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**AGENDA**

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

**February 2, 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, Duchemin, Heinrich, Noone, Norris, Higgins.

**AUDIENCE/COUNCIL APPEARANCE**

Remarks, petitions, statements and testimony from guests

**MINUTES**

January 19, 2021

**NEW BUSINESS**

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**Agenda-Continued**

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**ORDINANCES 2<sup>nd</sup> Reading**

**ORDINANCE 2021-01- AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING THE SALARY ORDINANCE FOR CERTAIN POSITIONS AND ADDING CERTAIN TITLES AS FOLLOWS**

**OLD BUSINESS**

**RESOLUTIONS**

**RESOLUTION 2021-30-RESOLUTION ADOPTING THE ‘AFFIRMATIVE MARKETING PLAN’ FOR THE BOROUGH OF WASHINGTON**

**RESOLUTION 2021-31-RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXTEND AGREEMENT WITH WARREN COUNTY HOUSING PROGRAM**

**RESOLUTION 2021-32- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE**

**RESOLUTION 2021-33-RESOLUTION FOR Municipal Alliances for the Prevention of Alcoholism and Drug Abuse**

**VOUCHERS**

**REPORTS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

- **Correspondence-Attorney Leslie Parikh:** New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (Bill No. S21) - Zoning and Other Regulations for Marijuana Dispensaries and Growing Facilities

**EXECUTIVE SESSION-if needed**

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

**ORDINANCE 2021-01**

**AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING THE SALARY ORDINANCE FOR CERTAIN POSITIONS AND ADDING CERTAIN TITLES AS FOLLOWS**

**WHEREAS**, pursuant to changes to state minimum wage requirements, various collective bargaining agreements, and the reorganization of certain positions, it has become necessary to adjust certain salary ranges and add various titles;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey, that the following salary ranges be amended:

<b><u>SCHEDULE A – FULL-TIME CLASSIFIED</u></b>							
Clerk 1 (NC) Shared Services Stipend						\$8,750	AN

<b><u>SCHEDULE B – PART-TIME CLASSIFIED</u></b>							
Deputy Municipal Emergency Management Coordinator (Combined with Manager-Stipend)						\$6,500*	AN

<b><u>SCHEDULE C – UNCLASSIFIED SERVICE</u></b>							
Chief Financial Officer Shared Service Stipend						\$27,500	AN
Deputy Municipal Clerk Shared Service Stipend						\$14,250.00	AN
Municipal Clerk Shared Service Stipend						\$22,500	AN
Municipal Emergency Management Coordinator Stipend						\$8,500*	AN
Municipal Manager Shared Service Stipend						\$22,500	AN

**\* Dependent upon availability of Emergency Management Agency Assistance (EMAA) grant funds. In the event that EMAA funds are reduced and/or eliminated, stipend will be reduced in an amount commensurate with the reduction in grant funds.**

**BE IT FURTHER RESOLVED**, that upon passage of this ordinance the foregoing stipends be paid retroactively to January 1, 2021.