

DRAFT- SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
September 4, 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. Approval of Catering Permit: Scotty's Stadium Club

**MINUTES**

Regular meeting minutes: August 14, 2018

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

1. Continuation of Discussions-Redevelopment Plan-Downtown (Ray Rice)

**REPORTS**

1. Warren County Board of Health-August
2. Court-July
3. DPW
4. Fire Prevention
5. Managers Personnel Report

**COMMITTEE REPORTS**

**OLD BUSINESS**

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

1. **ORDINANCE 2018-17** -AN ORDINANCE AMENDING CHAPTER 42 ‘FIRE PREVENTION CODE’ OF THE CODE OF THE BOROUGH OF WASHINGTON

**NEW BUSINESS**

APPOINTMENT TO FILL THE SEAT VACATED BY MICHAEL HEINRICH

1. **ORDINANCE NO. 2018-18**-AN ORDINANCE TO AMEND THE DOWNTOWN REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON TO ADD “FAST FOOD” AS A PERMITTED USE

**RESOLUTIONS**

**RESOLUTION 2018-114**-RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON

**RESOLUTION 2018-115**-RESOLUTION APPROVING THE ASSIGNMENT OF UTILITY INCENTIVE REBATE TO FACILITIES SOLUTIONS GROUP

**RESOLUTION 2018-116**-RESOLUTION OF THE BOROUGH OF WASHINGTON TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998 c. 145)

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Discussions

**EXECUTIVE SESSION**

Personnel/Contractual-Clerk

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