DRAFT ONLY SUBJECT TO CHANGE

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

PROCLAMATION

PROCLAMATION HONORING MS. SOPHIA DICAPULA'S FIRST PLACE SHOWING AT THE WASHINGTON FARMERS MARKET RED WHITE & BLUE DESSERT CONTEST

CORRESPONDENCE

MINUTES

Regular Meeting Minutes of October 2, 2018

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

- 1. Court
- 2. Police

COMMITTEE REPORTS

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Agenda-Cont'd

OLD BUSINESS

ORDINANCES-2nd Reading

- 1. **ORDINANCE NO. 2018-24**-AN ORDINANCE TO AMEND THE DOWNTOWN REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON TO ADD "FAST FOOD" AS A PERMITTED USE
- 2. **ORDINANCE 2018-23-**AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF WASHINGTON AND PROVIDING FOR ASSOCIATE MEMBERSHIP IN THE WASHINGTON FIRE DEPARTMENT
- 3. Parking and crossing guard issues

NEW BUSINESS

RESOLUTIONS

- 1. **RESOLUTION 2018-155** RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 2. **RESOLUTION 2018-156-** RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 3. **RESOLUTION 2018-157-**RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 4. **RESOLUTION 2018-158**-RESOLUTION AUTHORIZING THE RELEASE OF FUNDS REMAINING IN THE NVR. INC. ESCROW ACCOUNT HELD IN TRUST BY THE BOROUGH OF WASHINGTON
- 5. **RESOLUTION 2018-159-**WASHINGTON BOROUGH, WARREN COUNTY OPPOSITION TO THE STATE OF NEW JERSEY BEING DECLARED A SANCTUARY STATE
- 6. **RESOLUTION 2018-160-**SALE OF PUBLIC PROPERTY BLOCK 100, LOT 52
- 7. **RESOLUTION 2018-161-**RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 8. SHARED SERVICE FOR ENGINEER

Approval of the following licenses:

- 1. Bing License: St. Joseph BA-2019-1 (for 2019 licensing year)
- 2. Raffle License: St. Joseph RA-2019-1 (for 2019 licensing year)

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.

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