| | | AGEN | DA | | |
|--|--|---|--|--|----------------------------|
| WASHINGTON | TOWNSHIP COM | AMITTEE – REG | SULAR MEETIN | G – March 19, 20 | 012 – 7:30 P.M. |
| Members Present: | Kennedy | LiaBraaten | Roehrich | Tobin | Mayor Short |
| Others Present: | Attorney Jansen | Admini | strator/Acting Cler | k Burd I | Deputy Clerk DiGregori |
| Adequate notice of this posted on the bulletin Washington Township meeting were sent, as the | board in the Mu Municipal Building | nicipal Building g, 43 Schooley's M | on the same date | . This meeting is | s being held at the |
| PLEDGE OF ALLEG | IANCE | | | | |
| MAYOR'S UPDATE | | | | | |
| EAGLE SCOUT REC | OGNITION – Jes | sie Ray Nardone | | | |
| PUBLIC PORTION | | | | | |
| OPEN MEETING TO | THE PUBLIC | | | | |
| CLOSE MEETING TO | THE PUBLIC | | | | |
| RO-02-12 STATE O CODE OI | THE TOWNSH | TO AMEND CH IP OF WASHING | APTER 111, LANGTON TO AMEN | ND USE PROCES ND THE VARIAN | DURES, OF THE |
| BE IT RESO entitled AN ORDINAN NEW JERSEY TO AM OF WASHINGTON TO be read by title upon sec | ICE OF THE TOW END CHAPTER O AMEND THE V | VNSHIP OF WAS 111, LAND USE VARIANCE APPL | HINGTON, COU PROCEDURES, O ICATION FORM | NTY OF MORRI OF THE CODE O | F THE TOWNSHIP |
| Motion was ma Motion was carried by t | ade by Comm | | omm that | the foregoing reso | olution be adopted. |
| AYES: NAYS: | | ABSENT: | | ABSTENTIONS: | |
| OPEN MEETING TO CLOSE MEETING TO | | | | | |
| BE IT RESOLVE AN ORDINANCE OF T JERSEY TO AMEND OF WASHINGTON TO All final reading and that sa | THE TOWNSHIP CHAPTER 111, LA MEND THE VARI | OF WASHINGTO AND USE PROCE IANCE APPLICA | N, COUNTY OF DURES, OF THE TION FORM PAR | MORRIS, AND S CODE OF THE T RT B- VARIANCE | TATE OF NEW TOWNSHIP OF |
| Motion was ma Motion was carried by t AYES: | nde by Comm he following roll c | | omm that | the foregoing reso | olution be adopted. |

ABSENT:

NAYS:

ABSTENTIONS:

1

| RO-03-12 | STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY MUNICIPAL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT– SECOND READING AND PUBLIC HEARING | | | |
|--|--|--|--|--|
| entitled AN NEW JERS MUNICIPA | C IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance Nordinance of the Township of Washington, County of Morris, and State of SEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY ALLAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT itle upon second reading and a hearing held thereon. | | | |
| | otion was made by Comm, seconded by Comm that the foregoing resolution be adopted. carried by the following roll call vote: | | | |
| AYES: NAYS: | ABSENT: ABSTENTIONS: | | | |
| | ETING TO THE PUBLIC EETING TO THE PUBLIC | | | |
| entitled AN NEW JERS MUNICIPA be adopted u | E IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF EYAUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY LL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT upon final reading and that said ordinance be published in the Observer Tribune according to law. Otion was made by Comm, seconded by Comm that the foregoing resolution be adopted. carried by the following roll call vote: | | | |
| AYES: NAYS: | ABSENT: ABSTENTIONS: | | | |
| AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL USES – INTRODUCTION AND FIRST READING | | | | |
| entitled AN NEW JERS WASHING | IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF BEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF TON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL be introduced and read by title ling by the Township Committee. | | | |
| | otion was made by Comm, seconded by Comm that the foregoing resolution be adopted. carried by the following roll call vote: | | | |
| AVES. | | | | |

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND

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 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL USES be adopted upon first reading.

