

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
December 18, 2018

The regular meeting of the Township Committee was held on this date at the Washington Township Municipal Building, 211 Route 31 North, Washington, N.J. The meeting was called to order at 7:30 pm by Mayor Klingel.

SUNSHINE LAW COMPLIANCE – Mayor Klingel noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published in the Star-Gazette and 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.

ROLL CALL

Fiore, present; Kovacs, present; Rossi, present; Willan, present; Klingel, present

STAFF PRESENT

Ann Kilduff, Township Clerk; Attorney Katrina Campbell; Peter deBoer, Township Administrator; Chief Cicerelle; Andrew Hart, Assistant Superintendent of Public Works; Eileen Parks, Acting CFO; Joseph Rossi, Construction Official

SALUTE TO THE FLAG

APPROVAL OF MINUTES

A motion was made by Fiore, seconded by Rossi, to approve the minutes of the regular meeting of November 19, 2018.

ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, yes; Klingel, yes

A motion was made by Rossi, seconded by Fiore, to approve the Executive Session minutes of the regular meeting of November 19, 2018.

ROLL CALL: Rossi, yes; Fiore, yes; Kovacs, yes; Willan, yes; Klingel, yes

Attorney Campbell discussed the bids for sale of properties. No bids were received for 1111 Butler Park Road. One bid was received for the Springtown Road property. The Committee will discuss the bid in Executive Session.

Mayor Klingel issued a Proclamation declaring January 2019 as Radon Action Month.

ORDINANCES

A motion was made by Fiore, seconded by Rossi, to open to the public Ordinance 18-12, An Ordinance Fixing the Salaries and Wages of the Officers and Employees of the Township of Washington, County Warren, State of New Jersey. – **2nd Reading, Public Hearing, and Adoption**

All were in favor.

Seeing no one, a motion was made by Fiore, seconded by Rossi, to close the public portion of Ordinance 18-12. **All were in favor.** A motion was made by Willan, seconded by Fiore, to adopt Ordinance 18-12 on second reading.

ROLL CALL: Willan yes; Fiore, yes; Kovacs, yes; Rossi, yes; Klingel, yes

ORDINANCE 2018-12
TOWNSHIP OF WASHINGTON
WARREN COUNTY
2019 SALARY ORDINANCE
AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN AND STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Washington, Warren County, New Jersey, that the following salaries and rates of compensation shall be paid to the officers and employees of the Township of Washington for the calendar year 2019.

Section 1

Governing Body and Township Administrator

Mayor - In addition to Committee	600.00 -1,000.00
Township Committee Members	2,700.00 - 5,000.00
Township Administrator	10,000.00 - 128,000.00

Section 2

Statutory Municipal Positions

Township Clerk	50,000.00 - 75,000.00
Tax Collector	25,000.00 – 70,000.00
Tax Assessor/ <i>Part Time</i>	10,000.00 - 43,000.00
Chief Financial Officer	40,000.00 – 105,000.00/40.00 - 60.00 per hour

Section 3

Permanent Full-Time Positions (Administrative)

Deputy Township Clerk	30,000.00 - 55,000.00
Deputy Treasurer	35,000.00 – 65,000.00
Land Use Board Secretary	5,000.00 – 45,000.00

Section 4

Permanent Part-Time Positions

Zoning Officer	5,000.00 - 20,000.00
Animal Control Officer	3,000.00 -30,000.00
Farmland Maintenance Manager	1.00 per year

Section 5

Required Stipend Positions

Emergency Management Coordinator	4,000.00 - 15,000.00
Deputy Emergency Management Coordinator	1,500.00 - 4,000.00
Recycling Coordinator	0.00 – 5,000.00
COAH Coordinator/Administrative Agent	0.00 - 3,500.00
Clean Communities Coordinator	800.00 - 3,000.00
911 Coordinator	1.00 per year

Section 6

Stipend Positions

Escrow Management Coordinator	0.00 – 4,000.00
Website Coordinator	1,500.00 – 4,000.00
Qualified Purchasing Agent (QPA)	0 - 3,500.00
Recreation Coordinator	0 - 3,000.00
Field Scheduler	0 – 3,000.00
Deputy Registrar	0 – 1,500.00

Section 7

As-Needed Positions

Meeting Attendance - Acting Clerk	75.00 per meeting
Deputy Tax Assessor/Clerk	\$10,000 - \$23,000 / 15.00 - 30.00 per hour
Tax Title Lien Officer	12.00 - 25.00 per hour
Tax Search Official	10.00 per search
Assessment Search Official	10.00 per search
Interim Chief Financial Officer	\$40,000.00 – \$70,000.00/40.00-60.00 per hour
Deputy Chief Financial Officer	0-\$3,000 / 30.00 - 60.00 per hour
Township Planner	85.00-130.00 per hour
Deputy Zoning Officer	2,000.00 - 10,000.00/20.00 – 30.00 per hour
Fire Prevention Official	20.00 - 40.00 per hour
Litter Patrol	25.00 - 50.00 per patrol
Emergency Management Secretary	9.00 - 18.00 per hour
Animal Control Census	500.00 - 3,500.00
Rabies Clinic	30.00 - 100.00
Administrative Assistant	12.00 – 22.00 per hour
Clerk Typist	12.00 – 22.00 per hour
Clerical Assistant	7.00 - 14.00 per hour
Summer Recreation Employees	250.00 – 3,000.00
Custodian	18,000.00 - 50,000.00
Township Engineer/Planner	10,000 - 130,000.00
Deputy Animal Control Officer	10.00 – 21.00 per hour

Section 8A

Department of Public Works Supervisory

Superintendent of Public Works	75,000.00 - 110,000.00
Assistant Superintendent of Public Works	55,000.00 – 95,000.00/0.00 – 60.00 per hour

Section 8B

Department of Public Works – Collective Bargaining Unit

Laborer	15.00 - 35.00 per hour
Assistant Foreman	1.00 - 3.00 per hour
*Probation/Entry Level	14.00 - 20.00 per hour

**if required*

Section 8C

Department of Public Works – Non Collective Bargaining Unit

Temporary DPW Personnel	10.00 - 20.00 per hour
Seasonal/Temporary DPW Personnel	10.00 - 20.00 per hour
Recycling Attendant	10.00 - 21.00 per hour

Section 9A

Police Department

Police Chief	65,000.00 - 150,000.00
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Section 9B

Police Department – Collective Bargaining Unit

Lieutenant	105,000.00 - 120,000.00
Sergeant	100,000.00 - 116,000.00
Step 6 Patrolman	95,000.00 – 113,000.00
*Step 5 Patrolman	85,000.00 - 108,000.00
*Step 4 Patrolman	80,000.00 - 98,000.00
*Step 3 Patrolman	70,000.00 - 89,000.00
*Step 2 Patrolman	60,000.00 - 76,000.00
*Step 1 Patrolman	50,000.00 - 70,000.00
*Recruit	40,000.00 - 50,000.00

**if required*

Section 9C

Police Department – Collective Bargaining Unit Stipends

Detective (Stipend)	1,200.00 - 1,500.00
D.A.R.E. Officer (Stipend)	1,200.00 - 1,500.00
K-9 Officer (Stipend)	1,200.00 - 1,500.00
EMT (Stipend)	1,000.00 - 1,500.00
Corporal	1,000.00 - 3,000.00

Section 9D

Police Department – Non Collective Bargaining Unit

Part Time Patrolman	32,000.00 - 65,000.00
Parking Enforcement Officer	10.00 – 25.00 per hour
School Resource Officer/Class II	10.00 – 30.00 per hour

Section 9E

Police Department – Civilian Non Collective Bargaining Unit

Police Secretary	25,000.00 - 76,000.00
*Part Time Police Secretary	5,000.00 - 20,000.00/10.00 – 25.00 per hour

**As needed*

Section 10

Municipal Court

Interlocal Service Agreement Shared Court	80,000.00 - 140,000.00
Municipal Public Defender	100.00 - 1,000.00 per session
*Municipal Court Officers	25.00 – 45.00 per hour
*As needed	

Section 11

Crossing Guards

Crossing Guard	10.00 - 31.00 per hour
Crossing Guard (Substitute)	10.00 - 25.00 per hour

Section 12

Uniform Code and Construction Department

Construction Code Official	20.00 - 40.00 per hour
Building Sub Code Official	20.00 - 40.00 per hour
Electrical Sub Code Official	20.00 - 40.00 per hour
Plumbing Sub Code Official	20.00 - 40.00 per hour
Fire Sub Code Official	20.00 - 40.00 per hour
Technical Assistant	15.00 - 22.00 per hour
Construction Official	5,000.00 – 10,000.00
Construction Code Official/Building Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Plumbing Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Electrical Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Fire Sub Code Official	30.00 - 45.00 per hour
Construction Code Official/Fire Sub Code Official/Building Sub Code Official	30.00 - 45.00 per hour
*Construction Code Official/Building Sub Code Official/ Fire Protection Sub Code Official/Plumbing Sub Code Official/ Mechanical Inspector/Fire Inspector/Fire Prevention Certification	30.00 - 45.00 per hour
*Substitute Technical Assistant	15.00 – 18.00 per hour
*Substitute Inspector	30.00 – 36.00 per hour
*As needed	

Severability: The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section of clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Repealer: Any Ordinance or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Effective Date: This Ordinance shall take effect upon final passage and publication as provided by law.

RESOLUTIONS

A motion was made by Fiore, seconded by Rossi, to approve Resolutions 2018-191 – 2018-216, excluding Resolutions 2018-208, 2018-211 (no longer needed), and 2018-215.

ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-191
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance (#17-14) establishes the salaries/wages and compensation for the employees of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective November 26, 2018 unless otherwise noted, in the amounts as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Francis D. Glynn	Substitute Inspector	\$34.22 per hr.

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-192
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance (#17-14) establishes the salaries/wages and compensation for the employees of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective December 1, 2018 unless otherwise noted, in the amounts as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Christopher Summers	Patrolman Step 2	\$67,629.17

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-193
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for Temporary DPW Personnel of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective December 18, 2018 unless otherwise noted, in the amounts as designated below:

NAME	POSITION	SALARY
Scott Fox	Temporary DPW Personnel	\$20.00 per hr.

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION 2018-194**

**A 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 86, LOTS 3 AND 4**

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13.2 requires that whenever a municipality intends to sell real property which is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon, it shall accord the owner or owners of any contiguous to such real property the right of prior refusal to purchase such land; and

WHEREAS, the Township of Washington is the owner of certain real property known as Block 86, Lots 3 and 4 located in the Butler Park section of the Township; and

WHEREAS, Block 86, Lots 3, and 4 are less than the minimum size required for development under the municipal zoning ordinance and the property is without any capital improvements; and

WHEREAS, said property is not needed for public use, and the Township Committee has determined that it is in the best interest of the Township to sell the property; and

WHEREAS, the Township sent letters to the adjacent property owners offering the property for sale; and
WHEREAS, Margaret M. Kennedy was the only resident who submitted an offer to purchase the property for \$200.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Washington, County of Warren, State of New Jersey, that:

1. The property known as Block 86, Lots 3, and 4 was offered to all contiguous property owners as required by N.J.S.A. 40A:12-13.2.
2. The said property shall be sold to Margaret M. Kennedy, 1255 Butlers Park Road, Washington, New Jersey 07882.
3. If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except so far as the section of the provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-195
Interest Resolution
Extension of August Grace Period**

WHEREAS, years ago tax rates were certified in May and state aid numbers were finalized before the state budget was signed tax bills were required to be mailed by June 14. This provided at least 25 days from the mailing of the bills before interest could be charged on payments due August 1. Time has changed. The amount of state aid is not considered final until the state budget is signed by the governor around July 1st. This year the state budget affected school districts by increasing/decreasing/not changing the amounts of aid which differed from those used in the preparation of the school budget. The state did not allow the rates to be set until additional time was provided for the schools to address any increase in their state aid and make possible changes in the school budget. It was not possible for Washington Township to receive the certified rate, extended tax duplicate, complete proofing, printing, stuffing and mailing of tax bills by July 15 and,

WHEREAS, N.J.S.A. 54:4-66.3 (d) requires an interest free period of at least 25 days after the mailing of the tax bills before interest can be charged on payments due August 1. This requirement supersedes the normal 10-day grace period required in the resolution adopted by the Township Committee in January and;

WHEREAS, since the tax collector completed mailing of the bills on July 30 he was required by the state law to extend the interest free period for taxes due August 1 to August 24 to have the township comply with this requirement.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren the Township Committee acknowledges the action of the tax collector in extending the interest free period for taxes due August 1 to August 24 to comply with N.J.S.A. 54:4-66.3(d). A copy of this resolution will be provided to the auditor when the audit for 2018 is being done to avoid potential concerns that the tax collector failed to collect all required interest.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-196
Resolution to Transfer Tax Sale Payment to
Borough of Washington Sewer Utility Collector**

WHEREAS, the Washington Township Tax Collector is responsible for the enforcement delinquent 2017 sewer charges for Washington Township properties which are connected to the Borough of Washington's sewer system. The enforcement is done by including them in Washington Township's annual tax sale. The tax sale was held on December 4 and included the property listed below. A tax sale certificate was sold to an outside buyer in exchange for the payment of delinquent sewer charges, interest and costs. It is now necessary to send the sewer charges and interest to the Borough of Washington Municipal Sewer Utility Collector in order that the funds may be applied to that account. Interest was calculated to the date of the sale as required by state tax sale regulations. Additional interest has been provided to cover the period from the tax sale to the receipt of the monies by Borough of Washington Municipal Sewer Utility and;

WHEREAS the property involved and the amounts to 12/30/18 is as follows:
Block 27, Lot 13.02 sold for \$677.86 with interest of \$4.07 for total of \$681.93.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to forward the funds received as result of the December 4 tax sale to the Washington Borough Sewer Utility Collector is approved. The CMFO is hereby authorized and directed to prepare a check made payable to BOWMSU in the amount of \$681.93.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-197
Resolution to Transfer Tax Sale Payments to
Oxford Township Sewer Utility Collector**

WHEREAS, the Washington Township Tax Collector is responsible for the enforcement of 2017 delinquent sewer charges for Washington Township properties which are connected to the Oxford sewer system. This enforcement is done by including them in Washington Township's annual tax sale. The tax sale was held on December 4 and included the properties listed below. Tax sale certificates were sold to outside buyers in exchange for the payment of delinquent sewer charges, interest and costs. It is now necessary to send the sewer charges and interest to the Oxford Township Sewer Utility Collector in order that the funds may be applied to those accounts. Interest was calculated to the date of the sale as required by state tax sale regulations. Additional interest has been provided to cover the period from the tax sale to the receipt of the monies by Oxford Township and;

WHEREAS the properties involved and the amounts to 12/30/18 are as follows:
Block 38, Lot 22 C0024 sold for \$1,113.81 with additional interest (\$5.86) = \$1,119.67
Block 38, Lot 22 C0127 sold for \$517.25 with additional interest (\$2.76) = \$520.01
Block 38.01, Lot 2 sold for \$517.13 with additional interest (\$2.76) = \$519.89
Block 38.01, Lot 3 sold for \$260.87 with additional interest (\$1.39) = \$262.26
Block 38.01, Lot 6 sold for \$419.36 with additional interest (\$2.24) = \$421.60
Block 38.01, Lot 8 sold for \$796.80 with additional interest (\$4.25) = \$801.05

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to forward the funds received as result of the December 4 tax sale to the Oxford Township Sewer Utility Collector is approved. The Acting CFO is hereby authorized and directed to prepare a check made payable to Oxford Township Sewer Utility in the amount of \$3,644.48.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-198
Resolution to Cancel 2018 Overpayments Less Than \$10.00**

WHEREAS, when overpayments of 2018 taxes occur in amounts of less than \$10.00 these overpayments must be eliminated by applying them to future taxes, refunding them or cancelling them. The time and expense to refund or apply each of these small amounts far exceeds the amounts themselves. The tax collector is

requesting approval to cancel these small overpayments. The report dated 12/10/18 shows the number of properties involved is 33 with a total overpayment of \$27.32.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren the tax collector's request to cancel 2018 overpayments of less than \$10.00 is hereby approved.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-199
Resolution to Cancel 2018 Delinquent Amounts Less Than \$10.00**

WHEREAS, at year end properties for various reasons have small balances of 2018 taxes due in amounts less than \$10.00. The time and expense that would be involved for both the township and owners to get these amounts paid far exceeds the individual amounts involved. The tax collector is requesting approval to cancel these small balances.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to cancel the 2018 balances owed less than \$10.00 is approved. The number of properties involved as of December 11 is 207 with the amount to be canceled \$186.90.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-200
Redemption of a Township Held Tax Sale Certificate- Block 47, Lot 9Q**

WHEREAS, tax sale certificate #2018-013 was sold to the township at the tax sale held on December 4, 2018 for delinquent 2017 taxes.

WHEREAS, the tax collector has been paid \$398.57 which is the amount necessary to redeem this certificate.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren the Township Committee authorizes the Mayor and Township Clerk to sign the authorization for cancellation for township tax sale certificate #2018-013.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 47, Lot 9Q from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-201
Redemption of Township Chapter 50 Brush, Weeds & Grass Liens
Block 43, Lot 9**

WHEREAS, lien #101 was placed on this property on June 1, 2018 for costs associated with grass cutting and removal of weeds in the amount of \$230.00. The lien was approved by the township committee and placed on the property by their order.

WHEREAS, the tax collector has been paid \$252.65 which is the amount necessary to redeem the lien.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren the Township Committee acknowledges the redemption of this lien.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 43, Lot 9 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-202
Redemption Resolution
Block 38, Lot 22 C0024**

WHEREAS, the Tax Collector was paid \$1165.00 which is the amount necessary for the redemption of Tax Sale Certificate #2018-005 sold to US Bankcust for PC7 Firstrust Bank. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that since US Bankcust for PC7 Firstrust Bank identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to US Bankcust for PC7 Firstrust Bank in the amount of \$1165.00. The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 38, Lot 22 C0024 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-203
Redemption Resolution
Block 38, Lot 22 C0071**

WHEREAS, the Tax Collector was paid \$6,282.27 in November for redemption of a tax sale certificate whose redemption was approved in Resolution #2018-185. The tax collector was informed by the lien holder that subsequent sewer charges were paid to Oxford Township and need to be collected to complete the redemption. The collector has determined that \$322.69 in additional funds are required and has collected that amount.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that since US Bank Cust BV001 Trst & Crdtrs identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to US Bank Cust BV001 Trst & Crdtrs in the amount of \$322.69. The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 38, Lot 22 C0071 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-204
Redemption Resolution
Block 38.01, Lot 6**

WHEREAS, the Tax Collector was paid \$443.89 which is the amount necessary for the redemption of Tax Sale Certificate #2018-005 sold to US Bankcust for PC7 Firstrust Bank. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that since US Bankcust for PC7 Firstrust Bank identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to US Bankcust for PC7 Firstrust Bank in the amount of \$443.89. The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 38.01, Lot 6 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-205
Redemption Resolution
Block 81, Lot 3.04**

WHEREAS, the Tax Collector was paid \$507.20 which is the amount necessary for the redemption of Tax Sale Certificate #2018-020 sold to USBANK Cust Tower DBVIII. The redemption is being done by the property owner.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that since USBANK Cust Tower DBVIII identification number is already on file it will be unnecessary to make provision for back up withholding, therefore the Acting CFO is hereby authorized and directed to prepare a check made payable to USBANK Cust Tower DBVIII in the amount of \$7207.20 (Redemption amount of \$507.20 + \$6700 (Premium held in trust by township since sale)). The check is to be returned to the tax collector who will mail it once the tax sale certificate endorsed for cancellation has been received by him.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 81, Lot 3.04 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-206
Refund Resolution
Block 86, Lot 1**

WHEREAS, this property is tax exempt due to a wartime veterans exemption. New Jersey is behind in the payment of Homestead Rebates. A Homestead Rebate for 2015 in the amount of \$224.31 was credited this year which has created an overpayment. Since the property is exempt it is not possible to credit this to future taxes. The tax collector is requesting approval to refund this overpayment.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to refund the overpayment of \$224.31 is approved and therefore the acting CFO is hereby authorized and directed to prepare a check made payable to Victor Rodriguez in the amount of \$224.31. The check is to be returned to the tax collector who will mail it.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-207
Refund Resolution
Block 71, Lot 1Q**

WHEREAS, the assessment value of this farmland decreased from the 2017 assessment. The decrease in assessment resulted in an overpayment of taxes since the February and May amounts paid were based upon the 2017 assessment. An overpayment of \$320.38 has been created. The tax collector is requesting approval to refund this overpayment.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to refund the overpayment of \$224.31 is approved and therefore the acting CFO is hereby authorized and directed to prepare a check made payable to Brian Foley in the amount of \$320.38. The check is to be returned to the tax collector who will mail it.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-209
Resolution to Cancel 2018 Taxes
Block 38.04, Lot 1**

WHEREAS, the owner of the above property filed an application for veteran exemption due to wartime service connected disability which was reviewed and approved by the Tax Assessor effective October 16, 2018 making the property tax exempt at that time. Since the property is tax exempt for the balance of this year and there are taxes due to the end of the year it is necessary to cancel the 2018 taxes due from October 16th to December 31st. The property will be exempt in the 2019 tax duplicate.

WHEREAS, the amount of 2018 taxes to be cancelled is \$2,539.50.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to cancel 2018 taxes in the amount of \$2,539.50 on this property is hereby approved.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-210
Redemption of Township Held Tax Sale Certificate
Block 68, Lot 40**

WHEREAS, tax sale certificate #2018-017 was sold to the township at the tax sale held on December 4, 2018 for delinquent 2017 taxes.

WHEREAS, the tax collector has been paid \$50,577.43 which is the amount necessary to redeem this certificate as of December 18, 2018.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren the Township Committee authorizes the Mayor and Township Clerk to sign the authorization for cancellation for township tax sale certificate #2018-017.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 68, Lot 40 from the tax office records.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-212
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance (#17-14) establishes the salaries/wages and compensation for the employees of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective December 17, 2018 unless otherwise noted, in the amounts as designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Janet Capite	Crossing Guard	\$16.77 per hr.

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-213
RESOLUTION CALLING FOR THE CONSENT OF
STAKEHOLDER MUNICIPALITIES FOR NEW JERSEY
DEPARTMENT OF TRANSPORTATION PROJECTS**

WHEREAS, the purpose of local elected officials is to act as a collective voice of the electorate, representing the needs and concerns of New Jersey residents; and

WHEREAS, it is of utmost importance for State agencies to work cooperatively with local governments, particularly in regard to large transportation projects; and

WHEREAS, despite the outcry of local governments in the area including 20 municipal resolutions of opposition, intervention of Congressional and State representatives, and opposition of environmental organizations, the New Jersey Department of Transportation is proceeding with a project in Northwest New Jersey citing its right to proceed in the right of way; and

WHEREAS, the NJDOT's insistence on carrying out this project despite municipal opposition should be of great concern statewide, since local governments are elected by the people, for the people to safeguard the public interest; and

WHEREAS, when state agencies proceed with projects lacking stakeholder and local elected official support, it undermines the confidence that all New Jersians have in the system of representative government.

NOW, THEREFORE, BE IT RESOLVED, that the New Jersey State League of Municipalities, in conference, assembled, calls on the State Department of Transportation to adopt new rules and procedures to provide an opportunity for adequate public notice, public comment and the consent or approval of municipalities affected by State DOT projects.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Transportation, and all members of the New Jersey State Legislature.

Certification:

I, Ann Kilduff, Clerk of the Township of Washington, Warren County, do hereby certify that the foregoing resolution is a true and exact copy adopted by the Township Committee of the Township of Washington on December 18, 2018.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018- 214
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, NJSA 40A:4-58 permits transfers between budget appropriations during the last two months of the municipal fiscal year; and

WHEREAS, there are certain budget year 2018 appropriations that require transfers to meet the charges and obligations for 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, County of Warren that the following transfers deemed necessary by the Chief Financial Officer as of December 17, 2018 be hereby approved.

Transfer to:		
Account Number	Budget Title	Amount
10504200	Tax Assessor - O/E	\$ 6,800.00
10520100	Police – S/W	\$ 123,000.00
10530100	DPW – S/W	\$ 10,000.00
10536000	Condominium Services – Reimbursements	\$ 200.00
	Total	\$ 140,000.00
Transfer from:		
Account Number	Budget Title	Amount
10502100	Admin – S/W	\$ 8,000.00
10503100	Finance – S/W	\$ 20,000.00
10503200	Finance – O/E	\$ 3,000.00
10504100	Tax Assessor – S/W	\$ 8,000.00
10519300	LUB – S/W	\$ 1,000.00
10520200	Police – O/E	\$ 25,000.00
10534050	Bulk Purchases Electricity	\$ 10,000.00
10540581	Group Health Insurance – O/E	\$ 50,000.00
10541000	General Insurance – O/E	\$ 15,000.00
	Total	\$ 140,000.00

Adopted: December 18, 2018

**TOWNSHIP OF WASHINGTON
 WARREN COUNTY, NEW JERSEY
 RESOLUTION #2018-216**

**A RESOLUTION RESCINDING RESOLUTIONS 2018-122 AND 2018-174 AND AUTHORIZING
 VARIOUS ROADWAY IMPROVEMENTS IN ACCORDANCE WITH BOND ORDINANCE 2018-5
 THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6**

WHEREAS, previously the Township of Washington, pursuant to Resolution 2018-174 authorized road paving/resurfacing of Castle Street, Midland Avenue and Norfolk Avenue from Account #10685002 [Improvements to Roads] and pursuant to Resolution 2018-122 for Windemere Terrace, Long Hill Avenue, Highland Avenue, Fairview Avenue, Edgemere Terrace and Arbor Drive (at the estimated cost of \$209,224.75); and

WHEREAS, the road paving/resurfacing of Windemere Terrace, Long Hill Avenue, Highland Avenue, Fairview Avenue, Edgemere Terrace and Arbor Drive pursuant to Resolution 2018-122 did not take place; and

WHEREAS, for fiscal reasons the Township Committee desires to rescind Resolutions 2018-174 (Improvements to Roads) and 2018-122 (Bond Ordinance) and consequently authorizes said funds for the road paving/resurfacing of Castle Street, Midland Avenue and Norfolk Avenue via Bond Ordinance 2018-05; and

WHEREAS, the Interim CFO has certified the availability of funds for this contract and that the line items have been appropriated for this purpose in Account #30550072.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey as follows:

1. The Township of Washington hereby authorizes road paving/resurfacing of Castle Street, Midland Avenue and Norfolk Avenue by Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054 through MCCPC contract #6.
2. The total fee authorized for this contract as per the attached invoice shall not exceed \$117,190.48.
3. The Township Administrator, Interim CFO and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

Adopted: December 18, 2018

A motion was made by Rossi, seconded by Fiore, to approve Resolution 2018-208.

ROLL CALL: Rossi, yes; Fiore, yes; Kovacs, yes; Willan, abstain; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-208
Refund Resolution
Block 65.02, Lot 3**

WHEREAS, a veteran's deduction was approved on August 8th which was after the 2018 tax bills were issued. An overpayment of \$250.00 has been created. The tax collector is requesting approval to refund this overpayment.

NOW THEREFORE BE IT RESOLVED, on this 18th day of December by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to refund the overpayment of \$250.00 is approved and therefore the acting CFO is hereby authorized and directed to prepare a check made payable to B Bruce Hogg in the amount of \$250.00. The check is to be returned to the tax collector who will mail it.

