













**\*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 Governor Jon Corzine, acknowledging receipt of Washington Township resolution supporting the Renewal of the Garden State Preservation Trust.

Letter from West Morris Central High School Principal Michael J. Reilly, thanking our Police Department for their participation in an exhibition basketball game and for the monetary gift to be dedicated to the scholarship fund in memory of Kyleigh D’Alessio and Tanner Birch.

Letter from Brookside Fire Company Chief Evan Thomas, thanking our communications staff for outstanding dispatching services related to Brookside incidents over an eight-year period.

Letter from NJDEP Assistant Director/State Forester James S. Barresi, stating the New Jersey Forest Service and the New Jersey Forestry Council did not grant Community Stewardship Incentive Program funding to Washington Township for 2007.

E-mail from Sergeant Art Adams, thanking Parks/Recreation Director Eleanora Murfitt for granting the Mount Olive teams the use of the Babe Ruth field located in Palmer Park.

Letter from Elizabethtown Gas Vice President/General Manager Donald F. Carter, outlining the improvements and investments in customer service systems planned for 2007.

Letter from Jersey Central Power & Light Company Area Manager Hannah Massaquoi, stating residents will be notified of line clearance operations to be performed along transmission lines which cross a portion of Washington Township.

**DISCUSSION**

Economic Development Committee Rebirth - KW

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-83-07 - EXECUTIVE SESSION –**

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**

**CONSENT AGENDA**  
*April 16, 2007 Regular Meeting*

**\*RAFFLE APPLICATION**

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Flocktown Kossmann PTA

Fifty-Fifty

06/01/2007

**\*APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN PTA**

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An application has been received from the Flocktown Kossmann PTA for a Spring Fair to be held on June 1, 2007 from 4:00 P.M. to 8:00 P.M. at the Flocktown Kossmann Elementary Schools located at 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*APPROVE MINUTES**

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January 6, 2007 Reorganization Meeting

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-08-07 – 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 \$268,000 FROM THE “OPEN SPACE TRUST FUND”**

**RO-09-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY ESTABLISHING MAXIMUM PENALTIES FOR VIOLATION OF ORDINANCES**

**RO-10-07 – AN ORDINANCE PROHIBITING TOBACCO USE ON ALL RECREATIONAL FACILITIES OWNED OR MAINTAINED BY THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY**

**FIRST READING:**

**RO-11-07 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**RO-12-07 – BOND ORDINANCE APPROPRIATING \$1,315,000, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP, IN THE COUNTY OF MORRIS, NEW JERSEY**

**RO-13-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-14-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-15-07 – ORDINANCE AUTHORIZING THE CONVEYANCE OF THE DEVELOPMENT RIGHTS ON BLOCK 60, LOTS 1 AND 5 OWNED BY THE TOWNSHIP OF WASHINGTON TO THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD**

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

December 13, 2006 Work Session

**Minutes approved on March 19, 2007**

December 18, 2006 Regular Meeting  
December 21, 2006 Special Budget Meeting

**Minutes to be approved on April 16, 2007**

January 6, 2007 Reorganization Meeting