
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - AUGUST 16, 2004 - 7:30 P.M.

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

Others Present: ___ Attorney Jansen

___ Administrator 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 July 27, 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 SCOUT AWARD - *Scout Brian Fitzpatrick*

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- 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-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- 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-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- 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-20-04 - ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY 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-21-04 - AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, ARTICLE 1, GENERAL PROVISIONS, SECTION 3, LICENSES OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, 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-22-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL PLATS- 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-23-04 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF AN EASEMENT INTEREST IN CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND 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-24-04 - AN ORDINANCE TO AMEND, IN ITS ENTIRETY, CHAPTER 143, PEDDLING AND SOLICITING, 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:

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

- Christopher Logan - Laborer/Driver, Department of Public Works, effective August 20, 2004
- Michael J. Pelrine - Member, Washington Township Recreation Committee - effective July 26, 2004
- Mabel Moschetti - Member, Senior Citizen Advisory Council - effective August 11, 2004

Vote:

RESOLUTION #R-161-04 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-162-04 - PROFESSIONAL SERVICES - REAL ESTATE APPRAISAL SERVICES - NORMAN J. GOLDBERG, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-163-04 - AUTHORIZE EXECUTION OF CHANGE ORDER - ASCEND CONSTRUCTION MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-164-04 - EMERGENCY APPROPRIATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-165-04 - TAX EXEMPTION FOR DISABLED VETERAN - CARMINE FORNARO, JR.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-166-04 - AWARD BID - ONE NEW FILE STORAGE SYSTEM

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-167-04 - 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-168-04 - RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO STRENGTHEN THE BALANCED BUDGET PROVISION OF THE STATE CONSTITUTION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-169-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS PETER AND ELSIE EHMANN - BLOCK 61, LOT 4

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-170-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS NANCY L. RYAN/RAWN ASSOCIATES - BLOCK 33, LOT 66

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-171-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS JOHN AND JUDITH KILLION - BLOCK 42, LOTS 2.01 AND 3

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-172-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS PEACH FAMILY PARTNERSHIP - BLOCK 30, LOT 23

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-173-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS SUSAN PEACH - BLOCK 30, LOT 35

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-174-04 - ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS MORRIS LAND CONSERVANCY - BLOCK 32, LOT 5 AND BLOCK 33, LOTS 84 AND 86

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-175-04** - RETURN OF DRIVEWAY PERMIT ESCROW - DAVID HUIZENGA

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-176-04** - EXECUTE DEVELOPER'S AGREEMENT ON FINAL SUBDIVISION APPROVAL - MISSION RIDGE

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-177-04** - EXECUTE DEVELOPER’S AGREEMENT ON FINAL SUBDIVISION APPROVAL - HILLTOP MEADOW

Motion_____ seconded_____ Roll Call Vote:

***AUTHORIZE SPECIAL ABC PERMIT - LONG VALLEY JUNIOR WOMAN’S CLUB**

An application has been received from the Long Valley Junior Woman’s Club for permission to dispense alcoholic beverages at a fundraising event to be held on November 13, 2004 from 7:00 P.M. to 11:00 P.M. at the Lodge at Schooley’s Mountain Park, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion _____ seconded _____ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

Vote:

***AUTHORIZE SPECIAL ABC PERMITS - THE LONG VALLEY INN, INC.**

Applications have been received from the Long Valley Inn, Inc. for petitions to extend the licensed premises for public events to be held on September 5, 2004 from Noon to 9:00 P.M. and on October 10, 2004 from Noon to 5:00 P.M. on their premises at #1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petitions.

Motion_____ seconded_____ that the foregoing special permits for a social affair be approved and the Clerk be authorized to sign the permit applications and forward them to the Division of Alcoholic Beverage Control.

Vote:

***APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN’S ASSOCIATION**

An application has been received for membership in the New Jersey State Firemen’s Association from John J. Herzog.

Motion _____ seconded _____ that the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen’s Association.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Woman’s Club - Evening Membership	Duck Race	10/02/2004
Long Valley Woman’s Club - Evening Membership	Basket Raffle	12/04/2004
Long Valley Woman’s Club - Evening Membership	Fifty-Fifty	02/05/2005
Long Valley Woman’s Club - Evening Membership	Fifty-Fifty	02/26/2005
Long Valley Junior Woman’s Club	Fifty-Fifty	11/13/2004
Long Valley Junior Woman’s Club	Casino Night	11/13/2004

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.

The T.M. Group, Inc. to the Township of Washington	Tree Buffer Easement Shade Tree Easement Bus Pad Easement Sight Easement Drainage Easement Conservation Easement Open Space Easement Scenic Viewshed Easement Horse Trail Easement Detention Basin Easement and Grant Roadway Dedication	- Block 42, Lot 12
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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 Municipal Court,
Washington Township Police Department, Washington Township Department of
Public Works Quarterly Report

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

- Letter from Mr. John H. Moyle, Manager of the DEP Bureau of Dam Safety & Flood Control, stating that upon determination of ownership, an engineer will be retained to inspect the Tanners Brook Pond Dam.
- Letter from DCA Commissioner Susan Bass Levin, stating that Washington Township will be eligible for aid under the new Highlands Municipal Property Tax Stabilization Fund.
- Letter stating that the Board of Public Utilities has issued an amendment to the Renewal Certificate of Approval to provide that the Office of Cable Television is the complaint officer for Washington Township.
- Morris County Board of Taxation Explanation of Computed Tax Rates for Washington Township.
- Affidavit of Tax Bill Mailing for third and fourth quarterly installments of the tax year 2004 from Washington Township Tax Collector Patricia Noll.
- Results of Sale of \$2,250,000 Bond Anticipation Notes from Chief Financial Officer Kevin Lifer.
- Letter from Ms. Hannah Massaquoi of Jersey Central Power & Light, stating that a geographic information system audit of the facilities will be performed in our community between now and December 31, 2005.
- Fax transmission from David File of First Energy Corporation, providing telephone and fax numbers to be used when reporting a streetlight outage to Jersey Central Power & Light.
- Letter to DEP Assistant Commissioner Lisa Jackson from Mayor Short, providing a letter to be sent to Planning Board applicants who may be affected by the Highlands Water Protection and Planning Act.

DISCUSSION

State Aid - Capital Improvements

Emergency Response Placards - WC

Falcon Fields Sod

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-178-04 - EXECUTIVE SESSION -

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA
August 16, 2004 Regular Meeting

***ACCEPT RESIGNATIONS**

Christopher Logan - Laborer/Driver, Department of Public Works, effective August 20, 2004
Michael J. Pelrine - Member, Washington Township Recreation Committee - effective July 26, 2004
Mabel Moscetti - Member, Senior Citizen Advisory Council - effective August 11, 2004

***RESOLUTION #R-175-04** - RETURN OF DRIVEWAY PERMIT ESCROW - DAVID HUIZENGA

***RESOLUTION #R-176-04** - EXECUTE DEVELOPER'S AGREEMENT ON FINAL SUBDIVISION APPROVAL - MISSION RIDGE

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Shade Tree Easement
Bus Pad Easement
Sight Easement
Drainage Easement
Conservation Easement
Open Space Easement
Scenic Viewshed Easement
Horse Trail Easement
Detention Basin Easement and Grant
Roadway Dedication

- Block 42, Lot 12

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***MONTHLY DEPARTMENT REPORTS**

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Washington Township Police Department, Washington Township Department
of Public Works Quarterly Report

***Denotes Consent Agenda**

SECOND READING:

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FIRST READING:

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