
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - JANUARY 19, 2004 - 7:00 P.M.

Members Present: ___ Tobin ___ Kaiser ___ Short ___ Krickus ___ Cullen

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets

 ___ Recording Secretary Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 5, 2004 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

PLEDGE OF ALLEGIANCE

BUDGET DISCUSSION - Department of Public Works, Recreation, Board of Health

PUBLIC HEARING - Soil Disturbance Permit - Kings Highway - Block 45, Lot 43

RO-01-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH THE VILLAGE AGE RESTRICTED HOUSING OVERLAY ZONE AND TO REZONE CERTAIN PROPERTIES FROM THE OR/I ZONE DISTRICT TO THE VILLAGE AGE RESTRICTED HOUSING OVERLAY ZONE - INTRODUCTION AND FIRST READING

Motion ___ seconded ___ that the foregoing resolution be adopted. Roll Call Vote:

Motion ___ seconded ___ that the foregoing resolution be adopted. Roll Call Vote:

RO-02-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PERMITS FOR REPAVING/RESURFACING - INTRODUCTION AND FIRST READING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

RO-03-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO VACATE A CONSERVATION EASEMENT ON BLOCK 12.02, LOT 8.04 - INTRODUCTION AND FIRST READING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

***ACCEPT RESIGNATION**

Motion _____ seconded _____ that the following resignation be accepted:

Christopher Jones - Communications Officer, Washington Township Police Department - effective December 31, 2003

Vote:

RESOLUTION #R-15-04 - APPOINTMENTS/ADJUSTMENTS

Motion _____ seconded _____ Roll Call Vote: _____

RESOLUTION #R-16-04 - TRANSFER OF FUNDS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-17-04 - RESOLUTION AUTHORIZING THE ADOPTION OF VARIOUS TOWNSHIP POLICIES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-18-04 - AUTHORIZE EXECUTION OF CONTRACT FOR RADIO DISPATCHING SERVICES BETWEEN WASHINGTON TOWNSHIP AND THE CHESTER FIRST AID SQUAD, THE BOROUGH OF CHESTER, THE TOWNSHIP OF CHESTER, THE TOWNSHIP OF MENDHAM AND THE CHESTER VOLUNTEER FIRE COMPANY

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-19-04 - MORRIS COUNTY ADAPTIVE RECREATION PROGRAM

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-20-04 - AUTHORIZATION CONCERNING TAX APPEALS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-21-04 - RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, OPPOSING THE STATE'S ACTIONS CONCERNING THE "PROPERTY TAX REIMBURSEMENT PROGRAM"

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-22-04 - AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH FRED SEMRAU, ESQUIRE, OF DORSEY KING SEMRAU, LLC, FOR PROFESSIONAL LEGAL SERVICES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-23-04 - REFUND TO TAX LIENHOLDERS

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-24-04** - REFUND CASH PERFORMANCE GUARANTEES - NICHOLAS MARTIN FOUNDATION

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-25-04** - REFUND CASH PERFORMANCE GUARANTEES - ROBERT FRATTALI

Motion _____ seconded _____

Roll Call Vote:

***RECORDING OF DEEDS**

Motion _____ seconded _____ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Richard A. Hogan and Helen Betty Hogan to the Township of Washington Stream Corridor Easement Wetlands Conservation Easement Tree Conservation Easement - Block 20.10, Lot 40

Blue Crest Farms to the Township of Washington Stream Corridor Easement Wetlands Conservation Easement Shade Tree Easement - Block 33, Lot 71.02

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Flocktown Kossmann PTA	Fifty-Fifty	02/27/2004
Flocktown Kossmann PTA	Tricky Tray	02/27/2004
Saint Luke Church	Fifty-Fifty	04/25/2004
Soroptimist International of Hackettstown	Fifty-Fifty	03/06/2004
Soroptimist International of Hackettstown	Tricky Tray	03/06/2004

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

Motion ____ seconded ____ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

***PAYMENT OF VOUCHERS**

Motion ____ seconded ____ that the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

Vote:

***MONTHLY DEPARTMENT REPORTS**

Motion ____ seconded ____ that the following department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Tax Collector's Report, Washington Township Municipal Court, Washington Township Police Department, Washington Township Department of Public Works Quarterly Report

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Commissioner Susan Bass Levin, New Jersey Department of Community Affairs, stating that Washington Township will receive a grant of \$10,000 from the Recreation for Individuals with Disabilities Program.

Letter from Ms. Meghan Bitenc, Director of Scheduling for Governor McGreevey, who declined our invitation to the Governor to attend the January 3, 2004 Reorganization Meeting due to a previous commitment. Washington Township Planning Board Resolution 03-31, "Adoption of Master Plan".

Letter from Ms. Dorothy Brahney, on behalf of the Washington Township Historical Society, thanking the employees of Washington Township for their assistance with the 2003 Washington Township House Tour.
Letter from Mr. and Mrs. Michael Wilk, 66 Zellers Road, thanking the Department of Public Works employees for a marvelous job of clearing our roads in inclement weather.
Letter to Recreation/Senior Citizen Specialist Gail Werner from The 50+ Club of the Chesters, expressing their gratitude for our invitation to the Senior Citizen Christmas party held on December 12, 2003.
Washington Township Bureau of Fire Prevention Annual Report.

Route 57/Hackettstown and Route 46/Washington Township Connector Study prepared by Warren County
Planning Department Consultant Edwards and Kelcey.

DISCUSSION

Ehmann Major Subdivision

Block 59, Lots 59, 59.05 and 59.06 - Possible Land Purchase

Mission Road - Dedication of Road ROW - Gate - IOM #1

Joint Communication Contracts

Liquor Licenses

Falcon Fields - Design Engineer

Elizabeth Lane - Emergency Access Request

Committee Projects/2004 Committee Goals

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -03 - EXECUTIVE SESSION -

Motion _____ seconded _____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA
January 19, 2004 Regular Meeting

***ACCEPT RESIGNATION**

Motion _____ seconded _____ that the following resignation be accepted:

Christopher Jones - Communications Officer, Washington Township Police Department - effective December 31, 2003

***RESOLUTION #R-24-04** - REFUND CASH PERFORMANCE GUARANTEES - NICHOLAS MARTIN FOUNDATION

***RESOLUTION #R-25-04** - REFUND CASH PERFORMANCE GUARANTEES - ROBERT FRATTALI

***RECORDING OF DEEDS**

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Wetlands Conservation Easement
Tree Conservation Easement

Blue Crest Farms to the Township of Washington Stream Corridor Easement - Block 33, Lot 71.02
Wetlands Conservation Easement
Shade Tree Easement

***RAFFLE APPLICATIONS**

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Washington Township Board of Health, Washington Township Tax Collector’s Report,
Washington Township Municipal Court, Washington Township Police Department,
Washington Township Department of Public Works Quarterly Report

***Denotes Consent Agenda**

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