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# AGENDA

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WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - APRIL 19, 2004 - 7:00 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, January 30, 2004 and April 8, 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.

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## PLEDGE OF ALLEGIANCE

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## GRIEVANCE HEARING - DPW Local 469 and Foremen's Association - Mandatory Shutdown Week

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**PRESENTATION - *Washington Township Committeeman Tracy Tobin -  
New Jersey League of Municipalities Elected Officials' Hall of Fame***

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**EAGLE SCOUT AWARDS - *Scout Justin Matthew Hoffman, Scout Ryan Edward San George,  
Scout Timothy James McQuade and Scout Daniel James McQuade***

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**RESOLUTION #R-70-04 - ADOPT 2004 MUNICIPAL BUDGET (*To Be Provided*)**

Motion \_\_\_ seconded \_\_\_ Roll Call Vote:

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**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 - SECOND READING AND PUBLIC HEARING**

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

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*OPEN TO PUBLIC*

*CLOSED TO PUBLIC*

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 - FINAL ADOPTION**

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 - FINAL ADOPTION**

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 - FINAL ADOPTION**

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 - SECOND READING AND PUBLIC HEARING**

Motion \_\_\_\_\_seconded \_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

**RO-12-04 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES 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:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

**RO-13-04 - 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 DRIVEWAYS - INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**\*ACCEPT RESIGNATION**

Motion\_\_\_\_\_ seconded\_\_\_\_\_ that the following resignation be accepted:

Amy Gelo - Part-time Recycling Center Laborer - effective March 20, 2004

Vote:

**RESOLUTION #R-71-04** - APPOINTMENTS/ADJUSTMENTS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-72-04** - PROFESSIONAL SERVICES - REAL ESTATE APPRAISAL SERVICES -  
NORMAN J. GOLDBERG, INC.

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-73-04** - AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE BOROUGH  
OF ANDOVER FOR THE SALE OF DISPATCH CONSOLE FURNITURE

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-74-04** - AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-75-04** - SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2004  
*(WILL BE CONSIDERED UPON ADOPTION OF SALARY ORDINANCE ON MAY 17, 2004)*

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-76-04** - REFUND TAX PAYMENTS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-77-04** - REFUND TO TAX LIENHOLDERS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-78-04** - AUTHORIZE EXECUTION OF 2004 RECREATION OPPORTUNITIES  
AGREEMENT FOR INDIVIDUALS WITH DISABILITIES

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-79-04** - AUTHORIZE EXECUTION OF 2004 RECREATION OPPORTUNITIES  
AGREEMENT FOR INDIVIDUALS WITH DISABILITIES

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-80-04** - AUTHORIZE EXECUTION OF CHANGE ORDERS - ASCEND CONSTRUCTION  
MANAGEMENT, INC.

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-81-04** - RESOLUTION TO AWARD A CONTRACT TO THE MYHELAN CULTURAL  
ARTS CENTER FOR THE MANAGEMENT OF THE WASHINGTON TOWNSHIP  
TEEN CENTER

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-82-04** - REFUND CASH PERFORMANCE GUARANTEES - BOSCO & SONS

CONSTRUCTION, INC.

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RAFFLE APPLICATION**

An application has been received for the following raffle:

Long Valley Middle School PTA Draw Raffle 05/01/2004

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

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

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:

**\*APPROVE MINUTES**

Motion \_\_\_\_\_ seconded\_\_\_\_\_ that the following minutes be approved and placed on file in the Township Clerk’s office:

- |  |                          |       |
|--|--------------------------|-------|
| November 12, 2003 Special Meeting      | Motion_____seconded_____ | Vote: |
| November 12, 2003 Work Session         | Motion_____seconded_____ | Vote: |
| November 17, 2003 Special Meeting      | Motion_____seconded_____ | Vote: |
| November 17, 2003 Regular Meeting      | Motion_____seconded_____ | Vote: |
| November 24, 2003 Special Meeting      | Motion_____seconded_____ | Vote: |
| December 10, 2003 Work Session         | Motion_____seconded_____ | Vote: |
| December 15, 2003 Regular Meeting      | Motion_____seconded_____ | Vote: |
| January 3, 2004 Reorganization Meeting | Motion_____seconded_____ | Vote: |
| January 14, 2004 Work Session          | Motion_____seconded_____ | Vote: |
| January 19, 2004 Regular Meeting       | Motion_____seconded_____ | Vote: |
| January 22, 2004 Special Meeting       | Motion_____seconded_____ | Vote: |
| January 24, 2004 Special Meeting       | Motion_____seconded_____ | Vote: |
| January 29, 2004 Special Meeting       | Motion_____seconded_____ | Vote: |
| February 11, 2004 Work Session         | Motion_____seconded_____ | Vote: |
| February 16, 2004 Regular Meeting      | Motion_____seconded_____ | Vote: |
| February 24, 2004 Special Meeting      | Motion_____seconded_____ | Vote: |
| March 10, 2004 Work Session            | Motion_____seconded_____ | Vote: |

Vote:

## **CORRESPONDENCE NOTED FOR THE RECORD**

Invitation to a meeting held on March 16, 2004 from Suzanna and Dan O'Neil, 16 Blackberry Place, to residents of Falcon Lane, Partridge Lane, Rock Road, Briarwood Road, Thornapple Court, Basswood Court and Blackberry Place to discuss the impact of the development of Falcon Field on their neighborhood.

Letters concerning the development of the Falcon Field property from the following Brush Meadows residents:

Kevin and Dina Carmelengo, 6 Briarwood Road (dated March 8, 2004)  
Richard and Elisa Schumacker, 7 Briarwood Road (dated March 8, 2004)  
William and Patricia Leinhos, 3 Basswood Court (dated March 8, 2004)  
Reed and Denise Lubin, 3 Briarwood Road (dated March 9, 2004)  
Steven and Joni Zee, 61 Rock Road (dated March 9, 2004)  
Glen Ochten, 57 Rock Road (dated March 9, 2004)  
Michael and Laura O'Rourke, 11 Briarwood Road (dated March 9, 2004)  
Frank J. and Jeannette M. Petrulla, 12 Briarwood Road (dated March 9, 2004)  
Joseph P. and Michelle M. Piraneo, 2 Briarwood Road (dated March 9, 2004)  
Joseph and Maureen Salamon, 3 Thornapple Court (dated March 9, 2004)  
Sean Salamon, 3 Thornapple Court (dated March 9, 2004)  
Paul Scelba, 1 Briarwood Road (dated March 9, 2004)  
Joseph and Christine Cianciotto, 17 Briarwood Road (dated March 9, 2004)  
Anthony and Margaret Chiodo, 10 Road Road (dated March 9, 2004)  
Deirdre Costanza, 18 Blackberry Place (dated March 10, 2004)  
Anthony T. and Lina Cresci, 4 Basswood Court (dated March 10, 2004)  
Ronald H. and Waltraud Dalrymple, 3 Blackberry Place (dated March 10, 2004)  
Stephen and Cheryl Floroff, 9 Briarwood Road (dated March 10, 2004)  
Peter Smith and Colleen Smith, 65 Rock Road (dated March 10, 2004)  
The Wineburghs, 14 Blackberry Place (dated March 10, 2004)  
Rodger Wagner, 49 Rock Road (dated March 10, 2004)  
Mike and Kelley Shoemaker, 18 Briarwood Road (dated March 10, 2004)  
James and Eileen Legg, 5 Briarwood Road (dated March 10, 2004)  
The Youth of Brush Meadows with a Petition: "Against First Draft/Development of Falcon Field"  
signed by fifty-one children (faxed March 11, 2004)

Morris County Board of Chosen Freeholders' Resolution No. 31 adopted on March 10, 2004, authorizing Morris County's Participation in the State Development and Redevelopment Plan Cross-Acceptance Process.

Letter from Public Affairs Manager Molly Adams, stating Comcast's acceptance of the Washington Township Ordinance changing the Township's Municipal Complaint Officer to the Office of Cable Television.

Letter to Comcast from the New Jersey Board of Public Utilities, stating that the Office of Cable Television will act as the Washington Township Compliant Officer prior to their approval of the amendment of the Renewal Certificate of Approval.

Letter from Eagle Scouts Charles Thompson, Ryan San George and Justin Hoffman, thanking Committeewoman Kaiser for her presentation on behalf of the Township Committee at their Eagle Scout award ceremony.

Letter from Chairman Jerry Suk, Morris County Agriculture Development Board, stating that Block 56, Lots 4.02, 4.03 and 7 have been preserved through New Jersey's Agriculture Retention and Development Program.

## **DISCUSSION**

Hidden Hills - Developer's Agreements

Wastewater Management Plan Amendment

Litter Patrol Employee

Cell Tower Lease Proposal

Route 57 Bypass

Borgenicht - West Mill Road

## **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-83-04** - EXECUTIVE SESSION - ATTORNEY/CLIENT PRIVILEGE: DRAKESTOWN ROAD; BORGENICHT - WEST MILL ROAD; SCUDESE

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*Denotes Consent Agenda**

Meeting Adjourned \_\_\_\_\_ P.M.

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**CONSENT AGENDA**  
**April 19, 2004 Regular Meeting**

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**\*ACCEPT RESIGNATION**

Amy Gelo - Part-time Recycling Center Laborer - effective March 20, 2004

**\*RESOLUTION #R-82-04** - REFUND CASH PERFORMANCE GUARANTEES - BOSCO & SONS  
CONSTRUCTION, INC.

**\*RAFFLE APPLICATION**

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January 29, 2004 Special Meeting	Motion_____seconded_____	Vote:
February 11, 2004 Work Session	Motion_____seconded_____	Vote:
February 16, 2004 Regular Meeting	Motion_____seconded_____	Vote:
February 24, 2004 Special Meeting	Motion_____seconded_____	Vote:
March 10, 2004 Work Session	Motion_____seconded_____	Vote:

**\*Denotes Consent Agenda**

**SECOND READING:**

**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**

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**FIRST READING:**

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