AGENDA

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ January 21, 2020 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.

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

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

• The following Fire Department officers need to be sworn in for the 2020-2021 term.

Dirk Higgins- Chief Josh Devoe- Asst. Chief Captain- Joseph Fox Sr Captain- Ronald Hartrum Lieutenant- Courtney Jozoski Lieutenant- Derek Martino

VOUCHERS

MINUTES

1. Regular Meeting Minutes of: December 3, 2019

December 17, 2019

December 30, 2019

January 7, 2020

Agenda-Continued

ORDINANCES

ORDINANCE 2020-02-AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING THE SALARY ORDINANCE FOR CERTAIN POSITIONS AND ADDING CERTAIN TITLES

RESOLUTIONS

- 1. **RESOLUTION 2020-21**-RESOLUTION OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF WASHINGTON TO ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WASHINGTON PROVIDING FOR TAX ASSESSOR CLERK SERVICES
- 2. **RESOLUTION 2020-22-**RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OF THE BOROUGH OF WASHINGTON
- 3. **RESOLUTION 2020-23**-RETAIL DISTRIBUTION LICENSE PPS LIQUORS
- 4. RESOLUTION 2020-24-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
- 5. **RESOLUTION 2020-25-**RESOLUTION TO ADJUST SEWER BILLINGS IN ACCORDANCE WITH CHAPTER 70, SECTION 28B OF THE CODE OF THE BOROUGH OF WASHINGTON
- 6. RESOLUTION 2020-26-RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATE
- 7. RESOLUTION 2020-27-RESOLUTION FOR REDEMPTION OF TAX SALE CERTIFICATE
- 8. **RESOLUTION 2020-28-**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SHARING OF PUBLIC ADMINISTRTOR SERVICES WITH THE TOWNSHIP OF OXFORD

REPORTS

1. Managers' Report (December)

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION-if needed

ADJOURNMENT P.M.