

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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE REGULATIONS FOR STREAM CORRIIDOR AND OPEN WATER BUFFERS 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-44-05 - 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 AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND

VIEWSHED PROTECTION AREAS REGULATIONS - 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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REGULATIONS 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public for questions or comments.

Mervyn Haines, 376 Schooley's Mountain Road - questioned what the difference is between a mountainside and a hillside.

Attorney Jansen - stated that various terms are defined in the ordinance.

Comm. Kaiser - stated that the Planning Board wanted the ordinance to be all inclusive.

There being no further 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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REGULATIONS 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-45-05 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES - 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 TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-46-05 - AN ORDINANCE TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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 TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-47-05 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE POLICE STATION IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE POLICE STATION IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE POLICE STATION IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-48-05 - BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION
SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-49-05 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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 FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-50-05 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$52,850 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT - 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 AND PROVIDING FOR THE APPROPRIATION OF \$52,850 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 AND PROVIDING FOR THE APPROPRIATION OF \$52,850 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT 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, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

***ACCEPT RESIGNATIONS**

Henry Brill - Regular Member, Open Space Committee – effective December 31, 2005
Deirdre Donnelly – Regular Member, Environmental Commission – effective December 31, 2005
Joel Wein – Advisory Member, Environmental Commission – effective December 31, 2005
Paul Krylowski – Regular Member, Environmental Commission – effective January 1, 2006
Erna Dietz - Regular Member, Senior Citizen Advisory Council – effective December 6, 2005

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Morris County Agriculture Development Board Director William Roehrich, stating approximately eighty-one acres of Black River Road (Block 61, Lot 4) has been permanently preserved through New Jersey's Agriculture Retention and Development Program.

Letter from NJDEP Division of Parks and Forestry Trails Coordinator Larry S. Miller, stating that \$15,594 in Recreational Trails Program funding has been approved for the Falcon Fields Multi-Purpose Trail project.

Letter and Honorable Mention Certificate from Director Stuart Meck of the Rutgers University Center for Government Services, awarded for our submission to the Annual Municipal Public Information Contest.

Letter from resident John Ware, recognizing the efforts of Police Chief Ted Ehrenburg who reconciled a delicate situation which resulted from Mr. Ware's involvement in an automobile accident on September 30, 2005.

Letter to Clean Communities Coordinator Nancy Salvatore from Girl Scout Troop 1673, expressing their thanks for the Township's gracious gift, which will fund a Bronze Award project to benefit the Food Pantry.

Letter to Clean Communities Coordinator Salvatore from Boy Scout Troop 136, expressing the Troop's thanks for the grant money received for their participation in Washington Township Clean Communities Day.

Letter from Clerical Assistant Jean Burnside, thanking the Township Committee and employees for our good wishes and the fruit basket sent to speed her recuperation after a recent surgery.

Letter to Senior Citizen Coordinator Gail Werner from Ms. Louise G. Palazzo, expressing the senior citizens' thanks for Ms. Werner's coordination of the 2005 Washington Township Holiday Celebration.

Letter to Senior Citizen Coordinator Gail Werner from Ms. Jean Byrne, thanking Ms. Werner for including the residents of Bryan Manor in the 2005 Holiday Celebration.

West Morris Central High School District Auditor's Management Report on Administrative Findings, Financial, Compliance and Performance for the fiscal year ended June 30, 2005.

Letter to Director Lawrence Baier of the DEP Water Quality Management Program Docket from Hackettstown Municipal Utilities Authority Executive Director Bruce D. Smith concerning proposed amendments to various Areawide Water Quality Management Plans.

Letter from Mr. David Grant, President and Chief Executive Officer of the Geraldine R. Dodge Foundation, presenting a grant funding check in the sum of \$1,000.00 for the maintenance and operation of the Fuzzbox.

DISCUSSION

TRUCK 34-62 RUST REPAIR – FAIRMOUNT FIRE COMPANY - Dave Steinel, Assistant Chief, explained to the Township Committee the need for an additional \$1,010.00 to pay for rust repairs on Truck 34-62. Asst. Chief Steinel stated that the Fairmount Fire Company has agreed to pay the \$1,010.00, providing the Township Committee will reimburse them in 2006. The consensus of the Township Committee is to budget the additional funds and reimburse Fairmount Fire Company in 2006.

CASCADE UNIT - Scott French, D.P.W. Superintendent will remove the canisters from the Fairmount firehouse.

LONG VALLEY VILLAGE LIQUOR LICENSE - Mayor Short instructed Administrator Gallets to respond to Brian Silbert, President of Silbert Realty & Management Co., Inc., advising Mr. Silbert that the Township Committee will consider the sale of a consumption liquor license during the beginning of the 2006 year.

LONG VALLEY FIRST AID SQUAD - 2005 BUDGET AND PURCHASES - Bob Holl, Captain of the Long Valley First Aid Squad advised the Township Committee that the squad has approximately \$12,500.00 remaining in their 2005 budget. The consensus of the Township Committee was to allow the First Aid Squad to make needed purchases of \$5,000.00 in 2005 and return \$7,500.00 in unused funds to the township surplus.

PROPOSED AMENDMENT TO WATER QUALITY MANAGEMENT PLAN - Mayor Short instructed Administrator Gallets to forward a certified copy of Resolution #R-213-05 to the Department of Environmental Protection, as well as to all local public officials.

OLD POLICE GENERATOR - Scott French, D.P.W. Superintendent will determine if the generator runs and, if it does, he will coordinate the move to the Long Valley Fire Company.

RECREATION COPY MACHINE - The consensus of the Township Committee was to approve the request of Eleanora Murfitt, Parks & Recreation, to purchase a new copy machine.

POLICE SALARIES - NEW OFFICERS - The consensus of the Township Committee was to hire 2 new police officers, who will be sworn in the morning of January 3, 2006.

FIRE SURVEY QUESTIONS - Administrator Gallets stated that the Fire Chief will locate the results of the survey completed in 1988. The Township Committee will consider budgeting funds for the study in 2006.

RECEIVERS FOR RADIO SYSTEM - Mayor Short stated that the Township Committee will revisit receivers for radio system at the January 11, 2006 Work Session.

VOLUNTEER GROUPS OPEN HOUSE - Comm. Walsh will submit an advertisement for approval by the Township Committee at the January 11, 2006 Work Session Meeting.

CHIEF EHRENBURG – ACCUMULATED VACATION TIME

Motion was made by Comm. Tobin, seconded by Comm. Cullen that Ted Ehrenburg, Chief of Police, be allowed to carry over 12 vacation days to 2006.

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

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

RESOLUTION #R-223-05 - TAX APPEALS

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

TAX APPEALS - Mayor Short instructed Administrator Gallets to forward a certified Settlement Resolution of Tax Appeals to Attorney Semrau.

The meeting adjourned at 9:35 p.m.

Dianne S. Gallets, Clerk