

**TOWNSHIP OF WASHINGTON (WARREN COUNTY)**

**AGENDA**

**TUESDAY, SEPTEMBER 18, 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**

August 21, 2018

**TOWNSHIP MEETING**

**CALL MEETING TO ORDER**

**OPEN PUBLIC MEETING STATEMENT**

**ROLL CALL**

**SALUTE TO FLAG**

**PROCLAMATION** – Recognizing October 6, 2018 as Knock Out Opioid Abuse Day

**APPROVAL OF MINUTES**

Regular Meeting Minutes of August 21, 2018

Executive Session Minutes of August 21, 2018

Special Meeting of September 4, 2018

**ORDINANCES**

18-09 Ordinance of the Township of Washington, County of Warren, State of New Jersey Amending Chapter 64, Development Regulations, Article II, Section 12, "Performance Guarantees and Inspections" of the Code of the Township of Washington – **2<sup>nd</sup> Reading, Public Hearing, and Adoption**

18-10 Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 123, Section 123-32, "Conditional Uses; Special Requirements" of the Code of the Township of Washington – **Introduction** (2<sup>nd</sup> reading, public hearing and adoption at the October 16, 2018 meeting)

18-11 Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 89 "Noise" of the Code of the Township of Washington – **Introduction** (2<sup>nd</sup> reading, public hearing and adoption at the October 16, 2018 meeting)

**RESOLUTIONS**

18-153 Resolution of the Township of Washington, County of Warren, State of New Jersey Authorizing the Sale of Certain Property Owned by the Township and Not Required for Public Purposes and More Commonly Known as Block 93, Lots 3, 4 and 8

18-154 Resolution of the Township of Washington, County of Warren, State of New Jersey Authorizing the Sale of Certain Property Owned by the Township and Not Required for Public Purposes and More Commonly Known as Block 91, Lots 1 and 2

- 18-155 Resolution of the Township of Washington, County of Warren, State of New Jersey Authorizing the Sale of Certain Property Owned by the Township and Not Required for Public Purposes and More Commonly Known as Block 94, Lots 6 and 7
- 18-156 Resolution Imposing a Halloween Curfew and Establishing Observance of Trick-or-Treat within the Township of Washington
- 18-157 Resolution Authorizing the Release of the Remaining Balance in the Developer's Escrow Accounts for Joe Justo Realty Held in Trust by the Township of Washington
- 18-158 Resolution of the Township of Washington, County of Warren, State of New Jersey Placing a Lien on Block 52, Lot 9 – 43 Hillcrest Avenue
- 18-159 Chapter 159 Budget Amendment – Walmart Grant for EMT Supplies
- 18-160 Chapter 159 Budget Amendment – United Methodist Church Donation for the Purchase of Narcan
- 18-161 Redemption Resolution - Township Chapter 50 Brush, Weeds & Grass Lien – Block 38.05 Lot 12
- 18-162 Redemption Resolution - Township Chapter 50 Brush, Weeds & Grass Lien – Block 15 Lot 10.07
- 18-163 Redemption Resolution - Township Held Tax Sale Certificate – Block 86 Lot 5
- 18-164 Resolution to Cancel 2018 Taxes – Block 82 Lot 15.07

### **STAFF ADMINISTRATIVE REPORTS**

Chief Cicerelle, Police; Andy Hart, DPW; Eileen Parks, Acting 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. Update on the Foreclosure of the First 10 Properties – Referred to the Zoning Officer and Engineer
2. Authorize the Mayor to Sign an Agreement with the Property Owners of 270 Route 31 South

### **NEW BUSINESS**

1. Schedule Annual Tree Lighting Ceremony for Saturday, December 15, 2018 at 6:30 pm

### **REPORTS FROM OFFICIALS**

### **PAYMENT OF BILLS**

### **EXECUTIVE SESSION**

- 18-165 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**