







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

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – CHEESY GOODWILL LLC**

An application has been received from Cheesy Goodwill LLC for permission to dispense alcoholic beverages at a social affair to be held on November 12, 2009 from 7:00 P.M. to 9:00 P.M. at 50 Fairmount Road, 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:

**\*APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

An application has been received for membership in the New Jersey State Firemen's Association from Matthew J. Lopez.

Motion \_\_\_\_\_ seconded \_\_\_\_\_ that the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen's Association.

Vote:

**\*APPROVE MINUTES**

September 1, 2009 Special Meeting  
September 16, 2009 Work Session  
September 21, 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**

Letters from NJDOT Commissioner Steven Dilts stating Washington Township has been awarded a NJDOT 2010 Municipal Aid Program grant in the sum of \$200,000.00 toward Newburgh Road improvements.

Letter from Ms. Barbara L. Schulz, stating Zion Lutheran Church has been awarded a Morris County Historic Preservation Trust grant in the amount of \$39,999 for the stabilization of the Old Union Church ruins.

Letter from Chairwoman BettyLou DeCroce, on behalf of the Morris County Joint Insurance Fund, thanking the Washington Township Committee for appointing Deborah Burd as Commissioner for our municipality.

Results of sale of \$8,348,500 Bond Anticipation Notes

**DISCUSSION**

Recreation Department Reorganization *DAB*

Finalize Reverse 911 *IOM #29 R. Kelly*

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R-178-09 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: RESERVOIR ROAD**  
**ATTORNEY/CLIENT PRIVILEGE: RADIO FREQUENCIES**

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**  
*October 19, 2009 Regular Meeting*

**\*RAFFLE APPLICATION**

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An application has been received for the following raffle:

St. Mark the Evangelist Parish

Tricky Tray

11/21/2009

**\*AUTHORIZE SPECIAL ABC PERMIT – CHEESY GOODWILL LLC**

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**\*APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

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An application has been received for membership in the New Jersey State Firemen's Association from Matthew J. Lopez.

**\*APPROVE MINUTES**

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September 1, 2009 Special Meeting

September 16, 2009 Work Session

September 21, 2009 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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Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector

**\*Denotes Consent Agenda**

**FIRST READING:**

**RO-27-09** – 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

**RO-28-09** – ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON

**SECOND READING:**

**RO-17-09** – ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN LAND AND PROPERTY 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 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 approved on September 21, 2009**

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

**Minutes to be approved on October 19, 2009**

September 1, 2009 Special Meeting  
September 16, 2009 Work Session  
September 21, 2009 Regular Meeting