
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - MARCH 15, 2004 - 7:30 P.M.

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

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets
 ___ Recording Secretary Madden

Adequate notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on January 5, 2004 and January 30, 2004 and were posted on the bulletin board in the Municipal Building on the same dates. 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

GOLD AWARD - *Scout Leah Granat*

EAGLE SCOUT AWARD - *Scout Benjamin Charles Christian and Scout Benjamin Cullen Kaiser*

RO-04-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM" - SECOND READING AND PUBLIC HEARING

Motion___seconded___ that the foregoing resolution be adopted. Roll Call Vote:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion___seconded___ that the foregoing resolution be adopted. Roll Call Vote:

RO-05-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON - SECOND READING AND PUBLIC HEARING

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

RO-06-04 - AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXI, OPEN SPACE AND FARMLAND PRESERVATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY - SECOND READING AND PUBLIC HEARING

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

RO-07-04 - ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT ON PROPERTY KNOWN AS BLOCK 35, LOT 4 AND BLOCK 38, LOT 15 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - 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-08-04 - BOND ORDINANCE APPROPRIATING \$1,455,000, AND AUTHORIZING THE ISSUANCE OF \$1,380,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY - 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-09-04 - BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$251,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION - 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-10-04 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION - 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-11-04 - AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF PUBLIC RECORDS - 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:

RESOLUTION #R-46-04 - INTRODUCE 2004 MUNICIPAL BUDGET (*To Be Provided*)

Motion_____ seconded_____ Roll Call Vote:

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

David B. McGill - Part-time Senior Citizen Van Driver - effective March 19, 2004
Craig T. Wallenstein - Full-time Washington Township Patrol Officer - effective April 1, 2004
Michael Leonardi - Full-time Washington Township Patrol Officer, effective March 19, 2004

Vote:

RESOLUTION #R-47-04 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-48-04 - AMEND RESOLUTION #R-28-04, "APPOINTMENTS/ADJUSTMENTS"

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-49-04 - PROFESSIONAL SERVICES - ENGINEERING - SUBURBAN CONSULTING ENGINEERS, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-50-04 - TRANSFER OF FUNDS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-51-04 - APPROVE DRIVEWAY SIGHT DISTANCE WAIVER - BLOCK 13.02, LOT 10 - EDWARD E. CARPENITO AND PATRICIA CARPENITO

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-52-04 - AUTHORIZE FILING OF 2003 RECYCLING TONNAGE GRANT APPLICATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-53-04 - AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT

CHECKS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-54-04 - AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECKS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-55-04 - REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-56-04 - REFUND 2003 TAX PAYMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-57-04 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON AUTHORIZING PARTICIPATION IN THE RARITAN HIGHLANDS COMPACT INTERMUNICIPAL COOPERATIVE AGREEMENT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-58-04 - AUTHORIZE EXECUTION OF CONTRACT FOR SALE FOR THE ACQUISITION OF BLOCK 59, LOT 10

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-59-04 - RESOLUTION AUTHORIZING THE PARTICIPATION OF WASHINGTON TOWNSHIP IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-60-04 - AUTHORIZE ESCROW REFUND TO KOTZ AND McCANN ON BEHALF OF FOX HILL/CORNERSTONE, LLC

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-61-04 - RESOLUTION INDICATING SUPPORT FOR FINANCIAL REINSTATEMENT OF THE REGIONAL EFFICIENCY AID PROGRAM (REAP)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-62-04 - AWARD BID - CONSTRUCTION AND INSTALLATION OF WOODEN DAIS FOR RENOVATED WASHINGTON TOWNSHIP MUNICIPAL BUILDING
(To Be Provided)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-63-04 - AUTHORIZE EXECUTION OF CHANGE ORDERS - ASCEND CONSTRUCTION MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-64-04** - RETURN OF DRIVEWAY PERMIT ESCROW - JOHN AND CORNELIA PACZKOWSKI

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-65-04** - RETURN OF DRIVEWAY PERMIT ESCROW - JOHN SAUICKIE

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-66-04** - REDUCTION OF CASH BOND(S) FOR STREET OPENING - PHIL AND PATTY ROEHRICH

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-67-04** - REDUCTION OF CASH BOND(S) FOR STREET OPENING - JOHN AND CORNELIA PACZKOWSKI

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-68-04** - FIRST ADDENDUM DEVELOPER'S AGREEMENT - BLACK OAK GOLF COURSE, LLC

Motion_____ seconded_____ Roll Call Vote:

***APPLICATION FOR SCHOOL FAIR - OLD FARMERS ROAD SCHOOL PTA**

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on May 7, 2004 from 4:00 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Washington Township Police Department, the Board of Health, and the Zoning Officer.

Motion _____ seconded_____ that the foregoing special event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer, and that the Clerk be authorized to sign the application.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Old Farmers Road School PTA	Tricky Tray	05/07/2004
Old Farmers Road School PTA	Draw Raffle	05/07/2004

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:

***RECORDING OF DEEDS**

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

Dianne S. Gallets to the Township of Washington	Conservation Easements	- Block 34, Lot 11
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Dianne S. Gallets and Howard G. Ehmann and Victoria Lynn Gallets to the Township of Washington	Sight Easement	- Block 34, Lot 11.02
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Vote:

***APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

Applications have been received for membership in the New Jersey State Firemen's Association from Brittany Ogden and Paul M. Knudsen.

Motion ____ seconded ____ that the foregoing applications for membership be approved and be forwarded to the New Jersey State Firemen's Association.

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 monthly 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

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Major Gregg Softy of the U.S. Army Cavalry Regiment, expressing thanks for our donation which provided school and other supplies to the children of Iraq.

Letter from DEP Commissioner Bradley M. Campbell, stating that the Washington Township 2004 Clean Communities entitlement is \$18,489.61 and that we may utilize the 2003 entitlement during 2004.

Letter from County Administrator James J. Rosenberg, with a copy of the Homeland Security equipment list for the County of Morris.

Letter from County Administrator Rosenberg, stating that the Washington Township Municipal Alliance will receive \$2,500 in supplemental funding to aid in the implementation of substance abuse programs.

Letter from Vice President Kathleen Uber, stating that the Library Board of Trustees accepts donations for material purchases which may be inscribed, and does not accept plantings for memorials.

Letter from Ms. Olga McFall, 1 Newburgh Road, listing possible consequences of the proposed senior housing development and requesting that her property be designated as Senior Housing Overlay Zone/Office Commercial.

Letter from Ms. Leah Deats, 195 East Mill Road, commending the superior performance of Construction Department Technical Assistant Millie Wolf, who assisted Ms. Deats in a kind and a professional manner.

Letter to the Department of Public Works employees from the Long Valley Junior Woman's Club, with snacks and soft drinks given in appreciation of the DPW employees' hard work during this cold Winter season.

2004 - 2005 Allocation of Equalized Valuation for West Morris Regional School District Municipalities.

Final Equalization Table for the County of Morris for the Year 2004.

Draft copy of the Musconetcong River National Wild and Scenic Rivers Study Report from Project Manager Paul Kenney of the National Park Service.

DISCUSSION

Dispatch Console Request

Grievances - Teamsters Local Union No. 469
- Mandatory Vacation Utilization

Cross Acceptance Process

GC/R Zone (Recommendations from Planner Frank Banisch) - KK

St. Luke's - Air Conditioning Barriers

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -04 - EXECUTIVE SESSION -

Motion _____ seconded _____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA
March 15, 2004 Regular Meeting

***ACCEPT RESIGNATIONS**

David B. McGill - Part-time Senior Citizen Van Driver - effective March 19, 2004
Craig T. Wallenstein - Full-time Washington Township Patrol Officer - effective April 1, 2004
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Landmark at Long Valley, L.L.C. to the Township of Washington	-Modified Drainage and Detention Basin Easement -Modified Conservation Easement -Additional Drainage and Detention Basin Easement	- Block 38, Lots 3.06 and 3.07
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SECOND READING:

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