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**AGENDA**

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**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**

**June 16, 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.

**AUDIENCE/COUNCIL APPEARANCE**

**MINUTES**

- Regular Meeting Minutes: May 19, 2020

**NEW BUSINESS**

SEWER RATE PROPOSAL PRESENTATIONS  
WAIVER OF RENTAL INSPECTION FEE DISCUSSION

**ORDINANCE-1<sup>st</sup> Reading**

*The following Ordinance will be published in the June 25<sup>th</sup> Warren County Edition of the Express-Times Newspaper. The public hearing will be held July 21, 2020.*

1. **ORDINANCE 2020-07**-ORDINANCE APPROPRIATING \$120,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO FUND VARIOUS CAPITAL IMPROVEMENTS
2. **ORDINANCE 2020-08**-AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE
3. **ORDINANCE 2020-09**-AN ORDINANCE CREATING THE MOUNTAIN RESIDENCE OVERLAY ZONING DISTRICT
4. **ORDINANCE 2020-10**-AN ORDINANCE CREATING THE CEMETERY ZONING DISTRICT

**RESOLUTIONS**

1. **RESOLUTION 2020-81**-APPOINTING HEYER GRUEL & ASSOCIATES AS THE ADMINISTRATIVE AGENT FOR THE BOROUGH OF WASHINGTON
2. **RESOLUTION 2020-82**-TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A SHORTFALL IN FUNDING FOR THE BOROUGH'S AFFORDABLE HOUSING PROGRAMS
3. **RESOLUTION 2020-83**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
4. **RESOLUTION 2020-84**- RESOLUTION TO REFUND OVERPAYMENT ON 2020 REAL ESTATE TAXES

DRAFT ONLY-SUBJECT TO CHANGE

5. **RESOLUTION 2020-85**-RESOLUTION REQUESTING GOVERNOR MUPRHY RELEASE DISCRETIONARY FUNDS FOR THE RELIEF OF COVID-19 EXPENSES IN WARREN COUNTY AND THEIR MUNICIPALITIES
6. **RESOLUTION 2020-86**-RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE FOR UNPAID 2019 TAXES AND OTHER MUNICIPAL CHARGES THROUGH NJ TAX LIEN INVESTORS/REALAUCTION.COM
7. **RESOLUTION 2020-87** ESTIMATED TAX BILLS
8. **RESOLUTION 2020-88**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
9. **RESOLUTION 2020-89**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
10. **RESOLUTION 2020-90**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
11. **RESOLUTION 2020-91**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS
12. **RESOLUTION 2020-92**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS
13. **RESOLUTION 2020-93**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS
14. **RESOLUTION 2020-94**-RESOLUTION ADOPTING THE ‘AFFIRMATIVE MARKETING PLAN’ FOR THE BOROUGH OF WASHINGTON
15. **RESOLUTION 2020-95**-RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT WITH WASHINGTON STATION VENTURE, LP AND WASHINGTON VENTURE INVESTMENT, LTD. (WASHINGTON VENTURE ENTITIES”)
16. **RESOLUTION 2020-96**-RESOLUTION OF INTENT TO ALLOCATE EXCESS SANITARY SEWER TREATMENT CAPACITY TO AREAS OUTSIDE OF THE BOROUGH BOUNDARY

**OLD BUSINESS**

**VOUCHERS**

**RECAP**

**EXECUTIVE SESSION**

Personnel  
Contract Negotiations

**COUNCIL REMARKS**

**ADJOURNMENT \_\_\_\_\_ P.M.**