

***RESOLUTION #R-158-06 – AUTHORIZE RELEASE OF MAINTENANCE BOND – GRANDVIEW I AND II (ALSO KNOWN AS SPRINGTOWN MANOR V)**

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 APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Woman’s Club – Evening Membership	Duck Race	09/30/2006
Long Valley Woman’s Club – Evening Membership	Fifty-Fifty	02/11/2007
Long Valley Woman’s Club – Evening Membership	Fifty-Fifty	02/25/2007
St. Luke Church	Draw Raffle	12/09/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/02/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/03/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/09/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/10/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/16/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/17/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/23/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/24/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/30/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/01/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/07/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/08/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/14/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/15/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/21/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/22/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/28/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/29/2006
Long Valley Raiders Football Association	Fifty-Fifty	11/04/2006
Long Valley Raiders Football Association	Fifty-Fifty	11/05/2006
Pet Adoption League	Draw Raffle	10/06/2006
Pet Adoption League	Tricky Tray	10/06/2006
Long Valley Woman’s Club	Fifty-Fifty	10/12/2006
Long Valley Woman’s Club	Draw Raffle	10/12/2006
St. Luke Church	Fifty-Fifty	11/19/2006
Soroptimist International of Hackettstown	Fifty-Fifty	10/01/2006

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**

April 28, 2006 Special Meeting	Motion_____seconded_____	Vote:
May 8, 2006 Special Meeting	Motion_____seconded_____	Vote:
May 10, 2006 Work Session	Motion_____seconded_____	Vote:
May 15, 2006 Regular Meeting	Motion_____seconded_____	Vote:
May 30, 2006 Special Meeting	Motion_____seconded_____	Vote:
June 14, 2006 Work Session	Motion_____seconded_____	Vote:
June 19, 2006 Regular Meeting	Motion_____seconded_____	Vote:
July 12, 2006 Work Session	Motion_____seconded_____	Vote:
July 17, 2006 Regular Meeting	Motion_____seconded_____	Vote:

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – MOUNTAIN VIEW BAR & GRILL INC.**

An application has been received from the Mountain View Bar & Grill Inc. for petition to extend the licensed premises for a public event to be held on September 10, 2006 from 11:00 A.M. to 1:00 P.M. on their premises at 141 Schooley’s Mountain Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

Motion _____ seconded _____ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and to forward it to the Division of Alcoholic Beverage Control.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY VOLUNTEER FIRE COMPANY NO. 1**

An application has been received from the Long Valley Volunteer Fire Company No. 1 for permission to dispense alcoholic beverages at a fundraising event to be held on September 30, 2006 from Noon to 6:00 P.M. at 99 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:

***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 Assemblywoman Alison McHose, acknowledging receipt of our resolution opposing Assembly Bill 1030, which prohibits unilateral changing of terms and conditions of employment by public employers.

Public Notice from the Washington Township Municipal Utilities Authority, stating the West Morris Regional High School District will begin the construction of a sewer line along Bartley Road that will service the school.

Letter from the Washington Township Municipal Utilities Authority to residents of Bartley Road, asking them to place a stake where they would like the contractor to install the sewer connection to their properties.

Letter from Freeholder Director Margaret Nordstrom, stating the Morris County Board of Chosen Freeholders will enter into a contract with a company for deer carcass removal on all county and municipal roads.

Letter from Attorney John H. Dorsey, recommending that Members of the Morris Joint Insurance Fund not volunteer officers to the Prosecutor's Task Force until the issue concerning the State providing a defense and indemnification for officers when they are sued is resolved.

Letter to Administrator Gallets from County Administrator John Bonanni, thanking Administrator Gallets for attending the Labor Relations Workshop on July 20, 2006 and welcoming suggestions for future programs.

Letter from Parks & Recreation Director Eleanora Murfitt, stating Washington Township received \$965.96 of \$12,074.50 collected for registrations from Jim McDermott's Complete Baseball Camp.

Morris County Board of Taxation explanation of the computed tax rates for Washington Township and Certification Schedule of the 2006 General Tax Rate.

Results of Sale of \$2,875,000 Bond Anticipation Notes. (Renewal – No New Debt)

Letter to the Washington Township Committee and employees from Ms. Marge MacLachlan, expressing her thanks for our kind expressions of sympathy at the time of her loss.

Notice from the Morris County Agriculture Development Board that 309 Schooley's Mountain Road, owned by the Peach Family Partnership, LP, has been permanently preserved through the State Agriculture Retention and Development Program.

DISCUSSION

LOSAP – (WC)

Hose Replacement (WC)

Underage Drinking Penalties (TT)

Harrington Park Update (SF)

For Closed:

Community Center Update (KW)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-159-06 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: COMMUNITY CENTER

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
August 21, 2006 Regular Meeting

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Long Valley Raiders Football Association	Fifty-Fifty	09/24/2006
Long Valley Raiders Football Association	Fifty-Fifty	09/30/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/01/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/07/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/08/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/14/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/15/2006
Long Valley Raiders Football Association	Fifty-Fifty	10/21/2006
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Soroptimist International of Hackettstown	Fifty-Fifty	10/01/2006

***APPROVE MINUTES**

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May 10, 2006 Work Session	Motion _____ seconded _____	Vote:
May 15, 2006 Regular Meeting	Motion _____ seconded _____	Vote:
May 30, 2006 Special Meeting	Motion _____ seconded _____	Vote:
June 14, 2006 Work Session	Motion _____ seconded _____	Vote:
June 19, 2006 Regular Meeting	Motion _____ seconded _____	Vote:
July 12, 2006 Work Session	Motion _____ seconded _____	Vote:
July 17, 2006 Regular Meeting	Motion _____ seconded _____	Vote:

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***PAYMENT OF VOUCHERS**

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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:

RO-16-06 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

FIRST READING:

RO-17-06 - AN 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 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 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

Minutes Approved on June 19, 2006

February 21, 2006 Special Meeting
March 4, 2006 Special Meeting
March 9, 2006 Special Meeting
March 23, 2006 Special Meeting
April 12, 2006 Work Session
April 17, 2006 Regular Meeting

Minutes Approved on July 17, 2006

April 8, 2006 Special Meeting

Minutes to be approved on August 21, 2006

April 28, 2006 Special Meeting
May 8, 2006 Special Meeting
May 10, 2006 Work Session
May 15, 2006 Regular Meeting
May 30, 2006 Special Meeting
June 14, 2006 Work Session
June 19, 2006 Regular Meeting
July 12, 2006 Work Session
July 17, 2006 Regular Meeting