DRAFT ONLY SUBJECT TO CHANGE

AGENDA

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ

February 4, 2020 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.

<u>ROLL CALL</u> Conry, Cox, Duchemin, Noone, Norris, Valle, Higgins.

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

PROCLAMATION

• Washington BID Business Recognition Proclamation

VOUCHERS

NEW BUSINESS

1. Public Hearing: Borough of Washington applying for a grant from the United States Department of Agriculture, Rural Development, proposing to acquire trucks and equipment for the purposes of snow removal.

Agenda-Continued

ORDINANCES 2nd Reading

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

RESOLUTIONS

- 1. **RESOLUTION 2020-29-**Sustainable Jersey Grant Application
- 2. RESOLUTION 2020-30-USDA Grant Application
- 3. RESOLUTION 2020-31-LEAP IMPLEMENTATION GRANT
- 4. RESOLUTION 2020-32-LEAP CHALLENGE GRANT
- **5. RESOLUTION 2020-33**-BOROUGH OF WASHINGTON RESOLUTION EXPRESSING SUPPORT FOR THE CELEBRATION OF THE 100TH ANNIVERSARY OF WOMEN'S SUFFRAGE

REPORTS

1. Court **RECAP**

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION-if needed

ADJOURNMENT _____ P.M.