

TOWNSHIP OF WASHINGTON (WARREN COUNTY)  
AGENDA  
TUESDAY, AUGUST 15, 2017

This meeting is being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has been published in the Star Gazette, transmitted to the Express Times, posted at the Municipal Building and a copy is on file in the Clerk's Office. This agenda is subject to change by order of the Washington Township Committee before and/or during the scheduled meeting.

BOARD OF HEALTH MEETING  
7:15 p.m.

CALL MEETING TO ORDER  
OPEN PUBLIC MEETING STATEMENT  
ROLL CALL

APPROVAL OF MINUTES  
July 18, 2017

TOWNSHIP MEETING

CALL MEETING TO ORDER  
OPEN PUBLIC MEETING STATEMENT  
ROLL CALL  
SALUTE TO FLAG

APPROVAL OF MINUTES  
June 20, 2017 Executive Session  
July 18, 2017  
July 18, 2017 Executive Session  
July 31, 2017

EXECUTIVE SESSION  
Financial Agreement for the Hawk Pointe Redevelopment and Long Term Tax Abatement Project

ORDINANCE  
17-10 Ordinance of the Township of Washington, County of Warren, State of NJ Approving Application for Tax Exemption and Authorizing Execution of Financial Agreement in Connection Therewith for Block 65, Lots 1,3.03, 8, 9, 11, 12, 13, 14, 15, 16 and Portions of Lots 2 and 4; Block 65.01 Lots 1 C0001 (Condo Unit 4) and 1C0002 (Condo Unit 3); Block 65.02, Lot 1, in the Township of Washington. (2<sup>nd</sup> reading, public hearing and adoption)

RESOLUTION  
17-116 Resolution Supporting an Alternative Acquisition of an Armored Vehicle and Two Diesel Generators with Auxiliary Tank and Trailer from the 1033 Military Surplus Program  
17-117 Resolution Authorizing Sale of Surplus Property to the Borough of Washington for Nominal Consideration  
17-118 Resolution Authorizing the Sale of Surplus Township Vehicles and Excess Equipment by Annual Warren County Public Auction 2017  
17-119 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (W. Koch – Police Sergeant)  
17-120 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (J. Vernon – Police Corporal)  
17-121 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (L. Frechette – Crossing Guard)

STAFF ADMINISTRATIVE REPORTS  
Chief Cicerelle, Police; Andy Hart, DPW; Janice Congleton, CFO; Joe Rossi, Code & Construction, Peter deBoer, Township Administrator

PUBLIC QUESTIONS AND CONCERNS - (Limited to no more than 5 minutes per person)

OLD BUSINESS

NEW BUSINESS

1. Request from Eileen Parks to attend Municipal Finance Process Classes on Wednesday, September 13, 20, 27 & October 4, 18, & 25, 2017
2. Request to "Turn the Town Teal" from September 1<sup>st</sup> – September 30<sup>th</sup> in honor of the National Awareness Campaign for Ovarian Cancer
3. Request from J. Ehrenkranz on behalf of the Domestic Abuse & Sexual Assault Crisis Center of Warren County to hold a candle light vigil event outside the Municipal Bldg. during the first week of October.
4. Request from Nancy Godfrey and Ann Kilduff to attend the Warren County Municipal Clerk's Association 2017 Fall Mini Conference on September 14, 2017 in Harmony, NJ
5. Annual Best Practices Review of the Fire District

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT