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WASH	IINGTON	TOWNSHIP CO	MMITTEE – REC	GULAR MEETIN	G – JULY 16, 2	012 – 7:30 P.M.
Members Pr	resent:	Kennedy	LiaBraaten	Roehrich	Tobin	Mayor Short
Others Prese	ent:	Attorney Jansen	Administrate Assistant Ac	or/Acting Clerk Bu Iministrator Coppo	rd Depu la	ty Clerk DiGregorio
posted on the Washington	he bulletin Township	board in the Mu	nicipal Building og, 43 Schooley's M	on the same date.	This meeting	uary 9, 2012 and was is being held at the ersey. Notices of this
PLEDGE O	F ALLEG	SIANCE				
MAYOR'S	UPDATE					
EAGLE SC	OUT PRO	JECT PRESENT	'ATION – Kevin S	Salamon		
PUBLIC PO	ORTION					
OPEN MEI	ETING TO	THE PUBLIC				
		O THE PUBLIC				
02002111		0 1112 1 02210				
RO-13-12	STATE OF THE	OF NEW JERSEY TOWNSHIP OF	TO AMEND CH WASHINGTON	APTER 159, SIT	E PLAN REVIE INAL SITE PL	OF MORRIS, AND W, OF THE CODE AN APPLICATION EARING
entitled AN (NEW JERSE WASHINGT(title upon sec	ORDINAN BY TO AM ON REGAL ond reading	CE OF THE TOV IEND CHAPTER RDING FINAL SIT g and a hearing held	VNSHIP OF WAS 159, SITE PLAN TE PLAN APPLIC d thereon.	HINGTON, COUN REVIEW, OF TH ATION FEES FOR	NTY OF MORRI HE CODE OF T A AGRICULTUR	on that an Ordinance IS, AND STATE OF THE TOWNSHIP OF AL USES be read by
		ade by Comm the following roll c		omm that	the foregoing res	olution be adopted.
AYES: NAYS:			ABSENT:		ABSTENTIONS	S:
		THE PUBLIC				

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 adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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	on was made by Comm rried by the following roll ca		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RO-14-12 S'	TATE OF NEW JERSE	Y AUTHORIZING EXI	SHINGTON, COUNTY OF MORRIS, AND ECUTION OF AND PARTICIPATION IN Y OF HUNTERDON – SECOND 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 AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON be read by title upon second reading and a hearing held thereon.				
	on was made by Comm		that the foregoing resolution be adopted.	
	ING TO THE PUBLIC TING TO THE PUBLIC	ABSENT:	ABSTENTIONS:	
entitled AN OF NEW JERSEY WITH THE CO Observer Tribu	RDINANCE OF THE TOWN AUTHORIZING EXECUTI DUNTY OF HUNTERDON Inne according to law.	ISHIP OF WASHINGTON, ON OF AND PARTICIPA De adopted upon final readi , seconded by Comm	wnship of Washington that an Ordinance COUNTY OF MORRIS, AND STATE OF FION IN MUTUAL AID AGREEMENTS Ing and that said ordinance be published in the that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOLUTION #R-94-12 AUTHORIZE THE EXECUTION OF A MUTUAL ASSISTANCE AGREEMENT WITH THE COUNTY OF HUNTERDON				
	on was made by Comm rried by the following roll ca		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOLUTIO	N #R-95-12 REFUND	TO TAX LIENHOLDER		
	on was made by Comm rried by the following roll ca		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	

RESOLUTION #R-96-12	REFUND 2011 TAX PAYMENTS	
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-97-12	AUTHORIZE BID SOLICITATION TOWNSHIP PROPERTY	FOR LICENSE TO HUNT ON
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-98-12	AUTHORIZE TOWNSHIP OF WAS NEW PLENARY RETAIL CONSUM	SHINGTON TO ACCEPT BIDS FOR A MPTION LICENSE
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RAFFLE APPLICATION		
St. Mark the Evangelist Paris	h 50/50	September 23, 2012
	has signed the Findings and Determinational because to the M	on Forms and all forms are in order. [ayor signing the Findings and Determination]
That the foregoing request be a	approved.	
*AUTHORIZE COIN TOSS - V	WASHINGTON TOWNSHIP COMMUNI	ITY EVENTS ORGANIZATION
		uthorized to conduct a Coin Toss to raise fund

