

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – MARCH 20, 2006 – 7:00 P.M.

Members Present: ___Cullen ___Short ___Walsh ___Nedd ___Tobin

[illegible]

Adequate notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on January 9, 2006 and were 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.

PLEDGE OF ALLEGIANCE

WASHINGTON TOWNSHIP CHIEF OF POLICE MICHAEL BAILEY IS SWORN IN BY CLERK GALLETS

GIRL SCOUT PROJECT PRESENTATION – Troop #831, Doreen Foreman, Troop Leader

WASHINGTON TOWNSHIP BOARD OF EDUCATION – BUDGET PRESENTATION

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” – 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 \$10,000 FROM THE “OPEN SPACE TRUST FUND” be read by title upon second reading and a hearing held thereon.

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

AYES:

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

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 \$10,000 FROM THE “OPEN SPACE TRUST FUND” be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES:

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

RO-04-06 - ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP'S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP'S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING be introduced and read by title on first reading by the Township Committee.

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

AYES:

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

NAYS: **ABSENT:** **ABSTENTIONS:**

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP’S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING 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 April 17, 2006 at 7:00 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. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Daniel Taquinto – Communications Officer, Washington Township Police Department, effective March 27, 2006

Vote:

RESOLUTION #R-48-06 - APPOINTMENTS/ADJUSTMENTS

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

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

RESOLUTION #R-49-06 – REFUND TAX PAYMENTS

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

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

RESOLUTION #R-50-06 – REFUND TAX PAYMENT

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

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

RESOLUTION #R-51-06 – REFUND TO TAX LIENHOLDERS

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

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

**RESOLUTION #R-52-06 – RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO
A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF
MORRIS FOR ACCESS TO THE MORRIS COUNTY INTEGRATED
JUSTICE INFORMATION SYSTEM**

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

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

**RESOLUTION #R-53-06 – AWARD BID – WASHINGTON TOWNSHIP RECREATION – MULTI
SPORTS CAMP AND TENNIS CLINIC**

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

**RESOLUTION #R-54-06 – AUTHORIZE THE EXECUTION OF A CONTRACT WITH THE
HARRINGTON CONSTRUCTION COMPANY, INC. FOR THE
DEMOLITION AND REMOVAL OF A STRUCTURE ON BLOCK 16, LOT 11**

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

**RESOLUTION #R-55-06 – AWARD BID – WASHINGTON TOWNSHIP ATHLETIC FIELD
MAINTENANCE PROGRAM – FOREVER GREEN LAWN AND TREE CARE,
DBA TOTAL GREEN LAWN AND TREE CARE**

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

**RESOLUTION #R-56-06 – RESOLUTION SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION
OF MAY 22 – JUNE 4, 2006**

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

RESOLUTION #R-57-06 – TRANSFER OF FUNDS

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on May 5, 2006 from 4:00 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion ____ seconded ____ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Washington Township Land Trust of Morris County, Inc.	Fifty-Fifty	04/22/2006
The Garden Club of Long Valley	Tricky Tray	04/23/2006
The Garden Club of Long Valley	Draw Raffle	05/13/2006

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order and that the foregoing raffle applications be approved.

Motion ____ seconded ____ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY REGION PORCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porche Club of America for permission to dispense alcoholic beverages at a fundraising event to be held on November 5, 2006 from 4:00 P.M. to 7:00 P.M. at the Lodge at Schooley’s Mountain, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police 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 EDUCATIONAL FOUNDATION**

An application has been received from the Washington Township Educational Foundation for permission to dispense alcoholic beverages at a fundraising event to be held on April 30, 2006 from 1:00 P.M. to 4:00 P.M. at Caruso’s Italian Restaurant & Wine Bar, 1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police 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 19, 2005 Regular Meeting	Motion____seconded____	Vote:
January 7, 2006 Reorganization Meeting	Motion____seconded____	Vote:
January 12, 2006 Special Meeting	Motion____seconded____	Vote:
January 16, 2006 Regular Meeting	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

Vote:

____ All items preceded by a (*) were approved as part of the consent agenda on a motion made by Comm. _____, seconded by Comm. _____ on the following roll call vote:

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

CORRESPONDENCE NOTED FOR THE RECORD

Soil Erosion and Sediment Control Plan review letter from Director Joseph P. Dunn representing the Morris County Soil Conservation District, requesting that a revised application be submitted for the Cucinella School.

Letter from Mr. James A. Harding, Manager of the NJDOT Bureau of Local Aid District 1, stating fiscal year 2006 Municipal Aid Program funding in the sum of \$150,000 has been awarded to Washington Township for improvements to Flocktown Road.

Letter from Administrator Dorothy P. Guzzo of the Department of Environmental Protection Historic Preservation Office, stating the Miller-Rinehart Farmstead, 72 Hacklebarney Road, was entered onto the New Jersey Register of Historic Places on November 18, 2005.

Letter from MUA Executive Director Thomas F. Horn, with a public notice stating that the NJDEP has approved a Capacity Assurance Program prepared for the Schooley’s Mountain Wastewater Treatment Plant, which has reached or exceeded 80 percent of the permitted capacity to handle present and future sewage needs.

Letter to Municipal Attorney John P. Jansen, Esquire from Brian W. Mason, Esquire of Nuzzi & Mason, LLC, representing the Chester Borough Council, requesting information related to dispatching services.

Preliminary Equalization Table for the County of Morris for the Year 2006.

Final Equalization Table for the County of Morris for the Year 2006.

CLOSE MEETING TO THE PUBLIC – GRIEVANCE HEARING

RESOLUTION #R-58-06 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: GRIEVANCE HEARING

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

The Township Committee came out of Executive Session at _____P.M.

DISCUSSION

Fire Truck Specs – (WC & KS)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-59-06 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: JOINT COMMUNICATIONS

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

The Township Committee came out of Executive Session at _____P.M.

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
March 20, 2006 Regular Meeting

***ACCEPT RESIGNATION**

Motion_____seconded_____that the following resignation be accepted:

Daniel Taquinto – Communications Officer, Washington Township Police Department, effective March 27, 2006

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on May 5, 2006 from 4:00 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

*RAFFLE APPLICATIONS

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***APPROVE MINUTES**

December 19, 2005 Regular Meeting	Motion_____seconded_____	Vote:
January 7, 2006 Reorganization Meeting	Motion_____seconded_____	Vote:
January 12, 2006 Special Meeting	Motion_____seconded_____	Vote:
January 16, 2006 Regular Meeting	Motion_____seconded_____	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.

***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:

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”

FIRST READING:

RO-04-06 - ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP’S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING

Minutes Approved on December 19, 2005:

August 10, 2005 Work Session
October 12, 2005 Work Session
October 23, 2005 Special Meeting

Minutes Approved on January 16, 2006

October 17, 2005 Regular Meeting
November 16, 2005 Work Session
November 21, 2005 Regular Meeting

Minutes Approved on February 20, 2006

December 14, 2005 Work Session

Minutes To Be Approved on March 20, 2006

December 19, 2005 Regular Meeting
January 7, 2006 Reorganization Meeting
January 12, 2006 Special Meeting
January 16, 2006 Regular Meeting