

DRAFT-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA**

June 7, 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.

MINUTES

Regular Meeting Minutes of May 1, 2018 and May 15, 2018
and Special Meeting of May 21, 2018

CORRESPONDENCE

1. State of New Jersey-DOT-Set-Aside Program
2. Municipal Public Information Contest-Rutgers
3. NJ American Water
4. Warren/Sussex NAACP
5. Library Board of Trustees

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Recreation-Revenue and Directors Report
2. Washington Township Police-Monthly Report
3. Warren County Board of Health-May
4. Court-Monthly Reports
5. Managers Report on Library Incident
6. Fire/Code Official-April

COMMITTEE REPORTS

Agenda-Continued

ORDINANCES 1st Reading

1. **ORDINANCE 2018-13**-AN ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF THE BOROUGH OF WASHINGTON – GARBAGE, RUBBISH, AND REFUSE AND AMENDING § 47-10 “COLLECTION OF BULK HOUSEHOLD OR TYPE 13 WASTE”
2. **RESOLUTION 2018-74**-CANCELLATION OF CAPITAL BOND ORDINANCES IN THE AMOUNT OF \$11,459.98 (**MUST BE ADOPTED before intro of Ordinance 2018-15**)
3. **ORDINANCE 2018-14**-AN ORDINANCE PROVIDING FUNDING FOR PURCHASE OF FURNITURE AND COMPUTER EQUIPMENT FOR THE BOROUGH OF WASHINGTON LIBRARY AND APPROPRIATING \$11,459.98 FOR SUCH PURPOSE.

NEW BUSINESS

1. Approval of Block Party Request: Ateena Smith-June 23, 2018
2. Approval of Firemen’s Application: Armand Jockel

RESOLUTIONS

RESOLUTION 2018-65-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS

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RESOLUTION 2018-67-RESOLUTION OPPOSING NJDOT ROUTE 80 ROCK MITIGATION PROJECT THROUGH THE DELAWARE WATER GAP IN HARDWICK AND KNOWLTON TOWNSHIPS

RESOLUTION 2018-68-RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A “CHANGE FUND” FOR USE BY THE BOROUGH CLERK

RESOLUTION 2018-69-RESOLUTION GRANTING PERMISSION FOR A FIREWORKS DISPLAY IN THE BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY.

RESOLUTION 2018-70-RESOLUTION OF THE BOROUGH OF WASHINGTON GOVERNING BODY OPPOSING A-3103, CONCERNING ATHLETIC TRAINERS AT YOUTH EVENTS

RESOLUTION 2018-71-RESOLUTION DESIGNATING SEPTEMBER 15th AND 16th AS TOWN-WIDE YARD SALE DATES AND WAIVING YARD SALE FEES APPLICABLE THERETO

RESOLUTION 2018-72-RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PIERCE MANUFACTURING COMPANY FOR THE PURCHASE OF A CUSTOM PUMPER TRUCK

RESOLUTION 2018-73-RETAIL DISTRIBUTION LICENSE WARREN COUNTY DISCOUNT LIQUOR LICENSE NUMBER #2121-44-006-002

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Agenda-Continued

RESOLUTION 2018-75- A RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON.

OLD BUSINESS

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions:

1. Library Internet Policy

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.