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HINGTON	TOWNSHIP COM	IMITTEE – RE	GULAR MEETI	NG – June 18, 2	2012 – 7:30 P.M.
resent:	Kennedy	LiaBraaten	Roehrich	Tobin	Mayor Short
ent:	_ Attorney Jansen	Admini	strator/Acting Cler	k Burd	Deputy Clerk DiGregorio Office Manager Coppola
e bulletin b Municipal B	oard in the Municipa building, 43 Schoole	l Building on the	e same date. This	meeting is being	held at the Washington
F ALLEG	IANCE				
UPDATE					
ORTION					
ETING TO	THE PUBLIC				
EETING T	O THE PUBLIC				_
ON PROPAND STATOWNSI	PERTY LOCATED ATE OF NEW JER HIP OF WASHING E TO THE BOARD	IN THE TOW SEY TO BE FU TON AND AUT OF EDUCAT	NSHIP OF WAS INDED BY THE THORIZING THI ION OF THE TO	HINGTON, CO BOARD OF E E LEASE OF T OWNSHIP OF	OUNTY OF MORRIS, DUCATION OF THE THE MAINTENANCE WASHINGTON FOR
ANCE AUTON THE TO DBY THE DESTRUCTION FOR DESTRUCTION FOR DESTRUCTION WAS METERS AND THE PROPERTY OF THE PROPE	THORIZING THE C WNSHIP OF WASH BOARD OF EDUCA MAINTENANCE GA NOMINAL CONSII ade by Comm	CONSTRUCTION COUNTION OF THE ARAGE TO THE DERATION be , seconded by C	N OF A MAINT NTY OF MORRIS TOWNSHIP OF V E BOARD OF EI read by title upo	ENANCE GAR S, AND STATE WASHINGTON DUCATION OF n second readi	AGE ON PROPERTY OF NEW JERSEY TO AND AUTHORIZING THE TOWNSHIP OF ng and a hearing held
		ABSEN1:		ABSTENTION	
	cotice of this he bulletin bul	resent: Attorney Jansen  otice of this meeting was sent to be bulletin board in the Municipal Municipal Building, 43 Schoolers there were requests.  OF ALLEGIANCE  UPDATE  ORTION  ETING TO THE PUBLIC  AN ORDINANCE AUTHOR ON PROPERTY LOCATED AND STATE OF NEW JERSTOWNSHIP OF WASHING GARAGE TO THE BOARD NOMINAL CONSIDERATION THE TOWNSHIP OF WASHING ON THE MAINTENANCE GRON FOR NOMINAL CONSIDERATION OF THE MAINTENANCE OF THE MAINTENANCE GRON FOR NOMINAL CONSIDERATION OF THE MAINTENANCE OF THE MAI	resent: Attorney Jansen Admini  otice of this meeting was sent to the Observer To be bulletin board in the Municipal Building on the Municipal Building, 43 Schooley's Mountain Research sthere were requests.  OF ALLEGIANCE  UPDATE  ORTION  ETING TO THE PUBLIC  AN ORDINANCE AUTHORIZING THE CON PROPERTY LOCATED IN THE TOW AND STATE OF NEW JERSEY TO BE FUTOWNSHIP OF WASHINGTON AND AUTHORIZING THE BOARD OF EDUCATE NOMINAL CONSIDERATION—SECOND  ETIRESOLVED, by the Township Committee ANCE AUTHORIZING THE CONSTRUCTION IN THE TOWNSHIP OF WASHINGTON, COUD BY THE BOARD OF EDUCATION OF THE GOF THE MAINTENANCE GARAGE TO THE ON FOR NOMINAL CONSIDERATION be obtion was made by Comm, seconded by Coarried by the following roll call vote:  ABSENT:	resent: Kennedy LiaBraaten Roehrich	DF ALLEGIANCE  UPDATE  ORTION  ETING TO THE PUBLIC  AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAIN ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, CO AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF E TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF T GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF NOMINAL CONSIDERATION—SECOND READING AND PUBLIC HEAD ANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GAR NITHE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE DBY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF TON FOR NOMINAL CONSIDERATION be read by title upon second readication was made by Comm, seconded by Comm that the foregoing recarried by the following roll call vote:  ABSENT: ABSTENTION

