

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
SPECIAL MEETING COUNCIL AGENDA**

**August 27, 2019**

**6:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

6:00 p.m. Mayor Higgins read the statement of adequate notice and led the Council in the flag salute.

**ROLL CALL**

6:01 p.m.

Manager Hall called the roll: Conry, Duchemin, Noone, Norris, Valle (absent), Higgins.  
Borough Clerk Laurie Barton also absent.

**AUDIENCE/COUNCIL APPEARANCE**

Remarks, petitions, statements and testimony from guests

6:02 p.m. Mayor Higgins asked for a motion to open the audience portion Councilwoman Noone made a motion to open the audience portion which was seconded by Councilwoman DuChemin. Seeing no one present, Mayor Higgins asked for a motion to close the audience portion. Councilman Norris made a motion to close the audience portion which was seconded by Councilwoman Noone.

**RESOLUTIONS**

1. **RESOLUTION 2019-137- RESOLUTION AUTHORIZING MODIFICATION TO THE BOROUGH'S WASTEWATER TREATMENT PLANT BY VEOLIA WATER NORTH AMERICA-NORTHEAST, LLC**

Manager Hall explained how the Borough's operations and maintenance contract with Veolia allows for the Borough to contract certain modifications to the treatment plant and/or collection system through Veolia, saving time and expense. This contract modification will represent Phase I of an overall infiltration and inflow abatement project. Phase I will encompass partial replacement of sewer laterals and broken sections of sewer main on Grand Avenue.

6:05 p.m. Councilwoman Conry made a motion to pass Resolution 2019-137 which was seconded by Councilwoman Noone.

Roll Call:

Conry-Y; DuChemin-Y; Noone-Y; Norris-Y; Higgins-Y.

Motion carried.

6:07 p.m. Mayor Higgins asked for a motion to adjourn. Councilman Norris made a motion which was seconded by Councilwoman Noone.

Minutes drafted by Manager Matthew Hall.