

DRAFT -SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
July 10, 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

1. Welcome Home Block Party (Date Change)

MINUTES

Regular and Special Meeting Minutes of June 7, 2018.

AUDIENCE

Remarks, petitions, statements and testimony from guests:

1. Tom Ferry-Audit
2. Neil Santorella-Wash Sqr HOA

REPORTS

1. Police-May
2. Warren County Health-June
3. Managers Hiring Report

COMMITTEE REPORTS

OLD BUSINESS

Agenda Cont'd

NEW BUSINESS

RESOLUTIONS

1. **RESOLUTION 2018-88**-BOROUGH OF WASHINGTON WARREN COUNTY, NEW JERSEY RESOLUTION APPROVING PAYMENT IN SETTLEMENT OF OPRA LITIGATION
2. **RESOLUTION 2018-89**-RESOLUTION TO APPOINT WILLIAM MENNEN AS MUNICIPAL COURT JUDGE FOR THE BOROUGH OF WASHINGTON
3. **RESOLUTION 2018-90**-AUTHORIZING EXECUTION OF A GREEN ACRES PROJECT AGREEMENT
4. **RESOLUTION 2018-91**-RESOLUTION TO VOID AND REPLACE A CHECK
5. **RESOLUTION 2018-92**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
6. **RESOLUTION 2018-93**-RESOLUTION TO REFUND OVERPAYMENT ON 2018 REAL ESTATE TAXES
7. **RESOLUTION 2018-94**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87
8. **RESOLUTION 2018-95**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87
9. **RESOLUTION 2018-96**-RESOLUTION TO REFUND OVERPAYMENT ON 2018 REAL ESTATE TAXES
10. **RESOLUTION 2018-97**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
11. **RESOLUTION 2018-98**-AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH WASHINGTON STATION VENTURE, LP AND WASHINGTON VENTURE INVESTMENT, LTD. (WASHINGTON VENTURE ENTITIES")

ORDINANCE-2nd 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. **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.

Agenda Cont'd

ORDINANCE-1st Reading

1. **ORDINANCE 2018-15**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, TO AMEND ARTICLE IV, CHAPTER 94 ENTITLED "ZONING AND LAND DEVELOPMENT" KNOWN AS THE "BOROUGH OF WASHINGTON DEVELOPMENT REGULATIONS ORDINANCE" TO PROVIDE FOR THE PLANNING BOARD TO ASSUME ALL OF THE POWERS, DUTIES AND FUNCTIONS OF THE ZONING BOARD OF ADJUSTMENT IN ORDER TO ACT AS A JOINT LAND USE BOARD
2. **ORDINANCE 2018-16**-AN ORDINANCE TO AMEND THE REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.