
RESOLUTION #R-84-06 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE’S REVIEW OF THE WASHINGTON TOWNSHIP SCHOOL DISTRICT ANNUAL BUDGET FOR THE 2006/2007 SCHOOL YEAR

(figures to be provided)

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-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”– SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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” 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:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled 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” 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:

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 – 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 \$100,000 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. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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FOR THE APPROPRIATION OF \$100,000 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. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

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) – SECOND READING AND PUBLIC HEARING

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 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:**

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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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 – SECOND READING AND PUBLIC HEARING

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 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:**

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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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-09-06 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF 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 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF 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 June 19, 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-10-06 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF 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 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF 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 June 19, 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-11-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS - INTRODUCTION AND FIRST READING

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 CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS 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 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS 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 June 19, 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-12-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING “COIN TOSSES” (HIGHWAY SOLICITATION), FOR CHARITABLE ORGANIZATIONS PURSUANT TO THE PROVISIONS OF N.J.S.A. 39:4-60 - INTRODUCTION AND FIRST READING

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 AUTHORIZING “COIN TOSSES” (HIGHWAY SOLICITATION), FOR CHARITABLE ORGANIZATIONS PURSUANT TO THE PROVISIONS OF N.J.S.A. 39:4-60 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 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING “COIN TOSSES” (HIGHWAY SOLICITATION), FOR CHARITABLE ORGANIZATIONS PURSUANT TO THE PROVISIONS OF N.J.S.A. 39:4-60 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 June 19, 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:

***RESCIND APPOINTMENT**

Motion _____ seconded _____ that the following appointment be rescinded:

Carl Reiner – Environmental Health Specialist, Health Department, effective April 17, 2006

Vote:

RESOLUTION #R-93-06 – AWARD BID – ONE NEW/UNUSED IMPLEMENT CARRIER CHASSIS AND ACCESSORIES

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-94-06 – AWARD BID – ONE NEW/UNUSED VIBRATORY ASPHALT ROLLER

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-95-06 – RESOLUTION SUPPORTING \$4.3 BILLION IN FISCAL YEAR 2007 FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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-96-06 – AUTHORIZE 2007 NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION FOR AN ALLOTMENT OF AID FOR THE IMPROVEMENT OF NAUGHRIGHT ROAD

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-97-06 – AUTHORIZE 2007 NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION FOR AN ALLOTMENT OF AID FOR THE IMPROVEMENT OF FAIRVIEW AVENUE – SECTION 2

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-98-06 – AWARD BIDS – 2006 – 2007 MATERIALS AND SERVICES

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-99-06 – AMENDMENT TO BINDING ARBITRATION STATUTE

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-100-06 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING CONSENT ORDER BETWEEN THE TOWNSHIP AND COLONIAL INVESTMENT CORP.

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-101-06 – REFUND CASH PERFORMANCE GUARANTEE - ROSEWOOD COMMUNITIES, INC.**

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:

***RAFFLE APPLICATION**

An application has been received for the following raffle:

Long Valley Fire Company Ladies Auxiliary	Tricky Tray	06/16/2006
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Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order and that the foregoing raffle application be approved.

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

Vote:

***APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN’S ASSOCIATION**

An application has been received for membership in the New Jersey State Firemen’s Association from Richard A. Mistkowski.

Motion ____ seconded ____ that the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen’s Association.

Vote:

***APPROVE MINUTES**

January 12, 2006 Special Meeting	Motion_____seconded_____	Vote:
January 26, 2006 Special Meeting	Motion_____seconded_____	Vote:
February 1, 2006 Special Meeting	Motion_____seconded_____	Vote:
February 15, 2006 Work Session	Motion_____seconded_____	Vote:
February 18, 2006 Special Meeting	Motion_____seconded_____	Vote:
March 15, 2006 Work Session	Motion_____seconded_____	Vote:
March 20, 2006 Regular Meeting	Motion_____seconded_____	Vote:

Vote:

***RECORDING OF DEEDS**

Black Oak Golf Club, L.L.C. to The Township of Washington	Easement for Right of Open Discharge	- Block 15, Lot 19.05
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Matthew Carfaro and Kathleen Simeonov-Carfaro to The Township of Washington	Conservation Easement	- Block 63, Lot 28.03
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That the foregoing deeds be accepted and that the Attorney be authorized to record said deeds.

