

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:

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 BOND ORDINANCE APPROPRIATING \$982,000, AND AUTHORIZING THE ISSUANCE OF \$935,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be adopted upon final reading and that a summary of 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:

RO-08-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ESTABLISH A FEE FOR RE-CALCULATION OF TAX SALE CERTIFICATE REDEMPTION AMOUNTS - 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, STATE OF NEW JERSEY TO ESTABLISH A FEE FOR RE-CALCULATION OF TAX SALE CERTIFICATE REDEMPTION AMOUNTS 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:

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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ESTABLISH A FEE FOR RE-CALCULATION OF TAX SALE CERTIFICATE REDEMPTION AMOUNTS 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:

RO-09-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY MAKING SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CHANCELLOR WAY AND ESTABLISHING AND REGULATING MID-BLOCK CROSSWALKS – 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 MAKING SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CHANCELLOR WAY AND ESTABLISHING AND REGULATING MID-BLOCK CROSSWALKS 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 MAKING SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CHANCELLOR WAY AND ESTABLISHING AND REGULATING MID-BLOCK CROSSWALKS 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 June 16, 2008 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 be published 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:

RO-10-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED “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” – 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 AMEND AN ORDINANCE ENTITLED “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” be introduced and read by title on first reading by the Township Committee.

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ABSTENTIONS:

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BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on June 16, 2008 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:

RO-11-08 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

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 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:

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ABSTENTIONS:

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BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on June 16, 2008 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:

RO-12-08 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 June 16, 2008 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.

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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:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

An application has been received from the Flocktown Kossmann PTA for a Spring Fair to be held on June 6, 2008 from 4:00 P.M. to 8:00 P.M. at the Flocktown and the Kossmann Elementary Schools, 90 Flocktown 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:

***MOTION TO AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

Motion ____ seconded ____ that the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, June 14, 2008 between the hours of 9:00 A.M. and Noon at the intersection of Schooley’s Mountain Road and East and West Mill Road to benefit the Washington Township Fireworks Festival, subject to the conditions imposed by the Washington Township Police Department. The rain date for the coin toss will be June __, 2008.

Vote:

***APPROVE MINUTES**

February 13, 2008 Work Session	Motion ____ seconded ____	Vote:
February 18, 2008 Regular Meeting	Motion ____ seconded ____	Vote:
February 27, 2008 Special Meeting	Motion ____ seconded ____	Vote:
March 12, 2008 Work Session	Motion ____ seconded ____	Vote:
March 17, 2008 Regular Meeting	Motion ____ seconded ____	Vote:
April 16, 2008 Work Session	Motion ____ seconded ____	Vote:
April 21, 2008 Regular Meeting	Motion ____ seconded ____	Vote:

Vote:

***PAYMENT OF VOUCHERS**

Motion ____ seconded ____ 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.

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 the Washington Township Municipal Alliance will receive \$2,500 in supplemental funding to aid in the development of substance abuse programs for the year 2008.
Letter from Morris County Community Development Director Sabine von Aulock, stating Washington Township’s request to fund the Senior Center rehabilitation has not been recommended for 2008.
Letter from Mr. Steve Haut, complimenting members of the Washington Township Police Department for their professional and courteous response to a serious car accident involving Mrs. Maria Haut on March 9, 2008.
Division of Finance Certificate and Report of School Taxes for West Morris Regional School District for the 2008 – 2009 school year.

Division of Finance Certificate and Report of School Taxes for the Washington Township, Morris County School District for the 2008 – 2009 school year.

DISCUSSION

E-mail Archiving – BK/KW

Fire Truck Specifications – Update DSG

Pascale - KW

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at ____ p.m.

[RESOLUTION R-85-08](#) -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
May 19, 2008 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Fire Company Ladies Auxiliary	Fifty-Fifty	07/05/2008
Long Valley Fire Company Ladies Auxiliary	Fifty-Fifty	07/05/2008

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

An application has been received from the Flocktown Kossmann PTA for a Spring Fair to be held on June 6, 2008 from 4:00 P.M. to 8:00 P.M. at the Flocktown and the Kossmann Elementary Schools, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***MOTION TO AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

Motion ____ seconded ____ that the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, June 14, 2008 between the hours of 9:00 A.M. and Noon at the intersection of Schooley's Mountain Road and East and West Mill Road to benefit the Washington Township Fireworks Festival, subject to the conditions imposed by the Washington Township Police Department. The rain date for the coin toss will be June __, 2008.

***APPROVE MINUTES**

February 13, 2008 Work Session	Motion ____ seconded ____	Vote:
February 18, 2008 Regular Meeting	Motion ____ seconded ____	Vote:
February 27, 2008 Special Meeting	Motion ____ seconded ____	Vote:
March 12, 2008 Work Session	Motion ____ seconded ____	Vote:
March 17, 2008 Regular Meeting	Motion ____ seconded ____	Vote:
April 16, 2008 Work Session	Motion ____ seconded ____	Vote:
April 21, 2008 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**

FIRST READING:

RO-09-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY MAKING SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CHANCELLOR WAY AND ESTABLISHING AND REGULATING MID-BLOCK CROSSWALKS

RO-10-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED “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-11-08 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-12-08 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

SECOND READING:

RO-06-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH ZONING PERMIT AND REVIEW FEES (revised by Paula J.)

RO-07-08 – BOND ORDINANCE APPROPRIATING \$982,000, AND AUTHORIZING THE ISSUANCE OF \$935,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

RO-08-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ESTABLISH A FEE FOR RE-CALCULATION OF TAX SALE CERTIFICATE REDEMPTION AMOUNTS

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 approved on November 20, 2007

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

Minutes approved on December 17, 2007

November 14, 2007 Work Session
November 19, 2007 Regular Meeting

Minutes approved on January 21, 2008

December 12, 2007 Work Session
December 17, 2007 Regular Meeting

Minutes approved on February 18, 2008

January 5, 2008 Reorganization Meeting
January 15, 2008 Special Meeting
January 16, 2008 Work Session
January 23, 2008 Special Meeting

Minutes approved on March 17, 2008

January 21, 2008 Regular Meeting
January 30, 2008 Special Meeting
February 6, 2008 Special Meeting
February 20, 2008 Special Meeting

Minutes to be approved on May 19, 2008

February 13, 2008 Work Session
February 18, 2008 Regular Meeting
February 27, 2008 Special Meeting
March 12, 2008 Work Session
March 17, 2008 Regular Meeting
April 16, 2008 Work Session
April 21, 2008 Regular Meeting