS.**

(Public Hearing and second reading for adoption scheduled for March 6, 2018)

**RESOLUTIONS**

**RESOLUTION 2018-25- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2018-26-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2018-27-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2018-28-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2018-29- Governor’s Council on Alcoholism and Drug Abuse**

Fiscal Grant Cycle July 2014-June 2019

**RESOLUTION 2018-30-RESOLUTION AUTHORIZING WAIVER OF INTEREST FOR BLOCK 4 LOT 12**

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

**EXECUTIVE SESSION**

Resolution - Executive Session Authorization

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