

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:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY 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:

RO-29-09 – 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 TO REZONE CERTAIN PROPERTIES AND TO ADD A CONDITIONAL USE IN THE OR ZONE - INTRODUCTION AND FIRST READING

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 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO REZONE CERTAIN PROPERTIES AND TO ADD A CONDITIONAL USE IN THE OR ZONE be introduced and read by title on first reading by the Township Committee.

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:

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 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO REZONE CERTAIN PROPERTIES AND TO ADD A CONDITIONAL USE IN THE OR ZONE be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on December 21, 2009 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full 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:

RO-30-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING

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 175, SUBDIVISION OF LAND, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

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:

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 175, SUBDIVISION OF LAND, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on December 21, 2009 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full 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:

RESOLUTION #R-180-09 – APPOINTMENTS/ADJUSTMENTS

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-181-09 – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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-182-09 – ACCEPT CONTRACTOR ON TO MAINTENANCE – OWL CONTRACTING
- WEST VALLEY BROOK ROAD 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-183-09 – AWARD BID – GARAGE BAY EXHAUST REMOVAL SYSTEM

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-184-09 – RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR
MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159,
P.L. 1948**

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-185-09 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT
FOR STATE AID FOR THE IMPROVEMENT OF FLOCKTOWN ROAD**

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-186-09 - AUTHORIZE THE REINSTATEMENT OF TAX SALE CERTIFICATE #274
SOLD AT A PUBLIC SALE ON OCTOBER 18, 1973 WITH REGARD TO
BLOCK 43, LOT 77.01**

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-187-09 – RESOLUTION EXPRESSING OPPOSITION TO ASSEMBLY BILL 3062
AND SENATE BILL 1303 REGARDING “INHERENTLY BENEFICIAL
USES”**

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-188-09 – RESOLUTION SUPPORTING LEGISLATION TO ELIMINATE THE
ROUTE 24 EXTENSION FROM THE OFFICIAL SITE MAP**

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-189-09 – RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED
INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF
TEWKSBURY FOR A SHARED MUNICIPAL COURT FACILITY**

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-190-09 – REFUND 2009 TAX PAYMENTS

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-191-09 – 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-192-09 – TOWNSHIP OF WASHINGTON (MORRIS COUNTY) SUBMISSION OF PETITION FOR PLAN CONFORMANCE TO THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL FOR LAND IN THE PRESERVATION AREA AND IN THE PLANNING AREA

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 APPLICATIONS**

Applications have been received for the following raffles:

Friendship Center, Inc.	Fifty-Fifty	12/05/2009
Friendship Center, Inc.	Tricky Tray	12/05/2009
Long Valley Junior Women's Club	Fifty-Fifty	02/06/2010

Noted that the Chief of Police has signed the Findings and Determination Forms 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 JUNIOR WOMEN'S CLUB, INC.**

An application has been received from the Long Valley Junior Women's Club, Inc. for permission to dispense alcoholic beverages at a social affair to be held on February 6, 2009 from 6:00 P.M. to 12:00 A.M. at the Schooley's Mountain Lodge, 54 Camp Washington 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.

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from John F. Greco, Edward Larre and Mike Scherr.

That the foregoing applications for membership be approved and be forwarded to the Long Valley First Aid Squad.

***APPROVE MINUTES**

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

Letter from NJDOT Director Michael Russo stating Washington Township was not awarded a NJDOT Municipal Aid Program grant for Fiscal Year 2010 for Flocktown Road improvements. We will reapply in 2010 for Fiscal Year 2011.

DISCUSSION

For Closed:

Senate Bill S-2356 – County Assessing

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R-193-09 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: COUNTY ASSESSING

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
November 16, 2009 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Friendship Center, Inc.	Fifty-Fifty	12/05/2009
Friendship Center, Inc.	Tricky Tray	12/05/2009
Long Valley Junior Women's Club	Fifty-Fifty	02/06/2010

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY JUNIOR WOMEN'S CLUB, INC.**

An application has been received from the Long Valley Junior Women's Club, Inc. for permission to dispense alcoholic beverages at a social affair to be held on February 6, 2009 from 6:00 P.M. to 12:00 A.M. at the Schooley's Mountain Lodge, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from John F. Greco, Edward Larre and Mike Scherr/

***APPROVE MINUTES**

October 14, 2009 Work Session
October 19, 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-29-09 – 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 TO REZONE CERTAIN PROPERTIES AND TO ADD A CONDITIONAL USE IN THE OR ZONE

RO-30-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

SECOND 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

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 approved on October 19, 2009

September 1, 2009 Special Meeting

September 16, 2009 Work Session

September 21, 2009 Regular Meeting

Minutes to be approved on November 16, 2009

October 14, 2009 Work Session

October 19, 2009 Regular Meeting