April 16, 2014 8655 8655

The Work Session of the Township Committee of the Township of Washington was called to order by Mayor Short at

MEMBERS PRESENT: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short

OTHERS PRESENT: Attorney Jansen, Administrator Coppola, Municipal Clerk DiGregorio, Office Manager

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 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.

<u>PLEDGE OF ALLEGIANCE</u> – The Pledge of Allegiance was recited.

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

ORDINANCE DISCUSSION

Trailers and Ridgeline. The proposed ordinance provides an exemption for a small shed 200 sq. feet or less with a height of 10 feet or less, or an accessory pool involving less than 2,000 sq. feet of disturbance and clearing, provided it does not involve a steep slope disturbance in excess of 1,000 sq. feet. In addition, the definitions of trailers, mobile homes and detached dwellings are clarified. The ordinance will be on the agenda for the April 21, 2014.Regular Meeting

DISCUSSIONS

Andacres Farm Right of Way. Robert Boak, Esq., representing Clucas Farms, inquired about a multi-year agreement to use the right-of-way. Scott Clucas, Clucas Farms in Tewksbury says the right of way will continue to be used as it has been used, for access for farm equipment to the farm. The Committee discussed a ten year agreement. Attorney Jansen will ask Attorney DeBona to review necessary procedures and prepare a resolution and license agreement for the Committee's consideration.

<u>Alarm System Rates.</u> A resident requested a senior discount on alarm registration fees. <u>Administrator Coppola</u> conducted research and found that no surrounding communities offer a senior discount. Mayor Short proposed operating under the recently amended system for one year and then considering discounts or revised fees.

<u>Lawn Mowing Shared Service.</u> An agreement between Washington Township and the MUA for lawn mowing services has been prepared. A resolution will be on the agenda for the April 21, 2014 Regular Meeting.

Spring Lane. Mayor Short discussed a possible land donation on Spring Lane by a resident. The donated land would be used to widen the road. There would be costs associated with the transaction, including a survey.

East Mill Sidewalks. \$53,500 is available in a reserve fund. That amount would cover about 500 feet of sidewalk, starting at the Sunoco Station by Mountain View Ave and moving west. The Committee agreed to use slightly less than the full \$53,000.

<u>Comm. Tobin</u> stated that he would be meeting with <u>Health Officer Gibbs</u> and <u>Public Health Nurse Johnson</u> to discuss the Medicare Fall Flu Shot program.

Comm. Tobin notified the Committee that the strip malls in downtown Long Valley have debris, pot holes and sight distance issues related to plantings. **Comm. Tobin** requested that the Township contact the property owners and ask that they address the condition of their properties.

Comm. LiaBraaten met with the Fire Department's Officers. They are concerned about one of the pumper trucks that needs repairs. They are not sure its worth repairing.

Administrator Coppola shared a DCA Memo concerning the Building Department Staffing with the Committee. The Committee will discuss it at the April 21, 2014 Regular Meeting.

RAFFLE APPLICATION(S)

An Application has been received for the following raffle:

Garden Club of Long Valley

50/50

May 10, 2014

ABSTENTIONS: None

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

Motion was made by Comm. LiaBraaten, seconded by Comm. Roehrich that the forgoing raffle application be approved. Motion was carried by the following roll call vote:

AYES: Comm.Babb, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None **ABSENT:** None

APPLICATIONS FOR MEMBERSHIP - LONG VALLEY FIRST AID SQUAD

An Application has been received for cadet membership in the Long Valley First Aid Squad from Reed Horensky. That the foregoing application for cadet membership be approved and be forwarded to Long Valley First Aid Squad.

Motion was made by **Comm. Tobin**, seconded by **Comm. Roehrich** that the forgoing application for cadet membership be approved. Motion was carried by the following roll call vote:

AYES: Comm.Babb, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSTENTIONS: None

PUBLIC PORTION

<u>Mayor Short</u> opened the meeting to the public. There being no comments or questions, <u>Mayor Short</u> closed the meeting to the public.

RESOLUTION #R-63-14 - **EXECUTIVE SESSION:** Attorney Client Privilege: Lot line Adjustment, Block 20.10

Lot 49.02

Motion was made by **Comm. Tobin**, seconded by **Comm. Roehrich** that the forgoing resolution be approved. Motion was carried by the following roll call vote:

AYES: Comm.Babb, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSTENTIONS: None

The Township Committee went into Executive Session at 8:16P.M.

The Township Committee came out of Executive Session at 8:26P.M.

The meeting adjourned at 8:26 P.M.

 Nina DiGregorio, Municipal Clerk