

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – OCTOBER 20, 2008 – 7:30 P.M.

Members Present: ___ Popper ___ Short ___ Walsh ___ Nedd ___ Tobin

Others Present: ___ Attorney Jansen ___ Administrator Gallets ___ Recording Secretary Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 8, 2008 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 - OCTOBER 23, 2008*

PROCLAMATION – *BREAST CANCER AWARENESS MONTH - OCTOBER 2008*

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY INCENTIVE AWARD – 2007

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

*ACCEPT RESIGNATION

That the following resignation be accepted:

Mark Bauerlein – Chairman, Washington Township Open Space Committee, effective October 20, 2008

Vote:

[RESOLUTION #R-141-08 - APPOINTMENTS/ADJUSTMENTS](#)

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-142-08 – REFUND 2007 AND 2008 TAX PAYMENTS](#)

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:

***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

Letter from DEP Assistant Commissioner for Natural and Historic Resources Amy Cradic, stating Washington Township was not granted 2008 Recreational Trails Program funding for a trail at Palmer Park.
Letter from Director David Helmer, presenting the Morris County Park Commission's 2008/2009 White-Tailed Deer Management Program Schedule of hunting dates for Morris County Parks.
Letter from Rev. Joseph McCarthy of the Trinity United Methodist Church, stating Public Official Neil Ruggiero was professional, competent, and personable during his inspections of porch repairs and two wood stoves.
Letter from Administrator Gallets, thanking the Township Committee and employees for their support during her husband, Howard's illness, and their thoughtfulness and caring after his loss.
Letter from Pat MacCallum, thanking the Township Committee for the beautiful Movado watch presented by Committeeman Walsh on the Committee's behalf at a retirement dinner given in Pat's honor.
Letter from Edward E. Carpenito, President of the Washington Township Library Board of Trustees, stating the Library Board authorized payment for the Copper Beech Memorial Tree, however, the Board will not be responsible for the tree's maintenance or a replacement if the tree does not survive.
E-mail from Mayor Bud Burnett, stating the Califon Borough Council considers the current Judge and Prosecutor to be professional, knowledgeable and committed to the enforcement and administration of the law.

DISCUSSION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

[RESOLUTION R-155-08](#) -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
October 20, 2008 Regular Meeting

***ACCEPT RESIGNATION**

That the following resignation be accepted:

Mark Bauerlein – Chairman, Washington Township Open Space Committee, effective October 20, 2008

***RAFFLE APPLICATION**

An application has been received for the following raffle:

Long Valley Middle School PTA	Fifty-Fifty	02/11/2009
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***APPROVE MINUTES**

August 13, 2008 Work Session
August 18, 2008 Regular Meeting
September 10, 2008 Work Session
September 15, 2008 Regular Meeting
October 6, 2008 Special Meeting

***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: NONE

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 approved on June 16, 2008

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

Minutes approved on July 21, 2008

June 11, 2008 Work Session

Minutes approved on August 18, 2008

June 16, 2008 Regular Meeting
July 16, 2008 Work Session

Minutes approved on September 15, 2008

July 21, 2008 Regular Meeting

Minutes to be approved on October 15, 2008

August 13, 2008 Work Session
August 18, 2008 Regular Meeting
September 10, 2008 Work Session
September 15, 2008 Regular Meeting
October 6, 2008 Special Meeting