

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA**

**May 4, 2010
7:30 PM**

STATEMENT OF ADEQUATE NOTICE:

ROLL CALL: Clerk will call the Roll

EXECUTIVE SESSION:

Resolution 89-2010 Executive Session

PRESENTATION:

Warren County Library – Maureen Wilkenson

MINUTES:

Regular Meeting April 6, 2010
Budget Workshop April 7, 2010
Budget Workshop April 14, 2010

CORRESPONDENCE:

1. New Jersey American Water – Grant Denial

AUDIENCE:

Remarks, petitions, statements and testimony from guests

ORDINANCES:

Ordinance 5-2010 AN ORDINANCE AMENDING
RECREATION PROGRAM FEES (Public Hearing/Adoption)

REPORTS

1. Issues and Details
2. Manager's Report 4/16/2010 - Public Version
3. Manager's Report 4/23/2010 – Public Version
4. Zoning / Code Enforcement

COMMITTEE REPORTS

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

OLD BUSINESS:

1. 2010 Budget Discussion (As - Needed)
2. Follow-up Discussion on Refuse Collection Options (VC)
3. Sale of Surplus Items (Discussion)

NEW BUSINESS:

1. Resolution 90-2010 Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills
2. Resolution 91-2010 Release of Performance Bond Escrow ABD Washington Inc.
3. Resolution 92-2010 Approval of Municipal Alliance Contract for 2010
4. Resolution 93-2010 Escrow Release for Somerset Valley Homes
5. Resolution 94-2010 Escrow Release for Manual Vidal
6. Resolution 95-2010 Refunding Overpayment of Sewer Service
7. Resolution 96-2010 Refund Tax Monies per Tax Court Appeal

8. Resolution 97-2010 Redemption of Tax Certificate
9. Resolution 98-2010 Transfer K9 Fund Account To Washington Township
10. Resolution 99-2010 Transfer National Night Out Fund To Current Fund and Balance To Washington Township
11. Resolution 100-2010 Authorizing the Release of a Portion of Cash Performance Bond to Jade Acquisition, LLC and Transfer a Portion of Jade Acquisition to Site Plan Escrow Account
12. Resolution 101-2010 Establish Eligibility for Employee Pension and Health Insurance
13. Discussion on Defeated Board of Education Budgets:
 - Local Board of Education Budget Review Sub-Committee
 - Regional Board of Education Budget Review Sub-Committee

VOUCHERS:

List Attached

RECAP

COUNCIL REMARKS:

Remarks, Reports, Discussions

ADJOURNMENT: _____ P.M.