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss to raise funds for the Kevin M. Walsh Fireworks Festival. The coin toss will be held Saturday, August 4, 2012 between the hours of 9:00 a.m. and 2:00 p.m. at the intersection of Schooley's Mountain Road and East and West Mill Road, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department. The Township assumes no responsibility or liability for the safe operation of the event and will expect Washington Township Community Events Organization to hold the Township harmless from any claim arising out of this event.

That the foregoing request be approved.

*APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP COMMUNITY EVENTS

An application has been received from the Washington Township Community Events Organization for a Fireworks Festival to be held on Saturday, August 25, 2012 (rain date August 26, 2012) between the hours of 4:00 p.m. and 10:30 p.m. at 53 West Mill Road. The festival will have children's bounce houses, fireworks and musical entertainment. 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.

July 16, 2012 Regular Meeting

*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – LAND TRUST OF MORRIS COUNTY

An application has been received from Washington Township Land Trust of Morris County for a Beer/Wine Food Tasting event to be held on September 22, 2012 between the hours of 4:00 PM and 7:00 P.M. to be held at the Schooley's Mountain Lodge, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

*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 Comm, seconded by Comm	• •	agenda on a motion made by
AYES: NAYS:	ABSENT:	ABSTENTIONS:

CORRESPONDENCE NOTED FOR THE RECORD

A thank you letter to Mayor Short for participating in the West Morris Regional High School District's first Teacher for a Day at West Morris Central High School.

An introductory letter from Gene Feyl, Executive Director and Margaret Nordstrom, Deputy Executive Director of the Highlands Water Protection and Planning Council.

The West Morris Regional High School District Board of Education, Board President, Cristen Forrester resigned as President. James Johnston was elected as the new President and Jacqueline Schram as Vice President.

DISCUSSION

IT Personnel

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R12 - 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	out of Executive Session atP.	M.
The meeting adjourned at	_ P.M.	
*Denotes Consent Agenda		

CONSENT AGENDA July 16, 2012 Regular Meeting

*RAFFLE APPLICATION

St. Mark the Evangelist Parish

50/50

September 23, 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.

*AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss to raise funds for the Kevin M. Walsh Fireworks Festival. The coin toss will be held Saturday, August 4, 2012 between the hours of 9:00 a.m. and 2:00 p.m. at the intersection of Schooley's Mountain Road and East and West Mill Road. The application is waiting approval from the Morris County Board of Chosen Freeholders. The Township assumes no responsibility or liability for the safe operation of the event and has received the Hold Harmless statement from the Washington Township Community Events Organization.

That the foregoing request be approved.

*APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP COMMUNITY EVENTS

An application has been received from the Washington Township Community Events Organization for a Fireworks Festival to be held on Saturday, August 25, 2012 (rain date August 26, 2012) between the hours of 4:00 p.m. and 10:30 p.m. at 53 West Mill Road. The festival will have children's bounce houses, fireworks and musical entertainment. 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.

*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – LAND TRUST OF MORRIS COUNTY

An application has been received from Washington Township Land Trust of Morris County for a Beer/Wine Food Tasting event to be held on September 22, 2012 between the hours of 4:00 PM and 7:00 P.M. to be held at the Schooley's Mountain Lodge, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP FIRE DEPARTMENT (ADDED)

An application has been received from Washington Township Fire Department for a Fireworks Festival event to be held on Saturday, August 25, 2012 (rain date Sunday, August 26, 2012) between the hours of 3:30 PM and 10:30 P.M. to be held at the 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

*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

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

^{*}Denotes Consent Agenda