

**AGENDA**

**WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – SEPTEMBER 21, 2009 – 7:30 P.M.**

Members Present:   \_\_\_ Popper       \_\_\_ Harmon       \_\_\_ Tobin       \_\_\_ Walsh       \_\_\_ Short

Others Present:   \_\_\_ Attorney Jansen   \_\_\_ Administrator/Clerk Gallets   \_\_\_ Asst. Administrator Burd

  \_\_\_ Recording Secretary Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 8, 2009 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.

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**PLEDGE OF ALLEGIANCE**

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**PROCLAMATION – *Long Valley Woman’s Club - Ninety-Fifth Anniversary***

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**INTRODUCTION – *Ms. Jacqueline Zuzzi, Director, Washington Township Free Public Library***

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**H1N1 (Swine Flu) Virus Update and Operation Medicine Cabinet – *Health Officer Cris Cooke-Gibbs***

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**PUBLIC PORTION**

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**[RO-17-09](#) – ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON – FINAL ADOPTION**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:**

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**[RO-23-09](#) – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 143, PEDDLING AND SOLICITING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO SOLICITATION ACTIVITIES ON PUBLIC PROPERTY – 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 CHAPTER 143, PEDDLING AND SOLICITING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO SOLICITATION ACTIVITIES ON PUBLIC PROPERTY be read by title upon second reading and a hearing held thereon.

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:**









**\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for a public event to be held on October 18, 2009 between the hours of Noon and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

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 Division of Alcoholic Beverage Control.

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – ST. MARK THE EVANGELIST PARISH**

An application has been received from St. Mark the Evangelist Parish for permission to dispense alcoholic beverages at a social affair to be held on October 23, 2009 from 7:00 P.M. to 11:00 at 59 Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

That the foregoing special permit 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.

Vote:

**\*APPROVE MINUTES**

July 15, 2009 Work Session  
July 20, 2009 Regular Meeting  
August 12, 2009 Work Session  
August 17, 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:**

**CORRESPONDENCE NOTED FOR THE RECORD**

Letter from President Paul Wallace on behalf of the Warren-Morris Council of Governments, extending their thanks to Comm. Tobin for his contributions to the council since its inception.

Letter from NJDOT Director Michael Russo, stating our Brick Sidewalk Improvements along East Mill Road Program was not among those awarded Transportation Enhancement Program funding for 2009.

\$39,999 Grant Award to the Zion Lutheran Church to stabilize the Union Church Ruins from the Morris County Historic Preservation Trust.

Affidavit of Tax Bill Mailing dated July 22, 2009 submitted by Tax Collector Amy Monahan.

**DISCUSSION**

Reverse 911 IOM #29 R. Kelly

E-mail Hosting IOM #28 R. Kelly

Road Construction HP

Alarm Fee Letter DSG

Personnel - Dispatchers

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R-169-09** - EXECUTIVE SESSION – **PERSONNEL: POLICE**  
**CONTRACT NEGOTIATIONS: TEWKSBURY SHARED**  
**MUNICIPAL COURT FACILITIES**

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**  
*September 21, 2009 Regular Meeting*

**\*RESOLUTION #R-158-09 – REFUNDS TO TAX LIENHOLDER**

**\*RESOLUTION #R-159-09 – REFUND 2007, 2008 AND 2009 TAX PAYMENTS**

**\*RAFFLE APPLICATIONS**

St. Mark the Evangelist Parish	Fifty-Fifty	10/23/2009
St. Mark the Evangelist Parish	Tricky Tray	10/23/2009
St. Luke Church	Fifty-Fifty	12/31/2009
PTTO West Morris Central High School	Tricky Tray	11/14/2009
PTTO West Morris Central High School	Fifty-Fifty	11/14/2009
Centenary College	Fifty-Fifty	10/09/2009
Centenary College	Draw Raffle	10/09/2009
Flocktown Kossmann PTA	Fifty-Fifty	10/23/2009

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

An application has been received from the Washington Township Community Events Organization for a Parade and Fall Festival to be held on September 26, 2009 from 12:00 P.M. to 4:00 P.M. at the Long Valley Middle School, 51 West Mill Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

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**\*APPROVE MINUTES**

July 15, 2009 Work Session  
July 20, 2009 Regular Meeting  
August 12, 2009 Work Session  
August 17, 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:**

NONE

**SECOND READING:**

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

**RO-23-09** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 143, PEDDLING AND SOLICITING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO SOLICITATION ACTIVITIES ON PUBLIC PROPERTY

**RO-24-09** – 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

**RO-25-09** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

**RO-26-09** – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY BY DONATION

**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 approved on June 15, 2009**

April 20, 2009 Regular Meeting

**Minutes approved on July 20, 2009**

May 13, 2009 Work Session  
May 18, 2009 Regular Meeting  
June 10, 2009 Work Session

**Minutes approved on August 17, 2009**

June 15, 2009 Regular Meeting  
June 22, 2009 Special Meeting  
June 24, 2009 Special Meeting

**Minutes to be approved on August 17, 2009**

July 15, 2009 Work Session  
July 20, 2009 Regular Meeting  
August 12, 2009 Work Session  
August 17, 2009 Regular Meeting