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August 9, 2017

**Via Certified Mail RRR**

Ms. Patricia Parkin McNamara  
Executive Secretary  
Local Finance Board  
Department of Community Affairs  
101 South Broad Street  
PO-803  
Trenton, NJ 08625-0803

**Via Certified Mail RRR**

New Jersey Department of State  
P.O. Box 300  
Trenton, NJ 08625

RE: Borough of Washington, Warren County  
Dissolution of Parking Authority

Dear Sir / Madam:

Enclosed please find an Ordinance of the Borough of Washington, Warren County, New Jersey dissolving its parking authority. The ordinance indicates that a copy was supposed to be filed with the Local Finance Board and New Jersey Secretary of State. A recent review of the Borough's records indicates that, due to an apparent oversight, the enclosed ordinance was never properly filed with the Local Finance Board and New Jersey Secretary of State.

Please be guided accordingly.

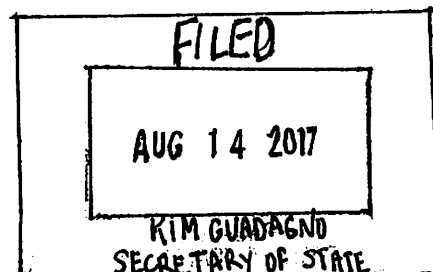
Very truly yours,

  
TARA A. ST. ANGELO

Encl.

Cc: Matthew Hall (via email w/ encl.)  
Lawrence Cohen, Esq. (via email w/ encl.)

(00074831)



ORDINANCE #23-88

AN ORDINANCE DISSOLVING THE "PARKING  
AUTHORITY OF THE BOROUGH OF WASHINGTON"

WHEREAS, the Parking Authority of the Borough of Washington was duly created by the Mayor and Common Council of the Borough of Washington on June 20, 1961, in accordance with N.J.S.A. 11A-1 et seq.; and

WHEREAS, the Parking Authority of the Borough of Washington has failed to meet on a regular basis and has failed to file a Budget with the Local Finance Board as required under the Local Authorities Fiscal Affairs Act; and

WHEREAS, the Washington Borough Council has satisfied itself that the Authority is not capable of fulfilling its statutory responsibilities; and

WHEREAS, the Legislature has enacted N.J.S.A. 40A:5A-20 providing an orderly way in which a municipality may dissolve a Parking Authority it has created; and

WHEREAS, the Parking Authority has, as authorized by Resolution of October 26, 1988, made repayment in full of all of its obligations under (a) that certain Note made September 7, 1985 in the original principal amount of \$ 10,000.00 in favor of First National Bank of Washington, now First Fidelity Bank, N.A. North Jersey; and (b) has paid or has made provision for the payment in full of all amounts due and owing all other creditors of the Parking Authority; and

WHEREAS, the Parking Authority has, as authorized by resolution of October 26, 1988, forgiven all outstanding pledges owned by or made to the Parking Authority of the Borough of Washington; and

WHEREAS, the dissolution of the Parking Authority of the Borough of Washington and the form of this Ordinance has been approved by the Local Finance Board;

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Common Council of the Borough of Washington that:

1. The Parking Authority of the Borough of Washington is hereby dissolved.

2. The Borough of Washington hereby acknowledges that, as authorized by Resolution of October 26, 1988 of the Parking Authority of the Borough of Washington, title to and control of all parking lots and other facilities and property both real and personal, tangible and intangible, formerly owned or controlled by the Parking Authority of the Borough of Washington, has been transferred, assigned and conveyed to the Borough of Washington, and the Borough of Washington shall operate the same for the public good.

The real property and interests therein so transferred, assigned and conveyed are as follows:

- A. All those certain tracts, parcels and lands situate, lying and being in the Borough of Washington, County of Warren and State of New Jersey, more particularly described in that certain Deed dated May 4, 1965, recorded in Book 469 at Page 856 of Deeds in the Warren County Clerk's Office, commonly known as South Central Plaza.
- B. Easement over all that land situate in the Borough of Washington, County of Warren, State of New Jersey, more particularly described in that certain Deed dated July 16, 1965, and recorded in Book 468, Page 715 of Deeds in the Warren County Clerk's Office, said Easement being adjacent to and serving East Church Street Plaza.

ORDINANCE #23-88  
(Cont'd.)

C. All those certain tracts, parcels and lands situate, lying and being in the Borough of Washington, County of Warren and State of New Jersey, more particularly described in that certain Deed dated September 7, 1965, recorded in Book 470 at Page 236 of Deeds in the Warren County Clerk's Office, commonly known as East Church Street Plaza.

D. All those certain tracts, parcels and lands situate, lying and being in the Borough of Washington, County of Warren and State of New Jersey, more particularly described in that certain Deed dated July 10, 1968, recorded in Book 496 at Page 229 of Deeds in the Warren County Clerk's Office, commonly known as North Central Plaza.

E. All those certain tracts, parcels and lands situate, lying and being in the Borough of Washington, County of Warren and State of New Jersey, more particularly described in that certain master's Deed dated June 1, 1966, recorded in Book 469 at Page 103 of Deeds in the Warren County Clerk's Office, commonly known as Broad Street Plaza.

F. All those certain tracts, parcels and lands situate, lying and being in the Borough of Washington, County of Warren and State of New Jersey, more particularly described in that certain Deed dated June 1, 1970, recorded in Book 514 at Page 16 of Deeds in the Warren County Clerk's Office, commonly known as Western Plaza.

3. The Borough of Washington hereby assumes any and all liability of the parking Authority to any and all creditors or obligees of the Parking Authority.

4. All outstanding leases between the Borough of Washington Parking Authority and other parties have been previously terminated pursuant to the terms of the lease agreements.

5. All reference to the Parking Authority of the Borough of Washington in any ordinance or law of the Borough of Washington regulating parking shall hereafter be considered a reference to the Borough of Washington itself.

6. The Borough Clerk is directed to file a certified copy of this Ordinance immediately with the Local Finance Board and with the Secretary of State.

7. This Ordinance shall take effect immediately upon publication after final passage as provided by law.

Approved on First Reading: November 1, 1988

Final Passage: December 6, 1988

Approved:

*Lawrence E. Howard*  
Lawrence E. Howard,  
Mayor

Attest:

*Linda L. Connelly*  
Linda L. Connelly,  
RMC/CMC  
Borough Clerk

