

**AGENDA**

**WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – JANUARY 17, 2005 – 6:30 P.M.**

Members Present:   \_\_\_ Tobin       \_\_\_ Cullen       \_\_\_ Kaiser       \_\_\_ Walsh       \_\_\_ Short

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 4, 2005 and were posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

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**PLEDGE OF ALLEGIANCE**

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**BUDGET DISCUSSION**

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**EAGLE SCOUT AWARD – *Scout Christopher Draghi***

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**RO-01-05 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN POSITIONS, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – SECOND READING AND PUBLIC HEARING**

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

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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-02-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT - INTRODUCTION AND FIRST READING**

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

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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-03-05 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF POLICE RECORDS – 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-04-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD - 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-05-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE - 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-06-05 – ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON - 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-07-05 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN 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:

Ralph Hatcher – Regular Member, Zoning Board of Adjustment, effective January 3, 2005  
Geoffrey B. Price – Class IV Regular Member, Planning Board, effective January 7, 2005

Vote:

**RESOLUTION #R-14-05 - APPOINTMENTS/ADJUSTMENTS**

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

**RESOLUTION #R-15-05 – AUTHORIZE ISSUANCE OF SOIL DISTURBANCE PERMIT TO RICHARD SASSO – BLOCK 35, LOT 50 TO BLOCK 28, LOT 18**

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

**RESOLUTION #R-16-05** – RESOLUTION AUTHORIZING AN INCREASE TO THE DOG TRUST ACCOUNT FUND

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

**RESOLUTION #R-17-05** – REFUND TO TAX LIENHOLDERS

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

**RESOLUTION #R-18-05** – TAX EXEMPTION FOR DISABLED VETERAN – FRANK A. FORTUNA

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

**RESOLUTION #R-19-05** – AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

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

**RESOLUTION #R-20-05** – PROFESSIONAL SERVICES – ENGINEERING AND ENVIRONMENTAL - SUBURBAN CONSULTING ENGINEERS, INC.

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

**RESOLUTION #R-21-05** – RESOLUTION OPPOSING ASSEMBLY BILL 3529, WHICH WILL AUTHORIZE THE PAYMENT OF FULL DISABILITY PENSION AND WORKERS COMPENSATION BENEFITS AT THE SAME TIME

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

**\*RESOLUTION #R-22-05** – ACCEPT DEVELOPMENT ON TO MAINTENANCE – MIDDLESWORTH FARMS – TOLL NJ III, LP

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

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

HSA Everett Academy School	Tricky Tray	03/05/2005
HSA Everett Academy School	Fifty-Fifty	03/05/2005
Soroptimist International of Hackettstown	Fifty-Fifty	03/05/2005
Soroptimist International of Hackettstown	Tricky-Tray	03/05/2005
Long Valley Middle School PTA	Fifty-Fifty	04/20/2005

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:

**\*AUTHORIZE SPECIAL ABC PERMIT - WASHINGTON TOWNSHIP REPUBLICAN COUNTY COMMITTEE**

An application has been received from the Washington Township Republican County Committee for permission to dispense alcoholic beverages at a fundraising event to be held on April 30, 2005 from 4:00 P.M. to 7:00 P.M. at the Lodge on Schooley's Mountain, 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 applicant for submission to Division of Alcoholic Beverage Control.

Vote:

**\*RECORDING OF DEEDS**

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Landmark Enterprises, L.L.C. to  
Township of Washington

Historic Corridor Buffer Easement - Block 11, Lot 27  
Shade Tree Easement  
Road Dedication  
Deed  
Declaration of Covenants

Jose and Rosa Goncalves to  
Township of Washington

Grading and Sight Easement - Block 34, Lot s 25.10 and  
25.11

Vote:

**\*APPROVE MINUTES**

June 21, 2005 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:

**\*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 Kevin M. Zimmerman.

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

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 NJDOT Commissioner Jack Lettiere, listing local municipalities selected to receive funding for road improvements from the 2005 Transportation Trust Fund Municipal Aid Formula Program.

Letter from County Tax Administrator Ralph T. Meloro, IV, stating that the County Board of Taxation ordered Washington Township to implement a revaluation of real property to be effective for the 2008 tax year.

Letter from Assistant Board Secretary Carol Lum, enclosing the Morris County Regional High School District 2003/2004 Audit Report.

Letter to Mayor Short from Comcast Area Director Charles L. Smith, presenting a letter forwarded to customers to explain changes to available packages and the 267% decrease in the State Franchise Fees.

Letter from Ms. Dorothy Brahney, on behalf of the Washington Township Historical Society, thanking Mayor Short for his support and leadership in making the 2004 Christmas House Tour a success.

Letter from Julie Lange, thanking the Township Committee for their proclamation acknowledging Julie's contributions to our community.

Letter from the New Jersey Department of Environmental Protection, stating the Bureau of Watershed Regulation has determined the Mountain View Bar & Grill is not exempt from the provisions of the Highlands Act.

Letter from the New Jersey Department of Environmental Protection, stating the Bureau of Watershed Regulation has determined the Bartley Road and South Four Bridges Road homes are not exempt from the provisions of the Highlands Act.

Letter from the New Jersey Department of Environmental Protection, stating the Bureau of Watershed Regulation has determined the Our Lady of the Mountain and Long Valley Presbyterian Churches are not exempt from the provisions of the Highlands Act.

Letter from the New Jersey Department of Environmental Protection, stating the Bureau of Watershed Regulation has determined the Sandt Lane, Rock Road, and East Springtown Road homes are not exempt from the provisions of the Highlands Act.

## **DISCUSSION**

Bidding Procedure for Liquor License - JJ

## **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

## **RESOLUTION #R- -05 - EXECUTIVE SESSION -**

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

**\*Denotes Consent Agenda**

Meeting Adjourned \_\_\_\_\_ P.M.

**CONSENT AGENDA**  
**January 17, 2005 Regular Meeting**

**\*ACCEPT RESIGNATIONS**

Ralph Hatcher – Regular Member, Zoning Board of Adjustment, effective January 3, 2005  
Geoffrey B. Price – Class IV Regular Member, Planning Board, effective January 7, 2005

**\*RESOLUTION #R-22-05** – ACCEPT DEVELOPMENT ON TO MAINTENANCE – MIDDLESWORTH FARMS – TOLL NJ III, LP

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

**\*RAFFLE APPLICATIONS**

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**\*RECORDING OF DEEDS**

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Jose and Rosa Goncalves to Township of Washington	Grading and Sight Easement - Block 34, Lot s 25.10 and 25.11

**\*APPROVE MINUTES**

June 21, 2005 Regular Meeting 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.

**\*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 Kevin M. Zimmerman.

**\*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-01-05 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN POSITIONS, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**FIRST READING:**

**RO-02-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT**

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**RO-05-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE**

**RO-06-05 – ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON**

**RO-07-05 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**