

TOWNSHIP OF WASHINGTON (WARREN COUNTY)
AGENDA
TUESDAY, JULY 18, 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
June 20, 2017

TOWNSHIP MEETING

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

AWARD OF BID – 2018 International Model 740SFA (or Equivalent) 4x2 Dump Truck with Related Equipment
Resolution 17-101 - Resolution Authorizing the Purchase of 2018 International Model 740SFA (or Equivalent) 4x2 Dump Truck with Related Equipment

PROCLAMATION
Proclaiming the Week of July 30 to August 5, 2017 as "Youth Suicide Prevention Week"

SWEARING IN CEREMONY
Police Recruit Christopher Summers

EXECUTIVE SESSION
17-112 Resolution Authorizing Executive Session of the Township Committee of the Township of Washington for a Meeting Not open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12

APPROVAL OF MINUTES
Regular Meeting Minutes of June 20, 2017

ORDINANCE
17-09 Ordinance of the Township of Washington, County of Warren, State of New Jersey Amending and Supplementing Chapter 123-7 Titled "Zoning Map" to Change the Boundary for the VR Zone to Remove Block 28, Lots 5.01 Through 5.08 and Change the Boundary of the R40 Zone to Include the Aforementioned Lots.
(2nd reading, public hearing & adoption)

RESOLUTION
17-102 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (K. Hayes / Police Detective)
17-103 Resolution Authorizing Cancellation of Various Grant Receivables and Grant Appropriations
17-104 Liquor License Renewal – Mountain Valley Fine Wines & Liquors, LLC
17-105 Liquor License Renewal – 31 Pub, LLC (Draught House)
17-106 Liquor License Renewal – Oakwood Lanes
17-107 Liquor License Renewal – Hawk Pointe, LLC
17-108 Liquor License Renewal – Washington Township Liquor License Holding Co., Inc. (Ocino)
17-109 Liquor License Renewal – Veterans of Foreign Wars Pohatcong Memorial Post #6701
17-110 Liquor License Renewal – BR Krishna, LLC (Town & Country Liquors)
17-111 Resolution Authorizing the Issuance of Not Exceeding \$585,100 Bond Anticipation Notes of the Township of Washington, in the County of Warren, New Jersey

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
1. Request from Warren County Sheriff McDonald re: Purchase of a PAL (Protect and Locate Unit) to donate to the Warren County Sheriff Department

NEW BUSINESS

1. Request from Eileen Parks to Attend Municipal Finance Administration Classes on July 31, August 10, 17, 31, and September 7, 2017 in Waretown, NJ.
2. Discussion re: Hawk Pointe PILOT Program Ordinance
3. Approval of Work Orders for 176 Little Philadelphia Road and 41 Lock Street
4. Storm Water Education by Township Administrator
5. Request from Mary Jo Harris of the Coalition for Healthy & Safe Communities of Warren County to Place a Heroin Overdose Sign at the Municipal Building

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT