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**AGENDA**

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**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**January 19, 2021**  
**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, Heinrich, Duchemin, Noone, Norris, Higgins.

**AUDIENCE/COUNCIL APPEARANCE**

- Remarks, petitions, statements and testimony from guests
- Library Board Budget Request

**MINUTES**

Regular Meeting Minutes of:  
December 29, 2020  
January 5, 2021

Executive Session:  
December 29, 2020

**Agenda-Continued**

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**RESOLUTIONS**

- **RESOLUTION 2021-19-RESOLUTION AUTHORIZING 2021 PROFESSIONAL SERVICES CONTRACT WITH (HGA) HEYER GRUEL & ASSOCIATES PROFESSIONAL SERVICE FOR MUNICIPAL PLANNING CONSULTANTS FOR THE BOROUGHS AFFORDABLE HOUSING**
- **RESOLUTION 2021-20-RESOLUTION AUTHORIZING 2021 PROFESSIONAL SERVICES CONTRACT WITH (HGA) HEYER GRIEL & ASSOCIATES PROFESSIONAL SERVICE FOR GENERAL MUNICIPAL PLANNING CONSULTANTS**
- **RESOLUTION 21-21 RESOLUTION OF THE BOROUGH OF WASHINGTON AMENDING ITS AFFORDABLE HOUSING TRUST FUND SPENDING PLAN**
- **RESOLUTION 2021-22 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AND ADOPTING THE 'FOR-SALE OPERATING MANUAL'; 'RENTAL OPERATING MANUAL', 'MARKET TO AFFORDABLE PROGRAM OPERATING MANUAL', AND 'REHABILITATION PROGRAM OPERATING MANUAL' FOR THE BOROUGH OF WASHINGTON**
- **RESOLUTION 2021-23 APPROVING AGREEMENT OF BOROUGH CLERK**
- **RESOLUTION 2021-24 AMENDING-RESOLUTION 2021-16 RESOLUTION TO APPOINT DAMIANO M. FRACASSO AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF WASHINGTON**
- **RESOLUTION 2021-25-RESOLUTION TO VOID CHECK**
- **RESOLUTION 2021-26-CANCELLING PORTION OF THE SPECIAL EMERGENCY ORDINANCE DECLARED UNDER P.L. 2020 C.74 IN THE AMOUNT OF \$11,600.00**
- **RESOLUTION 2021-27-APPOINTING HEYER, GRUEL AND ASSOCIATES AS THE ADMINISTRATIVE AGENT FOR THE BOROUGH OF WASHINGTON**
- **RESOLUTION 2021-28-APPOIONTING MATTHEW HALL AS THE MUNICIPAL HOUSING LIAISON FOR THE BOROUGH OF WASHINGTON**

**REPORTS**

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

**EXECUTIVE SESSION-if needed**

Draft only subject to change  
**ADJOURNMENT** \_\_\_\_\_ P.M.