

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-179-08 – AUTHORIZE EXECUTION OF CHANGE ORDER FOR CONTRACT WITH IMAGE CONTRACTORS, LLC – EAST AND WEST MILL ROAD SIDEWALK IMPROVEMENTS

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-180-08 – AUTHORIZE THE RETURN OF ENGINEERING INSPECTION FEES – TARGET RETAIL CENTER – U.S. ROUTE 46 WESTBOUND, BLOCK 4, LOT 7.05

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-181-08 – TRANSFER OF FUNDS

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-182-08 – SCHEDULE 2009 WASHINGTON TOWNSHIP REORGANIZATION MEETING

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 APPLICATION**

An application has been received for the following raffle:

Garden Club of Long Valley	Draw Raffle	3/26/2009
----------------------------	-------------	-----------

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

That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY COMPETITION CHEERLEADING ASSOCIATION**

An application has been received from the Long Valley Competition Cheerleading Association for permission to dispense alcoholic beverages at a fundraising event to be held on January 17, 2009 from 6:30 P.M. to 9:30 P.M. at St. Mark's Parish, 59 Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to Division of Alcoholic Beverage Control.

***APPROVE MINUTES**

November 12, 2008 Work Session
November 17, 2008 Regular Meeting

Motion_____seconded_____ Vote:
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

Letter from New Jersey Department of Transportation Director Michael Russo, stating Washington Township was not awarded a 2009 Municipal Aid Grant to fund improvements to West Valley Brook Road.

Morris County Board of Chosen Freeholders resolution that *NO PASSING ZONES* be established along County Road 513 (East Mill Road) from Schooley’s Mountain Road to the Chester Township corporate line (2.5 miles).

Anderson and Denzler Associates, Inc. per diem rate schedule of fees for professional engineering services effective January 1, 2009.

Certificate from Rutgers Edward J. Bloustein School of Planning and Public Policy stating Virginia R. Kesper has fulfilled all of the requirements for the designation of Land Use Administrator.

Results of sale of \$7,924,000 Bond Anticipation Notes

Letter from ARC Morris Executive Director William R. Testa, presenting a check in the sum of \$1,150.25, the contribution made to host municipalities in lieu of property taxes.

Walmart Foundation \$1,000 Grant Donation: \$300 to Policemen’s Benevolent Association for the “Toys for Tots” Program; \$350 toward Senior Citizens Activities; \$350 to the Washington Township Environmental Commission for water quality improvement projects.

DISCUSSION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION R-183-08 -EXECUTIVE SESSION – PENDING LITIGATION: COMBE FILL SOUTH 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
December 15, 2008 Regular Meeting

***ACCEPT RESIGNATIONS**

That the following resignations be accepted:

Arline G. Cooke – Police Matron, Washington Township Police Department, retroactive to November 24, 2008
Joseph Rooney – Patrol Officer, Washington Township Police Department, effective November 30, 2008
Patrick J. Monahan – Office of Emergency Management Coordinator, effective December 31, 2008

***RAFFLE APPLICATION**

An application has been received for the following raffle:

Garden Club of Long Valley	Draw Raffle	3/26/2009
----------------------------	-------------	-----------

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY COMPETITION CHEERLEADING ASSOCIATION**

An application has been received from the Long Valley Competition Cheerleading Association for permission to dispense alcoholic beverages at a fundraising event to be held on January 17, 2009 from 6:30 P.M. to 9:30 P.M. at St. Mark's Parish, 59 Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPROVE MINUTES**

November 12, 2008 Work Session
November 17, 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**

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:

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

RO-21-08 – AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE TRUST FUND RESERVES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

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 approved on November 17, 2008

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

Minutes to be approved on December 15, 2008

November 12, 2008 Work Session
November 17, 2008 Regular Meeting