ABSENT:

NAYS:

ABSTENTIONS:

meeting of the Township Committee on April 16, 2012 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-06-12** AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING - TO BE PROVIDED-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 39, ALARM SYSTEMS, 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 39, ALARM SYSTEMS, 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 April 16, 2012 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-35-12** 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:**

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a

RESOLUTION #R-36-12 AUTHORIZE PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE **RECREATION PROGRAM FOR THE YEAR 2012** 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 ANNUAL CONTRIBUTION TO EMERGENCY SERVICES RESOLUTION #R-37 -12 **VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)** 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:** ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS - ARLEY SMITH **RESOLUTION #R-38-12** FARM, BLOCK 50, LOT 23 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-39-12** RESOLUTION TO AUTHORIZE AN INTERLOCAL SERVICES AGREEMENT TO HAVE WASHINGTON TOWNSHIP PROVIDE THE SERVICES OF A CERTIFIED FINANCIAL OFFICER TO CHESTER TOWNSHIP 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 Knights of Columbus Council #10419 50/50 May 4, 2012 PTO Benedict A. Cucinella School 50/50 and Tricky Tray May 11, 2012 The Garden Club of Long Valley May 12, 2012 Raffle Heath Village 50/50 and Draw Raffle May 18, 2012 Old Farmers Road School PTA 50/50 and Tricky Tray May 18, 2012 NRA Foundation 50/50 and Tricky Tray May 24, 2012

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 PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 18, 2012 between the hours of 4:30 PM and 8:00 PM at 51 Old Farmers Road. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing application be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

*APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD CREAMERY

An application has been received from Valley Shepherd Creamery for a Shearing Festival to be held on Saturday, May 5, 2012 from 10:00 AM to 5:00 PM at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, Zoning Officer, Construction Official and the Fire Prevention Official.

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

*APPLICATION FOR JUNIOR MEMBERSHIP – SCHOOLEY'S MOUNTAIN FIRE COMPANY

An Application has been received for junior membership in the Schooley's Mountain Fire Company from Nancy Moeman.

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

*APPROVE MINUTES

February 6, 2012 Special Meeting

February 13, 2012 Special Meeting

February 20, 2012 Regular Meeting

February 27, 2012 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

| Comm. | , seconded by Comm. | | agenda on a motion made by |
|-------|---------------------|---------|----------------------------|
| AYES: | | | |
| NAYS: | | ABSENT: | ABSTENTIONS: |

CORRESPONDENCE NOTED FOR THE RECORD

A letter from Mayor Short to the County Freeholder Director, Bill Chegwidden regarding the proposed abandonment of the Long Valley By-Pass.

DISCUSSION

Green Fair – Andrew Coppola

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

| The Township Committee went | into Executive Session atP. | М. |
|---|-------------------------------|--|
| RESOLUTION #R11 - EXEC | CUTIVE SESSION | |
| Motion was made by Co Motion was carried by the follow | | that the foregoing resolution be adopted |
| AYES: NAYS: | ABSENT: | ABSTENTIONS: |
| The Township Committee came | e out of Executive Session at | Р.М. |
| The meeting adjourned at | _ P.M. | |
| *Denotes Consent Agenda | | |

CONSENT AGENDA March 19, 2012 Regular Meeting

*RAFFLE APPLICATIONS

| Knights of Columbus Council #10419 | 50/50 | May 4, 2012 |
|------------------------------------|-----------------------|--------------|
| PTO Benedict A. Cucinella School | 50/50 and Tricky Tray | May 11, 2012 |
| The Garden Club of Long Valley | Raffle | May 12, 2012 |
| Heath Village | 50/50 and Draw Raffle | May 18, 2012 |
| Old Farmers Road School PTA | 50/50 and Tricky Tray | May 18, 2012 |
| NRA Foundation | 50/50 and Tricky Tray | May 24, 2012 |

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*APPROVE MINUTES

| February 6, 2012 Special Meeting | February 20, 2012 Regular Meeting |
|-----------------------------------|-----------------------------------|
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|----------------------------|--------------------|---------------------|------------------------------|-------------------|
| | | | | |

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

| Motion _ | , seconded | on the following roll call vote: |
|----------------|------------|----------------------------------|
| AYES: NAYS: | ABSENT: | ABSTENTIONS: |

*Denotes Consent Agenda