

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:40 p.m.

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser, Mayor Short, Attorney Jansen
Administrator/Clerk Gallets, Recording Secretary Maddon

MEMBERS ABSENT: Comm. Walsh

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 announcement 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

GIRL SCOUT GOLD AWARDS - Mayor Short, on behalf of the Washington Township Committee, presented plaques to Girl Scout Kate Lyn Dinneny and Girl Scout Emily Louise Horner.

EAGLE SCOUT AWARD - Mayor Short, on behalf of the Washington Township Committee, presented a plaque to Scout Frank Jesse Procaccini in recognition of his achievement of the rank of Eagle Scout.

PROCLAMATION – NATIONAL NIGHT OUT - Mayor Short read into the record a Proclamation for National Night Out, honoring Patrol Officer Robert Oranchak and the Washington Township Police Department.

SIGNS FOR PRESSBOX AT ROCK SPRING PARK - Mike DeLaCruz, on behalf of the Long Valley Raiders Football Association, gave a presentation on the design of the sign for the new pressbox building.

FIELD SOD - Mayor Short stated that the presentation by Ms. Cameron Esemplare on traveling soccer has been postponed.

TANKER PRESENTATION - Representatives of the Fairmount Fire Company gave a presentation on the purpose of a new tanker truck, the condition of the current vehicle and its deficiencies, a needs assessment, vehicle requirements, research efforts and a summary and recommendations. Mayor Short stated that the consensus of the Township Committee is that the Fairmount Fire Company should proceed to develop specs for a new tanker truck

RO-28-05 - 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 - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that 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 be read by title upon second reading and a hearing held thereon.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that 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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-29-05 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that 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 be read by title upon second reading and a hearing held thereon.

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, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that 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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-30-05 - 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 - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that 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 be read by title upon second reading and a hearing held thereon.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that 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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-31-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON AND TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OR MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD be read by title upon second reading and a hearing held thereon.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-32-05 - 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 SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that 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 be read by title upon second reading and a hearing held thereon.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

08-15-05
7424

August 15, 2005

7424

08-15-05
7425

August 15, 2005

7425

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that 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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

**RO-33-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH TRAFFIC REGULATIONS FOR BARTLEY ROAD -
SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH TRAFFIC REGULATIONS FOR BARTLEY ROAD be read by title upon second reading and a hearing held thereon.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH TRAFFIC REGULATIONS FOR BARTLEY ROAD be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-34-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF BLOCK 34, LOT 46 AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF BLOCK 34, LOT 46 AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF BLOCK 34, LOT 46 AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 30, 2005 at 8:00 a.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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 - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be introduced and read by title on first reading by the Township Committee.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 19, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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 - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be introduced and read by title on first reading by the Township Committee.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 19, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

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 - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be introduced and read by title on first reading by the Township Committee.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 19, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

RO-38-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL be introduced and read by title on first reading by the Township Committee.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 19, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooleys's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

***ACCEPT RESIGNATIONS**

Sylvia Lim - Teen Center Coordinator, Recreation, effective August 31, 2005.

Sharon Twitchell - Part-Time Administrative Assistant, Recreation, effective August 31, 2005

***AUTHORIZE SPECIAL ABC PERMIT - LONG VALLEY FIRST AID SQUAD**

An application has been received from the Long Valley First Aid Squad for permission to dispense alcoholic beverages at a social affair to be held on September 24, 2005 from 7:00 p.m. to 12:00 p.m. on the premises located at 70 East Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

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.

***APPLICATIONS FOR MEMBERSHIP - FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Richard A. Mistkowski and Kevin W. Bond.

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

Application have been received for membership in the New Jersey State Firemen's Association from Richard A. Mistkowski and Kevin W. Bond.

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

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

Mayor Short instructed Administrator Gallets to send a certified copy of Resolution #R-159-05 to Acting Governor Cody, Senator Robert E. Littell, Assemblywoman Alison L. McHose, Assemblyman Guy R. Gregg, Assembly Republican Leader Alex DeCroce and the Morris County Board of Chosen Freeholders.

DRAFT LETTER TO HMUA - Mayor Short instructed Administrator Gallets to add comments about the commercial areas by the Hackettstown Municipal Utilities Authority and the area of East Mill Road and Route 46 by the Pump House into the draft letter before sending it to the H.M.U.A.

POLICE HEADQUARTERS PHONE SYSTEM - Chief Ehrenburg, Bob Kelly and Raymond Kenny will meet with the Township Committee to discuss the police headquarters telephone system, prior to the September 14, 2005 Work Session Meeting.

PURCHASING PRACTICES - Administrator Gallets submitted a draft letter, with reference to purchasing practices of Township employees. Mayor Short instructed Administrator Gallets to send a copy of the letter to all employees, Fire Companies and the First Aid Squad.

Mayor Short opened the meeting to the public for comments or questions on any matter. There being no comments or questions, Mayor Short closed the meeting to the public.

The Township Committee went into Executive Session at 9:45 p.m. upon approval of the following resolution:

RESOLUTION #R-158-05 - PERSONNEL: DISABILITY (A "Rice" letter was sent to the employee being discussed).

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, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Walsh

The Township Committee came out of Executive Session at 9:49 p.m.
The meeting adjourned at 9:50 p.m.

Diane S. Gallets, Clerk