# BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA March 16, 2010 7:30 PM

### **STATEMENT OF ADEQUATE NOTICE:**

**<u>ROLL CALL:</u>** Clerk will call the Roll

# **PROCLAMATIONS:**

Washington Borough Volunteer Fire Department

Arbor Day – 2010

\*note Mayor or his designee needed for April 30<sup>th</sup> at Taylor St. School @ 2:30 to read the Proclamation at the assembly.

### **PRESENTATION:**

Sustainable Jersey

### **EXECUTIVE SESSION:**

Resolution 70 -2010 Executive Session

MINUTES:	Regular Meeting February 16, 2010
	Regular Meeting March 2, 2010

### **CORRESPONDENCE:**

BID Re:

Superior Court of New Jersey Re: Agreement Mike Schmidt Memorial Car Show

• note approval needed for rain date

Response to Inter Local Services

#### AUDIENCE:

Remarks, petitions, statements and testimony from guests

### **ORDINANCES:**

Ordinance 3-2010 AN ORDINANCE FIXING THE SALARY AND WAGES OF CERTAIN MUNICIPAL OFFICIALS AND REPEALING PORTIONS OF THE PRIOR INCONSISTENT SALARY AND WAGE ORDINANCES FOR THE YEARS BEGINNING JANUARY 1, 2010 (introduction)

Ordinance 4-2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (introduction)

#### **REPORTS**

- 1. Issues and Details
- 2. Fire Prevention February 2010
- 3. Zoning/Code Enforcement February 2010
- 4. CFO Report February 2010
- 5. Tax Collectors Report

### **COMMITTEE REPORTS**

DPW Garage Committee Sewer Committee Streets Committee Finance Committee Park Committee Shared Services Report Senior Services Committee Website Committee Cable Committee Grant Committee

#### **OLD BUSINESS:**

None

## **NEW BUSINESS:**

- 1. Resolution 68-2010 Redemption of Tax Sale Certificate
- 2. Resolution 69-2010 Authorizing Overpayment to 2010 Taxes
- 3. Resolution 71-2010 Resolution Authorizing an Assignment of Developers Agreement
- 4. Resolution 72-2010 Resolution to Defer Local District School Taxes
- 5. Resolution 73-2010 Liquor License Person to Person Transfer

# **VOUCHERS:**

List Attached

# **RECAP**

# **COUNCIL REMARKS:**

Remarks, Reports, Discussions

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