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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-27-04 – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR ALTERNATE MEMBERS OF THE BOARD OF HEALTH - 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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**RO-28-04 – AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE CAPITAL FUND BALANCE (SURPLUS) AND THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - 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:

Mary Anne Weber-Dubin, Part Time Assistant Tax Collector, Tax Department, effective October 29, 2004  
Charles W. Davidson – Part Time Communications Officer, Police Department, effective October 29, 2004

Vote:

**RESOLUTION #R-213-04** - APPOINTMENTS/ADJUSTMENTS

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

**RESOLUTION #R-214-04** – CANCELLATION OF OUTSTANDING TOWNSHIP-ISSUED CHECKS

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

**RESOLUTION #R-215-04** – AUTHORIZE EXECUTION OF CONTRACT FOR SNOWPLOWING SERVICES – 2004 - 2005

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

**RESOLUTION #R-216-04** – AWARD SEWER CONNECTION PROJECT – TOBY BARKMAN EXCAVATING, INC.

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

**RESOLUTION #R-217-04** – AWARD BID – AUCTION OF PARKER ACRES, BLOCK 42, LOT 15.22 AND BLOCK 42.02, LOT 18

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

**RESOLUTION #R-218-04** – AUTHORIZE FORECLOSURE OF TAX SALE CERTIFICATES

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

**RESOLUTION #R-219-04** – MUNICIPAL RESOLUTION REQUESTING EXTENDED SECOND ROUND SUBSTANTIVE CERTIFICATION

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

**RESOLUTION #R-220-04** – AUTHORIZE KEVIN LIFER TO SIGN COAH DEVELOPMENT FEE MONITORING FORMS FOR 2002 AND 2003

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

**RESOLUTION #R-221-04** – CANCEL VARIOUS CAPITAL IMPROVEMENT AUTHORIZATIONS TO THE CAPITAL FUND BALANCE (SURPLUS)

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

**\*RESOLUTION #R-222-04** – REFUND TAX PAYMENTS

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

**\*RESOLUTION #R-223-04** – REFUND TO TAX LIENHOLDER

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

**\*RESOLUTION #R-224-04** – AUTHORIZE CANCELLATION OF SMALL TAX BALANCES

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

**\*RESOLUTION #R-225-04** – RETURN OF CASH BOND(S) FOR STREET OPENING – BENKENDORF GARDEN CENTER, INC.

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

**\*RESOLUTION #R-226-04** – RETURN OF CASH BOND(S) FOR STREET OPENING – GRANATA’S NURSERY

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

**\*RESOLUTION #R-227-04** – REDUCTION OF CASH BOND(S) FOR STREET OPENING - JOEMAX TELECOM, LLC

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

**\*RESOLUTION #R-228-04** – REDUCTION OF CASH BOND(S) FOR STREET OPENING - MOHAWK OIL COMPANY

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

**\*RESOLUTION #R-229-04** – REDUCTION OF CASH BOND(S) FOR STREET OPENING – GALLAGHER DEVELOPMENT CO., INC.

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

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Friendship Center Inc.	Fifty-Fifty	12/11/2004
Newcomers Club of Washington Township	Draw Raffle	02/08/2005
Newcomers Club of Washington Township	Fifty-Fifty	12/14/2004
Newcomers Club of Washington Township	Fifty-Fifty	01/11/2005
Newcomers Club of Washington Township	Fifty-Fifty	02/08/2005
Newcomers Club of Washington Township	Fifty-Fifty	03/08/2005
Newcomers Club of Washington Township	Fifty-Fifty	04/19/2005
Newcomers Club of Washington Township	Fifty-Fifty	05/10/2005
St. Mark the Evangelist Parish	Tricky-Tray	01/21/2005

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:

**\*APPROVE MINUTES**

May 17, 2004 Regular Meeting

Motion\_\_\_\_\_seconded\_\_\_\_\_ 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 County Administrator Rosenberg, stating the Morris County Mental Health/Substance Abuse Advisory Board and the County Alliance Steering Subcommittee has recommended that the Washington Township Municipal Alliance receive \$14,476 for programs in 2005
- Letter from Municipal Attorney Fred Semrau to the Morris County Board of Taxation, stating that Washington Township will accept the Board’s recommendation that a revaluation be conducted for the 2004 tax year.
- Letter from Property Manager Paul Krylowski, stating that the Middle Valley Community Center has been awarded a Morris County Historic Preservation Trust Grant in the amount of \$82, 368.00 for restoration.
- Memo from Assistant Superintendent Scott Frech, listing projects accomplished by Department of Public Works employees in October 2004.
- Rutgers University Continuing Education and Professional Development Program School of Social Work Certificate awarded to Ms. Gail Werner for completing their “Communicating with the Elderly” course.
- Table of equalized valuations from the Morris County Board of Taxation.
- Results of Sales of \$3,716,500 Bond Anticipation Notes.

**DISCUSSION**

Reorganization Meeting - Set Date and Time

Lillis Farm – Appraisal Fee

Court – Vacation

**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.



**SECOND 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 REGARDING CLUSTER AND LOT AVERAGING SUBDIVISIONS**

**FIRST READING:**

**RO-27-04 – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR ALTERNATE MEMBERS OF THE BOARD OF HEALTH**

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