AGENDA
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WASHINGTON	N TOWNSHIP COMMITTEE – REG	ULAR MEETING – APRIL 21, 2014 – 7:30 P.M.
Members Present:	Comm. Donald Babb	Vice Mayor Bill Roehrich
Wiembers Fresent.	Comm. James LiaBraaten	Comm. Tracy Tobin
	Mayor Kenneth Short	Commi. Tracy Toom
Others Present:	Attorney Jansen	Township Administrator Coppola
	Office Manager Lyons	Township Clerk DiGregorio
	ome namager 25 ons	remain claim brologone
posted on the bulletin	board in the Municipal Building on the Building, 43 Schooley's Mountain Ro	ibune and the Daily Record on January 9, 2014 and was same date. This meeting is being held at the Washington ad, Long Valley, New Jersey. Notices of this meeting
PLEDGE OF ALLE	GIANCE	
MAYOR'S UPDATI	Ξ	
PROCLAMATION	– Distracted Driving 2014 Crackdown	
EAGLE SCOUT PR	OJECT PRESENTATION – Zachary	Plocic
COUNTY BUDGET	<b>PRESENTATION</b> – Freeholder Direc Freeholder Lyon	tor Mastrangelo, Freeholder Krickus and
PUBLIC PORTION		
OPEN MEETING TO	O THE PUBLIC	
CLOSE MEETING 1	TO THE PUBLIC	
STATE OF THE	OF NEW JERSEY TO AMEND CHA	VASHINGTON, COUNTY OF MORRIS, AND PTER 27, POLICE DEPARTMENT, OF THE CODE EGARDING PROMOTIONS – SECOND READING
BE IT RESO	<b>DLVED,</b> by the Township Committee of	f the Township of Washington that an Ordinance entitled
JERSEY TO AMEND	CHAPTER 27, POLICE DEPARTME	N, COUNTY OF MORRIS, AND STATE OF NEW NT, OF THE CODE OF THE TOWNSHIP OF tle upon second reading and a hearing held thereon.
	made by Comm, seconded by Coy the following roll call vote:	mm that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
OPEN MEETING TO CLOSE MEETING T		

**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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF

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April 21, 2014

	TON REGARDING PROMOTIONS be adopted upon ver Tribune according to law.	final reading and that said ordinance be published
	tion was made by Comm, seconded by Comm carried by the following roll call vote:	that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RO-05-14	AN ORDINANCE OF THE TOWNSHIP OF WAS STATE OF NEW JERSEY TO AMEND CHAPTE CODE OF THE TOWNSHIP OF WASHINGTON - SECOND READING AND PUBLIC HEARING	R 175, SUBDIVISION OF LAND, OF THE
AN ORDIN JERSEY TO WASHINGT held thereon	IT RESOLVED, by the Township Committee of the ANCE OF THE TOWNSHIP OF WASHINGTON, COMEND CHAPTER 175, SUBDIVISION OF LANDON REGARDING CONSERVATION EASEMENT.  tion was made by Comm, seconded by Commicarried by the following roll call vote:	COUNTY OF MORRIS, AND STATE OF NEW D, OF THE CODE OF THE TOWNSHIP OF S be read by title upon second reading and a hearing
AYES: NAYS:	ABSENT:	ABSTENTIONS:
BE AN ORDIN JERSEY TO WASHING ordinance be	TING TO THE PUBLIC ETING TO THE PUBLIC  IT RESOLVED, by the Township Committee of the ANCE OF THE TOWNSHIP OF WASHINGTON, CO AMEND CHAPTER 175, SUBDIVISION OF LANDON REGARDING CONSERVATION EASEMENT to published in the Observer Tribune according to law.  tion was made by Comm, seconded by Commicarried by the following roll call vote:	OUNTY OF MORRIS, AND STATE OF NEW D, OF THE CODE OF THE TOWNSHIP OF S be adopted upon final reading and that said
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RO-06-14	AN ORDINANCE OF THE TOWNSHIP OF WAS STATE OF NEW JERSEY TO AMEND CHAPTE THE TOWNSHIP OF WASHINGTON-SECOND	R 39, ALARM SYSTEMS, OF THE CODE OF
AN ORDIN JERSEY TO WASHING	IT RESOLVED, by the Township Committee of the ANCE OF THE TOWNSHIP OF WASHINGTON, CO AMEND CHAPTER 39, ALARM SYSTEMS, OF TOON be read by title upon second reading and a hearing tion was made by Comm, seconded by Comm carried by the following roll call vote:	COUNTY OF MORRIS, AND STATE OF NEW THE CODE OF THE TOWNSHIP OF g held thereon.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
	TING TO THE PUBLIC ETING TO THE PUBLIC	

