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## AGENDA

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DRAFT-SUBJECT TO CHANGE

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

**October 20, 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**

- Planet Network-Presentation-proposal of installing fiber optic cables in Washington Borough
- Joe Groff from the Washington Emergency Squad

**MINUTES-Regular and Executive Session Meeting Minutes**

**Regular:**

October 6, 2020

**NEW BUSINESS**

**ORDINANCES**

**RESOLUTIONS**

1. **RESOLUTION 2020-145**-GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
2. **RESOLUTION 2020-146**-RETAIL CONSUMPTION LICENSE RENEWAL PPS Liquors LICENSE NUMBER #2121-33-003-005
3. **RESOLUTION 2020-147**-RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES IN THE AMOUNT OF \$802,682 FROM THE LOCAL GOVERNMENT EMERGENCY FUND TO REIMBURSE FOR COVID-19 RELATED EMERGENCY EXPENDITURES DURING THE PERIOD OF MARCH 1, 2020 THROUGH DECEMBER 30, 2020
4. **RESOLUTION 2020-148**-RESOLUTION REQUESTING APPROVAL OF- ITEMS OF REVENUE \$10,000
5. **RESOLUTION 2020-149**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS \$400,000

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**OLD BUSINESS**

**REPORTS**

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

**EXECUTIVE SESSION-if needed**

**ADJOURNMENT P.M.**

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