
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - JULY 19, 2004 - 7:30 P.M.

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

Others Present: ___ Attorney Semrau ___ 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

EAGLE PROJECT PRESENTATION - *Scout Phil Salvatore*

GOLD PROJECT PRESENTATION - *Scout Briana Kennedy*

PRESENTATION - *HIGHLANDS LEGISLATION IMPACT ON MUNICIPAL PLANNING*

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 - 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-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 - 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-17-04 - 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 WITH RESPECT TO DRIVEWAYS - 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-18-04 - 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 REZONE CERTAIN PROPERTIES FROM THE R-5 CONSERVATION ZONE DISTRICT TO THE R1/R2 ZONE DISTRICT - 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-19-04 - 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:

RO-20-04 - ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY 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:

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Claudio Osti - Part-time Recycling Laborer/Liter Patrol - effective July 5, 2004

Vote:

RESOLUTION #R-137-04 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-138-04 - GRANT WAIVER OF SOIL DISTURBANCE PERMIT REQUIREMENTS
TO WASHINGTON TOWNSHIP BOARD OF EDUCATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-139-04 - RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM
OF REVENUE IN THE BUDGET OF ANY COUNTY OF MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-140-04 - RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING
\$2,250,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF
WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-141-04 - AUTHORIZE THE EXECUTION OF A RIGHT OF ENTRY AND HOLD
HARMLESS AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON
AND JEFFREY M. CIANFROCCA AND HEIDI CIANFROCCA

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-142-04 - PROFESSIONAL SERVICES - REAL ESTATE APPRAISAL SERVICES -
NORMAN J. GOLDBERG, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-143-04 - RESOLUTION PETITIONING MEMBERS OF THE MORRIS COUNTY
LEGISLATIVE DELEGATION TO INTRODUCE AND SPONSOR
LEGISLATION TRANSFERRING THE LOCAL GOVERNMENT EMPLOYER'S
SHARE OF THE PFRS AND PERS PENSION RETIREMENT SYSTEM COSTS
TO STATE GOVERNMENT SO THAT IT IS CONSISTENT WITH THE
EDUCATIONAL PENSION SYSTEM PROGRAM

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-144-04 - AUTHORIZE EXECUTION OF GRANT AGREEMENT WITH THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE
IMPLEMENTATION OF THE MUNICIPAL STORMWATER REGULATION
PROGRAM

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-145-04 - A RESOLUTION AUTHORIZING NO INTEREST TO BE CHARGED ON THE
THIRD QUARTER 2004 TAXES DUE AUGUST 1, 2004 IF PAYMENT OF SAID
TAXES IS RECEIVED BY WASHINGTON TOWNSHIP ON OR BEFORE THE
TWENTY-FIFTH DAY AFTER THE DATE OF MAILING AS CERTIFIED BY
THE TAX COLLECTOR TO THE MUNICIPAL CLERK

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-146-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR THE IMPROVEMENT OF PLEASANT GROVE ROAD

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-147-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR THE IMPROVEMENT OF FAIRVIEW AVENUE

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-148-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR THE IMPROVEMENT OF FAIRVIEW AVENUE - SECTION 1

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-149-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR THE IMPROVEMENT OF FAIRVIEW AVENUE - SECTION 2

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-150-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID FOR THE IMPROVEMENT OF FLOCKTOWN ROAD

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-151-04 - AUTHORIZE EXECUTION OF ADMINISTRATIVE CONSENT AGREEMENT CONCERNING THE WASHINGTON TOWNSHIP WASTEWATER MANAGEMENT PLAN

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-152-04 - AUTHORIZE SUBMISSION OF APPLICATION TO OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR BLOCK 51, LOT 24

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-153-04 - AWARD BID - ONE NEW/UNUSED SINGLE AXLE DUMP TRUCK WITH CENTRAL HYDRAULIC SYSTEM, HYDRAULIC SPREADER AND ACCESSORIES

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-154-04** - RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-155-04** - REDUCTION OF CASH PERFORMANCE GUARANTEES - K-LAND #51, LLC

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-156-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - K. HOVNIANIAN

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-157-04** - EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY -
CLAREMONT VALLEY, LLC - LONG VALLEY VILLAGE - BLOCK 28,
LOTS 18 AND 18.02

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-158-04** - EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY -
CLAREMONT VALLEY, LLC - BLOCK 4, LOT 7.05 - LARGE SCALE RETAIL

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.

Washington Township to Robert H. Migliaccio	Deed of Easement	- Block 20, Lot 81
Gordon-Johansen, Inc. to the Township of Washington	Deed of Easement	- Block 43, Lot 74
Robert Lowell Dilling, Jr., Trustee U/W Robert Lowell Dilling, Deceased to the Township of Washington	Sight Easement Shade Tree Easement Conservation Easement Rural Historic Road Buffer Easement Road Rights-of-Way	- Block 14, Lot 1.06 and Lot 1.07
Jason G. Lance to the Township of Washington	Conservation Easement Stream Corridor Easement	- Block 33, Lot 59.01 and Lot 59.02 - Block 33, Lot 59.02

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 Department of Community Affairs Commissioner Levin, stating that Washington Township will receive a grant of \$4,030 from the Domestic Violence Police Training program.

Letter from DCA Commissioner Levin, stating that Washington Township will receive \$70,000 of property tax relief as our share of the Municipal Homeland Security Police Assistance Aid program.

Letter from DCA Commissioner Levin, stating that Washington Township will receive \$799 of property tax relief as our share of the Watershed Moratorium Offset Aid program.

Letter from Morris County Commissioner Rosenberg, stating that Washington Township's 2005 Municipal Alliance allocation for 2005 is \$14,476.00.

Certificate of Special Recognition for keeping New Jersey clean and litter-free presented to Washington Township by the New Jersey Clean Communities Council on May 20, 2004.

Letter from Lisa and Richard Fiedler, on behalf of Boy Scout Troop 136, in appreciation of the \$300.00 grant awarded by Washington Township for the troop's participation in Clean Communities Day.

Letter from the Friendship Center Child Care Service, thanking Clean Communities Coordinator Nancy Salvatore for scheduling a presentation made that educated the children about littering.

Letter to the Township Committee from Scout Patrick McGuire, thanking them for the proclamation and the plaque presented in recognition of his attaining the rank of Eagle Scout.

Letter from Attorney James H. Knox, of the Gebhardt & Kiefer Law Firm, thanking Washington Township representatives for their highly professional assistance in perfecting the Lance Minor Subdivision.

E-mail from Alice Swackhamer, 6 Hunter Drive, commending the Washington Township Police Department and Fire Companies who responded to an emergency situation at their home on July 1, 2004.

New Jersey Public Employment Relations Commission Notification of Intention to Commence Negotiations signed by Business Agent Michael Broderick, representing the Teamsters Local Union No. 469.

DISCUSSION

Teen Center Update - KK

Downtown Sidewalks - KK

Stormwater Management Plan Implementation - KK

Administrative Consent Agreement - WTMUA Update - KK

Mine Hill-Drakestown Road

Cianfrocca - Easement Subordination

Cucinella - Pond Dredging Approval

Koch - Easement Disturbance

Cliffside Park Water Supply

Planner Bills

Condemnation Process

Police Cars - Outside Vendor

Web Site Request

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

CONTRACT NEGOTIATIONS

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.



CONSENT AGENDA
July 19, 2004 Regular Meeting

***ACCEPT RESIGNATION**

Claudio Osti - Part-time Recycling Laborer/Liter Patrol - effective July 5, 2004

***RESOLUTION #R-154-04** - RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS

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CLAREMONT VALLEY, LLC - LONG VALLEY VILLAGE - BLOCK 28,
LOTS 18 AND 18.02

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***MONTHLY DEPARTMENT REPORTS**

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

***Denotes Consent Agenda**

SECOND READING:

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