# BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA April 02, 2019-Regular 7:30 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.

**<u>ROLL CALL</u>** Conry, Duchemin, Noone, Norris, Parichuk, Valle, Higgins.

## **PROCLAMATION**

• HONORING THE MERITORIOUS ACTIONS OF DETECTIVE SERGEANT SHANE ZARO, DETECTIVE KYLE HAYES, DETECTIVE JOHN CASELLA, AND CORPORAL DAVID BURDGE

# AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

### **MINUTES**

### **VOUCHERS**

#### **REPORTS**

- 1. Police
- 2. Court

#### NEW BUSINESS

• Approval of Raffle License: RA-2019-5 & RA-2019-6 Wash Boro PTO-May 11, 2019

### **ORDINANCES 2nd Reading-Public Hearing**

1. **ORDINANCE 2019-10** -AN ORDINANCE AMENDING CHAPTER 66 – RENTAL PROPERTY

## DRAFT ONLY-SUBJECT TO CHANGE

2. ORDINANCE 2019-11-SALARY AMENDMENT

# **RESOLUTIONS**

- 1. **RESOLUTION 2019-67-**RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 2. **RESOLUTION 2019-68**-RESOLUTION TO REFUND OVERPAYMENT ON 2018 REAL ESTATE TAXES
- 3. RESOLUTION 2019-69-CHANGING PETTY CASH CUSTODIAN
- 4. **RESOLUTION 2019-70**-GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

Agenda-Continued

- 5. **RESOLUTION 2019-71-**RESOLUTION AFFIRMING THE BOROUGH OF WASHINGTON'S SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY
- 6. **RESOLUTION 2019-72-**A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WASHINGTON AND THE TOWNSHIP OF WASHINGTON FOR THE PROVISION BY WASHINGTON TOWNSHIP OF FIRE PREVENTION OFFICER SERVICES INCLUDING SMOKE DETECTOR AND CARBON MONOXIDE DETECTOR INSPECTIONS TO THE BOROUGH OF WASHINGTON.
- 7. **RESOLUTION 2019-73-**RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A SECOND OPEN PUBLIC SALE FOR PROPERTY LOCATED AT BLOCK 100, LOT 52 PURSUANT TO N.J.S.A. 40A:12-13
- 8. RESOLUTION 2019-74- RESOLUTION TO REFUND OVERPAYMENT
- 9. ON 2018 REAL ESTATE TAXES

# **OLD BUSINESS**

### **RECAP**

### **COUNCIL REMARKS**

Remarks, Reports, Discussions

### EXECUTIVE SESSION-if needed

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