

TOWNSHIP OF WASHINGTON (WARREN COUNTY)

AGENDA

TUESDAY, JUNE 19, 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

May 15, 2018

TOWNSHIP MEETING

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

APPROVAL OF MINUTES

Regular Meeting Minutes of May 15, 2018

Executive Session Minutes of May 15, 2018

ORDINANCE

18-06 An Ordinance to Amend Salary Ordinance 2017-14 Fixing the Salaries of the Officers and Employees of the Township of Washington, County of Warren, and State of New Jersey - **2nd reading, public hearing, and adoption**

RESOLUTION

- 18-96 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (A. Kilduff – Township Clerk)
- 18-97 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (E. Parks – Acting CFO)
- 18-98 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (R. Fox – Deputy Township Clerk)
- 18-99 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (D. Overko – K-9 Officer)
- 18-100 A Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 40 Lot 74 - 41 Lock Street
- 18-101 A Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 43 Lot 9 – 3 East Front Street
- 18-102 A Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 52 Lot 9 -43 Hillcrest Avenue
- 18-103 Resolution Authorizing Membership and Participation in National Joint Powers Alliance – A National Cooperative Purchasing System
- 18-104 Chapter 159 Budget Amendment – Clean Communities Grant 2018
- 18-105 Resolution Authorizing the Purchase of a New Brush Chipper Through the National Joint Powers Alliance – A National Cooperative Purchasing System in Accordance with NJSA 52:34-6.2(b) P.L.2011, c.139
- 18-106 A Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 48 Lot 50 – 183 Washburn Avenue
- 18-107 A Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 15 Lot 10.07 – 176 Little Philadelphia Road
- 18-108 Resolution Approving the 2018 Clean Communities Grants
- 18-109 Release of Performance Guarantee Preliminary & Final Site Plan for Johnson Family Holdings, LLC – Block 78 Lot 1
- 18-110 Liquor License Renewal – Veterans of Foreign Wars Pohatcong Memorial Post #6701
- 18-111 Liquor License Renewal – Mountain Valley Fine Wines & Liquors, LLC
- 18-112 Liquor License Renewal – 31 Pub, LLC (Draught House)
- 18-113 Liquor License Renewal – BR Krishna, LLC (Town & Country Liquors)
- 18-114 Liquor License Renewal – Oakwood Lanes
- 18-115 Liquor License Renewal – Hawk Pointe, LLC
- 18-116 Liquor License Renewal – TCAT Liquor License Holder, LLC – Special Ruling Permit
- 18-117 Redemption Resolution – Block 65, Lot 3 C0317
- 18-118 Redemption Resolution – Block 41, Lot 1
- 18-119 Redemption Resolution – Block 55, Lot 6
- 18-120 Resolution Authorizing the Purchase of a Canopy Unit
- 18-121 Resolution Authorizing State Contract Purchase of One (1) 2019 Ford F-250 SRW XL Supercab Pick-Up Truck
- 18-122 Resolution Authorizing to Exceed the Bid Threshold and for the Purchase of Road Resurfacing
- 18-123 Resolution of the Township of Washington, County of Warren, Authorizing an Interlocal Service Agreement Between the Washington Township School District and the Township of Washington for two School Resource Officers

18-124 Resolution by the Township Committee in the Township of Washington, County of Warren and State of New Jersey Authorizing State Contract Purchase of One (1) 2018 or Newer Ford Police Interceptor Utility All Wheel Drive Vehicle

18-125 Resolution to Appoint William G. Mennen as Municipal Court Judge for the Township of Washington, County of Warren

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. Resolution 18-94, Resolution of the Township of Washington, County of Warren, State of New Jersey Authorizing In Rem Foreclosure Proceedings (tabled from the May 15, 2018 meeting)
2. Butler Park Property Bids Per Resolution 2018-93 – Submission date extended until July 13, 2018

NEW BUSINESS

1. Review of Fees Charged Per Chapter 72 of the Code of the Township of Washington Entitled “Fire Prevention”
2. Letter from the Land Use Board re: Nuisance and Noise Ordinances

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

18-126 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, N.J.S.A. 10:4-12

ADJOURNMENT