

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

**May 18, 2010**

**7:30 PM**

**STATEMENT OF ADEQUATE NOTICE:**

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

**EXECUTIVE SESSION:**

Resolution 109-2010 Executive Session (if necessary)

**MINUTES:**

Regular Meeting of April 20, 2010

**CORRESPONDENCE:**

1. Request for Block Party - State Street and alleyway –  
Friday July 16 Raindate Saturday July 17.

**AUDIENCE:**

1. Resident Request – Penny Shaul (Recreation)

Remarks, petitions, statements and testimony from guests

**ORDINANCES:**

Ordinance 7-2010 AUTHORIZING THE SALE OF SURPLUS  
PERSONAL PROPERTY TO THE WASHINGTON BOROUGH  
VOLUNTEER FIRE COMPANY FOR NOMINAL  
CONSIDERATION (Introduction)

## **REPORTS**

1. Issues and Details
2. CFO Report April 2010
3. Tax Collector's Report April 2010
4. Managers Report (redacted version)

## **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:**

2010 Budget Discussion (as needed)  
Follow-up Discussion on Refuse Collection Options

## **NEW BUSINESS:**

1. Resolution 102-2010 Release of Fund from a Site Plan Escrow Account – Regency at Washington
2. Resolution 103-2010 Redemption of Lien Block 98 Lot 6
3. Resolution 104-2010 Redemption of Lien Block 2 Lot 6
4. Resolution 105-2010 Refund of Sewer Service Charge
5. Resolution 106-2010 Granting an Extension of a Leave of Absence for Twila Eglinton
6. Resolution 110-2010 Authorizing Cancellation of Accounts Receivable for Bond Ordinance 11-2008, Purchase of Fire Truck
7. Resolution 111-2010 Authorizing Sale of Surplus Property to the Township of Washington for Nominal Consideration

8. Resolution 112-2010 Authorizing Sale of Surplus Property to the Warren Regional School District for Nominal Consideration
9. Resolution 113-2010 Authorizing Sale of Surplus Property to Warren County Technical School for Nominal Consideration
10. Resolution 114-2010 Authorizing Sale of Surplus Property via Public Auction
11. Resolution 115-2010 Certification of the Local Tax Levy for the Washington Borough School District
12. Resolution 117-2010 Requesting Approval from NJ DOT for Stop-Line Relocation.

**VOUCHERS:**

List Attached

**RECAP**

**COUNCIL REMARKS:**

Remarks, Reports, Discussions

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