AN ORDIN JERSEY TO	ANCE OF THE TOWNSHIP OF W.D. AMEND CHAPTER 39, ALARM TON be adopted upon final reading a	ASHINGTON, COUNT SYSTEMS, OF THE CO	
	otion was made by Comm, sec carried by the following roll call vot		_ that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	A	ABSTENTIONS:
RO-07-14		REVISED CONSERVA	NSERVATION EASEMENT ON BLOCK ATION EASEMENT ON BLOCK 15, LOT
AN ORDIN AND TO A second read	NANCE TO VACATE AND RELEA CCEPT A REVISED CONSERVAT ing and a hearing held thereon.	SE A CONSERVATIO ION EASEMENT ON I	ship of Washington that an Ordinance entitled N EASEMENT ON BLOCK 15, LOT 62 BLOCK 15, LOT 62 be read by title upon that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	A	ABSTENTIONS:
BE AN ORDIN AND TO A reading and	ANCE TO VACATE AND RELEAS CCEPT A REVISED CONSERVAT that said ordinance be published in the	SE A CONSERVATION ION EASEMENT ON In the Observer Tribune accounted by Comm.	ship of Washington that an Ordinance entitled N EASEMENT ON BLOCK 15, LOT 62 BLOCK 15, LOT 62 be adopted upon final ording to law.  that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:		ABSTENTIONS:
RO-08-14	THE TOWNSHIP OF WASHING	TON, IN THE COUN EREFOR AND AUTHO WNSHIP FOR FINAN	ORIZING THE ISSUANCE OF \$500,000
BOND ORI TOWNSHII THEREFOR	DINANCE PROVIDING FOR THE P P OF WASHINGTON, IN THE COU	IMPROVEMENT OF V JNTY OF MORRIS, NE ANCE OF \$500,000 BO	ship of Washington that an Ordinance entitled ARIOUS ROADS IN AND BY THE SW JERSEY, APPROPRIATING \$920,000 NDS OR NOTES OF THE TOWNSHIP FOR e on first reading by the Township
	otion was made by Comm, sec carried by the following roll call vot		_ that the foregoing resolution be adopted.
AYES: NAYS:	AB	SENT:	ABSTENTIONS:

**BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on May 19, 2014 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.

	TIT FURTHER RESOLVE the Observer Tribune accord		rized to advertise said Ordinance in full or by	
	otion was made by Comm carried by the following roll		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RO-09-14	OF NEW JERSEY TO A ZONING, OF THE COD FROM RIDGELINE PRO	MEND CHAPTER 111, L E OF THE TOWNSHIP ( OTECTION REQUIREM	HINGTON, COUNTY OF MORRIS, AND STATE AND USE PROCEDURES, AND CHAPTER 217, OF WASHINGTON TO PROVIDE AN EXEMPTIC ENTS AND TO REGULATE THE PARKING AN REAS – INTRODUCTION AND FIRST READING	C
AN ORDIN JERSEY TO CODE OF T PROTECTI RESIDENT	ANCE OF THE TOWNSHID AMEND CHAPTER 111, THE TOWNSHIP OF WASION REQUIREMENTS ANIOLL AREAS be introduced a	IP OF WASHINGTON, COLLAND USE PROCEDURINGTON TO PROVIDE D TO REGULATE THE Pand read by title on first reat, seconded by Comm.	Township of Washington that an Ordinance entitled DUNTY OF MORRIS, AND STATE OF NEW ES, AND CHAPTER 217, ZONING, OF THE AN EXEMPTION FROM RIDGELINE ARKING AND STORAGE OF TRAILERS IN ading by the Township Committee.  that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
AN ORDIN JERSEY TO CODE OF T PROTECTI	ANCE OF THE TOWNSHI O AMEND CHAPTER 111, THE TOWNSHIP OF WASI	IP OF WASHINGTON, CO LAND USE PROCEDURI HINGTON TO PROVIDE D TO REGULATE THE P	Township of Washington that an Ordinance entitled DUNTY OF MORRIS, AND STATE OF NEW ES, AND CHAPTER 217, ZONING, OF THE AN EXEMPTION FROM RIDGELINE ARKING AND STORAGE OF TRAILERS IN	
meeting of t 43 Schooley	he Township Committee on	May 19, 2014 at 7:30 p.m. alley, New Jersey at which	ll be further considered for final passage at a at the Washington Township Municipal Building, time and place all persons interested shall be given	
	TIT FURTHER RESOLVE the Observer Tribune accord		rized to advertise said Ordinance in full or by	
	otion was made by Comm carried by the following roll		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	

## PUBLIC HEARING – 2014 MUNICIPAL BUDGET

### **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

RESOL	LUTION #R-64-14 AD	OOPT 2014 MUNICIPAL BUDGI	ET
Motion	Motion was made by Cor was carried by the followi		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
ACCEF	PT RESIGNATION(S)		
That the	e following resignations be	accepted:	
	Jennifer A. Treza – Alter Barbara Rossi – Regular	ington Township, Recycling Coord nate Member, Recreation Committe Member Historic Preservation Con Court Administrator, effective April	ee, effective March 26, 2014 nmission, effective April 7, 2014
motion	Motion to accept the resignass carried by the following		, seconded by Comm
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESO	LUTION #R-65-14	APPOINTMENTS/ADJUSTME	NTS
Motion	Motion was made by Conwas carried by the following		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESOL	LUTION #R-66-14 R	EPORT OF AUDIT	
Motion	Motion was made by Cor was carried by the followi		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESO	LUTION #R-67-14	APPROVAL OF CLOSED SESS	ION MINUTES
Motion	Motion was made by Cowas carried by the following		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:

### AND LANDSCAPE MANAGEMENT WITH WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY 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-69-14** AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES **VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)** 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-70-14 REFUND TO TAX LIEN HOLDERS 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: **ABSTENTIONS: ABSENT: REFUND 2013 TAX PAYMENTS RESOLUTION #R-71-14** 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-72-14** AUTHORIZE REMOVAL OF MUNICIPAL COURT OFFENSES FROM THE N.I AUTOMATED COMPLAINT SYSTEM AND THE N.I. **AUTOMATIC TRAFFIC SYSTEM** 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-73-14** A RESOLUTION ADOPTING WASHINGTON TOWNSHIP'S CIVIL RIGHTS POLICY APPLICABLE TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, INDEPENDENT CONTRACTORS, RELATED ENTITIES AND VOLUNTEERS OF THE TOWNSHIP 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 SHARED SERVICE AGREEMENT FOR LAWN MOWING

**RESOLUTION #R-68-14** 

# RESOLUTION #R-74-14 RESOLUTION AUTHORIZING THE AWARD OF A LICENSE TO CONDUCT AGRICULTURAL ACTIVITY ON BLOCK 34, LOT 46.04

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(S)		
Applications have been received for the fe	ollowing raffles:	
WT Community Events Organization	Tricky Tray	April 25, 2014
Green Township PTA	Fifty - Fifty	May 17, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014
Knights of Columbus Long Valley	Fifty-Fifty	June 7, 2014

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

#### \*APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN SCHOOL PTA

An application has been received from the Flocktown Kossmann School PTA for a School Fair to be held on Friday, May 30, 2014 between the hours of 5:30 PM and 8:30 PM at the Flocktown Kossmann School. 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.

