
AGENDA

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ

March 3, 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.

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

PROCLAMATION

1. PROCLAMATION NATIONAL NUTRITION MONTH

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

MINUTES

1. Regular meeting minutes February 4, 2020

VOUCHERS

NEW BUSINESS

Agenda-Continued

ORDINANCES 1st Reading

The following ordinances will be considered for final reading and adoption at a meeting of the Borough Council to be held on April 7, 2020 and will be published in the March 13, 2020 issue of the Star Gazette.

1. **ORDINANCE 2020-03**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING THE SALARY ORDINANCE FOR CERTAIN POSITIONS AND ADDING CERTAIN TITLES AS FOLLOWS
2. **ORDINANCE 2020-04**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING AND ESTABLISHING CERTAIN RECREATION DEPARTMENT PROGRAM FEES FOR 2020
3. **ORDINANCE 2020-05**-BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$838,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$648,200 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION AND REPEALING AN ORDINANCE OF THE BOROUGH HERETOFORE ADOPTED ON DECEMBER 30, 2019 (#2019-30)

RESOLUTIONS

4. **RESOLUTION 2020-43**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
5. **RESOLUTION 2020-44**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
6. **RESOLUTION 2020-45**-RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND
7. **RESOLUTION 2020-46**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
8. **RESOLUTION 2020-47**-RESOLUTION PROVIDING FOR THE PAYMENT OF CERTAIN STIPENDS APPLICABLE TO SHARED SERVICE AGREEMENTS
9. **RESOLUTION 2020-48**-RESOLUTION BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WASHINGTON TO APPOINT LISA M. GERICKONT AS TAX COLLECTOR

REPORT

1. Police
2. Court

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Personnel
Litigation

ADJOURNMENT _____ P.M.