







**\*APPROVE MINUTES**

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August 16, 2006 Work Session  
August 21, 2006 Regular Meeting

Motion\_\_\_\_seconded\_\_\_\_ Vote:  
Motion\_\_\_\_seconded\_\_\_\_ Vote:

Vote:

**\*PAYMENT OF VOUCHERS**

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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**

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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**

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- Letter from Robert Rodriguez, Director of New Jersey Department of Law and Public Safety Division of Highway Traffic Safety, stating a *You Drink and Drive, You Lose* Grant has been approved in the sum of \$3,000.00.
- Letter from Chief Technology Officer Adel Ebeid, of the New Jersey Office of Information Technology, stating the New Jersey 9-1-1 Commission has approved an Equipment Grant in the sum of \$87,467.20 and a General Assistance Grant in the sum of \$27,847.44 for Washington Township.
- Memo from Parks & Recreation Director Eleanora Murfitt, stating Washington Township received \$4,835.90 of \$24,179.50 collected for registration for multi-sports camps conducted in the summer of 2006.
- Memorandum from Board of Health Chairman Philip Carangelo, commending Health Officer Cris Cooke-Gibbs who obtained \$472,600 in grant funding to provide future potable water for the Cliffside Park Community.
- Letter from Ms. Elizabeth Foley, Secretary of the Soroptimist Club of Hackettstown, stating Deputy Clerk Madden was helpful in the preparation of raffle applications for their club.
- Letter to the Washington Township Committee and employees, expressing the Barkman family’s thanks for our expressions of sympathy at the time of their loss.
- Letter from Scout Andrew Hoffman, thanking Mayor Tobin for assisting with his Citizenship merit badge project and stating he hopes to complete his Eagle project soon.

**DISCUSSION**

Cable Advisory Committee – (DSG)

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-175-06 - EXECUTIVE SESSION – LAND ACQUISITION: LANCE  
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**  
*September 18, 2006 Regular Meeting*

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Flocktown Kossmann PTA	Fifty-Fifty	10/14/2006
St. Mark the Evangelist Parish	Fifty-Fifty	10/20/2006

**\*APPROVE MINUTES**

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August 16, 2006 Work Session	Motion _____ seconded _____	Vote:
August 21, 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**

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Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector

**\*Denotes Consent Agenda**

**SECOND 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**

**FIRST READING:**

**None**

**Minutes 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

**Minutes to be approved on September 18, 2006**

August 16, 2006 Work Session  
August 21, 2006 Regular Meeting