
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

August 10, 2022

The regular meeting of the Borough Council of Washington, Warren County, New Jersey was held via ZOOM live stream at 7:00 P.M.

Roll Call: Conry, Heinrich, Noone, Norris and Ron.

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

Absent: Cox

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, 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

RESOLUTIONS

Motion made by Noone and seconded by Ron to adopt Resolution 2022-93

Roll Call: Conry, Heinrich, Noone, Norris and Ron.

Ayes: 4 Nays: 0

Motion passes.

RESOLUTION 2022-93

A RESOLUTION OF THE BOROUGH OF WASHINGTON AUTHORIZING THE WASHINGTON FIRE DEPARTMENT TO APPLY FOR AMERICAN RESCUE PLAN FIREFIGHTER GRANT FUNDS FOR FISCAL YEAR 2022

WHEREAS, the Washington Fire Department desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$68,520 to carry out a project to (dollar amount of request) in order to (briefly describe the project); and

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Washington, County of Warren, State of New Jersey, does hereby authorize the application for such a grant, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the

grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Washington and the New Jersey Department of Community Affairs;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

PUBLIC COMMENT

None

ADJOURN

Hearing no further business to come before Council, motion made by Conry and seconded by Heinrich to adjourn the meeting at 7:10 PM, all were in favor.

Laurie A. Barton, RMC
Borough Clerk