#### **AGENDA**

# WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - AUGUST 18, 2014 - 7:30 P.M. Members Present: Comm. Donald Babb Vice Mayor Bill Roehrich Comm. James LiaBraaten Mayor Kenneth Short Attorney Jansen Comm. Tracy Tobin Others Present: Township Administrator Coppola Office Manager Lyons Township Clerk DiGregorio 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. PLEDGE OF ALLEGIANCE MAYOR'S UPDATE PROCLAMATION – TURN THE TOWN TEAL – NATIONAL OVARIAN CANCER AWARENESS MONTH **EAGLE SCOUT PRESENTATION –** Ryan Arndt **PUBLIC PORTION OPEN MEETING TO THE PUBLIC CLOSE MEETING TO THE PUBLIC** RO-12-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO PROVIDE FOR HIGHLANDS AREA EXEMPTIONS - 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 TO PROVIDE FOR **HIGHLANDS AREA EXEMPTIONS** 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 said Ordinance 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:**

August 18, 2014

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# RO-13-14 AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO UPDATE SUBMISSION REQUIREMENTS FOR APPLICATIONS FOR DEVELOPMENT - SECOND READING AND PUBLIC HEARING **BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO UPDATE SUBMISSION REQUIREMENTS FOR APPLICATIONS FOR DEVELOPMENT 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 said Ordinance 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:** AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE RO-14-14 OF NEW JERSEY TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A 52:14-15f et. seq. – INTRODUCTION AND FIRST 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 TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f et. seq. be introduced and read by title on first reading by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law. BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 15, 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. Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: **AYES: ABSTENTIONS:** NAYS: **ABSENT:** RESOLUTION DISCUSSIONS

Community Development Block Grant Program – IOM 21-14

Shared Service Agreement with Mount Olive – IOM 21-14

Resolution supporting the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody IOM 20-14 New Continuing Disclosure Requirements IOM 20-14

## RESOLUTION #R-118-14 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-119-14 APPROVAL OF CLOSED SESSION MINUTES 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-120-14 ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS – SKY-TOP FARM - BLOCK 43, LOT 68, CLIFFORD PULTZ 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-121-14** ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS - MIGLIACCIO FARM - BLOCK 22, LOTS 8, 15, 28, ROBERT & MICHELLE MIGLIACCIO 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-122-14** RESOLUTION TO SUPPORT THE RELEASE OF UNITED STATES MARINE SGT. ANDREW TAHMOORESSI FROM MEXICAN CUSTODY 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 AUTHORIZING THE ISSUANCE OF NOT EXCEEDING **RESOLUTION #R-123-14** \$385,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY 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: RESOLUTION #R-124-14** AUTHORIZE AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF WASHINGTON ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND **HOME ACTIVITIES**

Motion was made by C Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-125-14	AUTHORIZE SHARED SERVICE AGREEMENT WITH MOUNT OLIVE FOR THE USE OF THE AERIAL TRUCK		
Motion was made by C Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-126-14	AUTHORIZE TRANSFER TITLE OF 1995 VOLVO TANDEM DUMP TRUCK TO THE TOWNSHIP OF MOUNT OLIVE PURSUANT TO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF MOUNT OLIVE		
Motion was made by O Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-127-14	AUTHORIZE THE PURCHASE OF VALLEY FIRST AID SQUAD	OF A 2003 FORD 550 TRUCK FROM LONG	
Motion was made by C Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-128-14	AUTHORIZE AGREEMENT WIT ENERGY AUDIT	TH CONCORD ENGINEERING FOR AN	
Motion was made by O Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-129-14	MORRIS, NEW JERSEY, RELAT MATTERS APPLICABLE TO BO	HIP OF WASHINGTON, IN THE COUNTY OF TING TO CONTINUING DISCLOSURE DNDS AND NOTES OF THE TOWNSHIP AND IONS IN CONNECTION THEREWITH	
Motion was made by C Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-130-14	AWARD BID – LICENSE TO HUNT ON RESERVOIR ROAD, BLOCK 3, LOTS 10 AND 10.2 AND BLOCK 9, LOTS 1, 2, 34 AND 6.02		

**AYES:** NAYS: ABSENT: **ABSTENTIONS: RESOLUTION #R-131-14** AWARD BID - LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE, BLOCK 11, LOTS 16, 20 21, 22,23 AND 27.07 Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: AYES: **ABSTENTIONS:** NAYS: **ABSENT:** \*RAFFLE APPLICATION(S) An Application has been received for the following raffle(s): Pet Adoption League 50/50 October 3, 2014 Pet Adoption League Tricky Tray October 3, 2014 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 Form. \*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC, d/b/a LONG VALLEY PUB An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to Chief of Police has signed the petition. That the foregoing special permit for a public event be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

extend the licensed premises for a public event to be held on October 5, 2014 (Rain date October 12, 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

### \*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, Washington Township Zoning Official

All items proceeded	by an (*) were approved as part of the conser	nt agenda on a motion made by Comm, s	seconded
by Comm on the foll	owing roll call vote:		
AYES:			
NAYS:	ABSENT:	ABSTENTIONS:	

#### CORRESPONDENCE NOTED FOR THE RECORD

Washington Township Historical Society has been awarded a Morris County Historic Preservation Trust Fund grant in the amount of \$19,812.

Washington Township will receive an allotment of \$250,000 from the Transportation Trust Fund for East Valley Brook Road.

# **DISCUSSIONS**

Animal Licensing – IOM 21-14 Historic Museum Lease - IOM 20-14

# **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

RESOLUTION #R-132-14 - E	XECUTIVE SESSION - Pendin	ng Litigation – Tax Appeals: Parisi v. Washington Township	
Motion was made by C be adopted. Motion was carried		Comm that the foregoing resolution	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
The Township Committee went	into Executive Session at	_P.M.	
The Township Committee came	out of Executive Session at	P.M.	
RESOLUTION #R-133-14	RESOLUTION AUTHORIZIN	NG THE SETTLEMENT OF A TAX APPEAL	
Motion was made by C Motion was carried by the follo		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
Motion to adjourn was made by	Comm, seconded by	y Commall in favor:	
The meeting adjourned at	P.M.		
*Denotes Consent Agenda			

# CONSENT AGENDA

August 18, 2014 Regular Meeting

*RAFFL]	E APPLIC	ATION(S)
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An Application has been received for the following raffle(s):

Pet Adoption League 50/50 October 3, 2014
Pet Adoption League Tricky Tray October 3, 2014

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 Form.

## \*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC, d/b/a LONG VALLEY PUB

An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to extend the licensed premises for a public event to be held on October 5, 2014 (Rain date October 12, 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 petition.

That the foregoing special permit for a public event 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, Washington Township Zoning Official

All items proceeded	i by an (*) were approved as part of the cons	ent agenda on a motion made by Comm.
, seconded by Comm.	on the following roll call vote:	
AYES:		
NAYS:	ABSENT:	ABSTENTIONS: