BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA March 20, 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.

<u>ROLL CALL</u> Heinrich, Higgins, Klimko, Noone, Norris, Thompson, Valle.

COUNCIL APPEARANCE

- 1. Mary Jo Harris-Family Guidance Center-Presentation
- 2. Lt. James Teter, Washington Township Police Dept.
- 3. Library Board-Budget
- 4. Elizabethtown Gas Co.-Franchise Renewal

AUDIENCE

Remarks, petitions, statements and testimony from guests

ORDINANCE-2nd Reading Public Hearing

1. **ORDINANCE 2018-02-** CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

DISCUSSION

Withdrawal of default notice on Washington Square bond.

RESOLUTIONS

- **1. RESOLUTION 2018-34** Budget Public Hearing-Adoption (2nd Reading) (*motion to open public hearing for 2018 Budget*)
- 2. **RESOLUTION 2018-43**-RESOLUTION TO VOID CHECK
- 3. **RESOLUTION 2018-44-**RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 4. **RESOLUTION # 2018-45-**RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 5. **RESOLUTION 2018-46**-RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WASHINGTON ENDORSING A SUSTAINABLE LAND USE PLEDGE FOR THE SUSTAINABLE JERSEY PROGRAM

VOUCHERS

Daniel Almind and Mark Garrison for Rec Commission.

EXECUTIVE SESSION-if neededADJOURNMENTP.M.