

DRAFT ONLY-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
October 2, 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.

PRESENTATION

Presentation of donation by the Washington United Methodist Church to the Washington Fire Department and Washington Emergency Squad

CORRESPONDENCE

MINUTES

1. Regular meeting minutes: September 4, 2018

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

1. Police Activity Report (2)
2. Manager's Hiring Report

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Potential regulation of temporary signage
South Prospect Pump Station update
Bulk pickup post mortem

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Agenda-Cont'd

Ordinance 2nd Reading:

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

1. **RESOLUTION 2018-124-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**
2. **RESOLUTION 2018-125-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**
3. **RESOLUTION 2018-126- RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON**
4. **RESOLUTION 2018-127-RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON**
5. **RESOLUTION 2018-128-RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FROM RICHARD J. STRUNK ESCROW ACCOUNT HELD IN TRUST BY THE BOROUGH OF WASHINGTON**
6. **RESOLUTION 2018-129-RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL ORDINANCES BALANCES**
7. **RESOLUTION 2018-130-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**
8. As per N.J.S.A.54:5
9. **RESOLUTION 2018-131-SICK LEAVE POLICY-AMENDED**

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.