

AGENDA

Members Present: Tobin Cullen Kaiser Walsh Short

Others Present: _____ Attorney Jansen _____ Administrator/Clerk Gallets

____ Recording Secretary Madden

Adequate notice of this meeting was 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

CHILDREN’S ENRICHMENT PROGRAM – *Beth Tank*

FIELD SOD – Ms. Cameron Esemplare, Traveling Soccer

RO-35-05 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT - 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-36-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS – 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-37-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS – 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-38-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL – 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-39-05 – ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LAND AND PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING

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

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

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignation be accepted:

Gene Gast – Long Valley First Aid Squad, effective August 8, 2005.
Sandra Zarillo – Library Board of Trustees, effective August 29, 2005.

Vote:

RESOLUTION #R-165-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-166-05 – REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-167-05 – AUTHORIZE RELEASE OF MAINTENANCE BOND – PLEASANT GROVE
ROAD IMPROVEMENTS – CONTRACT 2004.03

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-168-05 – AWARD MATERIAL BID – 2005 – 2006: TRAFFIC PAINT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-169-05 – AUTHORIZE THE ISSUANCE OF NOT EXCEEDING \$3,306,500 BOND
ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-170-05 – AUTHORIZE EXECUTION OF COAH ANNUAL REPORT FORM

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-171-05 – RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR
MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159,
P.L. 1948

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-172-05 – RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR
MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159,
P.L. 1948

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-173-05 – AUTHORIZE THE APPROPRIATION OF A SECURITY DEPOSIT FROM
THE AFFORDABLE HOUSING TRUST FUND AND THE EXECUTION OF
AN AGREEMENT IN CONNECTION WITH THE LEASE OF 73 WEST MILL
ROAD

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-174-05 – AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-175-05 – PROFESSIONAL SERVICES – ENVIRONMENTAL CONSULTANT SERVICES – NORTON CONSERVATION COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-176-05 – RESOLUTION SUPPORTING A ONE-YEAR COST CAP EXCEPTION FOR MUNICIPALITIES DUE TO UNANTICIPATED COSTS RESULTING FROM THE EFFECTS OF HURRICANE KATRINA

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-177-05 – AUTHORIZE EXECUTION OF CHANGE ORDER – OWL CONTRACTING COMPANY INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-178-05 – AUTHORIZE THE EXECUTION OF A CONTRACT OF SALE FOR THE ACQUISITION OF A 90.2% INTEREST IN BLOCK 51, LOT 24

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-179-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT - HIDDEN HILLS, SECTION 1

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-180-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT - HIDDEN HILLS, SECTION 2

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-181-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT - HIDDEN HILLS, SECTION 3

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-182-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT - HIDDEN HILLS, SECTION 4

Motion_____ seconded_____ Roll Call Vote:

***APPLICATION FOR MEMBERSHIP - FAIRMOUNT FIRE COMPANY**

An application has been received for membership to the Fairmount Fire Company from Patrick Avello.

Motion _____ seconded _____ that the foregoing application for membership be approved and forwarded to the Fairmount Fire Company.

Vote:

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

Applications have been received for membership in the New Jersey State Firemen’s Association from Kevin R. Herbst, Matthew J. Rispoli, Kevin M. Zimmerman and Devin L. Murray.

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

Vote:

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for a public event to be held on October 9, 2005 from Noon to 5:00 P.M. on their premises at #1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

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 Division of Alcoholic Beverage Control.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

St. Luke’s Church	Tricky Tray	10/07/2005
Newcomers Club of Washington Township	Fifty-Fifty	10/11/2005
Newcomers Club of Washington Township	Fifty-Fifty	11/08/2005
Newcomers Club of Washington Township	Fifty-Fifty	12/13/2005
Newcomers Club of Washington Township	Draw Raffle	10/11/2005

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**

December 15, 2004 Work Session	Motion_____seconded_____	Vote:
April 13, 2005 Work Session	Motion_____seconded_____	Vote:
April 18, 2005 Regular Meeting	Motion_____seconded_____	Vote:
May 11, 2005 Work Session	Motion_____seconded_____	Vote:
May 16, 2005 Regular Meeting	Motion_____seconded_____	Vote:
June 1, 2005 Special Meeting	Motion_____seconded_____	Vote:
June 15, 2005 Work Session	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.

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

Purchase of Development Easements (Farmland):

EG Jewett Limited Partners - 125.972 Acres - \$1,540,637.56

William Jayne, Bruce Jayne and Dale Jayne – 183.96 Acres - \$2,538,648.00

DISCUSSION

Schedule Meeting for Park Dedication

Banner Approval – Long Valley Pub & Brewery

Polling Place Change – District 4 Mailing

Police Telephone System – Leasing Option

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -05 - EXECUTIVE SESSION –

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

The meeting adjourned at _____ P.M.

CONSENT AGENDA
September 19, 2005 Regular Meeting

*ACCEPT RESIGNATIONS

Gene Gast – Long Valley First Aid Squad, effective August 8, 2005.
Sandra Zarillo – Library Board of Trustees, effective August 29, 2005.

***RESOLUTION #R-179-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT -
HIDDEN HILLS, SECTION 1

***RESOLUTION #R-180-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT -
HIDDEN HILLS, SECTION 2

***RESOLUTION #R-181-05** – AUTHORIZE EXTENSION OF DEVELOPER’S AGREEMENT -
HIDDEN HILLS, SECTION 3

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HIDDEN HILLS, SECTION 4

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An application has been received for membership to the Fairmount Fire Company from Patrick Avello.

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***RAFFLE APPLICATIONS**

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Newcomers Club of Washington Township	Fifty-Fifty	10/11/2005
Newcomers Club of Washington Township	Fifty-Fifty	11/08/2005
Newcomers Club of Washington Township	Fifty-Fifty	12/13/2005
Newcomers Club of Washington Township	Draw Raffle	10/11/2005

***APPROVE MINUTES**

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April 13, 2005 Work Session	Motion_____seconded_____	Vote:_____
April 18, 2005 Regular Meeting	Motion_____seconded_____	Vote:_____
May 11, 2005 Work Session	Motion_____seconded_____	Vote:_____
May 16, 2005 Regular Meeting	Motion_____seconded_____	Vote:_____
June 1, 2005 Special Meeting	Motion_____seconded_____	Vote:_____
June 15, 2005 Work Session	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.

*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:

***REINTRODUCED #RO-26-05 and #RO-27-05 WITH NEW NUMBERS:**

RO-35-05 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT *(WAS RO-26-05)*

RO-36-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS *(WAS RO-27-05)*

RO-37-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS

RO-38-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL

FIRST READING:

RO-39-05 – ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LAND AND PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON