

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-60-10 – RESOLUTION IN SUPPORT OF A WASTEWATER MANAGEMENT PLAN AMENDMENT FOR THE CONNECTION OF THE BLACK OAK GOLF CLUB HOUSE TO THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY LONG VALLEY SEWERAGE 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:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

The Garden Club of Long Valley	Draw Raffle	05/08/2010
Old Farmers Road School PTA, Inc.	Draw Raffle	05/21/2010
Old Farmers Road School PTA, Inc.	Tricky Tray	05/21/2010
Heath Village, Inc.	Tricky Tray	05/21/2010
Heath Village, Inc.	Fifty-Fifty	05/21/2010
N.R.A. Foundation New Jersey State Fund Committee	Tricky Tray	05/27/2010
N.R.A. Foundation New Jersey State Fund Committee	Fifty-Fifty	05/27/2010
N.R.A. Foundation New Jersey State Fund Committee	Fifty-Fifty	05/27/2010
St. James Episcopal Church	Fifty-Fifty	05/17/2010
Centenary College Men's Basketball	Fifty-Fifty	04/25/2010

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***APPLICATION FOR JUNIOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for Junior Membership in the Fairmount Fire Company from Sawyer Waller.

That the foregoing application for membership be approved and be forwarded to the Fairmount Fire Company.

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY INC.**

An application has been received from the Washington Township Land Trust of Morris County Inc. for permission to dispense alcoholic beverages at a fundraising event to be held on April 17, 2010 from 4:00 P.M. to 7:00 P.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 for a social affair 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.

***APPROVE MINUTES**

February 15, 2010 Regular Meeting
February 22, 2010 Special Budget Meeting
March 6, 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**

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

2009 NJDEP Division of Parks and Forestry Business Stimulus Fund award in the amount of \$7,000 to be dedicated to forestry projects.

Letter from Freeholders Director Gene Feyl, stating the Municipal Alliance will receive \$2,500 to be used for substance abuse prevention programs in 2010.

Final Equalization Table for Morris County for the year 2010

DISCUSSION

Narrowbanding *HP*

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R-61-10 - EXECUTIVE SESSION – PERSONNEL: PROSECUTOR DELIBERATIONS

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
March 15, 2010 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

The Garden Club of Long Valley	Draw Raffle	05/08/2010
Old Farmers Road School PTA, Inc.	Draw Raffle	05/21/2010
Old Farmers Road School PTA, Inc.	Tricky Tray	05/21/2010
Heath Village, Inc.	Tricky Tray	05/21/2010
Heath Village, Inc.	Fifty-Fifty	05/21/2010
N.R.A. Foundation New Jersey State Fund Committee	Tricky Tray	05/27/2010
N.R.A. Foundation New Jersey State Fund Committee	Fifty-Fifty	05/27/2010
N.R.A. Foundation New Jersey State Fund Committee	Fifty-Fifty	05/27/2010
St. James Episcopal Church	Fifty-Fifty	05/17/2010
Centenary College Men's Basketball	Fifty-Fifty	04/25/2010

***APPLICATION FOR JUNIOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for junior membership in the Fairmount Fire Company from Sawyer Waller.

***APPROVE MINUTES**

February 15, 2010 Regular Meeting
February 22, 2010 Special Budget Meeting
March 6, 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**

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-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

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 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

Minutes to be approved on March 15, 2010

February 10, 2010 Work Session
February 15, 2010 Regular Meeting
February 22, 2010 Special Budget Meeting
March 6, 2010 Special Budget Meeting