
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - SEPTEMBER 20, 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

PALMER PARK FLAGPOLE - *Presentation by Scout Keith Applebaum*

WELSH FARMS SITE - BROWNFIELD - *Presentation by Ray Rice and Barry Skoultchi*

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 - 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-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 - 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-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 - 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-24-04 - AN ORDINANCE TO AMEND, IN ITS ENTIRETY, CHAPTER 143, PEDDLING AND SOLICITING, 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:

| ***ACCEPT RESIGNATION**

Motion _____ seconded _____ that the following resignation be accepted:

Thomas E. Lance -Building/Fire Inspector, Building Department, effective October 1, 2004

Vote:

RESOLUTION #R-182-04 - APPOINTMENT/ADJUSTMENT

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-183-04 - AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-184-04 - PROFESSIONAL SERVICES - ENGINEERING - SUBURBAN CONSULTING ENGINEERS, INC.

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-185-04 - AUTHORIZE EXECUTION OF AMENDMENT TO AGREEMENT AND TEMPORARY ACCESS EASEMENT WITH THE LONG VALLEY SOCCER ASSOCIATION

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-186-04 - RESOLUTION AUTHORIZING SETTLEMENT OF THE 2002 AND 2003 TAX APPEALS INVOLVING COSTA PERCHAM, BLOCK 20, LOT 87

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-187-04 - PROFESSIONAL SERVICES - ENGINEERING - SUBURBAN CONSULTING ENGINEERS, INC.

| Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-188-04 - AWARD PROJECT - SENIOR CITIZENS CENTER INTERIOR BATHROOM - CYPRECO INDUSTRIES, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-189-04 - AWARD PROJECT - TWO HANDICAPPED PARKING SPACES - CLINTON PAVING COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-190-04 - AUTHORIZE EXECUTION OF CHANGE ORDERS - ASCEND CONSTRUCTION MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-191-04 - AUTHORIZE EXECUTION OF CHANGE ORDER - ROCHELLE CONTRACTING COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-192-04 - RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-193-04** - AUTHORIZE BOND REDUCTION - HILLTOP MEADOW

(To Be Provided)

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-194-04** - REFUND CASH PERFORMANCE GUARANTEES - JAMES D. AND LISA SENN

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-195-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - NATCO DEV. K-LAND 51 LLC

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-196-04** - RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-197-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 1

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-198-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 2

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-199-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 3

Planning Board Budget - KK
Police Retirement/Staffing

Fall Festival - Municipal Contribution

Pole Banners

Collective Bargaining - DPW (Closed Session)

Access to Pelio Property - KK (Closed Session) No backup!

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
September 20, 2004 Regular Meeting

***ACCEPT RESIGNATION**

Thomas E. Lance -Building/Fire Inspector, Building Department, effective October 1, 2004

***RESOLUTION #R-193-04** - AUTHORIZE BOND REDUCTION - HILLTOP MEADOW
(*Provided - On Addendum*)

***RESOLUTION #R-194-04** - REFUND CASH PERFORMANCE GUARANTEES - JAMES D. AND LISA SENN

***RESOLUTION #R-195-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - NATCO DEV.
K-LAND 51 LLC

***RESOLUTION #R-196-04** - RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS

***RESOLUTION #R-197-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 1

***RESOLUTION #R-198-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 2

***RESOLUTION #R-199-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 3

***RESOLUTION #R-200-04** - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION - HIDDEN HILLS, SECTION 4

***RAFFLE APPLICATION**

An application has been received for the following raffle:

St. Mark the Evangelist Parish

Fifty-Fifty

11/13/2004

***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.

***MONTHLY DEPARTMENT REPORTS**

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

| *Denotes Consent Agenda

SECOND READING:

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

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RO-24-04 - AN ORDINANCE TO AMEND, IN ITS ENTIRETY, CHAPTER 143, PEDDLING AND SOLICITING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

FIRST READING:

NONE