













**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Tewksbury Township PTA	Fifty-Fifty	02/02/2007
Tewksbury Township PTA	Tricky Tray	02/02/2007
Kiwanis Club of Randolph	Tricky Tray	06/13/2007

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Form.

Vote:

**\*APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

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Applications have been received for membership in the Long Valley First Aid Squad from David R. Steinel, Michael Cuccaro, Jeffrey Michael Mulvihill and John Kevin Jordan.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing applications for membership be approved and be forwarded to the Long Valley First Aid Squad.

Vote:

**\*APPROVE MINUTES**

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November 20, 2006 Regular Meeting 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 New Jersey Department of Community Affairs Commissioner Susan Bass Levin, stating Washington Township will receive a Recreational Opportunities for Individuals with Disabilities grant of \$6,862.00.
- Letter from New Jersey Department of Health and Senior Services Contract Administrator Howard J. Cohen, stating Washington Township will be reimbursed \$5,000 for expenses incurred in the administration of Hepatitis B inoculations to our emergency personnel.
- Letter from New Jersey Council on Affordable Housing Executive Director Lucy Voorhoeve, stating the Council approved third round substantive certification for Washington Township at a meeting on January 10, 2007.
- Memorandum from Washington Township Police Chief Michael Bailey, presenting the Police and Communications grants awarded in 2006 totaling \$146,150.64, and grant applications pending or denied.
- Letter from Municipal Attorney Fred Semrau, requesting that we forward a check in the sum of \$1,500 payable to Coffey & Associates Attorney Trust, representing payment for the Combe Fill South Landfill litigation.
- Letter to from The Arc/Morris Executive Director William Testa, with a check in the sum of \$1,150.25 payable to representing their year-end contribution to made in lieu of property taxes.
- Letter from Rutgers Editorial/Media Specialist Larry Brown, presenting an Honorable Mention Certificate awarded for our submission to the 45<sup>th</sup> Annual Municipal Public Information Contest.
- Letter from President and CEO of The Geraldine R. Dodge Foundation David Grant, stating that at the request of employee Ross Danis, the Trustees have granted Washington Township \$1,000 for the development of the proposed Dog Park and \$500.00 to be dedicated to the Teen Center.

**DISCUSSION**

U.S. Homes – Pilot Program – Possibly Closed - *IOM #39*

Raritan Highlands Compact Representatives – *IOM #39*

Holiday Tree Removal – *IOM #1 (KS)*

Carry Over Vacations (2)

NJDEP Waiver – First Energy/JCP&L

Comcast Cable Franchise Negotiations – Set Dates

Official Newspaper – Cost (*DSG*)

**For Closed:**

*Attorney/Client Privilege: Totten Litigation*

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-40-07 - EXECUTIVE SESSION –**  
**ATTORNEY/CLIENT PRIVILEGE: TOTTEN LITIGATION**

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**



**FIRST READING:**

**RO-01-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 13, FIRE DEPARTMENT**

**RO-02-07 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO PROVIDE A FEE FOR A RETURNED CHECK**

**RO-03-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON**

**RO-04-07 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ZONING, ARTICLE VIII IN ORDER TO ADDRESS REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) RELATED TO THE TOWNSHIP SUBSTANTIVE CERTIFICATION OF ITS HOUSING ELEMENT AND FAIR SHARE PLAN**

**RO-05-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, SECTION 217-56, ACCESSORY APARTMENT STANDARDS**

**RO-06-07 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ZONING, IN ORDER TO ADOPT AN AFFORDABLE HOUSING BUY-DOWN PROGRAM**

**RO-07-07 – 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 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 approved on September 18, 2006**

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

**Minutes approved on October 16, 2006**

September 13, 2006 Work Session  
September 18, 2006 Regular Meeting

**Minutes approved on November 20, 2006**

October 11, 2006 Work Session

**Minutes approved on December 18, 2006**

October 16, 2006 Regular Meeting  
November 16, 2006 Work Session

**Minutes to be approved on January 15, 2007**

November 20, 2006 Regular Meeting