
Agenda

**Borough of Washington
Agenda
Re-Organization Meeting
January 7, 2020
7:00 pm
REVISED Jan 7th 4:50 PM**

FLAG SALUTE

STATEMENT OF ADEQUATE NOTICE

ROLL CALL

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

NOMINATION OF DEPUTY MAYOR

MAYORS APPOINTMENTS-VARIOUS BOARDS

RESOLUTIONS

1. **RESOLUTION 2020-01-MEETING DATES OFFICIAL NEWSPAPERS**
2. **RESOLUTION 2020-02-RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL CASH DEPOSITORIES**
3. **RESOLUTION 2020-03-INTEREST RATES- TAXES**
4. **RESOLUTION 2020-04-GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION**
5. **RESOLUTION 2020-05-APPOINTMENT OF QUALIFIED PURCHASING AGENT ROSE WITT AS PUBLIC AGENCY COMPLIANCE OFFICER**
6. **RESOLUTION 2020-06-RESOLUTION OF THE BOROUGH OF WASHINGTON APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COUNCIL (LEPC)**
7. **RESOLUTION 2020-07-RESOLUTION OF THE BOROUGH OF WASHINGTON ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT PURPOSES**
8. **RESOLUTION 2020-08-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH RICHARD CONLEY FOR TAX APPEAL ATTORNEY SERVICES**
9. **RESOLUTION 2020-09-RESOLUTION APPOINTING MATTHEW C. HALL AND SUSAN TURNER AS MUNICIPAL RECYCLING COORDINATOR/CLEAN COMMUNITIES**

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- COORDINATOR AND DEPUTY MUNICIPAL RECYCLING COORDINATOR/DEPUTY CLEAN COMMUNITIES COORDINATOR, RESPECTIVELY
10. **RESOLUTION 2020-10**-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD & WOOD FOR MUNICIPAL BOND ATTORNEY SERVICES
 11. **RESOLUTION 2020-11**-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH GEBHARDT & KIEFER FOR MUNICIPAL ATTORNEY SERVICES
 12. **RESOLUTION 2020-12**-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH (HGA) HEYER GRUEL & ASSOCIATES PROFESSIONAL SERVICE FOR GENERAL MUNICIPAL PLANNING CONSULTANTS
 13. **RESOLUTION 2020-13**-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH FERRAILOLO, WIELKOTZ, CERULLO & CUVA FOR MUNICIPAL AUDITING SERVICES
 14. **RESOLUTION 2020-14**-RESOLUTION AUTHORIZING THE TAX ASSESSOR AND LEGAL COUNSEL OF THE BOROUGH OF WASHINGTON TO FILE AND PROSECUTE ANY AND ALL TAX APPEALS BEFORE THE WARREN COUNTY BOARD OF TAXATION AND THE TAX COURT OF NEW JERSEY
 15. **RESOLUTION 2020-15**-RESOLUTION PROVIDING FOR TEMPORARY CURRENT FUND APPROPRIATIONS
 16. **RESOLUTION 2020-16**-RESOLUTION PROVIDING FOR TEMPORARY SEWER UTILITY APPROPRIATIONS
 17. **RESOLUTION 2020-17**- RESOLUTION AUTHORIZING THE ADJUSTMENT OF A BOROUGH'S SEWER SERVICE CHARGE DUE TO FIRE DAMAGED PROPERTY
 18. **RESOLUTION 2020-18**-RESOLUTION AUTHORIZING 2020 PROFESSIONAL SERVICES CONTRACT WITH CP PROFESSIONAL SERVICE ENGINEERS FOR MUNICIPAL WASTEWATER ENGINEERING SERVICES
 19. **RESOLUTION 2020-19**-RESOLUTION FOR THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF OXFORD AND WITH THE BOROUGH OF WASHINGTON FOR CHIEF FINANCIAL OFFICER SERVICES
 20. **RESOLUTION 2019-20**-BOROUGH OF WASHINGTON COUNTY OF WARREN RESOLUTION ACKNOWLEDGING LITIGATION AND CLARIFYING THE STATUS OF THE AGREEMENT BETWEEN THE BOROUGH OF WASHINGTON AND TOWNSHIP OF OXFORD FOR THE SHARED SERVICES OF A PUBLIC ADMINISTRATOR, REGISTERED MUNICIPAL CLERK, DEPUTY CLERK AND LOCAL REGISTRAR

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NEW BUSINESS

ORDINANCE

Said ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on February 4, 2020 and will be published in the January 17, 2020 issue of the Star Gazette.

1. **ORDINANCE 2020-01-ORDINANCE AMENDING ACCESSEE AND SIGN EASEMENTS OVER A PORTION OF PROPERTY OWNED BY THE BOROUGH OF WASHINGTON IDENTIFIED AS BLOCK 26, LOT 10**
2. ACO-Shared Services-Washington Township-Morris County
3. ACO-Shared Services Oxford Township

RECAP

COUNCIL REMARKS

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT