

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – June 18, 2012 – 7:30 P.M.

Members Present: _____ Kennedy _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio
_____ Office Manager Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PLEDGE OF ALLEGIANCE

MAYOR'S UPDATE

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION– SECOND READING AND PUBLIC HEARING

RO-10-12

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION be read by title upon second reading and a hearing held thereon.

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 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF

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 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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:

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 FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES – 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 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES 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 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL 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 July 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:

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRE COMPANY**

Applications have been received for membership in the Long Valley Fire Company from Brian Charles Bailey and Michael Patrick Carberry.

That the foregoing applications for membership be approved and be forwarded to Long Valley Fire Company.

***APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Brien K. Oughton, Steve Fischer, and Kerri Zimmerman.

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

***APPLICATIONS FOR MEMBERSHIP – NEW JERSEY STATE FIREMEN’S ASSOCIATION**

An Application has been received for membership in the New Jersey State Firemen’s Association from Kerri J. Zimmerman.

That the foregoing application for membership be approved and be forwarded to New Jersey Firemen’s Association.

***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 proceeded by an (*) 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

A letter from Jeffrey Mohre expressing his gratitude for the positive shared services dialogues during the 2011-2012 school year.

DISCUSSION

BOE Solar Panels - JL

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R- -12 - 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**

