#### **AGENDA**

#### BOROUGH OF WASHINGTON, WARREN COUNTY, NJ

#### December 5, 2023 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 and Star Ledger and posted on the Boroughs website stating the time, place and purpose of the meeting as required by law.

#### FLAG SALUTE

#### Oath of Office

Infinito

**ROLL CALL** Brown, Cox, France, Gorshkov, Infinito, Musick and Conry.

#### **AUDIENCE/COUNCIL APPEARANCE**

Mark Van Deursen, Chief Washington Emergency Squad

Remarks, petitions, statements and testimony from guests

#### **REPORTS**

**Committee Reports** 

**VOUCHERS-Approval of Claims** 

**OLD BUSINESS** 

#### **Agenda-Continued**

# **NEW BUSINESS**

- Request from Warren County Board of County Commissioners Office: Hosting a Warren County Commissioners meeting in 2024 at borough hall.
- Discussion: Meeting dates & times for 2024

#### **RESOLUTIONS**

#### **RESOLUTION 2023-145**

RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

#### **RESOLUTION 2023-146**

RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

#### **RESOLUTION 2023-147**

RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

### **RESOLUTION 2023-148**

RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

#### **RESOLUTION 2023-149**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS

#### **RESOLUTION 2023 - 150**

RESOLUTION TO VOID CHECK

#### **RECAP**

# **COUNCIL REMARKS**

Remarks, Reports, Discussions

### **EXECUTIVE SESSION-if needed**

Contractual-Shared Service-Janitorial Services Contractual-ACO Contract

# ADJOURNMENT P.M.

#### **RESOLUTION 2023-145**

# A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

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 7, 2021 to the BOROUGH OF WASHINGTON, 100 BELVIDERE AVE, WASHINGTON, NJ 07882, in the amount of \$11,758.25 for taxes or other municipal liens assessed for the year 2020 in the name KASPER, HORST M as supposed owners, and in said assessment and sale were described as 70 ROUTE 31 NORTH, Block 54 Lot 5, which sale was evidenced by Certificate #21-00031, and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11/28/2023 and before the right to redeem was cut off, as provided by law, Hanna Kasper claiming to have an interest in said lands, did redeem said lands claimed by the BOROUGH OF WASHINGTON by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$45,024.05 which is the amount necessary to redeem Tax Sale Certificate #21-00031.

**NOW THEREFORE BE IT RESOLVED,** on this 5<sup>th</sup> day of December, 2023 by the Mayor and Council of the Borough of Washington, County of Warren authorizes the Mayor to sign Certificate #21-00031 for cancellation.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 54 Lot 5 from the tax office records.

#### **RESOLUTION 2023-146**

# A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

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 13, 2017 to the BOROUGH OF WASHINGTON, 100 BELVIDERE AVE, WASHINGTON, NJ 07882, in the amount of \$8,462.94 for taxes or other municipal liens assessed for the year 2016 in the name of KASPER, HORST M as supposed owners, and in said assessment and sale were described as 76 ROUTE 31 NORTH, Block 54 Lot 5.01, which sale was evidenced by Certificate #17-00019, and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11/28/2023 and before the right to redeem was cut off, as provided by law, Hanna Kasper claiming to have an interest in said lands, did redeem said lands claimed by the BOROUGH OF WASHINGTON by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$100,210.44 which is the amount necessary to redeem Tax Sale Certificate #17-00019.

**NOW THEREFORE BE IT RESOLVED,** on this 5<sup>th</sup> day of December, 2023 by the Mayor and Council of the Borough of Washington, County of Warren authorizes the Mayor to sign Certificate #17-00019 for cancellation.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 54 Lot 5.01 from the tax office records.

#### **RESOLUTION 2023-147**

# A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

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 November 9, 2023 to BALA PARTNERS LLC, P.O. Box 303, Pottersville, NJ 07979, in the amount of \$2,093.45 for taxes or other municipal liens assessed for the year 2022 in the name of DEVOE, MARK & SUSAN K as supposed owners, and in said assessment and sale were described as 136 W WASHINGTON AVE, Block 11.01 Lot 2, which sale was evidenced by Certificate #23-00009 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11/28/2023 and before the right to redeem was cut off, as provided by law, Hamilton Home Settlements, LLC claiming to have an interest in said lands, did redeem said lands claimed by BALA PARTNERS LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$2,147.32 which is the amount necessary to redeem Tax Sale Certificate #23-00009.

**NOW THEREFORE BE IT RESOLVED**, on this 5<sup>th</sup> day of December, 2023 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to BALA PARTNERS LLC, P.O. Box 303, Pottersville, NJ 07979 in the amount of **\$4,247.32** (This consists of \$2,147.32 Certificate Amount redeemed + \$2,100.00 Premium).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 11.01 Lot 2 from the tax office records.

#### **RESOLUTION 2023-148**

# A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

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 GREYMORR LLC, BMO 85, 5106 CALIFORNIA STREET, OMAHA, NE 68132, in the amount of \$8,904.61 for taxes or other municipal liens assessed for the year 2019 in the name of KASPER, HORST M as supposed owners, and in said assessment and sale were described as 70 ROUTE 31 NORTH, Block 54 Lot 5, which sale was evidenced by Certificate #20-00027 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11/28/2023 and before the right to redeem was cut off, as provided by law, Hanna Kasper claiming to have an interest in said lands, did redeem said lands claimed by GREYMORR LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$15,279.71 which is the amount necessary to redeem Tax Sale Certificate #20-00027.

**NOW THEREFORE BE IT RESOLVED**, on this 5<sup>th</sup> day of December, 2023 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to GREYMORR LLC, BMO 85, 5106 CALIFORNIA STREET, OMAHA, NE 68132 in the amount of **\$15,279.71** (This consists of \$15,279.71 Certificate Amount redeemed).

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to cancel this lien on Block 54 Lot 5 from the tax office records.

# RESOLUTION 2023-149 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of

Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$44,000 which is now available from the State of New Jersey

**BE IT FURTHER RESOLVED,** that the like sum of \$44,000 is hereby appropriated under the caption of Other Expenses – Firefighter Grant

### RESOLUTION 2023 - 150 A RESOLUTION TO VOID CHECK

**WHEREAS**, check #7435 was written November 22,2023 on the Washington Borough's Operating Account in the amount of \$664.29 and made payable to Postmaster U.S.P.S

**WHEREAS,** the Treasurer's office was made aware that the above - mentioned check was issued for the wrong amount and that a replacement check should be in the amount of \$656.20; and

**WHEREAS,** the above -mentioned check be voided, and a replacement check should be issued; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby authorizes the Treasurer to void the aforementioned check.