#### \*APPLICATION FOR PUBLIC EVENT - RIVER OF LIFE MINISTRIES

An application has been received from the River of Life Ministries for a Church Tent Service to be held from June 15<sup>th</sup> to June 22<sup>nd</sup> between the hours of 5:00 pm to 10:00 pm at the Union Cemetery. 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 – WASHINGTON TOWNSHIP LAND TRUST

An application has been received from Washington Township Land Trust for a Social Affair to be held on Saturday, May 17, 2014 between the hours of 3:00 PM and 8:00 P.M. to be held at 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 – KNIGHTS OF COLUMBUS LONG VALLEY

An application has been received from Knights of Columbus Long Valley Council for a Social Affair to be held on Saturday, June 7, 2014 between the hours of 6:00 PM and 11:00 P.M. to be held at St. Mark's Catholic Church, 59 Spring Lane, 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 ABC PERMIT - THE LONG VALLEY PUB AND BREWERY

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 22, 2014 with a rain date of June 29, 2014, between the hours of 11:00 A.M. and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

*APPROVE MINUT	ES		
January 4, 2014	Reorganization Meeting		
January 15, 2014	Work Session		
February 12, 2014	Work Session		
*PAYMENT OF VO	UCHERS		
	approved and that the Treasurer shall it list is on file in the finance office.	issue warrants in p	payment when there are sufficient funds
*MONTHLY DEPA	RTMENT REPORTS		
That the following mo	onthly department reports be accepted a	nd placed on file in	n the Township Clerk's office:
	ashington Township Board of Health, Washington Township Police Department Washington Townsh	, Washington Tow	
	eeded by an (*) were approved as part of the following roll call vote:	e consent agenda on	a motion made by Comm, seconded
AYES: NAYS:	ABSENT:		ABSTENTIONS:
<u>DISCUSSIONS</u>			
Building Department S Employee Handbook			
OPEN MEETING TO CLOSE MEETING TO			
RESOLUTION #R-7	<u>5-14</u> - EXECUTIVE SESSION:		t Privilege: Lot line Adjustment, Block 20.1 (fidential Envelope attached)
Motion was r be adopted. Motion w	made by Comm, seconded as carried by the following roll call vot	d by Comm te:	that the foregoing resolution
AYES:	A DOMENT		A DOWNWAY ON G
NAYS:	ABSENT:		ABSTENTIONS:
The Township Comm	ittee went into Executive Session at	P.M.	
The Township Comm	ittee came out of Executive Session at	P.M.	
Motion to adjourn was	s made by Comm, secon	ded by Comm	all in favor:
The meeting adjourner *Denotes Consent Age			

# CONSENT AGENDA April 21, 2014 Regular Meeting

#### \*RAFFLE APPLICATION(S)

Applications have been received for the following raffles:

WT Community Events Organization	Tricky Tray	April 25, 2014
Green Township PTA	Fifty-Fifty	May 17, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014
Knights of Columbus Long Valley	Fifty-Fifty	June 7, 2014

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

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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.

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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.

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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 – KNIGHTS OF COLUMBUS LONG VALLEY

An application has been received from Knights of Columbus Long Valley Council for a Social Affair to be held on Saturday, June 7, 2014 between the hours of 6:00 PM and 11:00 P.M. to be held at St. Mark's Catholic Church, 59 Spring Lane, 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 ABC PERMIT - THE LONG VALLEY PUB AND BREWERY

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 22, 2014 with a rain date of June 29, 2014, between the hours of 11:00 A.M. and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

*APPROVE MINUT	ES
January 4, 2014 January 15, 2014 February 12, 2014	Reorganization Meeting Work Session Work Session
*PAYMENT OF VO	UCHERS
	approved and that the Treasurer shall issue warrants in payment when there are sufficient funds list is on file in the finance office.
*MONTHLY DEPA	RTMENT REPORTS
That the following mo	nthly department reports be accepted and placed on file in the Township Clerk's office:
	hington Township Board of Health, Washington Township Municipal Court, hington Township Police Department, Washington Township Tax Collector, Washington Township Zoning Official
	ceeded by an (*) were approved as part of the consent agenda on a motion made by Comm.  omm on the following roll call vote:
AYES:	

**ABSTENTIONS:** 

ABSENT:

NAYS: