

**AGENDA**

**WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – NOVEMBER 19, 2007 – 7:30 P.M.**

Members Present:   \_\_\_ Cullen           \_\_\_ Short           \_\_\_ Tobin           \_\_\_ Nedd           \_\_\_ Walsh

Others Present:   \_\_\_ Attorney Jansen   \_\_\_ Administrator/Clerk Gallets   \_\_\_ Recording Secretary Madden

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.

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**PLEDGE OF ALLEGIANCE**

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**PROCLAMATION – *Supporting the Over the Limit Under Arrest 2007 Year End Crackdown***

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**POLICE PROMOTION – *Oath of Office – Corporal David Marut***

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**EAGLE SCOUT AWARD PROCLAMATION – *Scout Matthew Niles Hunold, Troop 436***

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**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**RO-28-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO PROVIDE CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEERS - INTRODUCTION AND FIRST READING**

**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 PROVIDE CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEERS be introduced and read by title on first reading by the Township Committee.

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:**

**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 PROVIDE CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEERS be adopted upon first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on December 17, 2007 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full 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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**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-184-07 – CANCEL VARIOUS OPEN SPACE AUTHORIZATIONS TO THE OPEN SPACE FUND**

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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:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-185-07 – REFUND TO TAX LIENHOLDER**

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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:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-186-07 – REFUND 2006 AND 2007 TAX PAYMENTS**

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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:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-187-07 – AUTHORIZE THE EXECUTION OF A MORRIS COUNTY PRESERVATION TRUST FUND GRANT AGREEMENT FOR THE RESERVOIR ROAD OPEN SPACE PROJECT**

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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:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**\*RECORDING OF DEEDS**

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Regency at Long Valley I, LLC to the Township of Washington	Road Dedication for Fairview Avenue	- Block 28, Lots 46 and 47
	Storm Drainage Easement	- Block 28, Lots 46.05, 46.26, 46.39 and 46.45
	Sight Triangle Easement	- Block 28, Lots 46.39, 46.05, 46.06, 46.07, 46.102, 46.101, 46.31, 46.32, 46.33, and 46.40
	Variable Width Utility Easement	- Block 28, Lots 46.06, 46.07, 46.09, 46.10, 46.102, 46.11, 46.12, 46.13, and 46.14
	Retention Basin Easement	- Block 28, Lots 46.102

Vote:

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

St. Mark the Evangelist Parish	Tricky Tray	01/25/2008
St. Mark the Evangelist Parish	Fifty-Fifty	01/25/2008
Newcomers Club of Washington Township	Fifty-Fifty	12/11/2007
Newcomers Club of Washington Township	Fifty-Fifty	01/08/2008
Newcomers Club of Washington Township	Fifty-Fifty	02/12/2008



**DISCUSSION**

Washington Township Fire Department – Turnout Gear - *KN*

Schedule Interviews – Board and Committees– *IOM #35 – KW*

Lang Driveway Sight Distance Waiver – *IOM #35 (9:00 P.M.)*

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-187-07 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: DISPATCHING**

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**  
*November 19, 2007 Regular Meeting*

**\*RECORDING OF DEEDS**

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Regency at Long Valley I, LLC to the Township of Washington	Road Dedication for Fairview Avenue	- Block 28, Lots 46 and 47
	Storm Drainage Easement	- Block 28, Lots 46.05, 46.26, 46.39 and 46.45
	Sight Triangle Easement	- Block 28, Lots 46.39, 46.05, 46.06, 46.07, 46.102, 46.101, 46.31, 46.32, 46.33, and 46.40
	Variable Width Utility Easement	- Block 28, Lots 46.06, 46.07, 46.09, 46.10, 46.102, 46.11, 46.12, 46.13, and 46.14
	Retention Basin Easement	- Block 28, Lots 46.102

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

St. Mark the Evangelist Parish	Tricky Tray	01/25/2008
St. Mark the Evangelist Parish	Fifty-Fifty	01/25/2008
Newcomers Club of Washington Township	Fifty-Fifty	12/11/2007
Newcomers Club of Washington Township	Fifty-Fifty	01/08/2008
Newcomers Club of Washington Township	Fifty-Fifty	02/12/2008
Newcomers Club of Washington Township	Fifty-Fifty	03/11/2008
Newcomers Club of Washington Township	Fifty-Fifty	04/08/2008
Newcomers Club of Washington Township	Fifty-Fifty	05/13/2008
Friendship Center Inc.	Fifty-Fifty	12/08/2007
Friendship Center Inc.	Tricky Tray	12/08/2007

**\*APPROVE MINUTES**

October 10, 2007 Work Session	Motion ____ seconded ____	Vote:
October 15, 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:**

NONE

**FIRST READING:**

**RO-28-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO PROVIDE CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEERS**

**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 approved on June 18, 2007**

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

**Minutes approved on July 16, 2007**

May 16, 2007 Work Session

**Minutes approved on August 20, 2007**

May 21, 2007 Regular Meeting  
June 13, 2007 Work Session  
June 18, 2007 Regular Meeting  
July 11, 2007 Work Session  
July 16, 2007 Regular Meeting

**Minutes approved on September 17, 2007**

August 15, 2007 Work Session

**Minutes approved on October 15, 2007**

August 20, 2007 Regular Meeting  
September 12, 2007 Work Session  
September 17, 2007 Regular Meeting

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

October 10, 2007 Work Session  
October 15, 2007 Regular Meeting