

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
June 18, 2019-Regular  
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** Conry, Duchemin, Musick, Noone, Norris, Valle, Higgins.

**AUDIENCE/COUNCIL APPEARANCE**

1. Presentation-Warren County Community College, Dr. Will Austin, President and Dr. Phil Linfante, Trustee Chair

Remarks, petitions, statements and testimony from guests

**MINUTES**

- Regular meeting minutes: May 7, 2019 and May 21, 2019

**VOUCHERS**

**NEW BUSINESS**

**ORDINANCES 2<sup>nd</sup> Reading**

1. **ORDINANCE 2019-13**-ORDINANCE GRANTING A SIGN EASEMENT OVER A PORTION OF PROPERTY OWNED BY THE BOROUGH OF WASHINGTON IDENTIFIED AS BLOCK 26, LOT 10 OLD BUSINESS
2. **ORDINANCE 2019-14**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW STREET SWEEPER BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.
3. **ORDINANCE 2019-15** -ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$300,000

DRAFT ONLY-SUBJECT TO CHANGE

THEREFORE FROM MONEYS IN THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Agenda-Continued

Ordinance Reading

4. **ORDINANCE 2019-16**-ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AND APPROPRIATING \$265,000 THEREFORE FROM MONEYS IN THE GENERAL CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

### **RESOLUTIONS**

1. **RESOLUTION 2019-97**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
2. **RESOLUTION 2019-98**-BOROUGH OF WASHINGTON SHARED SERVICES AGREEMENT FOR SHARING ANIMAL CONTROL OFFICER VEHICLE BETWEEN OTHER MUNICIPALITIES IN THE COUNTY OF WARREN
3. **RESOLUTION 2019-99**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
4. **RESOLUTION 2019-100**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
5. **RESOLUTION 2019-101**-RETAIL DISTRIBUTION LICENSE LINSKO, INC (SCOTTY'S STADIUM)
6. **RESOLUTION 2019-102**-RETAIL DISTRIBUTION LICENSE VMI OF WASHINGTON (ENZO'S RESTAURANT)
7. **RESOLUTION 2019-103**-RETAIL DISTRIBUTION LICENSE PHILBERTS PUB
8. **RESOLUTION 2019-104**-PLENARY RETAIL DISTRIBUTION WILLIAMS IRISH TAVERN
9. **RESOLUTION 2019-105** MODIFYING THE POLICE SERVICES CONTRACT BETWEEN THE BOROUGH OF WASHINGTON, TOWNSHIP OF WASHINGTON, AND TOWNSHIP OF OXFORD
10. **RESOLUTION 2019-106**-RESOLUTION AUTHORIZING TILCON TO PAVE BOROUGH ROADS
11. **RESOLUTION 2019-107**-RESOLUTION ESTABLISHING AN HOURLY RATE FOR PROFESSIONAL ENGINEERING SERVICES RENDERED BY BOROUGH OF WASHINGTON ENGINEER AND SUPPORTING PROFESSIONALS
12. **RESOLUTION 2019-108**-RESOLUTION ACCEPTING BID FOR PROPERTY LOCATED AT BLOCK 100 LOT 52

### **OLD BUSINESS**

### **RECAP**

### **COUNCIL REMARKS**

DRAFT ONLY-SUBJECT TO CHANGE  
Remarks, Reports, Discussions

**EXECUTIVE SESSION-Contractual**

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