

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – JULY 16, 2012 – 7:30 P.M.

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

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio
_____ Assistant Administrator 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

EAGLE SCOUT PROJECT PRESENTATION – Kevin Salamon

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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 RO-13-12 OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES– SECOND READING AND PUBLIC HEARING

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 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 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.

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-14-12 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 – SECOND READING AND PUBLIC HEARING

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.

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 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 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:

RESOLUTION #R-94-12 AUTHORIZE THE EXECUTION OF A MUTUAL ASSISTANCE AGREEMENT WITH THE COUNTY OF HUNTERDON

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-95-12 REFUND TO TAX LIENHOLDER

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 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 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 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 #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**

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