

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Walsh at 7:30 P.M.

MEMBERS PRESENT: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh
Attorney Jansen, Administrator/Clerk Gallets, Deputy Clerk/Recording Secretary
Madden

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 8, 2007 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.

PLEDGE OF ALLEGIANCE

PROCLAMATION- FALL FAMILY FOCUS NIGHT - Mayor Walsh, on behalf of the Washington Township Committee, read into the record a Proclamation establishing October 19, 2007 as Fall Family Focus Night.

RO-23-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 14, FIRST AID SQUAD, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR CADET MEMBERSHIP - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 14, FIRST AID SQUAD, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR CADET MEMBERSHIP be read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: Comm. Tobin, Nedd

INSERT ORDINANCE

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 14, FIRST AID SQUAD, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR CADET MEMBERSHIP be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES: Comm. Cullen, Short, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: Comm. Tobin, Nedd

RO-24-07 – ORDINANCE AUTHORIZING THE GRANT OF A GROUND LEASE ON BLOCK 28, LOT 18.03 TO THE LONG VALLEY FIRST AID SQUAD - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE GRANT OF A GROUND LEASE ON BLOCK 28, LOT 18.03 TO THE LONG VALLEY FIRST AID SQUAD be read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Tobin, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: Comm. Nedd

INSERT ORDINANCE

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE GRANT OF A GROUND LEASE ON BLOCK 28, LOT 18.03 TO THE LONG VALLEY FIRST AID SQUAD be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES: Comm. Cullen, Short, Tobin, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: Comm. Nedd

RO-25-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: None

INSERT ORDINANCE

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: None

RO-26-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NUMBER OF BUILDINGS PERMITTED ON A LOT - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NUMBER OF BUILDINGS PERMITTED ON A LOT be read by title upon second reading and a hearing held thereon.

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

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: None

(INSERT ORDINANCE)

Carolyn H. Mascharka to The Township of Washington	Driveway and Blanket Utility Easement	Portions of Lots 6 and 21
	Road Dedication Deed	- Block 61, Portions of Lots 6 and 21
	Rural Historic Road Buffer Easement	- Block 61, Portions of Lots 6 and 21
	Shade Tree Easement	- Block 61, Portions of Lots 6 and 21
	Conservation Easement	- Block 61, Portions of Lots 6 and 21

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Pet Adoption League	Fifty-Fifty	10/26/2007
Pet Adoption League	Raffle	10/26/2007
Pet Adoption League	Tricky Tray	10/26/2007
Flocktown Kossmann PTA	Fifty-Fifty	10/19/2007

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.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***APPROVE MINUTES**

August 15, 2007 Work Session

***AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY REGION PORSCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porsche Club of America for permission to dispense alcoholic beverages at a fundraising event to be held on October 28, 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.

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.

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

An application has been received for cadet membership in the Long Valley First Aid Squad from Leah Nagorsky.

That the foregoing application for membership be approved and be forwarded to the Long Valley First Aid Squad.

***PAYMENT OF VOUCHERS**

That the vouchers are 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**

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

PLANNING & ZONING BOARDS – The Township Committee considered a recommendation to combine the Planning Board and the Zoning Board of Adjustment. The Township Committee will reconsider this matter after the Highlands Master Plan has been developed.

It was noted that the Township Committee might take action on one item following the Executive Session.

The Township Committee went into Executive Session at 8:59 p.m. upon approval of the following resolution:

RESOLUTION #R-165-07 - EXECUTIVE SESSION – LAND ACQUISITION: COOPER CHEMICAL COMMUNICATIONS WORKERS OF AMERICA: COLLECTIVE BARGAINING

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

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: None

The Township Committee came out of Executive Session at 9:15 p.m.

The Township Committee then considered one resolution related to the Cooper Chemical matter.

RESOLUTION #R-166-07 - PROFESSIONAL SERVICES – SPECIAL ENVIRONMENTAL COUNSEL – MARAZITI, FALCON & HEALY, L.L.P -INCREASE IN CONTRACT AMOUNT

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

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSENT: None

ABSTENTIONS: None

The Township Committee came out of Executive Session at 9:19 P.M.

The meeting adjourned at 9:20 p.m.

Dianne S. Gallits, Clerk