
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

August 26, 2021

The special meeting of the Borough Council of Washington, Warren County, New Jersey was held via ZOOM live stream at 6:00 P.M.

Roll Call: Conry, Duchemin, Noone and Norris.

Also Present: Matthew Hall, Manager
Laurie A. Barton, Borough Clerk
Leslie Parikh, Attorney

Absent: Mayor Higgins , Cox, Heinrich.

Deputy Mayor Conry led everyone in the flag salute.

Deputy Mayor Conry read the following statement into record:

“The requirements of the Open Public Meetings Law, 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 borough website and Facebook stating the time, place and purpose of the meeting as required by law.”

PUBLIC COMMENT

None

RESOLUTIONS

Motion made by Noone and seconded by Norris to adopt Resolution 2021-105

**WASHINGTON BOROUGH
RESOLUTION 2021-105**

Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the South Lincoln Ave Section 2 Resurfacing project.

WHEREAS, Washington Borough, Warren County, New Jersey has given Washington Borough Engineer the approval to submit this grant on the behalf of the Borough of Washington,

NOW, THEREFORE, BE IT RESOLVED that Governing Body of the Borough of Washington formally approves the grant application for the above stated project,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2021-South Lincoln Avenue Sec.2-Resurfacing-00670** to the New Jersey Department of Transportation on behalf of the Borough of Washington.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone and Norris.

Ayes: 4 Nays: 0

Motion passes.

Motion made by Norris and seconded by Duchemin to adjourn meeting at 6:07 P.M.

Ayes: 4: Nays: 0

Motion Carried.

Laurie Barton
Borough Clerk