













That the foregoing application for membership be approved and be forwarded to the Schooley's Mountain Fire Company.

**\*APPROVE MINUTES**

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January 12, 2010 Special Budget Meeting  
January 13, 2010 Work Session  
January 18, 2010 Regular Meeting  
January 26, 2010 Special Budget 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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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,  
Bureau of Fire Prevention Annual Report

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**

Washington Township Historical Society Annual Report for 2009 (on file in the Clerk's office)  
2009 Comcast Franchise Fees - \$54,152.18  
2009 Municipal Public Information Contest Special Recognition Award Certificate presented by the Center for Government Services at Rutgers University

**DISCUSSION**

Local Public Contracts Law – “Pay to Play” Reform

Municipal Prosecutor

Committee Assignments *IOM #3*

WTMUA Appointments *IOM #3*

Fee Waiver Request *IOM #3*

Hazmat Billing *IOM #4*

Recreation Intern *IOM #4*

“Pay-to-Play” Reform *IOM #4*

Flea Market Update *KS*

Zoning Change Request – Mr. Kevin B. Dorlon

Schedule Interviews – Board and Committees

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R-37-10 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: TOWER BID  
PENDING LITIGATION: ANJRP V. CORZINE AND  
AND WASHINGTON TOWNSHIP; TAX APPEALS:  
NEWBURGH 49, LLC V. TOWNSHIP OF  
WASHINGTON; KINGS HIGHWAY INVESTMENT  
COMPANY C/O USR OPTONIX V. TOWNSHIP OF  
WASHINGTON  
CONTRACT NEGOTIATIONS: SHARED SERVICES:  
CONSTRUCTION DEPARTMENT**

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**  
*February 15, 2010 Regular Meeting*

**\*ACCEPT RESIGNATIONS**

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Dolores Pecorari – Washington Township Tax Assessor, effective March 1, 2010  
Anthony LaVista – Member, Municipal Utilities Authority, retroactive to February 4, 2010

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Foster and Adoptive Family Services Foundation Inc.	Fifty-Fifty	05/01/2010
Our Lady of the Mountain Church	Fifty-Fifty	06/13/2010

**\*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA**

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An application has been received from the Old Farmers Road School PTA for a School Fair to be held on May 21, 2010 from 4:30 P.M. to 8:00 P.M. at the Old Farmers Road School located at 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD LLC**

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An application has been received from Valley Shepherd LLC for a Shearing Festival to be held on May 8, 2010 from 10:00 A.M. to 5:00 P.M. at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*APPLICATION FOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

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An application has been received for membership in the Schooley’s Mountain Fire Company from Carl W. Slater.

**\*APPROVE MINUTES**

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January 12, 2010 Special Budget Meeting  
January 13, 2010 Work Session  
January 18, 2010 Regular Meeting  
January 26, 2010 Special Budget 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**

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Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector,  
Bureau of Fire Prevention Annual Report

**\*Denotes Consent Agenda**

**FIRST READING:**

**RO-07-10** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

**RO-08-10** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 56, BUILDING CONSTRUCTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

**SECOND READING:**

**RO-01-10** – 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-02-10** – 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

**RO-03-10** – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN LAND AND PROPERTY IN THE TOWNSHIP OF WASHINGTON”

**RO-04-10** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

**RO-05-10** – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONTOUR INTERVALS

**RO-06-10** – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO PROVIDE A FEE FOR FARMLAND INSPECTIONS

**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 approved on November 16, 2009**

October 19, 2009 Regular Meeting

**Minutes approved on December 21, 2009**

October 14, 2009 Work Session  
November 11, 2009 Work Session

**Minutes approved on January 18, 2010**

November 16, 2009 Regular Meeting  
December 16, 2009 Work Session  
December 21, 2009 Regular Meeting  
January 5, 2010 Reorganization Meeting

**Minutes to be approved on February 15, 2010**

January 12, 2010 Special Budget Meeting  
January 13, 2010 Work Session  
January 18, 2010 Regular Meeting  
January 26, 2010 Special Budget Meeting