

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ**  
**COUNCIL AGENDA**  
**August 1, 2006**  
**8 PM**

**STATEMENT OF ADEQUATE NOTICE:**

**ROLL CALL:** Clerk will call the Roll

**COUNCIL APPEARANCE:**

None

**MINUTES:**

1. Regular Meeting – July 18, 2006

**COMMUNICATIONS:**

1. Comcast Fax Re: On Demand Direct Tune Channels.
2. Comcast Re: On Demand Channel Additions.
3. NJLM Re: Special Session Property Tax Issues.
4. NJLM Re: Legislative Recap.
5. NJLM Re: Educational Seminar on COAH Regulations.
6. Constitutional Dedication of Half of the Sales Tax Increase to Property Tax Reform.
7. NJLM Re: Legislative Bulletin
8. NJLM Re: Pension & Health Benefits Costs

**AUDIENCE:**

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

**Ordinance #16-2006** – An Ordinance Amending the Borough's Administrative Code. (First Reading)

**REPORTS**

1. Current Fund Trial Balance 12/31/05
2. Current Fund Trial Balance 2/28/06
3. Managers Personnel Report May – July 2006
4. Treasurers/Collectors Report – March 2006
5. Managers Report
6. Zoning Monthly Report
7. Budget Report

**VOUCHERS:**

List Attached

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Resolution 157 – 2006 – Authorizing the Refunding of An Overpayment of the Borough’s Sewer Service Charge.
2. Resolution 165-2006 – A Resolution Authorizing the Release of Funds from the Street Opening Escrow Account Held in Trust by the Borough of Washington.
3. Resolution 166-2006 – A Resolution Establishing a Special Period for Third Quarter Local Property Taxes in the Borough of Washington.
4. Resolution 167-2006 – A Resolution Authorizing the Refunding of an Overpayment of the Borough’s Sewer Service Charge.
5. Resolution 168- 2006 – Chapter 159 for United Way / Municipal Alliance.
6. Resolution 169-2006 - Regional Coordination of Grant for the SHARE Program
7. Resolution 170-2006 – Transfer Tax Overpayment to Sewer Account For Block 25.01 Lot 5
8. Resolution 171-2006 – Transfer Sewer Payment from Tax Sale Certificate Assignment to Sewer Account.

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9. Resolution 172-2006 – Authorize Signing of No Further Action Letter – DEP/Borough DPW Garage.
10. Resolution 173-2006 – Corrective Action Plan
11. Resolution 174-2006 – Resolution to Enter into Executive Session.
12. Executive Session – Personnel /Contract Negotiations.

**COUNCIL:**

Remarks, Reports, Discussions

**ADJOURNMENT:** \_\_\_\_\_ P.M.

**Council Information – Non Agenda Item**

Warren County Board of Chosen Freeholders - Resolution Approving the County Environmental Health Act Emergency Response Cost Recovery Plan.  
Letter from Mr. & Mrs. Morrow Thanking Police Department  
Letter from Karen Brady Thanking Police Department