

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – MARCH 21, 2005 – 7:30 P.M.

Members Present: Tobin Cullen Kaiser Walsh Short

Others Present: _____ Attorney Jansen
_____ Administrator Galletts
_____ 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.

PLEDGE OF ALLEGIANCE

EAGLE SCOUT AWARD – Scout Joe Reidy

RO-08-05 – AN ORDINANCE OF TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 175, SUBDIVISION OF LAND, 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:

RO-09-05 – AN ORDINANCE TO AMEND CHAPTER 111, LAND USE PROCEDURES, ARTICLE VII, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE GENERAL ORDINANCES OF 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:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion____seconded____ that the foregoing resolution be adopted. Roll Call Vote:

RO-10-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLEGAL CONNECTIONS TO THE STORM SEWER SYSTEM – 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-11-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, 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:

RO-12-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE – 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-13-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE – 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-14-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, 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:

RO-15-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

RO-16-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXVI, ADVISORY RECREATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Norma Jean Reilly – Regular Member, Community Center Task Force, effective March 2, 2005

Vote:

RESOLUTION #R-45-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-46-05 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY REGARDING A PETITION TO THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING FOR THIRD ROUND SUBSTANTIVE CERTIFICATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-47-05 – RESOLUTION CALLING FOR FULL AND FAIR FUNDING IN THE TEA-21 REAUTHORIZATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-48-05 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-49-05 – TRANSFER OF FUNDS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-50-05 – RESOLUTION SUPPORTING THE COMMUNITY DEVELOPMENT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-51-05 – AUTHORIZE THE ACCEPTANCE OF BIDS FOR THE ISSUANCE OF A NEW PLENARY RETAIL DISTRIBUTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-52-05 – RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL AUCTIONEER SERVICES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-53-05 – RESOLUTION RECOGNIZING RESTRICTIONS ON CONNECTIONS TO THE SEWER LINES SERVICING THE CUCINELLA ELEMENTARY SCHOOL AND THE WEST MORRIS CENTRAL HIGH SCHOOL AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-54-05** – REFUND TAX PAYMENTS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-55-05** – REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-56-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – PARAGANO CONSTRUCTION SERVICES, LLC

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-57-05** – RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-58-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT AND BOND REDUCTION – MARIBEL MEADOWS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-59-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT AND BOND REDUCTION – CORTLAND ESTATES

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-60-05** – RETURN OF DRIVEWAY PERMIT ESCROW – BENJAMIN WALMER

Motion_____ seconded_____ Roll Call Vote:

***APPLICATION FOR PUBLIC EVENT – FLOCKTOWN-KOSSMANN PTA**

An application has been received from the Flocktown-Kossmann PTA for a Spring Fair to be held on June 3, 2005 from 4:00 P.M. to 8:00 P.M. on the parking lots of the Flocktown and the Kossmann Schools, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion ____ seconded ____ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***RAFFLE APPLICATION**

An application has been received for the following raffle:

Long Valley Middle School PTA	Draw Raffle	10/01/2005
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Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order.

Motion ____ seconded ____ that the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY INC.**

An application has been received from the Washington Township Land Trust of Morris County Inc. for permission to dispense alcoholic beverages at a membership drive to be held on June 12, 2005 from 4:00 P.M. to 6:00 P.M. at 254 Schooley’s Mountain 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:

***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

Morris County Board of Taxation Resolution establishing 100% as the ratio of assessed to true value of property to be used in levying taxes and Final Equalization Table for the County of Morris for the year 2005.
Letter from Girl Scout Leader Mary McArdle, thanking the Teen Advisory Board for their recent hospitality and stating that the scouts would be interested in participating in future programs offered at the Fuzzbox.

DISCUSSION

Municipal Building – Exterior Lighting

Grant Writer/Senior Citizen Program Coordinator

Customer Survey

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -05 - EXECUTIVE SESSION - PERSONNEL: GRIEVANCE HEARINGS

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA <u>March 21, 2005 Regular Meeting</u>

***ACCEPT RESIGNATION**

Norma Jean Reilly – Regular Member, Community Center Task Force, effective March 2, 2005

***RESOLUTION #R-54-05** – REFUND TAX PAYMENTS

***RESOLUTION #R-55-05** – REFUND TO TAX LIENHOLDERS

***RESOLUTION #R-56-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – PARAGANO CONSTRUCTION SERVICES, LLC

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***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:

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