

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
October 16, 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.

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

**COUNCIL APPEARANCE**

Presentation: **Highlands Council**-Funding Opportunities

**MINUTES**

Executive session minutes: July 10, 2019, July 24, 2018 September 4, 2018, September 18, 2108 and October 2, 2018. **(Proof for content only)**

**ORDINANCES-1<sup>st</sup> Reading**

1. **ORDINANCE 2018-20**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BOROUGH OWNED REAL ESTATE MORE COMMONLY REFERRED TO AS BLOCK 100, LOT 52 PURSUANT TO N.J.S.A. 40A:12-13  
NOTICE IS HEREBY GIVEN that Ordinance 2018-20 was introduced and passed on first reading and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on November 8, 2018 at 7:00 p.m.
2. **ORDINANCE 2018-21**- AN ORDINANCE OF THE BOROUGH OF WASHINGTON PROVIDING FOR THE VACATION OF A CERTAIN PAPER STREET LOCATED RUNNING FROM MOZART AVENUE NORTHERLY TO ITS INTERSECTION WITH LOT 13 BLOCK 88  
NOTICE IS HEREBY GIVEN that Ordinance 2018-21 was introduced and passed on first reading and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on November 8, 2018 at 7:00 p.m.

Agenda-Continued:

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

3. **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 2018-132**-RESOLUTION AUTHORIZING THE RELEASE OF FUNDS TO JENNIFER RUSSO FROM THE STREET OPENINGS ACCOUNT HELD IN TRUST BY THE BOROUGH OF WASHINGTON
2. **RESOLUTION 2018-133**-RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
3. **RESOLUTION 2018-134**-RESOLUTION APPOINTING FUND COMMISSIONER STATEWIDE INSURANCE FUND
4. **RESOLUTION 2018-135**-A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE AS PER N.J.S.A. 54:5

**REPORTS**

1. DPW
2. Court

**VOUCHERS**

**EXECUTIVE SESSION-if needed**

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