

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES 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 June 21, 2010 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-11-10 – CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 June 21, 2010 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-86-10 – INTRODUCE 2010 MUNICIPAL BUDGET

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:

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-95-10 – AWARD BIDS – 2010 – 2011 MATERIALS AND SERVICES

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-96-10 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE’S REVIEW OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT ANNUAL BUDGET FOR THE 2010 – 2011 SCHOOL YEAR AND CERTIFYING THE AMOUNT OF THE TAX LEVY

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-97-10 – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE’S REVIEW OF THE TOWNSHIP OF WASHINGTON SCHOOL DISTRICT BUDGET FOR THE 2010 – 2011 SCHOOL YEAR AND CERTIFYING THE AMOUNT OF THE TAX LEVY

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 COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, June 19, 2010 between the hours of 10:00 A.M. and 3:00 P.M. at the intersection of Schooley’s Mountain Road and East and West Mill Roads to benefit the Washington Township Fireworks Festival, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department.

Vote:

***APPLICATION FOR PUBLIC EVENT – WEST MORRIS CENTRAL HIGH SCHOOL**

An application has been received from the West Morris Central High School for an overnight walk to benefit cancer research to be held on June 18, 2010 to June 19, 2010 from 5:00 P.M. to 6:00 A.M. at the West Morris Central High School, 259 Bartley Road, Chester, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Freedom Horse Inc.	Fifty-Fifty	06/26/2010
Freedom Horse Inc.	Tricky Tray	06/26/2010
Long Valley Girls Softball Association Inc.	Fifty-Fifty	05/22/2010
Long Valley Girls Softball Association Inc.	Fifty-Fifty	06/06/2010

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

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

***APPROVE MINUTES**

April 14, 2010 Work Session
April 19, 2010 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

Thank you letter from Mark Napolitano to the Department of Public Works for the crew's immediate road repair.
Letter from Ms. Cindy Konop, President of the Long Valley Junior Women's Club, presenting an \$800.00 donation to offset the cost of luncheons and the purchase of a new Nintendo Wii for the Senior Citizens.
2010 – 2011 Municipal Percentage Shares for Regional School District Tax Levies

DISCUSSION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R- -10 - EXECUTIVE SESSION –

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
May 17, 2010 Regular Meeting

***AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, June 19, 2010 between the hours of 10:00 A.M. and 3:00 P.M. at the intersection of Schooley's Mountain Road and East and West Mill Roads to benefit the Washington Township Fireworks Festival, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department.

***APPLICATION FOR PUBLIC EVENT – WEST MORRIS CENTRAL HIGH SCHOOL**

An application has been received from the West Morris Central High School for an overnight walk to benefit cancer research to be held on June 18, 2010 to June 19, 2010 from 5:00 P.M. to 6:00 A.M. at the West Morris Central High School, 259 Bartley Road, Chester, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***RAFFLE APPLICATIONS**

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Freedom Horse Inc.	Tricky Tray	06/26/2010
Long Valley Girls Softball Association Inc.	Fifty-Fifty	05/22/2010
Long Valley Girls Softball Association Inc.	Fifty-Fifty	06/06/2010

***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-09-10 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO VACATE A PORTION OF A CONSERVATION EASEMENT ON BLOCK 38, LOT 3.07

SECOND READING:

RO-10-10 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES

RO-11-10 – CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 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

Minutes approved on April 19, 2010

March 10, 2010 Work Session
March 15, 2010 Special Meeting
March 15, 2010 Regular Meeting

Minutes to be approved on May 17, 2010

April 14, 2010 Work Session
April 19, 2010 Regular Meeting