

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
May 1, 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.

**PROCLAMATION**

Municipal Clerks Week May 6, 2018 to May 12,2018

**MINUTES**

Regular Meeting Minutes of April 3, 2018 and April 17, 2018.  
Executive Session Minutes of April 3, 2018 and April 17, 2018 (Proof for content only)

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

**REPORTS**

1. Washington Borough Waste Water Reports(Veolia)-Dec-Jan-Feb
2. Warren County Board of Health-April
3. Fire Official-March
4. Zoning-March
5. Washington Township Police-March
6. Court-March

**CORRESPONDENCE**

1. Assemblyman Erik Peterson-Revises Local Redevelopment & Housing Law
2. Office of the County Engineer-Warren County-Five (5) Year Road Improvement Schedule
3. Hunterdon Healthcare-Public Officials Forum Invite

**COMMITTEE REPORTS**

Agenda -Cont'd

**ORDINANCE 2<sup>nd</sup> Reading**

1. **ORDINANCE 2018-07**-AN ORDINANCE TO REPEAL CHAPTER 23 AMUSEMENT DEVICES, COIN-OPERATED
2. **ORDINANCE 2018-08**-AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WASHINGTON: CHAPTER 35 “DOGS AND CATS” AND ADDING CHAPTER 35A “AGRICULTURAL ANIMALS”
3. **ORDINANCE 2018-09**-AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WASHINGTON
4. **ORDINANCE 2018-10**-BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$1,210,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,031,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
5. **ORDINANCE 2018-11**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE PUMPER TRUCK BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$465,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
6. **ORDINANCE 2018-12** -ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$111,000 THEREFORE FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

**NEW BUSINESS**

1. Tax Assessor Appointment

**RESOLUTIONS**

1. **RESOLUTION 2018-56** RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
2. **RESOLUTION 2018-57**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
3. **RESOLUTION 2018-58**-RESOLUTION AUTHORIZING 2018 PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD & WOOD, LLP FOR CERTAIN WASTEWATER CONTRACT NEGOTIATION AND CLOSEOUT SERVICES

DRAFT ONLY-SUBJECT TO CHANGE

Agenda-Cont'd

**Resolutions Cont'd**

4. **RESOLUTION 2018-59**-RESOLUTION AUTHORIZING 2018 PROFESSIONAL SERVICES CONTRACT WITH CDM SMITH FOR CERTAIN WASTEWATER CONTRACT EVALUATION AND NEGOTIATION SERVICES
  
5. **RESOLUTION 2018-60**- RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM HEIGHTS EQUITIES INC. ESCROW ACCOUNT HELD IN TRUST BY THE BOROUGH WASHINGTON
  
6. **RESOLUTION 2018-61**- RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM THE REDEEMED CHRISTIAN CHURCH OF GOD ESCROW ACCOUNT HELD IN TRUST BY THE BOROUGH OF WASHINGTON

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

**EXECUTIVE SESSION**

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