

TOWNSHIP OF WASHINGTON (WARREN COUNTY)  
AGENDA  
TUESDAY, MAY 16, 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

April 18, 2017

TOWNSHIP MEETING

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

AWARD OF BID – Wireless Telecommunications Tower Site Lease

PRESENTATION – Girl Scouts Emily Leidner and McKenzie Patti re: Silver Award Project “Little Silver Library”

PRESENTATION – Gilbert Andwati – re: Hope For The Hurt Campaign

APPROVAL OF MINUTES

Regular Meeting Minutes of April 18, 2017

Executive Minutes of April 18, 2017

ORDINANCE

- 17-07 Bond Ordinance Providing for the Acquisition of a New Dump Truck by the Township of Washington, County of Warren, State of New Jersey, Appropriating \$170,000 Therefore and Authorizing the Issuance of \$161,900 Bonds or Notes of the Township for Financing Such Appropriation. (2<sup>nd</sup> reading, public hearing and adoption)
- 17-08 Ordinance of the Township of Washington, County of Warren, State of New Jersey, Authorizing Execution of an Easement in Favor of the Owners of Block 67, Lot 22 (2<sup>nd</sup> reading, public hearing and adoption)
- 17-09 Zoning Ordinance Amending Lot Size from VR to R40 for Nottingham Estates/Drake Court – 1<sup>st</sup> reading (2<sup>nd</sup> reading, public hearing and adoption June 20, 2017)

RESOLUTION

- 17-80 Chapter 159 Budget Amendment – Recycling Tonnage Grant
- 17-81 Resolution Authorizing the Township Special Tax Appeal Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeals Captioned Desapio Properties #One, LLC v. Washington Township, Tax Court of New Jersey, Docket Numbers 007866-2015, 002589-2016, and 002849-2017.
- 17-82 Redemption Resolution – Block 79, Lot 7.06
- 17-83 Redemption Resolution – Block 28, Lot 2
- 17-84 Redemption Resolution – Block 38.04, Lot 1
- 17-85 Resolution Authorizing the Advertising of Bids for the Purchase of One (1) Single Axle Dump Truck with Related Equipment

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle, Police; Andy Hart, DPW; 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. Asbury Farms Redevelopment Pilot Project

NEW BUSINESS

1. Request for approval for Habitat for Humanity to hold Anniversary Sale June 2<sup>nd</sup> and 3<sup>rd</sup> from 9:00 a.m. – 7:00 p.m. to be held in the parking lot in front of the store
2. Request for approval for American Diabetes Association “TourdeCure 2017” to be able to use a small portion of Meadow Breeze Park as a water stop for the 50 mile and 75 mile cyclists between the hours of 8:00 a.m. until Noon on Sunday, June 4, 2017
3. Mayor's appointment of a designated representative to the Warren Heritage Scenic Byway Committee
4. Washington Emergency Squad

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

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT