

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

Amy Barkman – Police Matron, Washington Township Police Department, effective January 1, 2006
Jacqueline Waugh - Member, Long Valley First Aid Squad, effective October 24, 2005

Vote:

RESOLUTION #R-21-06 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-22-06 – APPROVAL OF CLOSED SESSION MINUTES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-23-06 – TRANSFER OF FUNDS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-24-06 – RESOLUTION REESTABLISHING THE WASHINGTON TOWNSHIP
MUNICIPAL ALLIANCE

Motion_____ seconded_____

RESOLUTION #R-25-06 – AUTHORIZE TAX EXEMPTION FOR DISABLED VETERAN –
STEPHEN SCARPULLA

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-26-06 – RESOLUTION AUTHORIZING ACCEPTANCE OF 2006 ASSESSMENT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-27-06 – AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES
VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-28-06 – AWARD BIDS – CERTAIN PERSONAL PROPERTY

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-29-06** – ACCEPT DEVELOPMENT ON TO MAINTENANCE – WASHINGTON
MANOR – KRAMER FAMILY BUILDERS AT LONG VALLEY, LLC

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-30-06** – AUTHORIZE RELEASE OF MAINTENANCE BOND – STONEY BROOK
ESTATES

Motion_____ seconded_____ Roll Call Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Old Farmers Road School PTA	Tricky Tray	05/05/2006
Old Farmers Road School PTA	Draw Raffle	05/05/2006

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**

October 17, 2005 Regular Meeting	Motion____seconded____	Vote:
November 16, 2005 Work Session	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:

***APPLICATION FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for membership in the Fairmount Fire Company from Steven R. Peck.

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

Vote:

***APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An application has been received for membership in the Long Valley First Aid Squad from Daniel J. Burns.

Motion ____ seconded ____ that the foregoing application for membership be approved and be forwarded to the Long Valley First Aid Squad.

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 Acting Governor Richard J. Codey, stating Resolution #R-213-05, in opposition of the NJDEP's amendment to the State's Area Wide Water Quality Management Plans, has been sent to the Office of Counsel to the Governor.

Letter to Municipal Utilities Authority Executive Director Thomas Horn from Ms. Rebecca Hill, of the NJDEP Bureau of Watershed Regulation, listing additional information that must be submitted to complete the WTMUA application for the Fawnridge Drive Sewer Line

Letter from Morris County Agriculture Development Board Director Frank Pinto, stating 190 West Mill Road (36 acres) has been preserved through the NJ Agriculture Retention and Development Program.

Letter from Morris County Agriculture Development Board Director Frank Pinto, stating 210 Parker Road, (41.29 acres) has been preserved through the NJ Agriculture Retention and Development Program.

Letter from The ARC of Morris County Executive Director William R. Testa, with a check in the sum of \$1,150.25, a year-end contribution in lieu of their exempt property taxes.

Letter from Washington Township Historical Society Member Dorothy Brahney, thanking Lieutenant Monahan and Police Officer Burns for their assistance with the Christmas House Tour and stating our tour was noted as fourth in the "Holiday Top Ten House Tours" in the New Jersey Countryside Magazine.

Letter from NJDOT Local Aid and Economic Development Manager James A. Harding, stating Washington Township was not selected to receive funding 2006 from the Transportation Enhancement Program.

Letter to Ms. Julia Felder, 93 Frog Hollow Road, from Municipal Engineer Leon C. Hall, stating Ms. Felder must apply for a soil disturbance permit for soil imported and it appears that importers may have encroached on freshwater wetlands or transition areas with the soil disturbance activity.

Administrator Gallets' response to an e-mail from Ms. Michelle Riccordella, 11 East Maple Avenue, regarding field usage fees to be paid by athletic organizations who use municipal fields.

Washington Township Bureau of Fire Prevention Annual Report

DISCUSSION

LVBC Clinic Cost Analysis - Cynthia Thieringer

Sports Group Clinic History - EM

Billing Timeline - EM

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-31-06 - EXECUTIVE SESSION -

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

The meeting adjourned at _____ P.M.

CONSENT AGENDA
January 16, 2006 Regular Meeting

***ACCEPT RESIGNATIONS**

Amy Barkman – Police Matron, Washington Township Police Department, effective January 1, 2006
Jacqueline Waugh - Member, Long Valley First Aid Squad, effective October 24, 2005

***RESOLUTION #R-29-06** – ACCEPT DEVELOPMENT ON TO MAINTENANCE – WASHINGTON MANOR – KRAMER FAMILY BUILDERS AT LONG VALLEY, LLC

***RESOLUTION #R-30-06** – AUTHORIZE RELEASE OF MAINTENANCE BOND – STONEY BROOK ESTATES

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***APPROVE MINUTES**

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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:

None

FIRST READING:

RO-01-06 – AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, ARTICLE 1, GENERAL PROVISIONS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY

RO-02-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

Minutes Approved on December 19, 2005:

August 10, 2005 Work Session

October 12, 2005 Work Session

October 23, 2005 Special Meeting