BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA September 18, 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 Fulloon, Klimko, Noone, Norris, Thompson, Valle, Higgins.

PROCLAMATION

Knock Out Opioid Abuse Day October 6, 2018

AUDIENCE

Remarks, petitions, statements and testimony from guests

VOUCHERS

REPORTS

- 1. Cemetery
- 2. Warren County Health
- 3. Recreation-August Revenue

NEW BUSINESS

1. Land Use Board: Appointments pursuant to current Planning Board Members

ORDINANCE-1st Reading

1. **ORDINANCE 2018-19-**ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$112,785 THEREFORE FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND AND THE CAPITAL OUTLAY OF THE BOROUGH

RESOLUTIONS

- 1. **RESOLUTION 2018-117**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 2. **RESOLUTION 2018-118-**RESOLUTION TO REFUND A MISAPPLIED PAYMENT ON 2017 REAL ESTATE TAXES
- 3. **RESOLUTION 2018-119-**RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON
- 4. **RESOLUTION 2018-120-** RESOLUTION IMPOSING A HALLOWEEN CURFEW AND ESTABLISHING OBSERVANCE OF TRICK-OR-TREAT WITHIN THE BOROUGH OF WASHINGTON
- 5. **RESOLUTION 2018-121-**RESOLUTION TO REFUND OVERPAYMENT ON REAL ESTATE TAXES
- 6. **RESOLUTION 2018-122-**RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON.
- 7. **RESOLUTION 2018-123**-RESOLUTION APPOINTING OEM COORDINATOR JOE FOX, SR. AS A CLASS III MEMBER OF THE LAND USE BOARD FILING AN UNEXPIRED TERM

EXECUTIVE SESSION-if needed

- 1. Personnel/Contractual-Clerk
- 2. Shared Service Agreement

ADJOURNMENT P.M.