

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-115-09 – RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY LOCATED IN WASHINGTON TOWNSHIP (BLOCK 63 LOT 31) TO TEWKSBURY TOWNSHIP (BLOCK 20 LOT 2) FOR THE PURPOSES OF TAX ASSESSMENT

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-116-09 – RESOLUTION ACCEPTING TRANSFER OF PROPERTY FROM TEWKSBURY TOWNSHIP (BLOCK 20 LOT 1) TO WASHINGTON TOWNSHIP (BLOCK 63 LOT 18) FOR PURPOSES OF TAX ASSESSMENT

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-117-09 – RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

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-118-09 – AUTHORIZING ACCEPTANCE OF A “BUY OUT” AND EXECUTION OF A RELEASE

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:

***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 Saturday, June 27, 2009 from 5:00 P.M. to 11:00 P.M. at the Long Valley Middle School, 53 West Mill Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion ____ seconded ____ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***APPROVE MINUTES**

April 20, 2009 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

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:

DISCUSSION

Downtown Snow Removal Zone *Map attached*

Protection of Personal Information Policy

Vehicle Use Policy *(to be provided by Kurt Wanner)*

Reverse 911 Questionnaire

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

**RESOLUTION R-119-09 -EXECUTIVE SESSION – PERSONNEL: MUNICIPAL COURT
PENDING LITIGATION: JOHN HAGUE**

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
June 15, 2009 Regular Meeting

***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 Saturday, June 27, 2009 from 5:00 P.M. to 11:00 P.M. at the Long Valley Middle School, 53 West Mill Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPROVE MINUTES**

April 20, 2009 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:

RO-17-09 – ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON

RO-18-09 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO REPEAL FEES FOR VITAL RECORDS

RO-19-09 – ORDINANCE AUTHORIZING THE CONVEYANCE OF A TRAIL EASEMENT ON PROPERTY KNOWN AS BLOCK 22, LOT 3.03 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

SECOND READING:

RO-12-09 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES

RO-13-09 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – ROAD FOREMAN

RO-14-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING TELECOMMUNICATIONS ANTENNAS AND TOWERS

RO-15-09 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY

RO-16-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

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 approved on December 15, 2008

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

Minutes approved on January 19, 2009

December 10, 2008 Work Session
December 11, 2008 Special Meeting
December 15, 2008 Regular Meeting
January 6, 2009 Reorganization Meeting

Minutes approved on February 16, 2009

January 14, 2009 Work Session
January 19, 2009 Regular Meeting
January 27, 2009 Special Meeting
February 3, 2009 Special Meeting

Minutes approved on March 16, 2009

February 11, 2009 Work Session
February 16, 2009 Regular Meeting

Minutes approved on April 20, 2009

February 9, 2009 Special Meeting
February 18, 2009 Special Meeting
February 24, 2009 Special Meeting
March 11, 2009 Work Session
March 16, 2009 Regular Meeting
March 18, 2009 Special Meeting

Minutes approved on May 18, 2009

March 10, 2009 Special Meeting
April 7, 2009 Special Meeting
April 14, 2009 Special Meeting
April 15, 2009 Work Session

Minutes to be approved on June 15, 2009

April 20, 2009 Regular Meeting