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 to Senator Robert E. Littell from Department of Community Affairs Commissioner Susan Bass Levin, stating Washington Township will receive a Smart Future award of \$10,000.00 for the downtown historic area.

Letter from Morris County Administrator John Bonanni, stating Washington Township's 2007 Municipal Alliance Allocation from the Governor's Council on Alcoholism and Drug Abuse will be \$14,629.00.

Letter from Morris County Park Commission Executive Director David D. Helmer, stating the Park Commission will assume the \$100,000 obligation toward the purchase of three tracts on Schooley's Mountain Road to complete the Patriot's Path through Washington Township.

Letter to Mayor Tobin from Eagle Scout Eric San George thanking the Mayor for attending his Eagle Award Ceremony.

Letter to Mayor Tobin from the San George Family, 28 Markham Drive, thanking him for his dedication to the youth of Washington Township and for recognizing the efforts of the Eagle and Gold Award recipients.

Letter to Mayor Tobin from Troop 436 Committee Chair Christopher Fallon, thanking the Mayor for his expression of pride and support concerning the scouting program in Long Valley.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSION

Pine Way – Repaving Request (DSG)

2006 Defeated Budget – Washington Township School District (KW/KN)

2006 Defeated Budget – West Morris Regional School District (KW/KN)

Historic Commission Budget Request – IOM #13 (KN)

Cortland Estates – Developer's Agreement Extension – IOM #13 (DSG)

National Guard Training Policy – IOM #14 (DSG)

Liquor License Bid (DSG)

Tanker Bid (WC)

Skytop Land Donation Tax Return (JJ)

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -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
May 15, 2006 Regular Meeting

***RESCIND APPOINTMENT**

Carl Reiner – Environmental Health Specialist, Health Department, effective April 17, 2006

***RESOLUTION #R-101-06 – REFUND CASH PERFORMANCE GUARANTEE - ROSEWOOD COMMUNITIES, INC.**

***RAFFLE APPLICATION**

An application has been received for the following raffle:

Long Valley Fire Company Ladies Auxiliary	Tricky Tray	06/16/2006
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***APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

An application has been received for membership in the New Jersey State Firemen's Association from Richard A. Mistkowski.

***APPROVE MINUTES**

January 12, 2006 Special Meeting	Motion _____ seconded _____	Vote:
January 26, 2006 Special Meeting	Motion _____ seconded _____	Vote:
February 1, 2006 Special Meeting	Motion _____ seconded _____	Vote:
February 15, 2006 Work Session	Motion _____ seconded _____	Vote:
February 18, 2006 Special Meeting	Motion _____ seconded _____	Vote:
March 15, 2006 Work Session	Motion _____ seconded _____	Vote:
March 20, 2006 Regular Meeting	Motion _____ seconded _____	Vote:

***RECORDING OF DEEDS**

Black Oak Golf Club, L.L.C. to The Township of Washington	Easement for Right of Open Discharge	- Block 15, Lot 19.05
Matthew Carfaro and Kathleen Simeonov-Carfaro to The Township of Washington	Conservation Easement	- Block 63, Lot 28.03

***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-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)

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FIRST READING:

RO-09-06 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-10-06 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-11-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS

RO-12-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING “COIN TOSSES” (HIGHWAY SOLICITATION), FOR CHARITABLE ORGANIZATIONS PURSUANT TO THE PROVISIONS OF N.J.S.A. 39:4-60

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 Approved on April 17, 2006

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

Minutes to be approved on May 15, 2006

January 12, 2006 Special Meeting
January 26, 2006 Special Meeting
February 1, 2006 Special Meeting
February 15, 2006 Work Session
February 18, 2006 Special Meeting
March 15, 2006 Work Session
March 20, 2006 Regular Meeting

