







**RESOLUTION #R-167-08 – AUTHORIZE RELEASE OF PERFORMANCE AND MAINTENANCE  
GUARANTEE – PEACHTREE VILLAGE I**

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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-168-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL  
SERVICES CONTRACT TO JON P. BRODY, MAI, CRE, SCGREA OF  
APPRAISAL CONSULTANTS CORP. FOR APPRAISAL SERVICES  
ASSOCIATED WITH THE DEFENSE OF THE HEATH VILLAGE AND  
HEATH ALLIANCE FOR CARE TAX APPEALS**

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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.

Landmark at Long Valley I, LLC to the Township of Washington	Additional Right-of-Way	Block 41, Portion of Lot 2.09
	Additional Shade Tree Easement	Block 41, Portion of Lot 2.09

Vote:

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Friendship Center Inc.	Fifty-Fifty	12/06/2008
Friendship Center Inc.	Tricky Tray	12/06/2008
St. Mark the Evangelist Parish	Fifty-Fifty	01/30/2009
St. Mark the Evangelist Parish	Tricky Tray	01/30/2009

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

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

**\*APPROVE MINUTES**

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October 15, 2008 Work Session  
October 20, 2008 Regular Meeting

**\*PAYMENT OF VOUCHERS**

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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**

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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**

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Letter from County Administrator John Bonani, stating the Governor's Council on Alcoholism and Drug Abuse has awarded the Washington Township Municipal Alliance \$13,103 to fund 2009 programs.

Letter from Fred Semrau, Esquire, and a check in the sum of \$631.65 with a letter from Attorney Gregory J. Coffey, stating the refund represents Washington Township's portion of an overpayment for the settlement of the Combe Fill North Landfill litigation.

Letter from Superintendent of Schools Anthony diBattista, thanking Mayor Tobin for supporting the construction program for the new freshman wing at the West Morris Mendham High School and for attending the tour and opening.

Forty-seventh Annual Municipal Public Information Contest Honorable Mention Award presented to Washington Township in November 2008.

Letter from Mr. James Botti, 15 Gentry Drive, complimenting the efforts of our Department of Public Works employees who worked tirelessly to clear roadways blocked as a result of the October 28<sup>th</sup> storm.

Public notice for a public hearing to be held on December 3, 2008 for the Washington Township Municipal Utilities Authority's proposed 2009 schedule.

E-mail from Mr. Jim Fowler, 1 Walnut Drive, thanking Department of Public Works Superintendent Scott Frech for scheduling Walnut Drive for the removal of debris on the roadway as a result of the recent storm.

**DISCUSSION**

Homeless Solutions – Drakestown Road Project

Storm Emergency Sub Committee

Set Special Meeting to Conduct Interviews *TT*

Automotive Repair in C-1 Zone *KW*

Set Reorganization Meeting Date – Possibly January 6, 2009 at 7:30 P.M.

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**The Township Committee went into Executive Session at \_\_\_\_ P.M.**

**RESOLUTION R-169-08 -EXECUTIVE SESSION – COLLECTIVE BARGAINING: POLICEMEN'S BENEVOLENT ASSOCIATION**

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 17, 2008 Regular Meeting*

**\*RECORDING OF DEEDS**

That the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Landmark at Long Valley I, LLC to the Township of Washington	Additional Right-of-Way	Block 41, Portion of Lot 2.09
	Additional Shade Tree Easement	Block 41, Portion of Lot 2.09

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

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Friendship Center Inc.	Tricky Tray	12/06/2008
St. Mark the Evangelist Parish	Fifty-Fifty	01/30/2009
St. Mark the Evangelist Parish	Tricky Tray	01/30/2009

**\*APPROVE MINUTES**

---

October 15, 2008 Work Session  
October 20, 2008 Regular 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**

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Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector

**\*Denotes Consent Agenda**

**FIRST READING:**

**RO-19-08** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING HOURS AND PROMOTIONS

**RO-20-08** – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND ACCEPTING THE DONATION OF BLOCK 15 LOT 8 IN WASHINGTON TOWNSHIP

**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 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

**Minutes to be approved on November 17, 2008**  
October 15, 2008 Work Session  
October 20, 2008 Regular Meeting