**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

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	SHIP OF WASHINGTON FOR the Serve ce be published in the Observe		ATION be adopted upon final reading and that	
	tion was made by Commcarried by the following roll ca		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
<u>RO-11-12</u>	THE TOWNSHIP OF WAPPROPRIATING \$450,00	ASHINGTON, IN THE 00 THEREFOR AND AU THE TOWNSHIP FOR	QUISITION OF A NEW FIRE TRUCK BY COUNTY OF MORRIS, NEW JERSEY, THORIZING THE ISSUANCE OF \$385,000 FINANCING SUCH APPROPRIATION –	
entitled BOI TOWNSHIP THEREFOR FINANCING	ND ORDINANCE PROVIDE OF WASHINGTON, IN THE AND AUTHORIZING THE G SUCH APPROPRIATION E	ING FOR THE ACQUISITE COUNTY OF MORRIS ISSUANCE OF \$385,000 E to read by title upon second, seconded by Comm	ne Township of Washington that an Ordinance ITION OF A NEW FIRE TRUCK BY THE IT., NEW JERSEY, APPROPRIATING \$450,000 BONDS OR NOTES OF THE TOWNSHIP FOR reading and a hearing held thereon.  that the foregoing resolution be adopted.	
	TING TO THE PUBLIC ETING TO THE PUBLIC	ABSENT:	ABSTENTIONS:	
<b>BE IT RESOLVED</b> , by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.				
	tion was made by Commcarried by the following roll ca		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
<u>RO-12-12</u>		SHINGTON, COUNTY	CRTAIN OFFICERS AND EMPLOYEES OF OF MORRIS, STATE OF NEW JERSEY –	
AN ORDIN	ANCE FIXING THE SALAR	IES OF CERTAIN OFFICE	wnship of Washington that an Ordinance entitled ERS AND EMPLOYEES OF THE TOWNSHIP SEY be read by title upon second reading and a	
	tion was made by Commcarried by the following roll ca		that the foregoing resolution be adopted.	
AYES:		ARSENT.	ARSTENTIONS:	

# **OPEN MEETING TO THE PUBLIC**

# **CLOSE MEETING TO THE PUBLIC**

entitled AN TOWNSHIF	ORDINANCE FIXING THE S	SALARIES OF CERTAIN OF TY OF MORRIS, STATE OF	ship of Washington that an Ordinance FICERS AND EMPLOYEES OF THE NEW JERSEY be adopted upon final ording to law.
	tion was made by Commcarried by the following roll ca		_ that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-13-12	OF NEW JERSEY TO AM	END CHAPTER 159, SITE GTON REGARDING FINA	GTON, COUNTY OF MORRIS, AND STATE PLAN REVIEW, OF THE CODE OF THE LL SITE PLAN APPLICATION FEES FOR ST READING
AN ORDIN JERSEY TO WASHINGT	ANCE OF THE TOWNSHIP O AMEND CHAPTER 159,	OF WASHINGTON, COUN SITE PLAN REVIEW, O SITE PLAN APPLICATION	ship of Washington that an Ordinance entitled NTY OF MORRIS, AND STATE OF NEW F THE CODE OF THE TOWNSHIP OF FEES FOR AGRICULTURAL USES be
	tion was made by Comm carried by the following roll ca		_ that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
AN ORDIN JERSEY TO	ANCE OF THE TOWNSHIP O AMEND CHAPTER 159, FON REGARDING FINAL SI	OF WASHINGTON, COUNSITE PLAN REVIEW, O	ship of Washington that an Ordinance entitled NTY OF MORRIS, AND STATE OF NEW F THE CODE OF THE TOWNSHIP OF ES FOR AGRICULTURAL be adopted upon
meeting of t 43 Schooley	he Township Committee on Ju	ly 16, 2012 at 7:30 p.m. at the y, New Jersey at which time a	be further considered for final passage at a le Washington Township Municipal Building, and place all persons interested shall be given
	IT FURTHER RESOLVEI ibune according to law.	that the Clerk be authorize	ed to advertise said Ordinance in full in the
	tion was made by Commcarried by the following roll ca		_ that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:

