

RO-03-06 – 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 \$10,000 FROM THE “OPEN SPACE TRUST FUND” - INTRODUCTION AND FIRST READING

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

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

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Mary Harrigan – Tax Collector Clerk, Tax Department, effective January 27, 2006

Vote:

RESOLUTION #R-34-06 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-35-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – REAL ESTATE APPRAISAL SERVICES - APPRAISAL SYSTEMS, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-36-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – REAL ESTATE APPRAISAL SERVICES - APPRAISAL CONSULTANTS CORP.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-37-06 – AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS TO CREATE A MASTER ELEMENT FOR DOWNTOWN LONG VALLEY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-38-06 – REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-39-06 – REFUND TAX PAYMENT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-40-06 – TRANSFER 2005 TAX OVERPAYMENTS TO SURPLUS

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-41-06 – AUTHORIZE THE ISSUANCE OF A SOIL DISTURBANCE PERMIT TO MORITZ & CO. FOR THE MOVEMENT OF SOIL FROM BLOCK 33, LOT 3.14 TO RARITAN TOWNSHIP, HUNTERDON COUNTY

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-42-06 – AUTHORIZE THE ISSUANCE OF A NEW PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES TO THE HIGHEST QUALIFIED BIDDER

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-43-06 – RESOLUTION OPPOSING SENATE BILL 319 AND ASSEMBLY BILL 1030

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-44-06** – EXECUTE DEVELOPER’S AGREEMENT FOR BOND REDUCTION THE ESTATES AT LONG VALLEY – SECTION 1

Motion _____ seconded _____ Roll Call Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

HSA Everitt Academy School	Fifty-Fifty	03/04/2006
HSA Everitt Academy School	Tricky Tray	03/04/2006
PTTO West Morris Central High School	Fifty-Fifty	04/25/2006
PTTO West Morris Central High School	Tricky Tray	04/25/2006
Long Valley Fire Company Ladies Auxiliary	Armchair Race	03/11/2006

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:

***AUTHORIZE SPECIAL ABC PERMIT – MSGR. GEORGE E. EVERITT ACADEMY HSA**

An application has been received from the Msgr. George E. Everitt Academy HSA for permission to dispense alcoholic beverages at a fundraising event to be held on March 4, 2006 from 7:00 P.M. to 11:00 P.M. at the Saint Luke’s Parish Center, 256 West Mill Road, Long Valley, New Jersey. Noted that Captain William Gundersdorf, the Washington Township Police Department Officer in Charge, has signed the permit application.

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 applicant for submission to Division of Alcoholic Beverage Control.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC.**

An application has been received from the Washington Township Land Trust of Morris County, Inc. for permission to dispense alcoholic beverages at a fundraising event to be held on April 22, 2006 from 7:00 P.M. to 9:00 P.M. at the Schooley's Mountain Lodge, Camp Washington Road, Long Valley, New Jersey. Noted that Captain William Gundersdorf, the Washington Township Police Department Officer in Charge, has signed the permit application.

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 applicant for submission to Division of Alcoholic Beverage Control.

Vote:

***APPROVE MINUTES**

December 14, 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:

***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
Monthly Report and Annual Report

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter stating the DEP Bureau of Watershed Regulation has determined that the Scharf single family dwelling, located on West Springtown Road, (Block 31, Lot 6.12) qualifies for an exemption from Highlands Rules and is consistent with the Upper Raritan Water Quality Management Plan.

Letter from Comcast Area Director for Government and Community Affairs Charles L. Smith, III, and franchise fee of \$52,916.23 for Comcast's use of municipal rights-of-way during 2005.

Letter from Chairman Tracy Kinsel, stating the County of Morris Heritage Commission has awarded a grant of \$2,235.00 to assist towards the professional preservation of Washington Township historical records.

Letter to Mayor Tracy Tobin from Morris County Administrator John Bonanni, stating the Freeholders have made \$2,500 in supplemental funding available to Municipal Alliances for the 2006 funding cycle.

Letter to Tax Assessor Dolores Pecorari from Maser Consulting Engineers' Senior Associate Jeromie P. Lange, acknowledging her extraordinary service in forwarding a certified property owner's list for his project.

Letter from Mrs. Shirley Lipkin, thanking the Washington Township Committee for their kind thoughts and the beautiful gifts presented on the occasion of her retirement as Washington Township Registrar.

Letter to the Long Valley Fire Company from Ms. Shelley Heretyk, President of the Washington Township Historical Society, expressing the society's thanks to the volunteers who kept the museum furnace functioning through the night of the January 15th storm, and enclosing a \$100.00 donation.

Letter to Mr. Steve Daly of Daly Plumbing & Heating, who donated his time and expertise as well as \$4,500 toward materials needed to provide heat at the Teen Center.

Memorandum from Director Joanne Kares of the Morris County Division of Library Services, presenting a breakdown by municipality of the apportionment of county taxes for library services for 2005.

DISCUSSION

Township Committee Salaries 2006 – (TT)

Township Committee Benefits 2006 – (TT)

Grievance Hearing – March 20, 2006 – 6:00 PM (DSG)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -06 - EXECUTIVE SESSION -

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

SECOND 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

FIRST READING:

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