
AGENDA

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
October 6, 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 Express-Times (Warren County Edition) and posted on the Boroughs website 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 and Executive Session Meeting Minutes

Regular:

September 15, 2020

Executive

January 7, 2020

March 3, 2020

July 21, 2020

August 20, 2020

September 15, 2020

NEW BUSINESS

1. Approval of Fireman Application-Eric Brown

ORDINANCES-2nd Reading public Hearing

ORDINANCE 2020-13-AN ORDINANCE AMENDING § 47 OF THE CODE OF THE BOROUGH OF WASHINGTON-GARBAGE, RUBBISH AND REFUSE

RESOLUTIONS

1. **RESOLUTION 2020-138- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**
2. **RESOLUTION 2020-139-AWARD OF CONTRACT TO SANITATION EQUIPMENT CORP. FOR THE PURCHASE OF SCHAEFER 95 GALLON CARTS, WISTAR ONE TRUCK AND HANDHELD EQUIPMENT AND SOFTWARE**

3. **RESOLUTION 2020-140**-AUTHORIZING CHANGE ORDER NO. 1 DECREASING THE PRICE FROM \$1,098,097.38 TO \$916,851.31, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR GRAND AVE. RECONSTRUCTION
4. **RESOLUTION 2020-141**-AUTHORIZING WASHINGTON BOROUGH TO UTILIZE THE AGREEMENT BETWEEN HUNTERDON COUNTY AND WASTE MANGEMENT FOR THE OPERATIONS OF THE HUNTERDON COUNTY SOLID WASTE TRANSFER STATION AND RECYCLING CENTER
5. **RESOLUTION 2020-142**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
6. **RESOLUTION 2020-143**- RESOLUTION TO REFUND OVERPAYMENT ON 2020 REAL ESTATE TAXES
7. **RESOLUTION 2020-144**-AWARD OF CONTRACT TO DETCON FOR THE PURPOSES OF RETROFITTING HYDRAULICALLY ACTUATED TIPPERS TO AUXIALLIARY SOLID WASTE DISPOSAL TRUCK

OLD BUSINESS

REPORTS

VOUCHERS

RECAP

COUNCIL REMARKS

EXECUTIVE SESSION

ADJOURNMENT **P.M.**