

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – APRIL 18, 2005 – 7:30 P.M.

Members Present: ___ Tobin ___ Cullen ___ Kaiser ___ Walsh ___ Short

Others Present: _____ Attorney Jansen
_____ Administrator Gallits
_____ 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

PROCLAMATION – *Autism Awareness Month*

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 - 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-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 – 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-17-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE ENFORCEMENT PROVISION OF VARIOUS ORDINANCES - 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-18-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, SECTION 217.59.4 ENTITLED CLUSTER AND LOT AVERAGING SUBDIVISIONS - INTRODUCTION AND FIRST READING
(To be provided)

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

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

RO-19-05 – BOND ORDINANCE APPROPRIATING \$1,875,000, AND AUTHORIZING THE ISSUANCE OF \$1,785,000 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

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

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

RO-20-05 – ORDINANCE TO EXCEED THE 2005 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-15.14) – 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:

RESOLUTION #R-68-05 – INTRODUCE 2005 MUNICIPAL BUDGET (*to be provided*)

Motion_____ seconded_____ Roll Call Vote:

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

Michael D. Busniak – Registered Environmental Health Specialist, Health Department, effective April 1, 2005
Tim Barry – Member, Washington Township Recreation Committee, effective April 4, 2005

Vote:

RESOLUTION #R-69-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-70-05 – AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES
VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-71-05 – AUTHORIZE ANNUAL CONTRIBUTIONS TO EMERGENCY SERVICES
VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-72-05 – AUTHORIZE PURCHASE OF 2005 CHEVROLET WAGON FROM LONG
VALLEY FIRST AID SQUAD

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-73-05 – PROFESSIONAL SERVICES – ENVIRONMENTAL CONSULTANT
SERVICES – ECOL SCIENCES, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-74-05 – RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND
PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP
OF WASHINGTON

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-75-05 – ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-76-05** – REFUND TAX PAYMENTS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-77-05** – REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-78-05** – RETURN INSPECTION FEE ESCROW FUNDS – HOSKING LIVERY, INC.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-79-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – STUART KRAMER

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-80-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – WILLIAM M. MASCHARKA

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-81-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – WILLIAM P. BECK, JR.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-82-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – MARGARET C. HUMCKE

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-83-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – CHESTER HOMES, INC.

Motion_____ seconded_____ Roll Call Vote:

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on May 6, 2005 from 4:00 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers 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 APPLICATIONS**

Applications have been received for the following raffles:

Flocktown Kossmann PTA	Fifty-Fifty	06/02/2005
Flocktown Kossmann PTA	Draw Raffle	06/02/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	08/06/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/03/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/04/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/10/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/11/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/17/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/18/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/24/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	09/25/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/01/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/02/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/08/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/09/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/15/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/16/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/22/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/23/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/29/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	10/30/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	11/05/2005
Long Valley Raiders Football Association Inc.	Fifty-Fifty	11/06/2005

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**

September 20, 2004 Regular Meeting	Motion____seconded____	Vote:
January 1, 2005 Reorganization 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 Archie Reid, Esquire, stating The T.M. Group, Inc. withdraws their application for a soil disturbance permit for Block 42, Lots 12.03 – 12.13 located in Washington Township.

Letter from Assembly Republican Leader Alex DeCroce, thanking the Township Committee for passing a resolution expressing support for the enactment of property tax reform.

Letter from NJDEP Commissioner Bradley Campbell, stating that Washington Township’s 2005 Clean Community’s entitlement is \$18,937.32.

Letter from Morris County Administrator John Bonanni, stating that the Washington Township Municipal Alliance will receive \$2,500.00 in supplemental funding for the year 2005.

Allocation of Equalized Valuation listing 2005- 2006 Municipal Percentage Shares for the West Morris Regional School District Tax Levies.

DISCUSSION

Mission Ridge – Sign Installation

Fee Waiver – Community Center – Paul Krylowski

Palmer Park Drainage – Engineer Leon Hall

Highlands Legislation

PBA Negotiations – Negotiation Team

High Ridge Tower Grounding

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
April 18, 2005 Regular Meeting

***ACCEPT RESIGNATIONS**

Michael D. Busniak – Registered Environmental Health Specialist, Health Department, effective April 1, 2005
Tim Barry – Member, Washington Township Recreation Committee, effective April 4, 2005

***RESOLUTION #R-76-05 – REFUND TAX PAYMENTS**

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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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