
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - JUNE 21, 2004 - 7:30 P.M.

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

Others Present: ___ Attorney Jansen ___ Assistant Administrator Burd

 ___ 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

GIRL SCOUT GOLD AWARD - *Scout Beth Jones*

EAGLE SCOUT AWARDS - *Scout David Saul Zwingle, Patrick Stevens McGuire, Charles Bock Thompson*

PRESENTATION - "SIGNS" - *LONG VALLEY JUNIOR WOMAN'S CLUB - Donna Farley*

RO-14-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 111, LAND USE PROCEDURES, 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-15-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - 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-16-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SENIOR CITIZEN 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:

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Bruce McLaughlin - Part-time Communications Officer, Police Department - effective June 21, 2004

Vote:

RESOLUTION #R-110-04 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-111-04 - PLENARY RETAIL CONSUMPTION LICENSES - MOUNTAIN VIEW BAR & GRILL, INC., UKIAH, INC. AND MINEBROOK BEVERAGE CORP.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-112-04 - PLENARY RETAIL CONSUMPTION LICENSE - LONG VALLEY INN, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-113-04 - PLENARY RETAIL DISTRIBUTION LICENSE - THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-114-04 - REPORT OF AUDIT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-115-04 - RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-116-04 - RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-117-04 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MUSCONETCONG VALLEY COMMUNITY ASSOCIATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-118-04 - A RESOLUTION PETITIONING MEMBERS OF THE MORRIS COUNTY LEGISLATIVE DELEGATION TO INTRODUCE AND SPONSOR LEGISLATION CHANGING THE DATE OF ALL PRIMARY ELECTIONS IN NEW JERSEY, ALL FIRE DISTRICT COMMISSION BOARD AND BUDGET ELECTIONS TO THE THIRD TUESDAY AFTER THE FIRST MONDAY IN APRIL, TO COINCIDE WITH THE SCHOOL BUDGET AND BOARD OF EDUCATION ELECTIONS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-119-04 - AMEND 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-120-04 - RESOLUTION TO SUPPORT AUTHORIZATION FOR AN EVALUATION OF THE BENEFITS OF THE ELIMINATION OF THE COUNTY OFFICE OF SUPERINTENDENT OF SCHOOLS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-121-04 - AUTHORIZE EXECUTION OF CHANGE ORDERS - ASCEND CONSTRUCTION MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-122-04 - AUTHORIZE EXECUTION OF CHANGE ORDERS - ASCEND CONSTRUCTION MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-123-04 - AWARD OF CONTRACT TO MORTONHOUSE FARMS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-124-04 - AWARD BIDS - MATERIALS AND SERVICES - 2004 - 2005

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-125-04 - PROFESSIONAL SERVICES - ARCHITECTURAL SERVICES - FRANK CREEGAN, AIA

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-126-04 - AWARD BID - FALCON FIELDS - PHASE IA

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-127-04 - AUTHORIZE EXECUTION OF CHANGE ORDER - ROCHELLE CONTRACTING COMPANY, INC. - FALCON FIELDS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-128-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - JADE LAND CO., LLC - WELSH FARMS ESTATES

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-129-04** - REFUND CASH PERFORMANCE GUARANTEES FOR CARBRO CONSTRUCTORS CORP PAID BY THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-130-04** - RETURN INSPECTION FEE ESCROW FUNDS - HEATH VILLAGE

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-131-04** - REFUND INSPECTION FEE ESCROW FUNDS - FRAZIER INDUSTRIES

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-132-04** - REFUND CASH PERFORMANCE GUARANTEES - HEATH VILLAGE

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-133-04** - REFUND CASH PERFORMANCE GUARANTEES - OLD MILL ASSOCIATES, L.L.C.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-134-04** - REFUND CASH PERFORMANCE GUARANTEES - GALLAGHER DEVELOPMENT COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

***APPLICATION FOR PUBLIC EVENT - LONG VALLEY VILLAGE ASSOCIATION**

An application has been received from the Long Valley Village Association for a public event to be held on August 21, 2004 from 10:00 A.M. to 4:00 P.M. on the parking lot of the Country Store, 8 West Mill Road, Long Valley, New Jersey. Recommendations have been received from the 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.

Vote:

***RECORDING OF DEED**

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

Pamela DeCosta Conservation Easement - Block 30, Lot 71
to the Township of Washington

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 the Washington Township Historical Society Board of Trustees, stating that they unanimously voted against the request to move the bell from the museum premises.

Letter from DEP Commissioner Bradley Campbell, stating that a protective covenant has been placed on parklands to insure that the lands are used for recreation and conservation purposes through the Green Acres Program.

Letter from DEP Investigator James Montgomery, stating that the distribution system permit application, proposing alterations to the Fairview Avenue water main extension to serve Welsh Farms Estates, has been approved.

Letter from Department of Labor Assistant Chief Richard Craig, stating that the inspection conducted on May 26, 2004 at 54 Rock Road indicated that the violations previously identified were abated.

Letter from Department of Community Affairs Commissioner Susan Bass Levin, encouraging municipal officials to attend County informational meetings concerning the Cross Acceptance process.

Letter from Ms. Shelley Heretyk on behalf of the Washington Township Historical Society, thanking Assistant Administrator Burd for her assistance with the museum renovations made as a result of the January fire.

Letter to Mayor Short from Ms. Mary Darter, thanking Washington Township for hosting the Veterans celebration and acknowledging the efforts of Special Events Coordinator Gail Werner who organized the event.

Notice that Haverfield Corporation will perform aerial inspections of overhead transmission lines in northern New Jersey for Jersey Central Power & Light from June 21, 2004 to June 25, 2004.

Petition concerning the development of the Falcon Field property

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

- Robert E. Malone, 11 Falcon Lane (dated April 28, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated April 28, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated April 29, 2004)
- David and Virginia Chanda, 4 Thornapple Court (dated April 29, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated April 30, 2004)
- Joseph and Joan Zola, 18 Falcon Lane (dated May, 2004)
- William A. Vopelius, 17 Falcon Lane (dated May 3, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated May 3, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated May 5, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated May 6, 2004)
- Robert E. Malone, 11 Falcon Lane, enclosing his letter to the Recorder Newspapers (dated May 7, 2004)
- Virginia Chanda, 4 Thornapple Court (dated May 12, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated May 18, 2004)
- Tom Richar, 7 Partridge Lane (dated May 19, 2004)
- Anthony and Lina Cresci, 4 Basswood Court (dated May 19, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated June 11, 2004)

DISCUSSION

Schedule Grievance Hearing - 7/14 - G. Zungolo

Morris Habitat for Humanity

Officer Falleni - Stillwater Payment

Drakestown Road/Route 46 Intersection

Senior Trip to Washington, DC

Senior Computer Classes

Zoning Map Revisions

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-135-04 - EXECUTIVE SESSION -
PERSONNEL: ASSISTANT TAX COLLECTOR

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

SECOND READING:

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