AGENDA	

WASHINGTON To	OWNSHIP COMMITTEE – REGUI Comm. Donald Babb	AR MEETING – FEBRUARY 17, 2014 – 7:30 P.M.  Comm. Bill Roehrich
	Comm. James LiaBraaten	Comm. Tracy Tobin
	Mayor Kenneth Short Attorney John Jansen	
Others Present:	Attorney John Jansen Office Manager Lyons	Township Administrator Coppola Township Clerk DiGregorio
posted on the bulletin l	board in the Municipal Building on the Building, 43 Schooley's Mountain Road	ibune and the Daily Record on January 9, 2014 and was same date. This meeting is being held at the Washington , Long Valley, New Jersey. Notices of this meeting were
PLEDGE OF ALLEC	GIANCE	
MAYOR'S UPDATE		
PUBLIC PORTION		
OPEN MEETING TO	THE PUBLIC	
CLOSE MEETING TO	<u>O THE PUBLIC</u>	
		IPAL BUDGET APPROPRIATION LIMITS AND T 45.14) – INTRODUCTION AND FIRST READING
ORDINANCE TO EX	KCEED THE MUNICIPAL BUDGET	f the Township of Washington that an Ordinance entitled APPROPRIATION LIMITS AND TO ESTABLISH A y title on first reading by the Township Committee.
	nade by Comm, seconded by Co the following roll call vote:	mm that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
ORDINANCE TO EX		f the Township of Washington that an Ordinance entitled APPROPRIATION LIMITS AND TO ESTABLISH A g.
of the Township Com	nmittee on March 17, 2014 at 7:30 p.i Road, Long Valley, New Jersey at whi	e shall be further considered for final passage at a meeting m. at the Washington Township Municipal Building, 43 ch time and place all persons interested shall be given an
<b>BE IT FUR</b> ' summary in the Observ		be authorized to advertise said Ordinance in full or by
	ver Tribune according to law.	

February 17, 2014

AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-03-14	AN ODDINANCE OF TH		TON, COUNTY OF MORRIS, AND STATE
KO-03-14	OF NEW JERSEY TO AN	MEND CHAPTER 27, POLICE	DEPARTMENT, OF THE CODE OF THE MOTIONS— INTRODUCTION AND FIRST
	READING	NGTON REGARDING PROM	IOTIONS- INTRODUCTION AND FIRST
<b>BE IT RESOLVED,</b> 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 WASHINGTON REGARDING PROMOTIONS be introduced and read by title on first reading by the Township Committee.			
	otion was made by Comm carried by the following roll c		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
<b>BE IT RESOLVED,</b> 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 WASHINGTON REGARDING PROMOTIONS be passed on first reading.			
<b>BE IT FURTHER RESOLVED</b> that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 17, 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.			
<b>BE IT FURTHER RESOLVED</b> that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.			
	otion was made by Comm carried by the following roll c		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-01-14	JERSEY INC., ITS SUCCI ROADS, AVENUES, HIG WASHINGTON, MORRIS AND OTHER COMMUN	ESSORS AND ASSIGNS TO U GHWAYS AND OTHER PUR G COUNTY, NEW JERSEY, FO	Y AUTHORITY OF VERIZON NEW USE THE VARIOUS PUBLIC STREETS, BLIC WAYS IN THE TOWNSHIP OF DRITS LOCAL AND THROUGH LINES ID PRESCRIBING THE CONDITIONS NG
<b>BE IT RESOLVED,</b> by the Township Committee of the Township of Washington that an Ordinance entitled			
AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF be read by title upon second reading and a hearing held thereon.			
	otion was made by Comm carried by the following roll c		that the foregoing resolution be adopted.
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 REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

· ·		
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-36-14	REFUND TO TAX LIEN HOLDER	S
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-37-14	REFUND 2013 TAX PAYMENTS	
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-38-14	WASHINGTON, MORRIS COUNT HIGHLANDS COUNCIL COOPER MATTER OF A HIGHLANDS REE HIGHLANDS PRESERVATION AT	OMMITTEE OF THE TOWNSHIP OF Y, NJ, REQUESTING NEW JERSEY RATION AND PLANNING ASSISTANCE IN THE DEVELOPMENT AREA DESIGNATION FOR NJ REA LANDS ADJACENT TO AND NEAR NJ CLUDING TAX BLOCK 3.09, LOT 6
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-39-14	AWARD CONTRACT - WASHIN REMBRANDTS DRAWING CLA	NGTON TOWNSHIP RECREATION – YOUNG SSES
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-40-14	RESOLUTION SUPPORTING SE	ENATE BILL NO. 673
Motion was made by Motion was carried by the foll		that the foregoing resolution be adopted.

AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-41-14		R SOIL DISTURBANCE PERMIT FOR THE K 28, LOTS 46.01 THROUGH 46.05 LOCATED
Motion was made by	Comm seconded by Comm	that the foregoing resolution be adopted.
Motion was carried by the follo		and the folegoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-42-14	RESOLUTION IN SUPPORT (	OF EXTENDING SALARY CAP
Motion was made by Motion was carried by the follow		that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-43-14	RESOLUTION IN SUPPORT ( FOR ANY NEW ACCRUED U	OF ELIMINATING THE PRACTICE OF PAYING NEXPENDED SICK LEAVE
Motion was made by Motion was carried by the follow		that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-44-14	APPROVAL OF CLOSED SES	SION MINUTES
Motion was made by Motion was carried by the follow		that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-45-14	RESOLUTION AUTHORIZING APPEALS	G THE SETTLEMENT OF CERTAIN TAX
Motion was made by Motion was carried by the follow		that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:

# \*APPLICATION FOR PUBLIC EVENT - LONG VALLEY JR. WOMEN'S CLUB

An application has been received from the Long Valley Jr. Women's Club for a 5K Fun Run & Family Walk to be held on Sunday, April 27, 2014 between the hours of 7:00 AM and 12:30 PM at the Schooley's Mountain entrance to Columbia Trail, Long Valley. 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.

*APPROVE MINUTI	ES	
September 11, 2013	Work Session	
September 16, 2013		
October 16, 2013	Regular Meeting Work Session	
October 21, 2013	Regular Meeting	
November 13, 2013	Work Session	
November 18, 2013	Regular Meeting	
January 20, 2014	Regular Meeting	
*PAYMENT OF VOL	UCHERS	
	opproved and that the Treasurer shall issue warn t is on file in the finance office.	rants in payment when there are sufficient funds to
*MONTHLY DEPAR	TMENT REPORTS	
That the following mon	thly department reports be accepted and place	d on file in the Township Clerk's office:
	shington Township Board of Health, Washingt shington Township Police Department, Washington Township Zonin	ngton Township Tax Collector,
•	ceeded by an (*) were approved as part of the comm on the following roll call vote:	ne consent agenda on a motion made by Comm.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
<u>DISCUSSIONS</u>		
Underground Storage T Municipal Building Ge Personnel - Constructio		Official
OPEN MEETING TO	THE PUBLIC	
CLOSE MEETING TO	O THE PUBLIC	
RESOLUTION #R1	4 - EXECUTIVE SESSION -	
	ade by Comm, seconded by Coms carried by the following roll call vote:	nm that the foregoing resolution
AYES: NAYS:	ABSENT:	ABSTENTIONS:
The Township Commit	tee went into Executive Session atP	.M.
The Township Commit	tee came out of Executive Session at	P.M.
Motion to adjourn was	made by Comm, seconded by C	Commall in favor:
The meeting adjourned	at P.M.	

\*Denotes Consent Agenda

February 17, 2014

# CONSENT AGENDA February 17, 2014 Regular Meeting

#### \*APPLICATION FOR PUBLIC EVENT – LONG VALLEY JR. WOMEN'S CLUB

An application has been received from the Long Valley Jr. Women's Club for a 5K Fun Run & Family Walk to be held on Sunday, April 27, 2014 between the hours of 7:00 AM and 12:30 PM at the Schooley's Mountain entrance to Columbia Trail, Long Valley. 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.

## \*APPROVE MINUTES

September 11, 2013	Work Session
September 16, 2013	Regular Meeting
October 16, 2013	Work Session
October 21, 2013	Regular Meeting
November 13, 2013	Work Session
November 18, 2013	Regular Meeting
January 20, 2014	Regular Meeting

## \*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 procee	ded by an (*) were approved as part of the c	onsent agenda on a motion made by Comm
, seconded by Com	m on the following roll call vote:	
AYES:		
NAYS:	ABSENT:	ABSTENTIONS: