

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:30 P.M.

**MEMBERS PRESENT:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin, Attorney Jansen, Administrator Galletts, Acting Clerk Madden

**MEMBERS ABSENT:** None

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** – The Pledge of Allegiance was recited.

**GIRL SCOUT GOLD AWARDS** – Mayor Tobin, on behalf of the Washington Township Committee, presented plaques to Scout Laura Donald, Scout Caroline Korbel, Scout Moneika DiPierro, Scout Whitney Factor, Scout Kate Albers, Scout Megan Dinneny, Scout Carolyn Madaras, Scout Sarah Steen, Scout Meredith Rainaldi, Scout Kelly Caggiano, Scout Arielle Mangiaracina, Scout Andrea Guida and Scout Marissa Gerahty in recognition of their earning the Girl Scout Gold Award. Scout Christine Schumacker was not present.

**EAGLE SCOUT AWARDS** – Mayor Tobin, on behalf of the Washington Township Committee, presented a plaque to Scout Erik Stricker in recognition of his achievement of the rank of Eagle Scout.

**WATER SHORTAGE UPDATE** – Paul Costic, Executive Director, Washington Township Municipal Utilities Authority made a presentation to the Township Committee regarding the MUA's plans to address the current water shortage which include ongoing water leak investigations, upgrading the water system and four tentative sites where new wells may be drilled. He further addressed the Committee's inquiries regarding restrictions and their effect on rates and the MUA's budget, stating that restrictions would not affect those items.

**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 – SECOND READING AND PUBLIC HEARING**

**CONTINUATION OF PUBLIC HEARING**

Mayor Tobin continued the public hearing. There being no comments or questions, Mayor Tobin closed the hearing to the public.

More work is needed on this ordinance. Attorney Jansen recommended that it be defeated.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. The motion was defeated by the following roll call vote:

**AYES:** None

**NAYS:** Comm. Short, Walsh, Nedd, Mayor Tobin    **ABSTENTIONS:** None    **ABSENT:** Comm. Popper\*

\* Comm. Popper was temporarily out of the room.

**RO-09-08 – AN ORDINANCE OF THE TOWNSHP 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 - 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 TOWNSHP 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 read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the 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, 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 final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**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” - 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, 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 read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the 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, 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 adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**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 - SECOND READING AND PUBLIC HEARING**

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**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 read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**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 adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**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 AND PUBLIC HEARING**

**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 read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Mayor Tobin opened the meeting to the public. There being no comments or questions, Mayor Tobin closed the meeting to the public.**

**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 final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-91-08 – ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION**

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Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**PUBLIC HEARING – 2008 MUNICIPAL BUDGET**

**Mayor Tobin opened the hearing to the public. There being no comments or questions, Mayor Tobin closed the hearing to the public.**

**RESOLUTION #R-86-08 – ADOPT 2008 MUNICIPAL BUDGET**

**Aministrator Gallets read the 2008 Municipal Budget Resolution into the record.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**PUBLIC PORTION**

**Mayor Tobin opened the meeting to the public.**

**Ed Navorsky, 3 Emily Place** is concerned that the MUA seems to have discounted CMX's engineering study and feels that the WTMUA should be better able to address the water shortage problem.

**Sam Akin, WTMUA Chairman**, stated that the MUA did not disregard the consultants recommendations; there has been an ongoing constructive dialogue with CMX. Mr. Akin further stated that the MUA intends to solve its issues in an economical manner.

**Mayor Tobin** suggested that any member of the public who would care to attend an MUA meeting should do so and advised that they take place on the first Wednesday of every month.

**Gwen Nagorsky, 3 Emily Place** feels that everyone should conserve water, but does not agree that over consumption is the reason for the problem when the problem has been ongoing for thirty years.

**There being no further comments or questions, Mayor Tobin closed the meeting to the public.**

**\*ACCEPT RESIGNATION**

That the following resignation be accepted:

Charles J. Knoeringer, Jr. – Part-time Senior Citizen Van Driver, effective June 6, 2008

**\*APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

An application has been received from the Washington Township Community Events Organization for a Fireworks Festival to be held on July 5, 2008 from 5:00 P.M. to 11:00 P.M. at the Long Valley Middle School, West Mill 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.

**\*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP FIRE DEPARTMENT**

An application has been received from the Washington Township Fire Department for permission to dispense alcoholic beverages at a fundraising event to be held on July 5, 2008 from 5:00 P.M. to 11:00 P.M. at 99 West Mill Road, 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**

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

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



**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-93-08 – AWARD BID – TWO (2) NEW/UNUSED CURRENT MODEL YEAR TRUCK CABS AND CHASSIS – ROBERT H. HOOVER & SONS, INC.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-94-08 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – PRIMAX PROPERTIES, LLC – U.S. ROUTE 46, BLOCK 2, LOTS 9 AND 10**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-95-08 – PLENARY RETAIL CONSUMPTION LICENSES – MOUNTAIN VIEW BAR & GRILL, INC., UKIAH, INC. AND MINEBROOK BEVERAGE CORP.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-96-08 – PLENARY RETAIL CONSUMPTION LICENSE –LONG VALLEY INN, INC.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-97-08 – PLENARY RETAIL DISTRIBUTION LICENSES – THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC., LONG VALLEY LIQUORS, INC.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-98-08 – RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,241,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON IN THE COUNTY OF MORRIS, NEW JERSEY**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-99-08 – AUTHORIZE RELEASE OF MAINTENANCE BOND – LOTUS BOULEVARD**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-100-08 – AUTHORIZE RELEASE OF MAINTENANCE BOND – WOLFE STONE  
SUBDIVISION**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-101-08 – APPOINTMENT/ADJUSTMENT – COMMUNICATIONS OFFICER**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-102-08 – APPOINTMENT/ADJUSTMENT – POLICE OFFICER**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-104-08 – PROFESSIONAL SERVICES – ENVIRONMENTAL CONSULTANT  
SERVICES – ECOL SCIENCES, INC.**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**CORRESPONDENCE NOTED FOR THE RECORD**

Letter from New Jersey Forest Service Forester Todd Wycoff, congratulating our Shade Tree Committee for working under a Community Forestry Management Plan and recommending we begin writing a second management plan to become effective in January 2010.

Letter from Director Yustina Saleh, New Jersey Department of Labor and Workforce Development, acknowledging receipt of the Washington Township Group Quarter address list to be used for the 2010 Census.

Letter from New Jersey Department of Environmental Protection Commissioner Lisa P. Jackson, stating Washington Township's 2008 Clean Communities entitlement is \$26,775.85.

Letter from Morris County Administrator John Bonani, stating Washington Township's 2009 Municipal Alliance allocation from the Governor's Council on Alcoholism and Drug Abuse is \$13,103.00.

Letter from Ms. Chrisanne Montgomery, President of the Long Valley Junior Women's Club, presenting the club's \$200.00 donation to benefit our senior citizens and asking that we share our future goals for 2009.

Morris County Board of Chosen Freeholders resolution authorizing a public hearing on May 28, 2008 at 7:30 p.m. at the Boonton Municipal Building concerning Park Improvement Trust Allocations for the year 2008.

Letter from the Washington Township American Veterans Association expressing their appreciation of our Veterans Day Celebration and complimenting the efforts of Senior Citizen's Program Coordinator Gale Werner.

**DISCUSSION**

**E-MAIL ARCHIVING UPDATE** - Bob Kelly, Technical Specialist, stated that, in response to the Township Committee's request for a new plan to undertake the e-mail archiving project, his recommendation is to divide the process into two steps:

- 1) to obtain a new e-mail provider to provide all capabilities necessary
- 2) to obtain an e-mail archiver

Rates have gone up since the last discussion about an e-mail provider, but Mr. Kelly still considers them reasonable.

Link High Technologies, as recommended by the archiver manufacturer Baracuda, has indicated that they will give the Township sixty days to evaluate the new system configuration. However, Link High needs a commitment from the Township that if it works, the Township is serious about its purchase.

The Township is looking to a future time line to incorporate shared users, thus utilizing the discount that applies to the enhanced users. Mr. Kelly would like the Township's permission to actively seek regional shared service partners before the budget procedure starts for 2009, as it is a great opportunity.

Mr. Kelly was thanked by the Township Committee for his efforts. The Township Committee is divided about the new technology and concerned about the cost of this system. The Committee would like further discussion on the matter with Mr. Kelly solidifying the provider and archiver and then a trial set up will be considered.

#### **AUDIO AND VIDEO FOR TOWNSHIP MEETINGS/PROJECTION SCREEN**

**Bob Kelly** addressed the feasibility of visually recording the Township meetings and stated that the cost was high. Mr. Kelly also addressed the costs of projection screens which are also too costly to consider at this time.

**COOPER CHEMICAL – REDEVELOPMENT PLANNING** – An invoice for unauthorized services was received from **Al Telsey, Esq.** who would like to discuss numerous ideas regarding the revitalization of the Cooper Chemical Property. The Township Committee decided that the Attorney's bill will not be paid. **Administrator Gallets** stated that she will advise Mr. Telsey that there are no funds currently earmarked for these legal services.

**PASCALE UPDATE** – This matter will be discussed in closed session.

**MAYOR'S WELLNESS SUMMER SHED PROGRAM** – Comm. Walsh stated that the wellness program has been a positive experience for participants to date.

**ACCIDENT PROTOCOL** – Only one out of four accidents have been reported this year. Accident protocol will be reinforced stressing that notification is essential with municipal vehicles.

#### **TREE REPLACEMENT**

**Comm. Nedd** stated that a tree planted by the library in someone's memory was replaced by Shade Tree as it was dying. Comm. Nedd would like to approach the Library Board to compensate Shade Tree for this effort.

#### **WASHINTGON TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE**

**Comm. Walsh** stated that on June 26, 2008 at 7:00 p.m. the Economic Development Committee will have its third meeting. **Maggie Peter, Executive Director of Morris County Economic Development Committee** and **Marie Kennedy, a Director at the New Jersey Economic Development Association** will be speakers.

#### **VIDEOTAPING TOWNSHIP MEETINGS**

**Comm. Popper** stated that he investigated the cost and effort in undertaking the taping of the Township Meetings. He stated that Comcast will broadcast the meetings at no charge on the local channel if the tape is sent to them. A recorder would need to be purchased and someone would have to operate the camera.

#### **TRACTOR TRAILERS**

**Comm. Popper** stated that he received an e-mail from a resident with a problem with 18 wheelers going up and down Schooley's Mountain. **Chief Bailey, Police Department** stated that it is a county road and has a limit of 40 tons per vehicle. Chief Bailey stated that it has been a problem for many years and many accidents have occurred. He has approached the county to resolve the problem as a safety concern.

#### **DEPARTMENT HEADS**

**Mayor Tobin** stated that he expects the municipal employees to be frank and keep the Township Committee well versed in all matters so that they are fully informed when making decisions.

**PUBLIC PORTION**

Mayor Tobin opened the meeting to the public.

**Comm. Popper** stated that the Doggie Days program was a success and he was thanked for his efforts.

There being no comments or questions, Mayor Tobin closed the meeting to the public.

The Township Committee went into Executive Session at 11:15 P.M.

**RESOLUTION R-103-08 -EXECUTIVE SESSION – COLLECTIVE BARGAINING: POLICEMEN’S  
BENEVOLENT ASSOCIATION  
ATTORNEY/CLIENT PRIVILEGE: PASCALE;  
COMBE FILL  
SOUTH**

Motion was made by Comm. Short, seconded by Comm. Walsh that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

The Township Committee came out of Executive Session at 11:39 P.M.

The meeting adjourned at 11:40 P.M.

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Dianne S. Gallets, Clerk