

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. Cullen, Short, Nedd, Mayor Tobin, Attorney Jansen, Administrator/Clerk Gallets, Recording Secretary Madden

MEMBERS ABSENT: Comm. Walsh

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

GIRL SCOUT GOLD AWARDS - Mayor Tobin, on behalf of the Washington Township Committee, presented a plaque to Katherine Perry. Leader Anne Perry accepted the award on behalf of Katherine Perry, her daughter.

EAGLE SCOUT AWARDS - Mayor Tobin, on behalf of the Washington Township Committee, presented plaques to Scout Andrew Parvis, Scout Michael Andrew O'Donnell, Scout Steven Andrew Casazza and Scout Joseph Leander Catanzano in recognition of their achievement of the rank of Eagle Scout.

WASHINGTON TOWNSHIP ZONING BOARD OF ADJUSTMENT PRESENTATION - Ms. Virginia Kesper, Clerk and Harvey Ort, Vice-Chairman discussed Zoning Board issues. Ms. Kesper stated that the Zoning Board's goal is to treat all applicant's with respect, treat them equally and fairly and to base its decisions on the uniqueness of each and every case.

ACCESSORY APARTMENT - Ms. Kesper stated that enforcement of conditions imposed on accessory apartments is not within the Zoning Board of Adjustment's jurisdiction. They have no enforcement powers, that is up to the township. Neither the Planning Board nor the Zoning Board of Adjustment are enforcement agencies. The Zoning Board gives the approvals and then it is the Zoning Officer's responsibility to make sure it is used as approved. The Zoning Board attorney did say that a condition might be put on an applicant, beyond the deed restriction. She felt comfortable that the deed restriction that runs with the land in perpetuity would offer a good deal of protection to the township, but she could put in a condition that annually or bi-annually the homeowner must file a report stating that they are in compliance and have it notarized. The report would have to go to the Zoning Officer and then there would have to be a mechanism to make sure the reports were filed and then it would be a Township Committee decision, if you wanted the Zoning Officer to go out and inspect these accessory dwellings. The Township Committee has decided to keep it a non-permitted use, so the applicant will have to have a use variance for two principle structures on one lot; therefore any one wanting this type of use would have to go before the Zoning Board of Adjustment to obtain approval, each application will be looked at individually.

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 - SECOND READING AND PUBLIC HEARING

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 read by title upon second reading and a hearing held thereon.

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, Nedd, Mayor Tobin.

NAYS: Comm. Cullen

ABSENT: Comm. Walsh

ABSTENTIONS: None

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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Comm. Cullen - stated for the record that he does not believe the Township Committee Members should receive any salary or benefits.

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, Nedd, Mayor Tobin.

NAYS: Comm. Cullen

ABSENT: Comm. Walsh

ABSTENTIONS: None

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 - SECOND READING AND PUBLIC HEARING

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 read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

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

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, STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS be read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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 final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin,

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RO-12-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OR MORRIS, STATE OF NEW JERSEY PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN 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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RO-13-06 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP be introduced and read by title on first reading by the Township Committee.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP 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 July 17, 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 REOLVED, 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RO-14-06 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE 111, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE 111, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT be introduced and read by title on first reading by the Township Committee.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE 111, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT 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 July 17, 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RO-15-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF IMPROVABLE LOT AREA - 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, STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF IMPROVABLE LOT AREA be introduced and read by title on first reading by the Township Committee.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

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, STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF IMPROVABLE LOT AREA 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 July 17, 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. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

Mayor Tobin opened the meeting to the public for questions or comments on any matter. There being no questions or comments the meeting was closed to the public.

***RESOLUTION #R-125-06 - A RESOLUTION OF THE TOWNSHIP OF WASHINGTON
AUTHORIZING THE EXECUTION OF A RELEASE AND THIRD
ADDENDUM DEVELOPER'S AGGREMENT WITH K. HOVNANIAN
AT WASHINGTON, LLC**

***RESOLUTION #R-126-06 - A RESOLUTION OF THE TOWNSHIP OF WASHINGTON
AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT WITH PEAR TREE BUILDERS INC.**

***RESOLUTION #R-127-06 - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY AND
FINAL APPROVAL - CHARLES BASILE - U.S. ROUTE 46 -
BLOCK 4, LOT 7.04**

***RESOLUTION #R-128-06 - AUTHORIZE EXTENTION OF DEVELOPER'S AGREEMENT -
CORTLAND**

***RESOLUTION #R-129-06 - AUTHORIZE EXTENTION OF DEVELOPER'S AGREEMENT -
MARIBEL MEADOWS**

***RESOLUTION #R-130-06 - AUTHORIZE EXTENTION OF DEVELOPER'S AGREEMENT -
MISSION RIDGE**

*** RECIND APPOINTMENT**

Matt Benvento - Part Time Help, Department of Public Works, effective June 19, 2006

***APPLICATION FOR PUBLIC EVENT - RIVER OF LIFE MINISTRIES, INC.**

An application has been received from The River of Life Ministries, Inc. for an "Old Time Revival" to be held from June 19, 2006 to June 24, 2006 (June 19th through June 23rd from 7:00 p.m. to 9:00 p.m. and June 24th from 2:00 to 4:00 p.m. and 7:00 to 9:00 p.m. at the Hackettstown Union Cemetery, East Avenue, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer. That the holding of the foregoing Public Event be approved.

***AUTHORIZE SPECIAL ABC PERMIT - WASHINGTON TOWNSHIP FIRE DEPARTMENT**

An application has been received from the Washington Township Fire Department for permission to dispense alcoholic beverages at a fundraising event to be held on July 1, 2006 from 5:00 p.m. to 10:30 p.m. at 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

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.

***APPROVE MINUTES**

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

***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 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 a (*) were approved as part of the consent agenda on a motion by Comm. Short, seconded by Comm. Cullen on the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin,
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #R-107-06 - APPOINTMENTS/ADJUSTMENTS

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #R-108-06 - RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,875,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #R-109-06 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING AND LAND SURVEYING SERVICES - ASSOCIATED CONSULTANTS

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #R-110-06 - AUTHORIZING THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #R-111-06 - AWARD BIDS - 2006 – 2007 MATERIALS AND SERVICES

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.
NAYS: None **ABSENT:** Comm. Walsh **ABSTENTIONS:** None

RESOLUTION #112-06 - AUTHORIZE THE ISSUANCE OF A NEW PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES

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. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-113-06 - PLENARY RETAIL CONSUMPTION LICENSE – MOUNTAIN VIEW BAR & GRILL, INC., UKIAH, INC. AND MINEBROOK BEVERAGE CORP.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #114-06 - PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #115-06 - PLENARY RETAIL DISTRIBUTION LICENSE – THE GREAT ATLANTIC AND PACIFIC TEA COMPANY, INC. – LONG VALLEY LIQUORS, INC.

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-116-06 - AUTHORIZE THE EXECUTION OF AN ASSIGNMENT OF THE TOWNSHIP OF WASHINGTON'S INTEREST IN PROPERTY KNOWN AS BLOCK 20, LOTS 82, 83, 84, 85, 86 AND 88 TO THE MORRIS COUNTY PARK COMMISSION

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-117-06 - REFUND 2005 AND 2006 TAX PAYMENTS

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-118-06 - REFUND TO TAX LIENHOLDER

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-119-06 - AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MORRIS FOR ACCESS TO THE MORRIS COUNTY INTEGRATED JUSTICE INFORMATION SYSTEM

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-120-06 - RESOLUTION ESTABLISHING TOWING FEES PURSUANT TO CHAPTER 192 OF THE CODE OF THE TOWNSHIP OF WASHINGTON

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-121-06 - RESOLUTION URGING GOVERNOR JON S. CORZINE AND THE STATE LEGISLATURE TO CUT STATE SPENDING AND CUT TAXES TO REDUCE PROPERTY TAXES IN THE STATE BUDGET FOR FISCAL YEAR 2007

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-122-06 - AWARD BID – ONE (1) FIRE TANKER

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-123-06 - RESOLUTION ESTABLISHING APPROVED TOWING OPERATORS PURSUANT TO CHAPTER 192 OF THE CODE OF THE TOWNSHIP OF WASHINGTON

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-124-06 - SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2006

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Congressman Rodney Frelinghuysen stating the Washington Township Police Department has received a Homeland Security grant in the sum of \$2,818.00 for the purchase of a Night Vision Imaging System.

Letter to Mayor Tobin from Mr. Forrest L. Burgener, a Veteran of the United States Air Force, expressing his thanks to those who organized the touching Memorial Day Ceremony at Rock Spring Park.

Letter from Ms. Valerie Reimer, a Girl Scout Gold Award recipient, expressing thanks to Mayor Tobin for recognizing the scouts' achievements at a recent Gold Award ceremony.

Letter from Mrs. Claire J. Madaras, a Girl Scout Gold Award recipient, thanking Mayor Tobin for the proclamation he presented at Claire's Gold Award ceremony.

Letter from Ms. Katherine Perry, a Girl Scout Award recipient, stating Mayor Tobin's presence made her Gold Award ceremony very special.

Mayor Tobin opened the meeting to the public for questions or comments on any matter. There being no questions or comments, Mayor Tobin closed the meeting to the public.

DISCUSSION

TEEN CENTER - Linda Guldner - Reschedule for the July 12, 2006 Work Session Meeting.

MORRIS COUNTY ASSESSMENT REPORT - Comm. Short moved that the Morris County Washington Township Assessment Report be forwarded back to the county to make the revisions that the Township Committee requested at the June 12, 2006 Work Session, prior to the Township Committee accepting the report. Seconded by Comm. Cullen. All present in favor. No abstentions.

DISHWASHER - SENIOR CENTER - Mayor Tobin stated that Comm. Walsh requested no action be taken on purchase of a dishwasher for the Senior Center, until the July 12, 2006 Work Session Meeting.

RESOLUTION #R-107A-06 - APPOINTMENTS/ADJUSTMENTS

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-124-06 - SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2006 - AS AMENDED

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, Nedd, Mayor Tobin.

NAYS: Comm. Cullen

ABSENT: Comm. Walsh

ABSTENTIONS: None

RESOLUTION #R-131-06 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MUSCONETCONG VALLEY COMMUNITY ASSOCIATION FOR THE USE OF ROCK SPRING PARK

(Comm. Cullen recused himself)

Motion was made by Comm. Short, seconded by Comm. Tobin. Motion was carried by the following roll call vote:

AYES: Comm. Short, Mayor Tobin.

NAYS: Comm. Nedd

ABSENT: Comm. Walsh

ABSTENTIONS: None

(Comm. Cullen returned to the meeting)

APPLICATION FOR MEMBERSHIP - LONG VALLEY FIRST AID SQUAD

An application has been received for membership in the Long Valley First Aid Squad from Peter Brent Taylor.

Motion was made by Comm. Short, seconded by Comm. Cullen that the foregoing application for membership be approved and forwarded to the Long Valley First Aid Squad.

ROLL CALL VOTE: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION - COIN TOSS

Motion was made by Comm. Short, seconded by Comm. Cullen that the Washington Township Community Events Organization and the Washington Township Emergency Services organizations be authorized to conduct a Coin Toss on Saturday, June 24, 2006 to benefit the Lyons Veterans Hospital and the Washington

Township Fireworks Festival, subject to the conditions imposed by the Washington Township Police Department. The rain date for the Coin Toss will be June 25, 2006.

Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

DISCUSSION

18 GENTRY DRIVE - REQUEST FOR ORDINANCE AMENDMENT - No action taken.

The Township Committee went into Executive Session at 9:20 p.m. upon approval of the following resolution:

RESOLUTION #R-132-06 - EXECUTIVE SESSION - COLLECTIVE BARGAINING:
DEPARTMENT OF PUBLIC WORKS; POLICE
CONTRACT NEGOTIATIONS; FEES FOR
TOWER USE

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

AYES: Comm. Cullen, Short, Nedd, Mayor Tobin.

NAYS: None

ABSENT: Comm. Walsh

ABSTENTIONS: None

The Township Committee came out of Executive Session at 10:35 p.m.

The meeting adjourned at 10:36 p.m.

Diane S. Gallets, Clerk