

TOWNSHIP OF WASHINGTON (WARREN COUNTY)

AGENDA

TUESDAY, MARCH 21, 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

February 21, 2017

TOWNSHIP MEETING

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

PROCLAMATION – Recognizing the Jr. Streaks Cheerleading Team

APPROVAL OF MINUTES

Budget Meeting of February 4, 2017 Executive Session
Regular Meeting of February 21, 2017
Budget Meeting of March 4, 2017
Budget Meeting of March 4, 2017 Executive Session

RESOLUTION

17-57 Deferred Local District School Tax
17-58 Deferred Regional High School District School Tax
17-59 Self Examination of the 2017 Budget

ORDINANCE

17-02 Ordinance of the Township of Washington, County of Warren, State of NJ, Adopting a Redevelopment Plan 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, 1C0001 (Condo Unit) 4) and 1c0002 (Condo Unit 3); Block 65.02, Lot 1 in the Township of Washington. **2nd read, public hearing & adoption**

17-04 Ordinance of the Township of Washington, County of Warren, State of New Jersey Amending and Supplementing Chapter 117 Titled "Vehicles and Traffic" Article V Titled Through Streets; Stop and yield Intersections. **2nd reading, public hearing & adoption**

17-05 An Ordinance of the Township of Washington, County of Warren, State of New Jersey, Deleting Chapter XXXII Entitled "Board of Recreation Commissioners" and Adding a New Chapter XXXII to be Entitled "Recreation Committee" and Providing for the Establishment, Operating and Regulation Thereof. **2nd reading, public hearing & adoption**

17-06 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank – **1st reading.** (2nd reading, public hearing and adoption April 18, 2017)

RESOLUTION

17-60 Introduction of the 2017 Budget
17-61 Tow Line Drive and Meadow Breeze Park Right-Of-Way Access Agreement Between Washington Township and Pechiney Plastics Packaging, Inc
17-62 Redemption Resolution – Block 38, Lot 22 C0068
17-63 Redemption Resolution – Block 3, Lot 13.04
17-64 Resolution Authorizing and Approving Salaries and Wages for Certain Employees (A. Haines – Cross Guard)

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle, Police; Jeff Cooper, DPW; Janice Congleton, CFO; Joe Rossi, Code & Construction, Peter deBoer, Township

OLD BUSINESS

NEW BUSINESS

1. Request from Eileen Parks to attend Municipal Housing classes in March – May 2017 at Rutgers University
2. Authorizing for the Mayor and Clerk to sign the Interlocal Service Agreement between the County and the Township for 9-1-1 Telecommunications Service
3. Request from Nancy Godfrey and Ann Kilduff to attend Mid State Registrars' Association Spring Re-Certification Seminar on April 13, 2017 at Bridgewater Municipal Building

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT