
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

April 4, 2023

The regular meeting of the Borough Council of Washington, Warren County, New Jersey was held in council's chambers at 7:00 P.M.

Roll Call: Brown, Cox, France, Gorshkov, Infinito, Musick and Conry.

Also Present: Laurie A. Courter, Interim Manager/Borough Clerk
Erik Peterson, Attorney

Absent:

Mayor Conry led everyone in the flag salute.

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.

PUBLIC COMMENT

Motion made by Cox and seconded by Musick to open the public portion of the meeting; all were in favor.

Gary Pohorely-Chair of the Green Team gave an update on the recent work done by the Green Team. Explained that the Green Team was established over ten years ago, members are appointed and serve the community to improve the environment. Work with BID and have a farmers' market. This year combining Juneteenth, Green Fest and kick off of the Farmers Market. Every spring and fall a stream cleanup is done. This year it will be April 22nd. Extending clean up to downtown area.

Donated plants or flowers at Veterans Park every year come from Donaldsons farm in Mansfield township.

Discussed the walking trails near Nunn Avenue on land that was purchased by the Borough. Serious inquiries have been received regarding limited bow hunting on the property. Prior to borough buying property there was a hunting club. They removed most of their deer stands. They are interested in having this activity again on this preserve. They would limit bow hunting and in return help maintain property.

Shade Tree Commission update: a monetary donation was made and was used to buy trees they do have volunteers to plant trees on April 29th. Looking for volunteers to dig holes for us.

Ray Rice, member of Block 95 lot 1 Taco Bell site, inquired about having the parking ordinance move forward at the Taco Bell property. A lot of parking is going on right now and it's unregulated creating an issue with the tenant.

Rose Marie Rosati-115 Wayne Street-Volunteer for Library- submitted a revision to remove the \$10,000 request from the building maintenance budget line. The staff is committed to the maintenance of the library and will be working with DPW. If an outside contractor is needed staff need to work with the borough to create a purchase order.

Melanie Thiel, BID Executive Director- gave an update and gave dates for upcoming events: April 29th Rock and Roll Steam Punk Fair.
We have farmers market cards that promote the Farmers Market and list every special event. Looking for volunteers for the table at the market.

Suzie Marr-70 W Stewart Street- stated that they we will be hosting once a month a Bike Night partnering with Full Throttle and Rolling Thunder Chapter 3. They have liability insurance for this. Also have permission from Mark Mulligan with the Wells Fargo bank given them permission to use that parking lot once a month.

Marco Matteo-7 Railroad Ave-discussed establishing a Historic Preservation Commission.

Hearing no further public comment, motion made by Cox and seconded by Gorshkov to close the public portion all were in favor.

Reports

Committee Reports

Ordinance: Councilwoman Gorshkov stated that looking at firearms ordinance speaking with Attorney, many people not aware airsoft is considered a firearm and have to have a permit for that looking into to updating that. Spoke with Officer Jones looking for his advice. Case by case on how to handle situations. 2023-08 Graffiti, ordinance. Still not comfortable with business owner getting fined. Sent email to Peterson.

Recreation-Councilman France stated that he needs to put together a meeting and added to think about utilizing the fields more.

Street: Councilman Brown stated he is looking to get volunteers.

Sewer: Councilman Infinito state he met with employees of the sewer plant; took tour with Kevin Shoudt. Sit down with engineers to get up to speed on things, got a lot of info-went over sewer treatment operations. Discussed collection system inflow and filtration, ongoing problem. Setting up regular meetings now so nothing falls to way side. Used to give monthly reports to borough manager. He will start that again with new manager.

VOUCHERS AND CLAIMS

Motion made by Cox seconded by Brown to pay vouchers and claims.

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.

Ayes: 7 Nays: 0

Motion passes.

NEW BUSINESS

Mayor Committee Appointments-Finance Committee

Mayor Conry appointed Brown and Infinito along with herself to a Finance committee.

Approval of Town-Wide Yard Sales

September 23rd & 24th

Motion to approve town wide yard sales made by Musick and seconded by Gorshkov, all were in favor.

ORDINANCE 1st Reading

Motion made by Brown and seconded by Musick to approve on first reading ordinance 2023-09, with public hearing scheduled for May 2, 2023.

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.

Ayes: 7 Nays: 0

Motion passes.

ORDINANCE 2023-09

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE PURCHASE AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE BOROUGH OF WASHINGTON AND APPROPRIATING \$25,000.00 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

BE IT ORDAINED by the Borough Council of the Borough of Washington in Warren County,

New Jersey as follows:

Section 1. The Borough of Washington in Warren County (hereinafter referred to as "Municipality") is hereby authorized the following Capital Improvements for the Borough of Washington:

- 1. Improvements to the municipal building including but not limited to the improvements to the fire bay door.

Section 2. The work and acquisitions, authorized by Section 1 of this Ordinance shall be undertaken as

a general improvement, the entire cost of which shall be contributed and borne by the municipality as a general

expense, and no part of said cost shall be specially assessed against any property. The estimated cost noted

of such project shall not exceed \$25,000.00 unless this Ordinance is amended.

Section 3. It is hereby determined and stated that the undertaking of the aforesaid projects (hereinafter

referred to as “purpose”) is not a current expense of the municipality; and that the total estimated cost of said

purpose is \$25,000.00, the estimated cost for the projects having been noted in Section 1 above.

Section 4. The sum of \$25,000.00 is hereby appropriated for said purpose from the “Capital Fund Balance” of the municipality for said purpose as required by law and now available therefore under a

budget or budgets of the municipality previously adopted.

Section 5. The Capital budget of the municipality is hereby amended to conform with the provisions of

this Ordinance to the extent of any inconsistency herewith.

Section 6. This Ordinance shall take effect upon its passage and publication as provided by law.

ORDINANCE 2nd Reading

Motion made by Gorshkov and seconded by Musick to open the public hearing on ordinance 2023-08, all were in favor.

Public Hearing comments:

Magda Brown 5 Miller Ave-discussion graffiti and having a business in the borough. Supports the ordinance., Stated that the biggest issue is with properties that are abandoned, unoccupied or vacant.

Mel Thiel BID-agree with Mrs. Brown and supports the ordinance citing problems with absentee landlords.

Scott McDonald North Prospect Street-stated that as with any ordinance try to enact its going to come down to where to draw the line and gave examples of hate crimes.

Marco Matteo Railroad Ave., - stated he got into trouble in 1994 and had to do extensive community service work with DPW. Asked if there is a way to work out community service projects which may eliminate the issue.

Hearing no further public comment motion made by Gorshkov and seconded by Musick to close the public hearing, all were in favor.

Motion made by Musick and seconded by Brown to adopt Ordinance 2023-08
Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.
Ayes: 7 Nays: 0
Motion passes.

ORDINANCE 2023-08

AN ORDINANCE AMENDING CHAPTER 84 OF THE CODE OF THE BOROUGH OF WASHINGTON, ENTITLED VANDALISM, GRAFFITI AND OTHER PROPERTY OFFENSES

WHEREAS, the Chapter 84 of the Code of the Borough of Washington prohibits vandalism and graffiti; and

WHEREAS, the Borough Clerk and Interim Manager and Borough Zoning Officer have recommended amending Chapter 84 to update penalties, require removal of graffiti, and include parents of minors as potentially financially responsible parties.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Washington, as follows:

Section 1. Chapter 84 of the Code of the Borough of Washington, entitled “Vandalism, Graffiti, and Other Property Offenses,” is hereby amended as follows (deletions noted in strikethrough ~~thus~~ and additions noted in bold italic *thus*):

§ 84-1 ~~Prohibited Acts.~~ ***Purpose***

The purpose of this chapter is to insure the health, safety and welfare of the community by providing a mechanism by which individuals may be prosecuted for defacing public and private property with graffiti or other markings, and by requiring the removal of any graffiti from any private or public property in a timely manner.

§ 84-1.1 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

DEFACE

To cover, mark, write on, paint, color or otherwise mar, disfigure or draw whatsoever on any private or public property of any nature, without the express written consent of the owner.

GRAFFITI

Any form of inscription, word, figure, marking or design that is marked, etched, scratched, drawn nor painted on any building, structure, fixture, fence, gate, roadway, tree or other real or personal property either publicly or privately owned, without the written consent of the owner of the property.

INDELIBLE MARKER

Any felt-tip marker, china marker or similar device that is not water soluble and which has a flat or angled writing surface of 1/4 inch or greater

MINOR

Any person under the age of 18 years.

OWNER

The owner of record of the property as set forth in the records of the Tax Assessor for the Borough of Washington

PARENT

Any person to whom legal custody of a minor has been given by court order or is acting in the place of the parent or is responsible for the care and welfare of the minor and shall include:

- A. Natural or adoptive parent;*
- B. Legal guardians;*
- C. A person who stands in loco parentis;*
- D. A person to whom legal custody has been given by court order.*

REDEVELOPMENT PLAN

Any redevelopment plan as adopted by the Borough, together with any amendments adopted in accordance with Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

§ 84-1.2 Prohibited Acts.

No person shall damage, deface, commit a nuisance on, or disturb public property or the property of another so as to create a hazardous condition. No person shall maliciously destroy, damage or injure any person or property, including and not limited to acts considered "vandalism," "graffiti," and/or any other malicious mischief.

§ 84-2 Graffiti prohibited.

A. It shall be unlawful for any persons to apply graffiti to any building, structure, tree, shrub, curb, vehicle, or to other personal or real property (public or private) located within the Borough. **No person shall purposefully, willfully, or knowingly deface or vandalize any public or private property by painting, writing, drawing, or otherwise inscribing in any fashion thereon without the express written permission or consent of the owner.**

B. **It shall be unlawful aid any one in defacing or applying graffiti to any real property (public or private) located within the Borough.**

C. It shall be unlawful for any person to possess a spray paint container or indelible marker on any public or private property, without the written consent of the owner of such property, with the intent to use the same to deface said public or private property.

BD. Nothing contained within this chapter shall prohibit the enforcement of any other chapter of the Municipal Code of the Borough of Washington.

§ 84-3 Exclusions.

The following shall not be prohibited under this Chapter and shall not be included in the definition of “graffiti” or deface” as used herein:

A. Easily removable markings (chalk or water-soluble) on public sidewalks and streets used in connection with traditional children's games, or Borough sponsored events, shall not be considered graffiti.

B. A mural painted with the consent of the owner and in compliance with applicable provisions of the Borough Code and / or Redevelopment Plan.

C. Window signage or window markings placed or made with the owner’s consent for decorative or advertising purposes in compliance with applicable provisions of the Borough Code.

§ 84-4 **Parental Responsibility and Liability.**

A. No parent (as defined in Section 84-1.1 of the Borough Code) of a minor shall knowingly permit or by inefficient or lack of control to allow such minor in his or her control to place graffiti on or otherwise deface any private or public property as defined in Section 84-1.1 of the Borough Code.

B. Any minor found by a police officer or reported by a private citizen to be in violation of this chapter shall be brought to the nearest police station, where the minor shall be released to his or her parent. The parent, as defined in § 84-1.1, shall be immediately notified and required to report to police headquarters to procure the juvenile.

C. When a parent immediately called has come to take charge of the juvenile and the appropriate information has been recorded, the juvenile shall be released to the custody of such parent. If a parent cannot be located or fails to take charge of the juvenile, then the juvenile shall be released to the juvenile authorities except to the extent that, in accordance with police regulations promulgated by the Chief of Police, approved in advance for juvenile authorities, the juvenile may temporarily be entrusted to an adult, relative, neighbor or other person who will, on behalf of the parent, assume responsibility for caring for the juvenile pending availability of the parent or guardian.

D. In the case of a first violation by the juvenile, the juvenile and parent shall receive, both in person and by certified mail, a written warning notice from the Police Department indicating the circumstances under which the minor was found to be in violation of this chapter.

E. If the minor has been convicted of violating this chapter on a prior occasion within one year of the date of the present violation, there shall be a presumption that the parent having care of the minor knew or should have known of the minor's present violation of this section and shall be subject to the penalties set forth in this Chapter. Pursuant to N.J.S.A. 2A:53A-15, any parent, guardian, or other person having legal custody of a minor who fails or neglects to exercise reasonable supervision

and control of the conduct of such minor shall be liable in a civil action for any destruction or damage caused by such minor offender under §84-1.2 and 84-2.

F. If the minor is found to be in violation of the curfew imposed by Chapter 34 of the Borough Code, the penalties imposed thereunder for parents or guardians of such minor shall apply.

(Reserved)

§ 84-5 Violations and penalties.

Committing an act of graffiti is a violation of this chapter. Violations for committing an act of graffiti shall be charged on a per-property or per-structure basis (one offense for each violation). Violations do not reset over time. Upon conviction, each offense shall have the following penalties applied:

~~A. Each person shall be subject to a fine of \$50 for the first offense, \$100 for the second offense, and \$150 for each subsequent offense. Adults who are not parents of offenders as defined in § 83-2 of this chapter.~~ **Adult Violators. Any adult who violates any of the provisions of this chapter (excluding the parent of a minor who violates the provisions of this Chapter) shall, upon conviction thereof, be punished by one or more of the following penalties:**

(1) A fine of not less than \$500 and not exceeding \$1,000.

(2) Imprisonment not to exceed 90 days.

(3) A period of community service not to exceed 90 days.

B. Minor Violators. Any minor who violates any of the provisions of this chapter shall, upon conviction thereof, be punished by one or more of the following penalties:

(1) Violators of this chapter shall be required to perform community service of a period not to exceed 90 days and may be subject to a fine of not less than \$500 but no more than \$1,000.

(2) If a minor has been found to violate this chapter twice within a six-month period, the minor shall receive a summons and complaint from the police officer who apprehended the minor for the violation of this chapter.

(3) If a minor is found to be in violation of this chapter on three occasions within six months, then the juvenile as well as the parent having the care and custody of the minor shall receive a summons and complaint for the violation of this chapter.

(4) Any minor who violates any of the provisions of this chapter more than four times shall be reported by the Chief of Police to the juvenile authorities as a juvenile in need of supervision, and the Chief of Police, Borough Attorney or his or her designee may proceed to file such charges with the Superior Court of New Jersey Family Part as he or she may deem appropriate.

(5)

BC. Restitution. In addition to any fines imposed (or waived), the court shall order the offender to make restitution pursuant to this chapter. ~~C.—Restitution.~~ Offenders shall make restitution to the victim for damages or loss caused directly or indirectly by the violator's offense in the amount (or manner) determined by the court.

D. **Community Service.** *If the court shall order the offender perform community service, it in lieu (or as part) of the penalties imposed by this section, it is strongly recommended that the court order community service. Community service shall be based on the following minimum requirements:*

(1) Offenders shall perform community service based on their level of conviction as follows:

(a) First offense: service sufficient to remove the graffiti and restore the property to its prior condition.

(b) Second offense: service sufficient to remove the graffiti and restore the property to its prior condition plus 10 additional days of community service.

(c) Third (and subsequent) offense: service sufficient to remove the graffiti and restore the property to its prior condition plus 20 additional days of community service.

(2) Reasonable effort shall be made to assign the offender to a type of community service that is reasonably expected to have the most rehabilitative effect of the offender.

(3) The order period of service shall be performed under the supervision of a community service provider approved by the Chief of Police.

§ 84-6 Enforcement.

The provisions of this chapter may be enforced by the Zoning Officer of the Borough of Washington or any police officer serving the Borough of Washington.

§ 84-7 Removal of Graffiti.

A. Requirement to Remove. *The occupant, lessee, agent and/or landlord of any commercial premises which has any form of graffiti on any building or structure shall be required to either restore the defaced surface by removing the graffiti or repaint the defaced surface within 10 business days after notice to the occupant, lessee, agent and/or landlord by the Chief of Police (or his designee) to remove the same. However, the State Department of Transportation shall be afforded 120 days from the date the written notice is mailed to remove the graffiti from property owned by the Department.*

B. Penalties and Remedies.

(1) *Any owner that fails to remove the graffiti within 20 calendar days of receiving written notice to remove such graffiti shall be subject to a penalty of \$20 per day, starting on the 21st calendar day after receiving notice. If after 30 calendar days (including the initial 20 calendar days), the graffiti is not removed, the penalty shall increase to \$50 per day, starting on the 31st day.*

(2) *The penalties set forth in this section shall be imposed against the owner of the property wherein such violation occurs. Failure of the property owner to pay the penalties imposed shall result in the charges being placed as a municipal lien upon the property as permitted by statute.*

(3) *If said graffiti is not removed within 30 business days after written notice is issued, the Borough shall send a second written notice via certified mail to the property owner*

to remove said graffiti and provide a detailed itemization of the costs for the Borough to remove the graffiti.

(4) *If after 30 calendar days from receiving written notice to remove such graffiti and the itemized costs of removal, the property owner fails to remove the graffiti, then pursuant to the provisions of N.J.S.A.40:48-2.12f, or any successor statute, the Borough shall have the right to issue a summons and to enter the on to the property to remove the graffiti from the exterior of the building or structures on the property and/or repaint the exterior of such buildings or structures at the sole cost and expense of the owner. Nothing herein shall grant the Borough access to the interior of any building or structure located on the property. The property owner will thereafter be provided with a detailed itemization of the costs and expenses incurred by the Borough which shall be paid by the owner. Failure of the property owner to pay the cost and expense incurred by the Borough for the removal of the graffiti within sixty (60) calendar days of receipt of such notice shall result in the charges being placed as a municipal lien upon the property as permitted by statute.*

(5) *The Borough retains the ability to assist the property owner when the public is substantially affected by repeated graffiti. Further, upon a showing that the property owner is a victim of a repeated violation of this Chapter, the Borough Council retains the ability to assist the property owner in removing the graffiti and waive the ability to place a lien on the premises.*

§84-8 . Notification of order to remove graffiti.

The notice to remove graffiti shall contain a form to be utilized by the property owner to inform the Borough that the graffiti has been removed and shall contain a certification stating that, by affixing a signature to the form indicating that the graffiti has been removed, the owner is certifying that the facts set forth therein are true and that the certification shall be considered as if made under oath and subject to the same penalties as provided by law for perjury. The notice shall also detail the possible penalties imposed for noncompliance with the notice to remove graffiti.

Section 2. All ordinances or parts of ordinances inconsistent herewith are repealed as to such inconsistencies.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

RESOLUTIONS

Motion made by Brown and seconded by Gorshkov to adopt Resolution 2023-63

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.
Ayes: 7 Nays: 0
Motion passes.

**RESOLUTION 2023-63
WASHINGTON BOROUGH
WARREN COUNTY, NEW JERSEY
APPOINTMENT OF INTERIM MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, the position of Municipal Court Administrator was vacated November of 2022;
and

WHEREAS, the Governing Body of the Borough of Washington wishes to appoint an Interim Municipal Court Administrator; and

WHEREAS, the Court Appointed Panel and representatives of the Township of Mansfield interviewed several prospective candidates; and

WHEREAS, the statute allows the governing body to appoint a person as Municipal Court Administrator that is not a certified Municipal Court Administrator, on an interim basis, for a period not to exceed one year commencing on the date of the appointment; and

WHEREAS, the Mansfield Township Committee has decided to appoint Orchid Santana to the position of Interim Municipal Court Administrator based upon her skills, education, and experience; and

WHEREAS, each municipality in Shared Court Services is to adopt as same appointing the same Municipal Court Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Washington, County of Warren, hereby appoints Orchid Santana as the Interim Municipal Court Administrator for a period of one-year effective April 17, 2023.

Motion made by Brown and seconded by Gorshkov to adopt Resolution 2023-64, 68

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.
Ayes: 7 Nays: 0
Motion passes.

RESOLUTION 2023-64
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 December 7, 2022 to CHRISTIANA T C/F CE1/FIRSTTRUST, C & E TAX LIEN FUND I, PO BOX 5021, PHILADELPHIA, PA 19111, in the amount of \$931.53 for taxes or other municipal liens assessed for the year 2021 in the name of ORLOFSKI, KEITH as supposed owners, and in said assessment and sale were described as 45 CORNISH ST, Block 98 Lot 3, which sale was evidenced by Certificate #22-00051 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 3/23/2023 and before the right to redeem was cut off, as provided by law, KEITH ORLOFSKI claiming to have an interest in said lands, did redeem said lands claimed by CHRISTIANA T C/F CE1/FIRSTTRUST by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$7,596.16 which is the amount necessary to redeem Tax Sale Certificate #22-00051.

NOW THEREFORE BE IT RESOLVED, on this 4th day of April, 2023 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to CHRISTIANA T C/F CE1/FIRSTTRUST, C & E TAX LIEN FUND I, PO BOX 5021, PHILADELPHIA, PA 19111 in the amount of **\$10,496.16** (This consists of \$7,596.16 Certificate Amount redeemed + \$2,900.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 98 Lot 3 from the tax office records.

RESOLUTION 2023-68

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 December 7, 2022 to BALA PARTNERS LLC, P.O. Box 303, Pottersville, NJ 07979, in the amount of \$253.25 for taxes or other municipal liens assessed for the year 2021 in the name of FELLIN, JOHN as supposed owners, and in said assessment and sale were described as 10 VALLEY VIEW TERRACE, Block 43 Lot 19, which sale was evidenced by Certificate #22-00025 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 3/28/2023 and before the right to redeem was cut off, as provided by law, JOHN FELLIN 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 \$320.32 which is the amount necessary to redeem Tax Sale Certificate #22-00025.

NOW THEREFORE BE IT RESOLVED, on this 4th day of April, 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 **\$2,120.32** (This consists of \$320.32 Certificate Amount redeemed + \$1,800.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 43 Lot 19 from the tax office records.

Motion made by Brown and seconded by Musick to adopt Resolution 2023-65

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2023-65

RESOLUTION CERTIFYING FUNDS FOR 2023 PROFESSIONAL SERVICES CONTRACT WITH ERIK PETERSON OF THE LAW OFFICES OF ERIK C. PETERSON FOR MUNICIPAL ATTORNEY SERVICES

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year or at the discretion of the Borough Council; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of \$50,000.00, excluding any escrow related services and;

WHEREAS, Erik C. Peterson has completed and submitted a Business Entity Disclosure Certification which certifies that Erik C. Peterson has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit Erik C. Peterson from making any reportable contributions through the term of the contract, and

NOW THEREFORE BE IT RESOLVED that the Chief Financial Officer will certify to the Borough Clerk the availability of funds on an as-needed basis at the time when the Borough needs the services provided by Erik C. Peterson Law Offices from account: 01- 2023- 0020- 0155- 2- 00027.

Motion made by Brown and seconded by Musick to adopt Resolution 2023-67

Roll Call: Brown, Conry, Cox, France, Gorshkov, Infinito and Musick.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2023-67

RESOLUTION AUTHORIZING THE BOROUGH OF WASHINGTON TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX REFUND, SEWER REFUND, GARBAGE REFUND OR DELINQUENCY IN THE AMOUNT OF LESS THAN \$10.00

WHEREAS, pursuant to P.L. 1987, Chapter 82 the Municipality may adopt a resolution authorizing a Municipal Employee to process, without further action on the part of the Governing Body, the cancellation of any property tax refund, sewer refund, garbage refund or delinquency of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Washington, County of Warren does hereby authorize the Tax Collector, to process the cancellation of any property tax refund, sewer refund, garbage refund or delinquency of less than \$10.00, with good reason, without further action on the part of the governing body.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution. This resolution shall take effect immediately.

RECAP

Interim Manager Courter recapped the following:

Change section in Graffiti ordinance and forward to General Code to be codified.

Executive Session

Motion made by Musick and seconded by Gorshkov to go into executive session for 30 minutes all were in favor.

RESOLUTION **AUTHORIZING EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, P.L. 975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss Personnel. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Motion made by Musick and seconded by Infinito to return to regular session all were in favor.

COUNCIL REMARKS

Councilman Brown gave the following remarks:

- Nice to have a meeting smoothly, quickly and efficiently.
- Look forward to a transition period if all goes well.

Councilwoman Cox gave the following remarks:

- No comment
-

Councilman France gave the following remarks:

- Property maintenance issues notified by residents at the theatre; a large window is open.
- Sports night at lighted field for baseball and softball-looking into that.
- Residents asked about sewer fee and tax and possible to put a resolution to be cut in half.

Councilman Infinito gave the following remarks:

- Excited about passing the graffiti ordinance.
- Thanked everyone for coming out.
- Excited about the new manager.
- Feeling very good at the end of this meeting hopeful with moving forward.

Councilwoman Gorshkov gave the following statements:

- Nice to see everyone nice and calm.

Councilwoman Musick gave the following remarks:

- No comment

Mayor Conry gave the following remarks:

- Thanked everyone for coming out for speaking and participating about historical commission will try and have an answer.
- Peaceful meeting everyone came to meeting of the minds. Make sure we are moving forward with borough business.

ADJOURN

Hearing no further business to come before Council, motion made by Gorshkov and seconded by Musick to adjourn the meeting at 8: 33PM, all were in favor.

Laurie A. Courter, RMC
Borough Clerk