







**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**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 - SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP'S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING be read by title upon second reading and a hearing held thereon.

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:**

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**OPEN MEETING TO THE PUBLIC**  
**CLOSE MEETING TO THE PUBLIC**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP'S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:**

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**OPEN MEETING TO THE PUBLIC**  
**CLOSE MEETING TO THE PUBLIC**

**\*ACCEPT RESIGNATIONS**

Motion \_\_\_\_\_ seconded \_\_\_\_\_ that the following resignations be accepted:

Diane Laracuenta – Minute Typist, Administration, effective January 22, 2007  
Pauline Copeland – Secretary, Department of Public Works, effective February 23, 2007  
Nicholas Paglia – Part Time Communications Officer, Police Department, effective February 2, 2007

Vote:

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**RESOLUTION #R-44-07 - APPOINTMENTS/ADJUSTMENTS**

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:**

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**RESOLUTION #R-45-07 – AWARD BID – WASHINGTON TOWNSHIP RECREATION – BASEBALL & SOFTBALL CAMP – COMPLETE PLAYER BASEBALL & SOFTBALL CAMP**

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:**

**RESOLUTION #R-46-07 – AWARD BID – WASHINGTON TOWNSHIP RECREATION – SCIENCE CAMP – SUPER SCIENCE PROGRAM FOR KIDS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-47-07 – AWARD BID – WASHINGTON TOWNSHIP RECREATION – SOCCER CAMP – LONG VALLEY UNITED SOCCER CLUB**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-48-07 – AWARD BIDS - WASHINGTON TOWNSHIP RECREATION – MULTI SPORTS CAMP, RUGBY CAMP AND TENNIS, FUN GOLF AND SOCCER SQUIRTS CAMPS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-49-07 – DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-50-07 – AWARD BID - WASHINGTON TOWNSHIP RECREATION – SUMMER CAMP PROGRAM – MUSCONETCONG VALLEY COMMUNITY ASSOCIATION (MVCA)**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-51-07 – RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-52-07 – APPROVAL OF CLOSED SESSION MINUTES**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_

**RESOLUTION #R-53-07 – AUTHORIZE CONTRIBUTION TO EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE OF AWARD PROGRAM (LOSAP)**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

Motion was carried by the following roll call vote:

**AYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_



|   |             |            |
|---|-------------|------------|
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/22/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/23/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/29/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/30/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/06/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/07/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/13/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/14/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/20/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/21/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/27/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/28/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 11/03/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 11/04/2007 |
| Old Farmers Road School PTA                     | Tricky Tray | 06/01/2007 |
| Old Farmers Road School PTA                     | Draw Raffle | 06/01/2007 |
| Long Valley Woman's Club                        | Fifty-Fifty | 02/24/2007 |
| Washington Township Land Trust of Morris County | Fifty-Fifty | 11/03/2007 |

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

Vote:

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

An application has been received for membership in the Long Valley First Aid Squad from Jacob Arthur Hoskin.

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

Vote:

**\*APPLICATION FOR JUNIOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for junior membership in the Fairmount Fire Company from Ryan Granat.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing application for membership be approved and be forwarded to the Fairmount Fire Company.

Vote:

**\*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on June 1, 2007 from 4:30 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC.**

An application has been received from the Washington Township Land Trust of Morris County, Inc. for permission to dispense alcoholic beverages at a fundraising event to be held on April 21, 2007 from 4:00 P.M. to 7:00 P.M. at the Lodge at Schooley's Mountain, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion \_\_\_\_ seconded \_\_\_\_ 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.

Vote:

**\*APPROVE MINUTES**



**CONSENT AGENDA**  
*February 19, 2007 Regular Meeting*

**\*ACCEPT RESIGNATIONS**

Diane Laracuenté – Minute Typist, Administration, effective January 22, 2007  
 Pauline Copeland – Secretary, Department of Public Works, effective February 23, 2007  
 Nicholas Paglia – Part Time Communications Officer, Police Department, effective February 2, 2007

**\*RECORDING OF DEEDS**

|  |   |  |
|--|---|--|
| Cowperwaite Square Inc. to<br>The Township of Washington           | Right of Way                                | - Block 46, Portion of Lot 53.04         |
| Michelle Ann Guglielmi Migliaccio to<br>The Township of Washington | Conservation Easement<br>Deed of Dedication | - Block 20, Lot 81<br>- Block 20, Lot 81 |

**\*RAFFLE APPLICATIONS**

|   |             |            |
|---|-------------|------------|
| Long Valley Raiders Football Association        | Fifty-Fifty | 08/11/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 08/18/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 08/25/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/01/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/02/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/08/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/09/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/15/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/16/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/22/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/23/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/29/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 09/30/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/06/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/07/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/13/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/14/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/20/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/21/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/27/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 10/28/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 11/03/2007 |
| Long Valley Raiders Football Association        | Fifty-Fifty | 11/04/2007 |
| Old Farmers Road School PTA                     | Tricky Tray | 06/01/2007 |
| Old Farmers Road School PTA                     | Draw Raffle | 06/01/2007 |
| Long Valley Woman's Club                        | Fifty-Fifty | 02/24/2007 |
| Washington Township Land Trust of Morris County | Fifty-Fifty | 11/03/2007 |

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

An application has been received for membership in the Long Valley First Aid Squad from Jacob Arthur Hoskin.

**\*APPLICATION FOR JUNIOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for junior membership in the Fairmount Fire Company from Ryan Granat.

**\*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on June 1, 2007 from 4:30 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC.**

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**\*APPROVE MINUTES**

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December 13, 2006 Work Session

Motion\_\_\_\_\_seconded\_\_\_\_\_ 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.

**\*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-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**

**FIRST READING: NONE**

**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 approved on January 15, 2007**

November 20, 2006 Regular Meeting

**Minutes to be approved on February 19, 2007**

December 13, 2006 Work Session