

TOWNSHIP OF WASHINGTON (WARREN COUNTY)  
AGENDA  
TUESDAY, JANUARY 16, 2018

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  
December 19, 2017

TOWNSHIP MEETING

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

APPROVAL OF MINUTES  
Regular Meeting of December 19, 2017  
Executive Session of December 19, 2017  
Reorganization Meeting of January 2, 2018

ORDINANCE

RESOLUTION

- 18-31 Resolution Authorizing the Transfer of Funds
- 18-32 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - June 2019
- 18-33 Redemption Resolution – Block 50, Lot 22
- 18-34 Redemption Township Held Tax Sale Certificate Resolution – Block 40, Lot 87.03
- 18-35 Refund Resolution – Block 28, Lot 3.22

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. Authorization for the Mayor and Clerk to Sign an Interlocal Agreement for Solid Waste Disposal between the Township of Washington and the Pollution Control – Financing Authority of Warren County.
2. Route 57 Scenic Byway Meeting
3. Recreation Fee Schedule
4. Schedule 2018 Budget Meetings

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT