

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 P.M.

MEMBERS PRESENT: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short, Attorney Jansen, Administrator/Clerk Gallets, Recording Secretary Madden

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 5, 2004 and January 30, 2004 and was 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

GIRL SCOUT GOLD AWARD – Mayor Short, on behalf of The Washington Township Committee, presented Scout Leah Granat with a plaque in recognition of her Gold Award achievement.

EAGLE SCOUT AWARD – Mayor Short, on behalf of The Washington Township Committee, presented plaques to Scout Benjamin Charles Christian and Scout Benjamin Cullen Kaiser in recognition of their achievement of the rank of Eagle Scout.

Mayor Short opened the meeting to the public.

Mr. David Chanda, 4 Thornapple Court stated that he and his wife oppose the plans for the development of Falcon Fields. Mr. Chanda read aloud a letter stating concerns regarding the impact the proposed construction may have on neighboring homeowners. He requested that the magnitude of this project be scaled back.

Mr. Kevin Carmelengo, 6 Briarwood Road stated that although he supports the development of Falcon Fields, the proposal is way too big. He stated that the plans violate the principles of open space.

Mr. Daniel O'Neill, 16 Blackberry Place requested that each letter received regarding Falcon Fields be noted for the record. He stated that he and his wife chose a safe place to raise their kids and the aggressive development will not improve the quality of their lives. He requested that he be notified whenever Falcon Fields will be discussed at a Township Committee meeting.

Administrator Gallets stated that Mr. O'Neill will receive a copy of Township Committee meeting agendas upon payment of a \$20.00 annual fee.

Mayor Short stated he would answer the residents' questions concerning the proposed development of Falcon Fields at the neighborhood meeting to be held on March 16, 2004.

Mr. Jeffrey Masier, 13 Heath Lane stated that he represents Liebenzell Mission. Mr. Masier requested that Department of Public Works employees be authorized to repave Heath Lane. He stated that Department of Public Works Superintendent Ralph DeFranzo suggested that Mr. Masier express his concerns to the Township Committee.

Comm. Krickus stated that the Township Committee will discuss a funding allocation for Heath Lane with Department of Public Works Superintendent DeFranzo during the 2005 budgetary process.

There being no further comments or questions, Mayor Short closed the meeting to the public.

RO-04-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM" - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM" be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM" be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-05-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-06-04 - AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXI, OPEN SPACE AND FARMLAND PRESERVATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXI, OPEN SPACE AND FARMLAND PRESERVATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXI, OPEN SPACE AND FARMLAND PRESERVATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-07-04 – ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT ON PROPERTY KNOWN AS BLOCK 35, LOT 4 AND BLOCK 38, LOT 15 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT ON PROPERTY KNOWN AS BLOCK 35, LOT 4 AND BLOCK 38, LOT 15 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE SALE OF A DEVELOPMENT EASEMENT ON PROPERTY KNOWN AS BLOCK 35, LOT 4 AND BLOCK 38, LOT 15 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 19, 2004 at 7:30 P.M. at the Temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the clerk be authorized to advertise said ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

Attorney Jansen stated that the supplemental debt statements for Ordinance #RO-08-04, Ordinance #RO-09-04 and Ordinance #RO-10-04 have been prepared and are on file in the Washington Township Clerk's office.

RO-08-04 - BOND ORDINANCE APPROPRIATING \$1,455,000, AND AUTHORIZING THE ISSUANCE OF \$1,380,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$1,455,000, AND AUTHORIZING THE ISSUANCE OF \$1,380,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$1,455,000, AND AUTHORIZING THE ISSUANCE OF \$1,380,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 14, 2004 at 7:30 P.M. at the Temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the clerk be authorized to advertise said ordinance in summary form in the Observer Tribune according to law.

Comm. Cullen stated that although he will vote in favor of the adoption of Ordinance #RO-08-04, he objects to the funding allocated for the Municipal Building expansion and improvements.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-09-04 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$251,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$251,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$251,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 14, 2004 at 7:30 P.M. at the Temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the clerk be authorized to advertise said ordinance in summary form in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-10-04 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RECREATIONAL FACILITIES IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 14, 2004 at 7:30 P.M. at the Temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

RESOLUTION #R-50-04 – TRANSFER OF FUNDS

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-51-04 – APPROVE DRIVEWAY SIGHT DISTANCE WAIVER – BLOCK 13.02, LOT 10 – EDWARD E. CARPENITO AND PATRICIA CARPENITO

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-52-04 – AUTHORIZE FILING OF 2004 RECYCLING TONNAGE GRANT APPLICATION

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-53-04 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-54-04 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECKS

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-55-04 – REFUND TO TAX LIENHOLDERS

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-56-04 – REFUND 2003 TAX PAYMENTS

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RESOLUTION #R-49-04 – PROFESSIONAL SERVICES – ENGINEERING – SUBURBAN CONSULTING ENGINEERS, INC.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Mayor Short
NAYS: Comm. Kaiser **ABSTENTIONS:** None **ABSENT:** None

***RESOLUTION #R-64-04** – RETURN OF DRIVEWAY PERMIT ESCROW – JOHN AND CORNELIA
PACZKOWSKI

***RESOLUTION #R-65-04** – RETURN OF DRIVEWAY PERMIT ESCROW – JOHN SAUICKIE

***RESOLUTION #R-66-04** – REDUCTION OF CASH BOND(S) FOR STREET OPENING – PHIL AND PATTY
ROEHRICH

***RESOLUTION #R-67-04** – REDUCTION OF CASH BOND(S) FOR STREET OPENING – JOHN AND CORNELIA
PACZKOWSKI

***RESOLUTION #R-68-04** – FIRST ADDENDUM DEVELOPER’S AGREEMENT – BLACK OAK GOLF
COURSE, LLC

***APPLICATION FOR SCHOOL FAIR – OLD FARMERS ROAD SCHOOL PTA**

Application has been received from the Old Farmers Road School PTA for a School Fair to be held on May 7, 2004 from 4:00 P.M. to 6:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Washington Township Police Department, the Board of Health and the Zoning Officer.

That the foregoing special event be approved subject to the conditions of the Washington Township Police Department, the Board of Health and the Zoning Officer, and that the Clerk be authorized to sign the application.

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Old Farmers Road School PTA	Tricky Tray	5/07/2004
Old Farmers Road School PTA	Draw Raffle	5/07/2004

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***RECORDING OF DEEDS**

Dianne S. Gallets to the Township of Washington	Conservation Easements	- Block 34, Lot 11
Dianne S. Gallets and Howard G. Ehmann and Victoria Lynn Gallets to the Township of Washington	Sight Easement	- Block 34, Lot 11.02
Landmark at Long Valley, L.L.C. to the Township of Washington	Modified Drainage and Detention Basin Easement Modified Conservation Easement Additional Drainage and Detention Basin Easement	- Block 38, Lots 3.06 and 3.07

That the foregoing deeds be accepted and that the Attorney be authorized to record them.

***APPLICATIONS FOR MEMBERSHIP – NEW JERSEY STATE FIREMEN’S ASSOCIATION**

Applications have been received for membership in the New Jersey State Firemen’s Association from Brittany Ogden and Paul M. Knudsen.

That the foregoing applications for membership be approved and forwarded to the New Jersey State Firemen’s Association.

***PAYMENT OF VOUCHERS**

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

That the foregoing reports be accepted and placed on file on the office of the Township Clerk.

All items preceded by an (*) were approved as part of the consent agenda on a motion made by Comm. Tobin, seconded by Comm. Cullen. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Major Gregg Softy of the U.S. Army Cavalry Regiment, expressing thanks for our donation, which provided school and other supplies to the children of Iraq.

Letter from DEP Commissioner Bradley M. Campbell, stating that the Washington Township 2004 Clean Communities entitlement is \$18,489.61 and that we may utilize the 2003 entitlement during 2004.

Letter from County Administrator James J. Rosenberg, with a copy of the Homeland Security equipment list for the County of Morris.

Letter from County Administrator Rosenberg, stating that the Washington Township Municipal Alliance will receive \$2,500 in supplemental funding to aid in the implementation of substance abuse programs.

Letter from Vice President Kathleen Uber, stating that the Library Board of Trustees accepts donations for material purchases, which may be inscribed, and does not accept plantings for memorials.

Letter from Ms. Olga McFall, 1 Newburgh Road, listing possible consequences of the proposed senior housing development and requesting that her property be designated as Senior Housing Overlay Zone/Office Commercial.

Letter from Ms. Leah Deats, 195 East Mill Road, commending the superior performance of Construction Department Technical Assistant Millie Wolf, who assisted Ms. Deats in a kind and professional manner.

Letter to the Department of Public Works employees from the Long Valley Junior Woman's Club, which was accompanied by snacks and soft drinks given in appreciation of the DPW employees' hard work during this cold winter season.

2004 - 2005 Allocation of Equalized Valuation for West Morris Regional School District Municipalities.

Final Equalization Table for the County of Morris for the Year 2004.

Draft copy of the Musconetcong River National Wild and Scenic Rivers Study Report from Project Manager Paul Kenney of the National Park Service.

DISCUSSION

DISPATCH CONSOLE REQUEST - The Township Committee will consider a resolution to declare dispatch console furniture previously used by the Washington Township Police Department to be surplus and to authorize the Mayor and the Clerk to sign an agreement with the Borough of Andover for the sale of the equipment for the sum of \$1.00 at the April 19, 2004 meeting.

GRIEVANCES - TEAMSTERS LOCAL UNION NO. 469 AND MANDATORY VACATION UTILIZATION - The Township Committee directed Administrator Galletts to schedule hearings to discuss a grievance submitted by the Teamsters Local Union No. 469 and a grievance concerning mandatory vacation utilization for April 14, 2004 at 7:00 P.M.

CROSS ACCEPTANCE PROCESS - The Washington Township Planning Board will appoint three members to participate on behalf of Washington Township in the New Jersey Development and Redevelopment Plan cross acceptance process.

GC/R ZONE - (RECOMMENDATIONS FROM PLANNER FRANK BANISCH) - The Township Committee will discuss Township Planner Frank Banisch's recommendations concerning the GC/R Zone in the closed portion of this meeting under attorney/client privilege.

Comm. Kaiser and Comm. Tobin recused themselves from the discussion concerning the air conditioning barriers installed at St. Luke's Church.

ST. LUKE'S – AIR CONDITIONING BARRIERS – Mayor Short stated that Township Engineer Leon Hall has submitted a letter stating that the air conditioning barriers at St. Luke's Church were installed in compliance with Condition J of Resolution 02-21.

Comm. Kaiser and Comm. Tobin returned to the meeting.

Mayor Short opened the meeting to the public.

Ms. Shelley Moehrle, 7 Lower Sunset Terrace, asked when the Township Committee will authorize Administrator Galletts to accept bids for the construction of Phase II for Falcon Fields.

Comm. Krickus stated that if the wetland letters of interpretation to be submitted by the New Jersey Department of Environmental Protection agree with the current wetland delineations, the Township Committee will consider plans for Phases II and III. Comm. Krickus stated that should the wetland delineations not agree with the already established wetland delineations, the Committee will authorize that the Phase I construction begin and that new plans be prepared for the affected areas. Comm. Krickus stated that construction will begin in the spring of 2005.

There being no further comments or questions, Mayor Short closed the meeting to the public.

The Township Committee went into Executive Session at 8:50 P.M. upon approval of the following resolution:

RESOLUTION #R-68A-04 – EXECUTIVE SESSION –
PERSONNEL - SALARIES; ATTORNEY/CLIENT PRIVILEGE – GC/R ZONE;
LAND ACQUISITION: BORGENICHT - WEST MILL ROAD; ELEGANT
HOMES – HACKLEBARNEY ROAD; LILLIS – SPRINGTOWN ROAD

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Short, Kaiser, Cullen, Mayor Krickus

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 9:29 P.M.

The meeting adjourned at 9:30 P.M.

Dianne S. Galletts, Township Clerk