

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
March 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.

COUNCIL APPEARANCE

MINUTES

Regular Meeting minutes of February 6, 2018 & February 20, 2018.
Executive Session minutes of December 19, 2017, January 2, 2018, January 16, 2018 January 23, 2018, February 6, 2018 and February 20, 2018. **(Proof for content only)**

CORRESPONDENCES

1. Statewide- Loss Control Service Visit
2. American Water-Public Hearing
3. State of New Jersey-DOT-School Safety Funding Award Letter

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

- Police Report
- DPW
- WC Board of Health
- Recreation

COMMITTEE REPORTS

NEW BUSINESS

- Proclamation-National Nutrition Month-Shoprite

ORDINANCE-2nd READING (Public Hearing):

1. **ORDINANCE 2018-01**-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.

FIRST READING:

2. **ORDINANCE 2018 -03**-AN ORDINANCE PROVIDING FOR THE WASHINGTON BOROUGH PLANNING BOARD TO ASSUME ALL OF THE POWERS, DUTIES AND RESPONSIBILITIES OF THE WASHINGTON BOROUGH ZONING BOARD OF ADJUSTMENT AND TO ACT AS A JOINT LAND USE BOARD (*Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on April 3, 2018, at 7:00 p.m., or as soon thereafter*)
3. **ORDINANCE 2018-4**-AN ORDINANCE AMENDING RECREATION FEES *Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on April 3, 2018, at 7:00 p.m., or as soon thereafter*)
4. **ORDINANCE 2018-5** AN ORDINANCE AMENDING FEES-ADDING FEE FOR GARBAGE STICKERS *Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on April 3, 2018, at 7:00 p.m., or as soon thereafter*)

RESOLUTIONS

1. **RESOLUTION 2018-37** -RESOLUTION TO REFUND TAX MONIES PER TAX COURT APPEAL
2. **RESOLUTION 2018-38**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
3. **RESOLUTION 2018-39**-RESOLUTION APPOINTING CODY J. FRANCIS TO THE WASHINGTON FIRE DEPARTMENT
4. **RESOLUTION 2018-40**-RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON
5. **RESOLUTION 2018-41**-RESOLUTION AUTHORIZING SALE OF VARIOUS MUNICIPAL LIEN CERTIFICATES LISTED IN THE PUBLIC NOTICE
6. **RESOLUTION 2018-42**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

ADJOURNMENT _____ P.M.