

TOWNSHIP OF WASHINGTON (WARREN COUNTY)
AGENDA
TUESDAY, MAY 15, 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

April 17, 2018

TOWNSHIP MEETING

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

APPROVAL OF MINUTES

Regular Meeting Minutes of April 17, 2018
Executive Session Minutes of April 17, 2018

ORDINANCE

- 18-05 Bond Ordinance Appropriating \$500,000, and Authorizing the Issuance of \$475,000 Bonds or Notes of the Township, For Various Improvements or Purposes Authorized to be Undertaken by The Township of Washington, in the County of Warren, New Jersey – **2nd reading, public hearing, and adoption**
- 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 - **1st reading (2nd reading, public hearing and adoption June 19, 2018)**

RESOLUTION

- 18-83 Authorize and Approve Salaries and Wages for Certain Employees (K. Moore – Technical Assistant)
- 18-84 Authorize and Approve Salaries and Wages for Certain Employees (J. Ferri – Field Scheduler)
- 18-85 Governing Body Certification of the Annual Audit
- 18-86 Corrective Action Plan – 2017 Audit Report
- 18-87 Redemption Resolution – Township Held Tax Sale Certificate – Block 47, Lot 6
- 18-88 Redemption Resolution – Block 38.03, Lot 18.32
- 18-89 Redemption Resolution – Block 38, Lot 22, C0114
- 18-90 Redemption Resolution – Block 38, Lot 18.33
- 18-91 Redemption Resolution – Block 50, Lot 25
- 18-92 Resolution Amending the Shared Services Agreement, Resolution 18-72, for Sharing Animal Control Officer Vehicle Between Other Municipalities in the County of Warren and the Township of Washington
- 18-93 Resolution Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use by the Township of Washington Pursuant to NJSA 40A:12-13(B)
- 18-94 Resolution of the Township of Washington, County of Warren, State of New Jersey Authorizing In Rem Foreclosure Proceedings

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. Discussion re: Ordinance for Vicious and Potentially Dangerous Dogs
2. Appointment of 2 Township Representatives to the Route 57 Byway Committee
3. Discussion re: Construction Fees

NEW BUSINESS

1. Request from the Warren County Habitat for Humanity ReStore to hold their Annual Sidewalk/Parking Lot Sale on Saturday, June 2, 2018
2. Request from Addison Pajunas to hold a Volleyball Fundraiser at Meadow Breeze Park on Saturday, June 9, 2018

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT