

TOWNSHIP OF WASHINGTON (WARREN COUNTY)
REGULAR MEETING AGENDA
TUESDAY, JANUARY 15, 2019

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 and 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 18, 2018

TOWNSHIP MEETING

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

APPROVAL OF MINUTES
Regular Meeting Minutes of December 18, 2018
Executive Session Minutes of December 18, 2018
Reorganization Meeting Minutes of January 2, 2019
Executive Session Minutes of January 2, 2019

PRESENTATION – By Gayle Stinson re: Washington Township Seniors

ORDINANCES

- 18-13 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 - **2nd Reading, Public Hearing and Adoption**
- 19-02 Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement chapter 71, Section 71-3, "Fees for Use of the Township Park, Ball Fields, Tennis and Basketball Courts and Other Facilities", of the Code of the Township of Washington – **Introduction** (2nd Reading, Public Hearing and Adoption at the February 19, 2019 meeting)

RESOLUTIONS

- 19-34 Resolution of the Township of Washington, County of Warren to Allow for a Path Extension and Renovation Project Fundraiser
- 19-35 Resolution Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2020
- 19-36 Redemption Resolution – Block 15, Lot 12
- 19-37 Redemption Resolution – Block 38.02, Lot 1
- 19-38 Resolution to Cancel 2018 Taxes
- 19-39 Resolution to Cancel Municipal Charges – Block 40, Lot 74

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 Auctioning Properties (First 10 and Other Properties)
2. Update on Correspondence from Stefanie Miller of the State Agriculture Development Committee re: Farmland Preservation
3. Update on the Request for a Kiosk from the Route 57 Scenic ByWay Committee (Brian Wilcox)

NEW BUSINESS

1. Approve the Proposal from Piazza & Associates to Provide Affordable Housing Compliance Services for the Township of Washington
2. Schedule 2019 Budget Meetings (Suggesting 2/15 at 5:30 pm or 2/16, 2/23, 3/2 at 10:00 am)

ECONOMIC DEVELOPMENT

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

- 19-41 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