

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RO-07-06 – ORDINANCE TO EXCEED THE 2006 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE 2006 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE 2006 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 May 15, 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:

RO-08-06 – BOND ORDINANCE APPROPRIATING \$1,675,000, AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY - INTRODUCTION AND FIRST READING

(TO BE PROVIDED)

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$1,675,000, AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY 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:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$1,675,000, AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY 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 May 15, 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:

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-75-06 – AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERSTATE FIREWORKS, INC. FOR A FIREWORKS DEMONSTRATION

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-76-06 – AWARD BID – WASHINGTON TOWNSHIP RECREATION – SCIENCE CAMP – MAD SCIENCE

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-77-06 – ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION

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-78-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – CHRISTINE M. VANEK, SCARINCI & HOLLENBECK, LLC

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-79-06 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – 2085 REALTY PARTNERS, LLC – HIGHLANDS PLAZA - BLOCK 3.09, LOT 5**

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-80-06 – EXECUTE DEVELOPER’S AGREEMENT ON FINAL SUBDIVISION APPROVAL – WELSH FARMS ESTATES/REGENCY AT LONG VALLEY**

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 – VALLEY SHEPHERD FARM**

An application has been received from the owner of the Valley Shepherd Farm for a Shearing Festival to be held on April 22, 2006 from 10:00 A.M. to 5:00 P.M. at the Valley Shepherd Farm, 50 Fairmount 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:

***APPLICATION FOR PUBLIC EVENT – FLOCKTOWN-KOSSMANN PTA**

An application has been received from the Flocktown-Kossmann PTA for a Spring Fair to be held on June 2, 2006 from 4:00 P.M. to 8:00 P.M. at the Flocktown-Kossmann School, 90 Flocktown 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:

Flocktown-Kossmann PTA	Fifty-Fifty	06/02/2006
Flocktown-Kossmann PTA	Tricky Tray	06/02/2006
NRA Foundation New Jersey State Fund Committee	Tricky Tray	05/17/2006

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:

***APPROVE MINUTES**

January 11, 2006 Work Session	Motion ____ seconded ____	Vote:
January 19, 2006 Special Meeting	Motion ____ seconded ____	Vote:
February 20, 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**

Letter from New Jersey Department of Environmental Protection Commissioner Lisa P. Jackson stating that our 2006 Clean Communities entitlement is \$19,205.36.

Letter from Morris County Administrator John Bonanni stating the Morris County Board of Chosen Freeholders has Awarded \$2,500 in supplemental funding for 2006 to the Washington Township Municipal Alliance.
Letter from Mr. Randy Grauerholz, Secretary of the Long Valley First Aid Squad, thanking Mayor Tobin for the generous donation of \$500.00 he secured from WalMart.
Letter to Mayor Tobin from Eagle Scouts Sam Thompson, Eric San George and Dan Burns, thanking the Mayor for attending their Eagle Award Ceremony.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC – GRIEVANCE HEARING

RESOLUTION #R-81-06 - EXECUTIVE SESSION –

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

Gazebo Donation – Garden Club

MCIJIS Memorandum of Understanding – (TT)

FAA Airspace Reorganization – (TT)

Sale of Liquor License – (KW)

Shade Trees – Nancy Terrace – (WC)

National Guard Duty – (KW)

MVCA Field/Facility Impact – (EM)

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-81-06 - EXECUTIVE SESSION –

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
April 17, 2006 Regular Meeting

***RESOLUTION #R-79-06 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – 2085 REALTY PARTNERS, LLC – HIGHLANDS PLAZA - BLOCK 3.09, LOT 5**

***RESOLUTION #R-80-06 – EXECUTE DEVELOPER’S AGREEMENT ON FINAL SUBDIVISION APPROVAL – WELSH FARMS ESTATES/REGENCY AT LONG VALLEY**

***APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD FARM**

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***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Flocktown-Kossmann PTA	Fifty-Fifty	06/02/2006
Flocktown-Kossmann PTA	Tricky Tray	06/02/2006
NRA Foundation New Jersey State Fund Committee	Tricky Tray	05/17/2006

***APPROVE MINUTES**

January 11, 2006 Work Session	Motion _____ seconded _____	Vote:
January 19, 2006 Special Meeting	Motion _____ seconded _____	Vote:
February 20, 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-04-06 - ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP'S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING

FIRST READING:

RO-05-06 – AN ORDINANCE TO AMEND ORDINANCE RO-34-05 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”

RO-06-06 – 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 \$100,000 FROM THE “RESERVE FOR OPEN SPACE” OF THE CAPITAL ACCOUNT

RO-07-06 – ORDINANCE TO EXCEED THE 2006 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RO-08-06 – BOND ORDINANCE APPROPRIATING \$1,675,000, AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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 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

Minutes to be Approved on April 17, 2006

January 11, 2006 Work Session
January 19, 2006 Special Meeting
February 20, 2006 Regular Meeting