Evan B. Howell, CTC
Collector of Taxes

Adopted: December 18, 2018

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle previously submitted a report. He mentioned that the tree lighting had been cancelled due to the impending inclement weather. He also suggested the possibility of combining the tree lighting with the Borough tree lighting. The Committee will address the request as the time draws nearer.

Mr. Hart previously submitted a report. An inspection report of the playground at Meadow Breeze Park was discussed with the Committee.

Mr. Rossi had nothing to report.

Mr. deBoer previously submitted a report. He went on to discuss the icy road conditions on Mine Hill Road due to a resident. That resident is addressing the issue.

A motion was made by Willan, seconded by Fiore to accept the resignation letters of Carolyn Holmes Morris (Crossing Guard) and Leo Frechette (Crossing Guard).

ROLL CALL: Willan, yes; Fiore, yes; Kovacs, yes; Rossi, yes; Klingel, yes

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

Hearing no comments, Mayor Klingel closed the public portion of the meeting.

OLD BUSINESS

Mr. Fiore discussed the Foreclosure of the First 10 Properties.

Discussion regarding the Farmland Preservation correspondence from Stefanie Miller of the State Agriculture Development Committee had been tabled until the January meeting.

NEW BUSINESS

Lloyd Tiger of the Recreation Committee addressed the Committee regarding the possibility of obtaining additional Lacrosse fields on Lock Street. Mr. deBoer asked that Mr. Hart and Mr. Kevin Smith (Finelli Consulting) assess the property and check drainage.

The Committee will discuss RFP recommendations in Executive Session.

A motion was made by Willan, seconded by Rossi to approve the Municipal Office Holiday Closings schedule.

ROLL CALL: Willan, yes; Rossi, yes; Fiore, yes; Kovacs, yes; Willan, yes; Klingel, yes

There will be discussion during Executive Session regarding 2019 Salary Increases to be approved at the Reorganization Meeting.

Committee Members reviewed the request for Route 57 Scenic ByWay Historic Kiosk at Eckel Autogiro Port. A motion was made by Rossi, seconded by Fiore to approve the Kiosk as mentioned.

ROLL CALL: Rossi, yes; Fiore, yes; Kovacs, yes; Willan, yes; Klingel, yes

REPORTS FROM OFFICIALS

Mr. Fiore updated the Committee regarding a discussion with John Ferry regarding playground maintenance. Also, the Recreation Committee has been discussing field paint fees and possible field damage bonds. The Environmental Commission will meet in January. The Seniors' Christmas party had 75 in attendance. The group's President would like to make a presentation to the Committee at the January meeting. The sound system in the Recreation Building is working well.

PAYMENT OF BILLS

A motion was made by Fiore, seconded by Rossi, to approve the payment of the bills in the amount of \$2,320,929.37.

ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, yes; Klingel, yes

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 18-215, Resolution Authorizing Executive Session for a Meeting Not Open to the Public in Accordance with the Provisions of the NJ Open Public Meeting Act, N.J.S.A. 10:4-12 at 8:15 pm.

Attorney Campbell stated that the Committee would be discussing a contractual matter regarding personnel, a contractual matter regarding the Max Spann contract, litigation matter concerning affordable housing, a contractual matter regarding vacating of paper roads, a personnel matter regarding salary, and a contractual matter regarding RFPs.

All were in favor.

RESOLUTION # 2018-215

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

WHEREAS, the Governing Body of the Township of Washington, County of Warren, will be going in Executive Session; and

WHEREAS, the meeting is 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; and

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington will give a brief summary of meeting upon coming out of Executive Session.

A motion was made by Rossi, seconded by Fiore, to come out of Executive Session at 9:51 pm. **All were in favor.** Attorney Campbell stated the Committee discussed a contractual matter regarding personnel, a contractual matter regarding the Max Spann contract, litigation matter concerning affordable housing, a contractual matter regarding vacating of paper roads, a personnel matter regarding salary, a contractual matter regarding RFPs, Springtown Road, and Mine Hill Road. No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no harm to the public interest.