RO-14-12	OF NEW JERSEY AUTHO	ORIZING EXECUTION OF	GTON, COUNTY OF MORRIS, AND STATE F AND PARTICIPATION IN MUTUAL AID ERDON – INTRODUCTION AND FIRST		
<b>BE IT RESOLVED,</b> 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 AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON be introduced and read by title on first reading by the Township Committee.					
	tion was made by Commcarried by the following roll ca		that the foregoing resolution be adopted.		
AYES: NAYS:		ABSENT:	ABSTENTIONS:		
AN ORDIN JERSEY AU	<b>BE IT RESOLVED</b> , 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 AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON be adopted upon first reading.				
<b>BE IT FURTHER RESOLVED</b> 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.					
	IT FURTHER RESOLVED bune according to law.	that the Clerk be authorize	red to advertise said Ordinance in full in the		
	tion was made by Comm carried by the following roll ca		that the foregoing resolution be adopted.		
AYES: NAYS:		ABSENT:	ABSTENTIONS:		
RESOLUTI	ON #R-78-12 AWARD B	BID FIRE PUMPER			
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		
RESOLUTI		STORM WATER MAINTE ALES, INC. BLOCK 4, LO	ENANCE EASEMENT FOR BAY RIDGE OT 7		
	tion was made by Commcarried by the following roll ca		that the foregoing resolution be adopted.		
AYES: NAYS:		ABSENT:	ABSTENTIONS:		

# **RESOLUTION #R-80-12** AUTHORIZE RETURN OF PERFORMANCE GUARANTEES - BAY RIDGE MOTOR SALES, INC. – Hackettstown Honda, Block 4, Lot 7 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-81-12** AUTHORIZE APPLICATION FOR SUSTAINABLE JERSEY GRANT 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-82-12 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: RESOLUTION #R-83-12** SALARIES AND COMPENSATION FOR EMPLOYEES 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: ABSENT:** NAYS: **ABSTENTIONS: RESOLUTION #R-84-12** REFUND 2010 AND 2011 TAX PAYMENTS 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-85-12** PLENARY RETAIL CONSUMPTION LICENSE - CORNERSTONE TAVERN & GRILL, LLC Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.

AYES: NAYS:

Motion was carried by the following roll call vote:

**ABSTENTIONS:** 

**ABSENT:** 

## **RESOLUTION #R-86-12** PLENARY RETAIL CONSUMPTION LICENSES - UKIAH, INC. AND MINE BROOK BEVERAGE CORPORATION 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-87-12 PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC. 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:** PLENARY RETAIL DISTRIBUTION LICENSE - THE GREAT ATLANTIC & **RESOLUTION #R-88-12** PACIFIC TEA COMPANY, INC., AND LONG VALLEY LIQUORS, INC. 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-89-12** RESOLUTION TO DELEGATE TO THE MUNICIPAL TAX ASSESSOR THE AUTHORITY TO SETTLE COUNTY TAX BOARD APPEALS ON BEHALF OF THE TOWNSHIP OF WASHINGTON 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 APPLICATION

Centenary College 50/50 July 13, 2012

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Forms.

That the foregoing request be approved.

#### \*APPLICATION FOR PUBLIC EVENT – LONG VALLEY UNITED SOCCER TOURNAMENT

An application has been received from the Long Valley United Soccer Club for a Soccer Tournament to be held on June 22, 23, and 24, 2012 from 6:30 am to 8:00 pm at Rock Spring Park, Palmer Fields and Harrington Park, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the 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, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

### \*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, seconded by Comm on the following roll call vote:				
AYES:		ARSENT:	ARSTENTIONS:		

#### 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 atP.M.				
RESOLUTION #R12 - EXECUTIVE	E SESSION –			
Motion was made by Comm Motion was carried by the following roll		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
The Township Committee came out of	Executive Session at	_P,M.		
The meeting adjourned at P.M.				
*Denotes Consent Agenda				