AGENDA

Zoom Info: 888 788 0099 (Toll Free) Webinar ID: 865 0599 9352 Participant ID: 471563

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ

February 1, 2022 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 Star Ledger) and posted on the Boroughs website stating the time, place and purpose of the meeting as required by law.

FLAG SALUTE

ROLL CALL Conry, Cox, Heinrich, Noone, Norris and Ron

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

MINUTES

Regular Meeting Minutes: 12/07/21 Executive Session: 12/07/21 Regular Meeting Minutes 12/21/21 Executive Session: 12/21/21 Bill Pay: 12/28/21

NEW BUSINESS

OLD BUSINESS

2 West Washington, LLC - 2 W Washington Avenue, Washington Borough

DRAFT-SUBJECT TO CHANGE **ORDINANCE**

RESOLUTIONS

RESOLUTION 2022-27

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2022-28

AMENDING RESOLUTION 2022-01 REGARDING THE OFFICIAL NEWSPAPERS

VOUCHERS

REPORTS

COUNCIL REMARKS

EXECUTIVE SESSION-if needed

ADJOURNMENT P.M.

RESOLUTION 2022-27

<u>A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE</u> <u>As per N.J.S.A.54:5</u>

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 22, 2020 to US BANK CUST/PC8 FIRSTRUST BK, 50 SO. 16TH ST SUITE 2050, PHILADELPHIA, PA 19102, in the amount of \$651.18 for taxes or other municipal liens assessed for the year 2019 in the name of BELL, FREDERICK as supposed owner, and in said assessment and sale were described as 15 VANNATTA ST, Block 81.01 Lot 3, which sale was evidenced by Certificate #20-00034 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 1/12/2022 and before the right to redeem was cut off, as provided by law, Provident Bank claiming to have an interest in said lands, did redeem said lands claimed by US BANK CUST/PC8 FIRSTRUST BK by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$2,114.61 which is the amount necessary to redeem Tax Sale Certificate #20-00034.

NOW THEREFORE BE IT RESOLVED, on this 1st day of February, 2022 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US BANK CUST/PC8 FIRSTRUST BK, 50 SO. 16TH ST SUITE 2050, PHILADELPHIA, PA 19102 in the amount of **\$2,414.61** (This consists of \$2,114.61 Certificate Amount redeemed + \$300.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 81.01 Lot 3 from the tax office records.

RESOLUTION 2022-28 AMENDING RESOLUTION 2022-01 REGARDING THE OFFICIAL NEWSPAPERS

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, C.231 ("OPMA"), the Borough of Washington is required to file and post certain notices of public meetings of the Common Council of the Borough of Washington; and

WHEREAS, among the obligations imposed upon the Borough of Washington is the obligation to file the said notices with newspapers of general circulation circulating in the Borough of Washington; and

WHEREAS, OPMA, specifically <u>N.J.S.A.</u> 10:4-9, requires that 48-hour notice be provided to at least two newspapers circulating within the municipality of all Council meetings; and

WHEREAS, in order to provide proper notice of special meetings, the Borough Council finds it necessary to designate two daily newspapers as official newspapers pursuant to OPMA; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Borough of Washington, County of Warren, State of New Jersey, that the **Express Times, Express-Times Warren County Edition,** and the **Star Ledger** are designated as the official newspapers of the

DRAFT-SUBJECT TO CHANGE

Common Council to receive notices of all meetings of the Common Council, pursuant to the provisions of the Open Public Meetings Act, P.L. 1975 C. 231