A motion was made by Fiore, seconded by Rossi to introduce to the public Ordinance 2018-13, An Ordinance of the Township of Washington, County of Warren, State of New Jersey Adopting Amendments to the Redevelopment Plan for Block 65 Lots 1, 3.03, 8, 9, 11, 12, 13, 14, 15, 16, and Portions of Lots 2 and 4; Block 65.01 Lots 1, 1C0001 (Condo Unit 4) and 1C0002 (Condo Unit 3); Block 65.02 Lot 1, in the Township of Washington

ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, abstain; Klingel, yes

ORDINANCE NO. 2018-13

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY ADOPTING AMENDMENTS TO THE REDEVELOPMENT PLAN FOR BLOCK 65, LOTS 1, 3.03, 8, 9, 11, 12, 13, 14, 15, 16 AND PORTIONS OF LOTS 2 AND 4; BLOCK 65.01 LOTS 1, 1C0001 (CONDO UNIT 4) AND 1C0002 (CONDO UNIT 3); BLOCK 65.02, LOT 1, IN THE TOWNSHIP OF WASHINGTON

WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law ("LRHL"), N.J.S.A. 40A:12A-1, *et seq.*, the Township of Washington ("Township") in the County of Warren in the State of New Jersey previously designated property identified as Block 65, Lots 1, 3.03, 8, 9, 11, 12, 13, 14, 15, 16 and portions of Lots 2 and 4; Block 65.01 Lots 1, 1C0001 (Condo Unit 4) and 1C0002 (Condo Unit 3); Block 65.02, Lot 1 ("Property"), on the Tax Map of the Township as an area in need of redevelopment; and

WHEREAS, in accordance with the provisions of the LRHL, the Governing Body of the Township authorized the preparation of a redevelopment plan for the Property; and

WHEREAS, the planning consultant for the Township, Scarlett Doyle, PP, prepared the Redevelopment Plan for the Hawk Pointe Village Redevelopment Area dated December 16, 2016, ("Redevelopment Plan"), which was duly adopted in accordance with the requirements of the LRHL and general law; and

WHEREAS, via Resolution 2017-99, Asbury Farms, L.P., was designated the Redeveloper of the Property and a redeveloper's agreement ("Redeveloper's Agreement") was entered into by and between the Township and the Redeveloper; and

WHEREAS, the Redeveloper has requested that certain amendments be made to the Redevelopment Plan to best effectuate the purposes and intent of the Redevelopment Plan and the redevelopment of the Property by the Redeveloper; and

WHEREAS, a revised Redevelopment Plan (the "Revised Plan") has been prepared and presented to the Township Committee in the form attached hereto as Exhibit A; and

WHEREAS the Revised Plan incorporates the requested amendments to the Plan; and

WHEREAS, the Revised Plan shall be referred to the Planning Board for review and recommendation concerning same in accordance with the provisions of N.J.S.A. 40A:12A-7 prior to the final adoption of the within ordinance and Revised Plan; and

WHEREAS, the Governing Body hereby determines that the Revised Plan for the Property is necessary and appropriate; is in compliance with the dictates of the LRHL; and will result in the successful redevelopment of the subject Property, which has been declared to be an "area in need of redevelopment."

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Washington, County of Warren and State of New Jersey, that the Revised Plan in the form attached hereto as Exhibit A, is hereby adopted for the Property.

BE IT FURTHER ORDAINED that any prior Ordinances, or parts thereof, that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon final passage and publication as required by Jaw, as the "Ordinance Adopting Amendments to the Redevelopment Plan for Block 65, Lots 1, 3.03, 8, 9, 11, 12, 13, 14, 15, 16 and portions of Lots 2 and 4; Block 65.01 Lots 1, 1C0001 (Condo Unit 4) and 1C0002 (Condo Unit 3); Block 65.02, Lot 1, Township of Washington."

A motion was made by Fiore, seconded by Rossi to approve Resolution 2018-217, 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 48 Lot 89

ROLL CALL: Fiore, yes; Rossi, yes; Kovacs, yes; Willan, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY**

RESOLUTION #2018-217

**A 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 48, LOT 89**

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13.2 requires that whenever a municipality intends to sell real property which is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon, it shall accord the owner or owners of any contiguous to such real property the right of prior refusal to purchase such land; and

WHEREAS, the Township of Washington is the owner of certain real property known as Block 48, Lot 89 located on Springtown Road; and

WHEREAS, Block 48, Lot 89 are less than the minimum size required for development under the municipal zoning ordinance and the property is without any capital improvements; and

WHEREAS, said property is not needed for public use, and the Township Committee has determined that it is in the best interest of the Township to sell the property; and

WHEREAS, the Township sent letters to the adjacent property owners offering the property for sale; and

WHEREAS, Mykaylo and Nicole Buchyn submitted an offer to purchase the property for \$101.00

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Washington, County of Warren, State of New Jersey, that:

1. The property known as Block 48, Lot 89 was offered to all contiguous property owners as required by N.J.S.A. 40A:12-13.2.
2. The said property shall be sold to Mykaylo and Nicole Buchyn, 21 Springtown Road, Washington, NJ 07882.
3. If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except so far as the section of the provision so declared invalid shall be inseparable from the remainder or any portion thereof.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Fiore, seconded by Willan to adjourn the meeting at 9:55 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk