



**RO-26-04 – 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 REGARDING CLUSTER AND LOT AVERAGING SUBDIVISIONS - 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 RESIGNATIONS**

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

Bruce Tynan – Lieutenant, Washington Township Police Department, effective December 31, 2004  
Alissa Pagano Schiller, Communications Officer, Washington Township Police Department, effective April 1, 2004

Vote:

**RESOLUTION #R-203-04** - APPOINTMENTS/ADJUSTMENTS

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

**RESOLUTION #R-204-04** – AWARD BIDS – CERTAIN PERSONAL PROPERTY

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

**RESOLUTION #R-205-04** – AUTHORIZE EXECUTION OF CHANGE ORDERS – ASCEND CONSTRUCTION MANAGEMENT, INC.

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

**RESOLUTION #R-206-04** – RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,716,500 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

Motion\_\_\_\_\_ seconded\_\_\_\_\_

**RESOLUTION #R-207-04** – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON REQUESTING GOVERNOR MC GREEVEY TO IMPLEMENT A STATE SPONSORED FINANCIAL AID PROGRAM FOR MILITARY RESERVISTS AND NATIONAL GUARD MEMBERS DEPLOYED IN THE GLOBAL WAR ON TERROR

Motion\_\_\_\_\_ seconded\_\_\_\_\_

**RESOLUTION #R-208-04** – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY SUPPORTING THE COUNCIL ON AFFORDABLE HOUSING’S PREVIOUSLY PROPOSED THIRD ROUND RULES AND URGING ADOPTION OF THOSE RULES IN SUBSTANTIALLY THE FORM IN WHICH THEY WERE ORIGINALLY PUBLISHED AND OBJECTING TO RECENT PROPOSED REVISIONS TO THOSE RULES

Motion\_\_\_\_\_ seconded\_\_\_\_\_

**RESOLUTION #R-209-04** – RESCIND RESOLUTION #R-166-04 – “AWARD BID – ONE NEW FILE STORAGE SYSTEM”

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

**\*RESOLUTION #R-210-04** – RETURN OF DRIVEWAY PERMIT WAIVER – BERNADETTE DI PAULO

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.

William L. Mascharka to the Township of Washington	Road Dedication	- Block 42, Lots 13 and 14
	Conservation Easement	
	Sight Easement	- Block 42, Lot 13
	Deed of Shade Tree Easement	- Block 42, Lot 13
	Deed of Shade Tree Easement	- Block 42, Lot 14.03
	Deed of Shade Tree Easement	- Block 42, Lot 14.04

JBK Properties LLC to the Township of Washington	Dedication of K-Turn Road Right of Way Easement	- Block 38, Lots 15.03, 15.04
	Road Dedication	
	Road Dedication	- Block35, Lot 4
	Conservation Easement	- Block 38, Lots 15.03, 15.04

Vote:

**\*APPROVE MINUTES**

April 14, 2004 Work Session	Motion_____seconded_____	Vote:
April 19, 2004 Regular Meeting	Motion_____seconded_____	Vote:
April 30, 2004 Special Meeting	Motion_____seconded_____	Vote:
May 12, 2004 Work Session	Motion_____secibded_____	Vote:

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 Tax Collector

Vote:

**CORRESPONDENCE NOTED FOR THE RECORD**

Letter from DEP Commissioner Bradley Campbell, stating that Washington Township will receive \$12,720.47, our Fiscal Year 2005 in-lieu of tax payment for state and nonprofit owned open space.  
Letter from Morris County Agriculture Development Board Chairman Jerry Suk, stating that Block 36, Lot 37, (183.96 acres) has been preserved through the State Agriculture Retention and Development Program.  
Letter to Mayor Short from Ms. Mary Darter, stating that the two-day trip to Washington, D.C., attended by Washington Township Seniors and Veterans, was entertaining and informational.  
Letter to Senior Activities Coordinator Gail Werner from Mr. and Mrs. Notman Elliott, stating that the Washington, D.C. trip renewed their pride in our Nation's Capitol.  
Letter to Mr. James Totten from the Morris County Agriculture Development Board, stating that the Deed of Easement prohibits the use of the farm as a training facility and fitness center and requesting that Mr. Totten submit plans for the installation of solar panels to the Board for approval.  
Letter from the 2004 Washington Township Fall Festival Committee, thanking the Washington Township Committee for their generous donation made in support of the 2004 Fall Festival.  
Letter on behalf of the Washington Township Police Department and DARE/Community Policing Unit, thanking the Recreation Department for their assistance with the 2004 National Night Out.  
Letter from the Morris County Soil Conservation District stating that the Washington Township Falcon Fields project is in violation of The Soil Erosion and Sediment Control Act.  
Letters from the Morris County Agriculture Development Board stating that Block 29, Lot 19 and Block 28, Lot 18 has been permanently preserved through the State Agriculture Retention and Development Program.  
E-mail from Morris County Agriculture Development Board Director Frank Pinto, stating that the Washington Township web site is an excellent source of information.  
Letter from Suburban Consulting Engineers, Inc. to NJDEP Land Use Regulation Program Section Chief Mark Godfrey, requesting approval of applications submitted for improvements to the intersection of Schooley's Mountain Road, Flocktown Road and Heath Lane.

**DISCUSSION**

Harvestone Farms – DOT Problem  
Pelio Access Easement

**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**  
**October 18, 2004 Regular Meeting**

**\*ACCEPT RESIGNATIONS**

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

Bruce Tynan – Lieutenant, Washington Township Police Department, effective December 31, 2004  
Alissa Pagano Schiller - Communications Officer, Washington Township Police Department, effective April 1, 2004

**\*RESOLUTION #R-210-04** – RETURN OF DRIVEWAY PERMIT WAIVER – BERNADETTE DI PAULO

**\*RECORDING OF DEEDS**

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JBK Properties LLC to the Township of Washington	Dedication of K-Turn Road Right of Way Easement	- Block 38, Lots 15.03, 15.04
	Road Dedication	
	Road Dedication	- Block 35, Lot 4
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**\*APPROVE MINUTES**

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April 30, 2004 Special Meeting	Motion _____ seconded _____	Vote:
May 12, 2004 Work Session	Motion _____ seconded _____	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.

**\*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:**

NONE

**FIRST READING:**

**RO-25-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE PRELIMINARY SUBDIVISION CHECKLIST AND THE PRELIMINARY SITE PLAN CHECKLIST**

**RO-26-04 – 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 R**

**REGARDING CLUSTER AND LOT AVERAGING SUBDIVISIONS**