

The Work Session of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:35 p.m.

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser, Walsh, 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 4, 2005 and was 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.

Mayor Short opened the meeting to the public

Mr. Kevin Ned, 65 Kim Lane gave his opinion of where the budget could have been cut.

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

RESOLUTION #R-138-05 - AUTHORIZE AND ENDORSE THE SUBMISSION OF AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM GRANT

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, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

ORDINANCES

LIBRARY BOARD OF TRUSTEES - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION, TO ESTABLISH THE LIBRARY BOARD OF TRUSTEES" at the July 18, 2005 meeting.

COAH ORDINANCE – FEE EXEMPTION - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO DEVELOPMENT FEES" at the July 18, 2005 meeting.

SOIL DISTURBANCE ORDINANCE - The Township Committee will discuss the Soil Disturbance Ordinance at the August 10, 2005 meeting.

NAUGHRIGHT ROAD ACQUISITION ORDINANCE - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY" at the July 18, 2005 meeting.

DISCUSSION

COURT FAX – The Township Committee discussed providing the Court with a private fax line for security reasons.

BRICK PAVERS – The Township Committee discussed a request by a resident to install brick pavers on the apron of their driveway which falls within a Washington Township road right-of-way.

PALMER PARK SCHOOL USAGE – Mr. Jeff Emery, representing the West Morris Regional High School District, presented a request to allow students to park at Palmer Park due to construction at West Morris Central High School during the 2005-2006 school year.

ST. CLARE'S – RESOLUTION OF SUPPORT - The Township Committee will discuss whether or not to support St. Clare's Health System's participating in "the Demonstration Project Pertaining to Elective Angioplasty Without Back-Up Surgery On-Site" at the July 18, 2005 meeting.

GOOSE & GANDER CAP LAW – The Township Committee will discuss whether or not to adopt the “Goose and the Gander” resolution at the July 18, 2005 meeting.

MT. OLIVE INTERLOCAL AGREEMENT – The Township Committee discussed Mt. Olive’s proposed interlocal agreement concerning splitting the cost of paving Mine Hill – Drakestown Road. A letter will be sent to Mt. Olive requesting more information and advising them that there is no money budgeted for this project this year, but we will be happy to consider it for 2006.

LONG VALLEY FIRE COMPANY LEASE AGREEMENT – Discussion concerning the Long Valley Fire Company lease agreement will be tabled until the Long Valley Fire Company’s attorney has reviewed the document.

FIRE DEPARTMENT AUXILIARY VEHICLES – Discussion concerning Fire Department auxiliary vehicles will be tabled until the August 10, 2005 meeting.

CHECKLIST CHANGES - HIGHLANDS - The Township Committee will consider the introduction of an ordinance entitled “AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SUBDIVISION AND SITE PLAN CHECKLISTS” at the July 18, 2005 meeting.

STREAM CORRIDOR BUFFER ORDINANCE - The Township Committee will discuss the Stream Corridor Buffer Ordinance at the August 10, 2005 meeting.

The Township Committee went into Executive Session at 10:00 p.m. upon approval of the following resolution:

**RESOLUTION #R-139-05 – EXECUTIVE SESSION –
LAND ACQUISITION: COVALESKY
ATTORNEY/CLIENT PRIVILEGE: TOTTEN; SCUDESE**

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

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 10:15 p.m.

The meeting adjourned at 10:15 p.m.

Dianne S. Gallets, Clerk