

The Work Session of the Washington Township Committee was called to order by Mayor Tobin at 7:08 p.m.

MEMBERS PRESENT: Cullen, Nedd, Mayor Tobin, Attorney DeBona, Administrator Galletts, Deputy Clerk Madden

MEMBERS ABSENT: Comm. Short, Walsh

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 30, 2005 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.

EAGLE SCOUT PROJECT PRESENTATION - Scout Evan Wykoff presented plans to the Township Committee for an Eagle Scout project he is undertaking in which he will refurbish the restrooms at Rock Spring Park and will also sand and stain the benches.

ORDINANCES

WOODLAND ORDINANCE - The Woodland Ordinance discussion will be tabled until the meeting on November 20, 2006.

Mr. Anthony LaVista, 15 Appletree Wav, Member of the Environmental Commission, stated that the Environmental Commission would like an opportunity to look at the Woodland Ordinance and provide the Committee with comments before they make a decision.

Comm. Nedd stated that he will make a request to the Planning Board Chairman to assign a liaison to the Environmental Commission. He will also have Mr. LaVista's name added to the Planning Board's email list.

Mr. Steve Zaikowski, 212 Bartley Road, Chairman of the Shade Tree Committee, stated he would also like to be added to the Planning Board's email list.

Mayor Tobin recommended that the Planning Board utilize email to ensure that the Environmental, Agriculture and Historic Commissions are notified of planned ordinance changes and introductions.

BUSINESS ZONE ORDINANCE - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AMENDING CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO THE C-1 ZONE AND THE C-2 ZONE AND TO REZONE BLOCK 28, LOTS 19.01 AND 20 TO THE C-1 ZONE", at the November 20, 2006 meeting.

HOUSING OFFICER - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF WASHINGTON'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT", at the November 20, 2006 meeting.

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

DISCUSSION

DRIVEWAY WAIVER - Postponed until the December 13, 2006 meeting.

POLICE DEPARTMENT PROMOTIONS - The Township Committee agreed to consider a resolution at the November 20, 2006 meeting approving Police Chief Michael Bailey's recommendations for promotions within the Police Department.

CARRY-OVER VACATION - The Township Committee discussed requests from three employees who wished to carry-over vacation time.

DOG PARK REGULATIONS - Tabled until November 20, 2006.

DRIVEWAY EASEMENT, FAIRMOUNT FIRE COMPANY - The Township Committee will consider the introduction of an ordinance entitled "ORDINANCE AUTHORIZING THE CONVEYANCE OF AN ACCESS AND PARKING EASEMENT ON PROPERTY KNOWN AS BLOCK 60, LOT 4 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY", at the November 20, 2006 meeting.

SUMMER CAMP BID PACKAGE - Tabled until the November 20, 2006 meeting.

SET BUDGET MEETING DATES - Tabled until the November 20, 2006 meeting.

SIGN ORDINANCE – Chief Bailey will email to the Township Committee the number of “no parking” signs needed at Palmer Park.

LIBRARY WELL – Comm. Nedd stated that the Library’s position is that they are willing to cover 1/3 of the cost of the repairs to the well. They are also asking that a Memorandum of Understanding be drafted between the Library and the Township concerning future billings so that this is no longer an ambiguous situation. Administrator Galletts will follow up on this matter.

SENIOR ADVISORY BOARD – Mayor Tobin will meet with the current Chairperson on the status of the Senior Advisory Board.

The Township Committee went into Executive Session at 8:20 p.m. upon approval of the following resolution:

**RESOLUTION #R-194-06 – EXECUTIVE SESSION – LAND ACQUISITION: LILLIS PROPERTY
COLLECTIVE BARGAINING: POLICEMEN’S
BENEVOLENT ASSOCIATION
ATTORNEY/CLIENT PRIVILEGE: ELEGANT HOMES
LITIGATION; WOODLANDS ORDINANCE;
CALIFON POLICING
POTENTIAL LITIGATION: DOG PARK**

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

AYES: Comm. Nedd, Cullen, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Short, Walsh

The Township Committee came out of Executive Session at 9:35 p.m.

The meeting adjourned at 9:36 p.m.

Dianne S. Galletts, Clerk