

**Borough of Washington  
Agenda  
Re-Organization Meeting  
January 8, 2019  
6:00 pm**

**FLAG SALUTE**

**STATEMENT OF ADEQUATE NOTICE**

**ROLL CALL**

Conry, Duchemin, Noone, Norris, Parichuk, Valle, Higgins.

**ORDINANCES 1<sup>st</sup> Reading (public hearing February 5, 2019)**

1. **ORDINANCE 2019-01-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, CHANGING THE NAME OF VARIOUS STREETS AND ASSIGNING STREET NAMES IN ACCORDANCE WITH RECOMMENDATIONS OF THE 911 COORDINATOR AND OTHER VARIOUS REASONS**

Ordinance 2019-01 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 February 5<sup>th</sup> 2019

2. **ORDINANCE 2019-02-AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WASHINGTON**

Ordinance 2019-02 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 February 5<sup>th</sup> 2019

3. **ORDINANCE 2019-03-AN ORDINANCE FIXING THE SALARY AND WAGES OF CERTAIN MUNICIPAL OFFICIALS, APPOINTEES, EMPLOYEES, AND STIPENDS APPLICABLE THERETO AND REPEALING PORTIONS OF PRIOR INCONSISTENT SALARY AND WAGE ORDINANCES FOR THE YEARS BEGINNING JANUARY 1, 2019**

Ordinance 2019-03 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 February 5<sup>th</sup> 2019

Agenda Continued:

4. **ORDINANCE 2019-04-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF VARIOUS BOROUGH OWNED REAL ESTATE LOCATED IN WASHINGTON BOROUGH AND WASHINGTON TOWNSHIP PURSUANT TO N.J.S.A. 40A:12-13**

Ordinance 2019-04 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 February 5th 2019

## **RESOLUTIONS**

1. **RESOLUTION 2019-01-MEETING DATES OFFICIAL NEWSPAPERS**
2. **RESOLUTION 2019-02-RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL CASH DEPOSITORIES**
3. **RESOLUTION 2019-03- RESOLUTION PROVIDING FOR TEMPORARY CURRENT FUND APPROPRIATIONS**
4. **RESOLUTION 2019-04-RESOLUTION PROVIDING FOR TEMPORARY SEWER UTILITY APPROPRIATIONS**
5. **RESOLUTION 2019-05-RESOLUTION APPOINTING MATTHEW C. HALL, MPA AS WASTEWATER CONTRACT ADMINISTRATOR IN ACCORDANCE WITH RESOLUTION 9-12-18 OF THE LOCAL FINANCE BOARD AND PURSUANT TO N.J.S.A. 58:27-19**
6. **RESOLUTION 2019-06-RESOLUTION AFFIRMING THE APPOINTMENT OF JOSEPH FOX, SR. AND MATTHEW C. HALL AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY OFFICE OF EMERGENCY MANAGEMENT COORDINATOR, RESPECTIVELY**
7. **RESOLUTION 2019-07-RESOLUTION OF THE BOROUGH OF WASHINGTON ESTABLISHING A COUNCIL MEETING PROTOCOL POLICY**
8. **RESOLUTION 2019-08-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH WINEGAR, WILHELM, GLYNN & ROEMERSMA FOR MUNICIPAL PUBLIC DEFENDER SERVICES.**
9. **RESOLUTION 2019-09-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH RICHARD CONLEY FOR TAX APPEAL ATTORNEY SERVICES**
10. **RESOLUTION 2019-10-RESOLUTION AUTHORIZING THE BOROUGH OF WASHINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY**
11. **RESOLUTION 2019-11-RESOLUTION APPOINTING MATTHEW C. HALL AND SUSAN TURNER AS MUNICIPAL RECYCLING COORDINATOR/CLEAN COMMUNITIES COORDINATOR AND DEPUTY MUNICIPAL RECYCLING COORDINATOR/DEPUTY CLEAN COMMUNITIES COORDINATOR, RESPECTIVELY**

Agenda Continued:

12. **RESOLUTION 2019-12**-RESOLUTION APPOINTING ROBERT LAGONERA AS ANIMAL CONTROL OFFICER AND LEE GELLER AS ANIMAL LICENSING AND ANIMAL CONTROL ADMINISTRATOR
13. **RESOLUTION 2019-13**-RESOLUTION WAIVING LATE FEES FOR ANIMAL LICENSING FOR LICENSING YEAR 2019
14. **RESOLUTION 2019-14**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD & WOOD FOR MUNICIPAL BOND ATTORNEY SERVICES
15. **RESOLUTION 2019-15**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH FINELLI CONSULTING ENGINEERS FOR GENERAL MUNICIPAL ENGINEERING SERVICES
16. **RESOLUTION 2019-16**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE AS PER N.J.S.A 54:5
17. **RESOLUTION 2019-17**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH GEBHARDT & KIEFER FOR MUNICIPAL ATTORNEY SERVICES
18. **RESOLUTION 2019-18**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH CP PROFESSIONAL SERVICE ENGINEERS FOR WASTEWATER ENGINEERING SERVICES
19. **RESOLUTION 2019-19**-RESOLUTION OF THE BOROUGH OF WASHINGTON APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COUNCIL (LEPC)
20. **RESOLUTION 2019-20**-RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF WASHINGTON TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WASHINGTON PROVIDING FOR MUNICIPAL ENGINEERING SERVICES
21. **RESOLUTION 2019-21**-RESOLUTION EXTENDING THE OPTION AGREEMENT FOR GRANT OF EASEMENT AND RIGHT-OF-WAY WITH NEW JERSEY AMERICAN WATER
22. **RESOLUTION 2019-22**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH (HGA) HEYER GRIEL & ASSOCIATES PROFESSIONAL SERVICE FOR GENERAL MUNICIPAL PLANNING CONSULTANTS
23. **RESOLUTION 2019-23**-RESOLUTION AUTHORIZING 2019 PROFESSIONAL SERVICES CONTRACT WITH FERRAIOLO, WIELKOTZ, CERULLO & CUVA FOR MUNICIPAL AUDITING SERVICES

**NOMINATION OF DEPUTY MAYOR**

**RECAP**

**COUNCIL REMARKS**

**EXECUTIVE SESSION (IF NEEDED)**

**ADJOURNMENT**