

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:00 p.m.

**MEMBERS PRESENT:** Comm. Short, Walsh, Nedd, Mayor Tobin, Attorney Jansen, Administrator/Clerk Gallets, Recording Secretary Madden

**MEMBERS ABSENT:** Comm. Cullen

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 9, 2006 and was 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**

**PROCLAMATION –BERNADETTE EPPICH - WASHINGTON TOWNSHIP LIBRARY.** – Mayor Tobin read aloud a proclamation honoring Bernadette Eppich for 25 years of exemplary service to the Library and the residents of Washington Township.

**PROCLAMATION — MYASTHENIA GRAVIS AWARENESS MONTH** – Mayor Tobin read aloud a proclamation declaring June, 2006 as *Myasthenia Gravis Awareness Month*.

**HISTORIC PRESERVATION AWARDS** – Ms. Eileen Stokes, Chairwoman of the Washington Township Historic Preservation Commission, presented 2006 Historic Preservation Awards honoring residents for work completed to maintain and preserve historic structures in the Washington Township community.

**GIRL SCOUT GOLD AWARDS** - Mayor Tobin, on behalf of the Washington Township Committee, presented plaques to Scout Lauren A. Gregory, Scout Claire Jeanette Madaras, Scout Valerie Marie Reimer, Scout Mary Kathleen Cullen, Scout Alyson P. Kenny, Scout Jennifer Marie Skiba, Scout Kimberly Allyson Escobar, Scout Emily M. Forrest, and Scout Emily Anne Wizorek in recognition of their having received the Girl Scout Gold Award.

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**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 final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-77-06 - ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**PUBLIC HEARING – 2006 MUNICIPAL BUDGET**

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**RESOLUTION #R-82-06 - ADOPT MUNICIPAL BUDGET**

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

**AYES:** Comm. Short, Walsh, Mayor Tobin

**NAYS:** Comm. Nedd

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-83-06 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE'S REVIEW OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT ANNUAL BUDGET FOR THE 2006/2007 SCHOOL YEAR**

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

**Mayor Tobin opened the meeting to the public.**

**Ms. Kelly Worth, Tall Timber Drive** inquired what cuts Mendham Township made.

**Comm. Short** explained some cuts that he was aware of.

**There being no further comments or questions, Mayor Tobin closed the meeting to the public.**

Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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**

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

**Mayor Tobin opened the meeting to the public.**

**Ms. Kelly Worth, Tall Timber Drive** stated she feels that the cuts are too hard on the fifth grade. There are no extracurricular activities for these children. The children are losing music and the extra curriculum sports. The DARE program is against this.

**3 Students** presented a petition to save instrumental music. Eight classes of children signed the petition.

**Ms. Debbie Matechak, 100 Fawnridge Drive**, stated she has a son who is very musical and she never would have known about his talent if not for the instrumental music program.

**Ms. Stephanie Jones, High Meadow Lane**, stated we need to wake the parents up to vote for the budget by hurting them, not the children.

**Ms. Ruth McCurdy**, 4 Chestnut Street, asked to see consistency in the Committee's vote for the K-8 budgets.

The Committee voted for no cuts in the West Mendham budget. Why not vote the same on both?

**Ms. Peggy Humcke, 15 Old Farmers Road,** stated that her two older sons benefited greatly from the instrumental music program. It is a wonderful program.

**Ms. Michelle Skurchak, 8 Salisbury Lane; Washington Township Board of Education President** stated that she has grave concerns regarding cutting programs that affect children.

**Mr. James Harmon, 7 Abedim Way; Washington Township Board of Education** stated that some people cannot afford private music lessons and requested that instrumental music not be cut from the budget.

**Mr. Michael Rec, 15 Acorn Drive; Washington Township Board of Education,** stated that the instrumental music program is simply something that cannot be given up. The confidence and self-esteem that it gives the children cannot be dismissed and anything we can do to preserve that in the school we need to do. We have an obligation to do that.

**Dr. Gerald Vernotica, 12 James Trail; Superintendent of Schools,** stated that he is not speaking for the Board, he is speaking as a Superintendent who has a vision for the future. He implored the Township Committee to please reconsider the budget cuts.

**There being no further comments or questions, Mayor Tobin closed the meeting to the public.**

Motion was carried by the following roll call vote:

**AYES:** Comm. Walsh, Nedd, Mayor Tobin

**NAYS:** Comm. Short

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**Mayor Tobin suspended the meeting to allow for a short break.**

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the 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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**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 adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**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 final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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**

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**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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 NONCOMFORMING FARM BUILDINGS - INTRODUCTION AND FIRST READING**

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**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 NONCOMFORMING FARM BUILDINGS be introduced and read by title on first reading by the Township Committee.

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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 NONCOMFORMING 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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RO-12-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING**

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**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 PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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 PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE TOWNSHIP OF WASHINGTON 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. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**\*RESCIND APPOINTMENT**

That the following appointment be rescinded:

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

**RESOLUTION #R-85-06 - APPOINTMENTS/ADJUSTMENTS**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-86-06 - AWARD BIDS – CERTAIN PERSONAL PROPERTY**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-87-06 - AUTHORIZE FILING OF 2006 RECYCLING TONNAGE GRANT APPLICATION**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-88-06 - CANCEL TAXES FOR THE YEAR 2005**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-89-06 - REFUND 2005 TAX PAYMENTS**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-90-06 - AUTHORIZE THE EXECUTION OF AN EQUIPMENT GRANT AGREEMENT WITH THE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**RESOLUTION #R-91-06 - AUTHORIZE THE EXECUTION OF A GENERAL ASSISTANCE GRANT AGREEMENT WITH THE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-92-06 - AWARD BID – WASHINGTON TOWNSHIP RECREATION – SOCCER CAMP – LONG VALLEY UNITED SOCCER CLUB**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-94-06 - AWARD BID – ONE NEW/UNUSED VIBRATORY ASPHALT ROLLER**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-96-06 - AUTHORIZE 2007 NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION FOR AN ALLOTMENT OF AID FOR THE IMPROVEMENT OF NAUGHRIGHT ROAD**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**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**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-98-06 - AWARD BIDS – 2006 – 2007 MATERIALS AND SERVICES**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**RESOLUTION #R-99-06 - AMENDMENT TO BINDING ARBITRATION STATUTE**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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

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**RESOLUTION #R-102-06 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL SERVICES IN CONNECTION WITH THE REVALUATION OF REAL PROPERTIES IN THE TOWNSHIP OF WASHINGTON**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

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**\*RAFFLE APPLICATIONS**

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An application has been received for the following raffle:

Long Valley Fire Company Ladies Auxiliary

Tricky Tray

06/16/2006

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

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**\*APPLICATION FOR MEMBERSHIP – NEW JERSEY STATE FIREMEN’S ASSOCIATION**

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

That the foregoing application for membership be approved and forwarded to the New Jersey State Firemen’s Association.

**\*APPROVE MINUTES**

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

**\*RECORDING OF DEEDS**

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That the following deeds be accepted and that the Attorney be authorized to record said deeds.

Black Oak Golf Club, L.L.C. to The Township of Washington	Easement for Right of Open Discharge and Restriction	-	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**

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**

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

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**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 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 Driver, 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.

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**DISCUSSION**

**CORTLAND ESTATES** – The Township Committee discussed a request received for an extension of the Developer's Agreement for Cortland Estates. It was agreed that the extension not be granted until further discussion is held between the developer and the Township Administrator.

**NEWSLETTER MAILING** – The Township Committee discussed additional costs involved in mailing out the Washington Township Newsletter/Directory.

**PINE WAY** – The Township Committee discussed a request received from a resident that Pine Way be repaved. Mayor Tobin instructed Township Administrator Gallets to write a letter informing the resident that the repaving of Pine Way will be considered in the 2007 budget discussions.

**HISTORIC COMMISSION BUDGET REQUEST** – The Township Committee approved a request from the Historic Preservation Commission for \$300 to replace the Preservation Award signs as well as \$100.00 to attend preservation seminars. The money is to be taken from Committee Projects.

**TANKER BID** – Tabled until the June, 2006 Work Session.

**LIQUOR LICENSE BID** – The Township Committee decided to set the minimum bid for the new plenary retail consumption license at \$320,000.

**SKYTOP LAND DONATION TAX RETURN** – The Committee discussed a request from Mr. Larry Talpins to have a Township Official sign an IRS form confirming that the Township received a land donation from him.

Motion was made by Comm. Short, seconded by Comm. Nedd that Mayor Tobin sign the tax return form. Motion was carried by the following roll call vote:

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**NATIONAL GUARD TRAINING POLICY** - The Township Committee discussed a request from an employee for time off to attend mandatory National Guard annual training.

**RESOLUTION #R-103-06 - ADOPTION OF A POLICY REGARDING EMPLOYEES RIGHTS DURING ARMED FORCES TRAINING**

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

**AYES:** Comm. Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Cullen

**The meeting adjourned at 10:05 p.m.**

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Dianne S. Gallets, Clerk