BOROUGH OF WASHINGTON, WARREN COUNTY, NJ COUNCIL AGENDA January 19, 2010 7:30 PM

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

EXECUTIVE SESSION:

Resolution 32-2010 Executive Session

MINUTES:

Regular Meeting December 15, 2009 Re-Organization Meeting January 5, 2010

COUNCIL APPEARANCE:

Kurt Klausfelder, Washington Borough Fire Chief 2009 Year End Report

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

1-2010 – AN ORDINANCE TO AMEND CHAPTER 85-81 OF THE CODE OF THE BOROUGH OF WASHINGTON, "ON STREET PARKING FOR HANDICAPPED" (Introduction)

REPORTS

- 1. Issues and Details
- 2. Zoning/Code Enforcement December 2009
- 3. Tax Collector's Revenue Report December 2009
- 4. CFO's Report December 2009

COUNCIL COMMITTEE APPOINTMENTS

COMMITTEE REPORTS

Shared Services Report
Redevelopment Committee
DPW Garage Committee
Sewer Committee
Streets Committee
Finance Committee
Park Committee

Senior Services Committee Website Committee Cable Committee

VOUCHERS:

List Attached

OLD BUSINESS:

1. 2010 Budget

NEW BUSINESS:

- 1. Approval of Special ABC Permit for Washington Fire Department Ladies Auxiliary February 6, 2010
- 2. Discussion on Recreation Fees for 2010
- 3. Resolution 31-2010 Release of Escrow Sinkbeil
- 4. Resolution 33-2010 Void and Replace Check
- 5. Resolution 34-2009 Transfer Overpayment of Taxes B95.01 Lot 9
- 6. Resolution 35-2009 Authorizing Change Order and Declaring Acceptance of the Washington Avenue Downtown Streetscape Project

VOUCHERS:

List Attached

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: P.M.

<u>Council Information – Non Agenda Item</u>