

TOWNSHIP OF WASHINGTON (WARREN COUNTY)
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 17, 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

August 20, 2019

TOWNSHIP MEETING

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

APPROVAL OF MINUTES

Regular Meeting Minutes of August 20, 2019
Executive Session Minutes of August 20, 2019

ORDINANCES

- 19-07 Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 30, *Police Department*, of the Code of the Township of Washington – **2nd Reading, Public Hearing and Adoption**
- 19-08 Ordinance of the Township of Washington, County of Warren, State of New Jersey Abandoning Right-of-Way Pursuant to Resolution Number 04-69 – **Adoption (Tabled from the July 16, 2019 and August 20, 2019 Meetings)**
- 19-09 Ordinance Providing for Various Improvements or Purposes to be Undertaken by the Township of Washington, in the County of Warren, New Jersey and Appropriating \$102,982.97 Therefor, Constituting Proceeds of Obligations of the Township Heretofore Issued – **2nd Reading, Public Hearing and Adoption**
- 19-10 Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 106, Streets and Sidewalks of the Code of the Township of Washington – **Introduction (2nd Reading, Public Hearing and Adoption at the October 15, 2019 Meeting)**

- 19-11 Ordinance of the Township of Washington, County of Warren, State of New Jersey Amending and Supplementing Township Code Section 123-4 "Prohibited Uses" to Ban Recreational Use of Marijuana within the Township Limits and to Permit Medicinal Marijuana Subject to Certain Conditions – **Introduction** (2nd Reading, Public Hearing and Adoption at the October 15, 2019 Meeting)

RESOLUTIONS

- 19-157 Resolution Imposing a Halloween Curfew and Establishing Observance of Trick-or-Treat Within the Township of Washington
- 19-158 Resolution to Authorize and Approve Salaries and Wages for Certain Employees (C. Lilly – SRO)
- 19-159 Resolution of the Township Committee of the Township of Washington, County of Warren, State of New Jersey Requesting the Land Use Board Investigate Whether the Property Commonly Known on the Township of Washington's Tax Maps as Block 75, Lots 1, 1.04 and 1.05 Should be Designated as an Area in Need of Redevelopment, Pursuant to the Local Redevelopment and Housing Law, NJSA 40A:12A-1, et. seq.
- 19-160 Refund Resolution – Block 74, Lot 5
- 19-161 Refund Resolution – Block 66, Lot 1.05
- 19-162 Refund Resolution – Block 48, Lot 72.01
- 19-163 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; Eileen Parks, Acting CFO; Joe Rossi, Code & Construction; Kevin Smith, Township Engineer; and Peter deBoer, Township Administrator

PUBLIC QUESTIONS AND CONCERNS - (Limited to no more than 5 minutes per person)

OLD BUSINESS

1. Update on Foreclosed Properties
2. Update on Correspondence from Stefanie Miller of the State Agriculture Development Committee re: Farmland Preservation
3. Annual Best Practice Review of the Fire District

NEW BUSINESS

1. Request from Officer Hudspith for Tuition Reimbursement
2. Letter from WCCC re: WTPD to Receive the "2019 President's Merit Award"
3. Discussion re: Draft Ordinance to Amend Chapter 77, "Hotel and Motel Room Occupancy Tax"

ECONOMIC DEVELOPMENT

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

- 19-164 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