

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Fire Company Ladies' Auxiliary	Fifty-Fifty	06/08/2007
Fairmount Fire Company Ladies' Auxiliary	Fifty-Fifty`	08/18/2007
Fairmount Fire Company Ladies Auxiliary	Draw Raffle	08/18/2007

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order and that the foregoing raffle applications be approved.

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

Vote:

***APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Kevin E. Barnes, Cory Stuart Waller and Colin Lee Wertman.

Motion ____ seconded ____ that the foregoing applications for membership be approved and be forwarded to the Fairmount Fire Company.

Vote:

***APPLICATION FOR PUBLIC EVENT – NEW JERSEY FAMILY MEDIEVAL AND FANTASY FESTIVAL**

An application has been received from the New Jersey Family Medieval and Fantasy Festival to be held on Saturday, June 9, 2007 from 10:00 A.M. to 5:00 P.M. and Sunday, June 10, 2007 from Noon to 7:00 P.M. at St. Mark the Evangelist Parish concert field located at 59 Spring Lane, 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:

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY VILLAGE ASSOCIATION**

An application has been received from the Long Valley Village Association for a concert to be held on June 28, 2007 from 6:00 P.M. to 9:00 P.M. at Rock Spring Park located on East Springtown 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:

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY SPORTS ASSOCIATION DOG PARK COMMITTEE**

An application has been received from the Long Valley Sports Association Dog Park Committee for a Dog-Oriented Fair to be held on June 30, 2007 from 10:00 A.M. to 3:00 P.M. at the Long Valley Middle School, West Mill 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 – FAIRMOUNT FIRE COMPANY**

An application has been received from the Fairmount Fire Company for permission to dispense alcoholic beverages at a fundraising event to be held on August 18, 2007 from 7:00 P.M. to 12:00 P.M. at the Fairmount Fire Company, 12 Parker 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**

April 11, 2007 Work Session Motion _____ seconded _____ Vote:
April 16, 2007 Regular Meeting Motion _____ seconded _____ Vote:

Vote:

***PAYMENT OF VOUCHERS**

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**

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

Letter from County Administrator John Bonani, stating Washington Township's 2008 Municipal Alliance allocation is \$16,029.00.

Letter from County Administrator John Bonani, stating Washington Township's Alliance will receive \$2,500.00 in supplemental funding to aid in the implementation of substance abuse prevention programs in Morris County.

Letter to Mayor Walsh from Ms. Judy Doyle, Director of the Mayor's Wellness Campaign, thanking the Mayor for participating in the first New Jersey Mayors Healthy Cook-Off on June 6, 2007.

Letter from Ms. Kelli O'Connor, Program Specialist of the Morris County Agriculture Development Board, stating 79 Coleman Road, Block 18, Lot 16, owned by Mr. John Naughtright, has been permanently preserved through the New Jersey Agriculture Retention and Development Program.

The State University of New Jersey Rutgers School of Social Work Certificate awarded to Ms. Gail Werner for Completion of the Certificate Program in Senior Services Management on June 13, 2007.

Letter to Senior Citizens Program Coordinator Gail Werner from Ms. Chrisanne Montgomery, President of the Long Valley Junior Women's Club, presenting a \$200.00 donation to be dedicated to our Senior Programs.

Letter to Senior Citizens Program Coordinator Gail Werner from Ms. Traci Bauer and Ms. Chrisanne Montgomery, Co-Presidents of the Long Valley Women's Club, stating the club has allocated \$500.00 to fund bicycle rodeos in connection with the Washington Township Bicycle and Pedestrian Safety Education Project.

DISCUSSION

Tax Office Staffing - AM

Budget Update - KL

Election Paper Trail - Ballots - DSG

Sewer Hook Up - Block 18, Lot 1.08 - DSG

Electrical Inspector - DSG

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-120-07 - 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
June 18, 2007 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Fire Company Ladies' Auxiliary	Fifty-Fifty	06/08/2007
Fairmount Fire Company Ladies' Auxiliary	Fifty-Fifty	08/18/2007
Fairmount Fire Company Ladies Auxiliary	Draw Raffle	08/18/2007

***APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Kevin E. Barnes, Cory Stuart Waller and Colin Lee Wertman.

***APPLICATION FOR PUBLIC EVENT – NEW JERSEY FAMILY MEDIEVAL AND FANTASY FESTIVAL**

An application has been received from the New Jersey Family Medieval and Fantasy Festival to be held on Saturday, June 9, 2007 from 10:00 A.M. to 5:00 P.M. and Sunday, June 10, 2007 from Noon to 7:00 P.M. at St. Mark the Evangelist Parish concert field located at 59 Spring Lane, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY VILLAGE ASSOCIATION**

An application has been received from the Long Valley Village Association for a concert to be held on June 28, 2007 from 6:00 P.M. to 9:00 P.M. at Rock Spring Park located on East Springtown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY SPORTS ASSOCIATION DOG PARK COMMITTEE**

An application has been received from the Long Valley Sports Association Dog Park Committee for a Dog-Oriented Fair to be held on June 30, 2007 from 10:00 A.M. to 3:00 P.M. at the Long Valley Middle School, West Mill 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 – FAIRMOUNT FIRE COMPANY**

An application has been received from the Fairmount Fire Company for permission to dispense alcoholic beverages at a fundraising event to be held on August 18, 2007 from 7:00 P.M. to 12:00 P.M. at the Fairmount Fire Company, 12 Parker Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPROVE MINUTES**

April 11, 2007 Work Session	Motion _____ seconded _____	Vote:
April 16, 2007 Regular Meeting	Motion _____ seconded _____	Vote:

***PAYMENT OF VOUCHERS**

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**

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector

***Denotes Consent Agenda**

SECOND READING:

RO-16-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

FIRST READING:

RO-17-07 – AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY

RO-18-07 – AN ORDINANCE TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON, WITH RESPECT TO THE LONG VALLEY DOG PARK

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 approved on April 16, 2007

January 6, 2007 Reorganization Meeting

Minutes approved on May 21, 2007

January 15, 2007 Regular Meeting
February 19, 2007 Regular Meeting
March 14, 2007 Work Session
March 19, 2007 Regular Meeting

Minutes to be approved on June 18, 2007

April 11, 2007 Work Session
April 16, 2007 Regular Meeting