
AGENDA

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
December 17, 2019-Business
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, Cox, Duchemin, Noone, Norris, Valle, Higgins.

PROCLAMATIONS

PROCLAMATION HONORING THE MANY YEARS OF SERVICE OF CARLOS M. BARROSO TO THE BOROUGH OF WASHINGTON

PROCLAMATION THANKING MATTHEW POLSKY FOR HIS DILLIGENT WORK ON WASHINGTON BOROUGH'S SUSTAINABLE JERSEY BRONZE CERTIFICATION

CORRESPONDENCE

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

MINUTES

1. Regular Meeting: November 14, 2019

NEW BUSINESS

1. Set date for Re-organization meeting: January 7, 2019, 6:00 PM

RESOLUTIONS

1. **RESOLUTION 2019-169-** SHARED SERVICES-COURT
2. **RESOLUTION 2019-170-**RESOLUTION GRANTING PERMISSION TO LOCATE CERTAIN STRUCTURES AND OPERATE IN THE RIGHT-OF-WAY
3. **RESOLUTION 2019-171-** RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
4. **RESOLUTION 2019-172-**RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

DRAFT ONLY-SUBJECT TO CHANGE

5. **RESOLUTION 2019-173-** RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON
6. **RESOLUTION 2019-174-**RESOLUTION AUTHORIZING THE BOROUGH OF WASHINGTON TO JOIN THE SOURCEWELL PURCHASING COOPERATIVE
7. **RESOLUTION 2019-175-**RESOLUTION AUTHORIZING A REDUCTION IN THE PERFORMANCE BOND (WESTCHESTER FIRE INSURANCE COMPANY BOND # K07133169) OF BARBIERI BUILDERS RE: HEATHER HILL
8. **RESOLUTION 2019-176-**RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATE

ORDINANCES

VOUCHERS

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.