

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 AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO DEVELOPMENT FEES 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 August 18, 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-15-08 – ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM 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 FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM 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 August 18, 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:

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

**RESOLUTION #R-112-08 – A RESOLUTION PERMITTING EMPLOYEES TO WAIVE HEALTH
BENEFIT COVERAGE**

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-113-08 – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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-114-08 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF WASHINGTON, MORRIS COUNTY – COAH DEVELOPMENT FEES**

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-115-08 – AUTHORIZE PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE
RECREATION PROGRAM FOR THE YEAR 2008**

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-116-08 – AUTHORIZE THE SUBMISSION OF A PLANNING ASSISTANCE GRANT
APPLICATION TO THE NEW JERSEY HIGHLANDS WATER
PROTECTION AND PLANNING COUNCIL**

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-117-08 – AWARD BID – ONE FOUR-WHEEL DRIVE TRIPLE COMBINATION
PUMPER**

(A resolution will be provided with the addendum.)

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:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Heath Village Inc.	Draw Raffle	10/25/2008
Long Valley Woman's Club – Evening Membership	Duck Race	09/27/2008
Long Valley Woman's Club – Evening Membership	Fifty-Fifty	02/07/2009
Long Valley Woman's Club – Evening Membership	Fifty-Fifty	02/28/2009

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.

***APPLICATION FOR PUBLIC EVENT – HOT AIR BALLOON RIDE EVENT**

(The required information will be provided with the addendum.)

An application has been received from Toll Brothers for a Hot Air Balloon Ride Event to be held on _____, 2008 from _____ P.M. to _____ P.M. at the Regency at Long Valley Development, _____ Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

***APPROVE MINUTES**

June 11, 2008 Work Session

Motion_____seconded_____ Vote:

***PAYMENT OF VOUCHERS**

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**

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

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

Letters from Scout Megan Dinneney, Scout Melissa Kenny, and Scout Casey Albers thanking Mayor Tobin for attending their Girl Scout Gold Award Ceremonies.

Letter from Girl Scout Troops 83 and 634, thanking Mayor Tobin for presenting the award recipients with proclamations at their Gold Award Ceremonies.

Letter from Ms. Elyssa Loiacono and her husband, Tom, thanking our Committee and municipal employees for the basket sent in honor of the birth of their son, Dominik.

Letter to the Washington Township Community Events Organization from Ms. Sandra Shellenberger, thanking them for offering our community such a wonderful Independence Day celebration!

Letter from New Jersey Department of Labor and Workforce Development Commissioner David Socolow, stating The Thomas and Betts Corp./ Elastimold has been awarded a Customized Training Grant in the amount of \$83,636.00.

Letter from Mr. Quddus Qayyam, Principal Environmental Engineer of the NJDEP Bureau of Preconstruction Permits, providing information related to a proposal to issue an APC Permit and Certificate to D & N Animal Recovery Service, LLC, which would allow the installation and operation of an animal incinerator.

Morris County Board of Chosen Freeholders resolution regarding the Highlands Water Protection and Planning Act (Highlands Act) and their position concerning conformance or non-conformance with the Highlands Regional Master Plan.

Letter from Morris County Mosquito Commission Wetlands Specialist Teresa N. Duckworth, stating the Commission is submitting an application for a NJDEP permit to conduct regulated activities in Morris County wetlands and transitional areas for the purpose of mosquito control.

DISCUSSION

Televised Meetings – IOM #21

Homeless Solutions – Trees - IOM #23

Economic Development Committee KW

Wastewater Management Plan KW

Fire Truck Bids DSG

Township Network Server

For Executive Session:

Mallard Cove Road – IOM #22

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at ____ P.M.

**RESOLUTION R-118-08 -EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: MALLARD
COVE ROAD**

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
July 21, 2008 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Heath Village Inc.	Draw Raffle	10/25/2008
Long Valley Woman's Club – Evening Membership	Duck Race	09/27/2008
Long Valley Woman's Club – Evening Membership	Fifty-Fifty	02/07/2009
Long Valley Woman's Club – Evening Membership	Fifty-Fifty	02/28/2009

***APPLICATION FOR PUBLIC EVENT – HOT AIR BALLOON RIDE EVENT**

(The required information will be provided with the addendum.)

An application has been received from Toll Brothers for a Hot Air Balloon Ride Event to be held on _____, 2008 from _____ P.M. to _____ P.M. at the Regency at Long Valley Development, _____ Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPROVE MINUTES**

June 11, 2008 Work Session

***PAYMENT OF VOUCHERS**

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-13-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO ZONING PERMITS, THE ADMINISTRATION AND ENFORCEMENT OF THE ZONING ORDINANCE AND THE DUTIES OF THE ZONING OFFICIAL

RO-14-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO DEVELOPMENT FEES

RO-15-08 – ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

SECOND READING:

NONE

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 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

Minutes to be approved on June 16, 2008

May 10, 2008 Special Meeting
May 14, 2008 Work Session
May 19, 2008 Regular Meeting