# **AGENDA**

WASHINGTON TOW	NSHIP COMMITTEE – REGULA	R MEETING – SEPTEMBER 15, 2014 – 7:30 P.M.
Members Present:	Comm. Donald Babb Comm. James LiaBraaten Mayor Kenneth Short	Vice Mayor Bill Roehrich Comm. Tracy Tobin
Others Present:	Attorney Jansen Office Manager Lyons	Township Administrator Coppola Township Clerk DiGregorio
posted on the bulletin boa	ard in the Municipal Building on the siding, 43 Schooley's Mountain Road,	oune and the Daily Record on January 9, 2014 and was ame date. This meeting is being held at the Washington Long Valley, New Jersey. Notices of this meeting were
PLEDGE OF ALLEGIA	NCE	
MAYOR'S UPDATE		
PROCLAMATION - N	ATIONAL HUNGER AWARENESS	MONTH
PROCLAMATION - N	ATIONAL PREPAREDNESS MONT	ГН
PROCLAMATION - 1	00 <sup>th</sup> ANNIVERSARY LONG VALLI	EY WOMAN'S CLUB
PROCLAMATION - 50	O <sup>th</sup> ANNIVERSARY WASHINGTON	N TOWNSHIP POLICE DEPARTMENT
PUBLIC PORTION		
OPEN MEETING TO TI	<u>HE PUBLIC</u>	
CLOSE MEETING TO 1	<u>"HE PUBLIC</u>	
OF NEW JI	ERSEY TO MANDATE DIRECT DI	ASHINGTON, COUNTY OF MORRIS, AND STATE EPOSIT FOR MUNICIPAL EMPLOYEES COND READING AND PUBLIC HEARING
AN ORDINANCE OF T NEW JERSEY TO MAN	THE TOWNSHIP OF WASHINGTO	the Township of Washington that an Ordinance entitled ON, COUNTY OF MORRIS, AND STATE OF MUNICIPAL EMPLOYEES PURSUANT TO ng and a hearing held thereon.
Motion was mad Motion was carried by the		nm that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
OPEN MEETING TO TO CLOSE MEETING TO TO		

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September 15, 2014

	on final reading and that said ordinance be published in the	Township of Washington that said Ordinance be e Observer Tribune according to law.
	otion 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-15-14	ORDINANCE AUTHORIZING THE LEASING OF TOWNSHIP HISTORICAL SOCIETY- INTRODUC	
ORDINAN TOWNSHI	E IT RESOLVED, by the Township Committee of the To CE AUTHORIZING THE LEASING OF BLOCK 27, IP HISTORICAL SOCIETY be introduced and read by Clerk be authorized to advertise said Ordinance in full or	, LOT 17 TO THE WASHINGTON title on first reading by the Township Committee
of the Town Schooley's	E IT FURTHER RESOLVED that said Ordinance shall laship Committee on October 20, 2014 at 7:30 p.m. at the Mountain Road, Long Valley, New Jersey at which time a to be heard concerning same.	Washington Township Municipal Building, 43
	otion was made by Comm, seconded by Comm carried by the following roll call vote:	that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
	ABSENT:  AN ORDINANCE OF THE TOWNSHIP OF WASHI OF NEW JERSEY TO AMEND CHAPTER 46, AND WASHINGTON WITH REGARD TO LICENSE FE	INGTON, COUNTY OF MORRIS, AND STATE MALS, OF THE CODE OF THE TOWNSHIP OF
BEAN ORDIN JERSEY T WITH REC and that the law.  BEOF the Town Schooley's	AN ORDINANCE OF THE TOWNSHIP OF WASHI OF NEW JERSEY TO AMEND CHAPTER 46, AND	INGTON, COUNTY OF MORRIS, AND STATE MALS, OF THE CODE OF THE TOWNSHIP OF ES-INTRODUCTION AND FIRST READING  ownship of Washington that an Ordinance entitled COUNTY OF MORRIS, AND STATE OF NEW DE OF THE TOWNSHIP OF WASHINGTON itle on first reading by the Township Committee by summary in the Observer Tribune according to the further considered for final passage at a meeting Washington Township Municipal Building, 43
RO-16-14  BEAN ORDIN JERSEY T WITH REO and that the law.  BEO of the Town Schooley's opportunity	AN ORDINANCE OF THE TOWNSHIP OF WASHI OF NEW JERSEY TO AMEND CHAPTER 46, AND WASHINGTON WITH REGARD TO LICENSE FEWER AND ANGLE OF THE TOWNSHIP OF WASHINGTON, CO AMEND CHAPTER 46, ANIMALS, OF THE CODE GARD TO LICENSE FEES be introduced and read by the Clerk be authorized to advertise said Ordinance in full or aship Committee on October 20, 2014 at 7:30 p.m. at the Mountain Road, Long Valley, New Jersey at which time as	INGTON, COUNTY OF MORRIS, AND STATE MALS, OF THE CODE OF THE TOWNSHIP OF ES-INTRODUCTION AND FIRST READING  Ownship of Washington that an Ordinance entitled COUNTY OF MORRIS, AND STATE OF NEW DE OF THE TOWNSHIP OF WASHINGTON itle on first reading by the Township Committee by summary in the Observer Tribune according to the further considered for final passage at a meeting Washington Township Municipal Building, 43 and place all persons interested shall be given an

ACCE	PT RESIGNATION		
That the	e following resignation be accepted:		
	Andrea Reisen, Washington Towns	hip Police Matron, effective	ve August 20, 2014.
motion	Motion to accept the resignation was carried by the following roll call		, seconded by Comm
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESOI		ON AUTHORIZING PHISTORICAL SOCIE	A LEASE WITH THE WASHINGTON TY
Motion	Motion was made by Comm was carried by the following roll cal		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESC	DLUTION #R-136-14 AWARD	BID – 2014 TRAFFIC P	AINT
Motion	Motion was made by Comm was carried by the following roll cal		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESOI		D – TWO NEW/UNUSE UNUSED LIQUID STO	D TRUCK MOUNTED SPREADERS AND RAGE TANK
Motion	Motion was made by Commwas carried by the following roll cal		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RESC	DLUTION #R-138-14 REFUND	TO TAX LIEN HOLDE	CR
Motion	Motion was made by Comm was carried by the following roll cal	_, seconded by Comm I vote:	that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
*RAFF	FLE APPLICATION(S)		
Applica	ations have been received for the follow	owing raffle(s):	
	Long Valley Girls Softball Assoc. The Long Valley Columbiettes The Long Valley Columbiettes	50/50 Tricky Tray 50/50	September 28, 2014 October 18, 2014 October 18, 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 – NORTHERN NEW JERSEY PORSCHE CLUB OF AMERICA

An application has been received from the Northern New Jersey Region – Porsche Club of America for a Social Affair to be held on Sunday, October 26, 2014 between the hours of 4:00 PM and 7:00 P.M. to be held at The Lodge at Schooley's Mountain Park, 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 ABC PERMIT – HEATH VILLAGE

An application has been received from Heath Village for a Social Affair to be held on Friday, October 3, 2014 between the hours of 6:00 PM and 9:30 P.M. to be held at Heath Village – Heath House, 430 Schooley's Mountain Road, Hackettstown, 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.

#### \*APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD

Applications have been received for membership in the Long Valley First Aid Squad from Christian DiGiralomo and Megan Rouse.

That the foregoing applications for membership be approved and be forwarded to Long Valley First Aid Squad.

# \*APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRE COMPANY

An Application has been received for membership in the Long Valley Fire Company from Brian Cross.

That the foregoing application for membership be approved and be forwarded to Long Valley Fire Company.

#### \*APPROVE MINUTES

July 16, 2014 Work Session
July 21, 2014 Regular Meeting
August 18, 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 proceeded by an (*) were ap by Comm on the following roll call vot	1 2	a motion made by Comm, seconded
AYES: NAYS:	ABSENT:	ABSTENTIONS:

# **DISCUSSIONS**

Kings Highway Request Cliffside Park

RESOLUTION #R -139-14	PRELIMINARY INVESTIGATION DETERMINE WHETHER B	THE PLANNING BOARD TO UNDERTAKE A ON AND TO CONDUCT A PUBLIC HEARING LOCK 30, LOTS 70, 70.01 AND 70.02 IS A CORDING TO THE CRITERIA SET FORTH IN	
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
OPEN MEETING TO THE PU	<u>'BLIC</u>		
CLOSE MEETING TO THE P	<u>UBLIC</u>		
Motion to adjourn was made by	Comm, seconded by C	Commall in favor:	
The meeting adjourned at	P.M.		

<sup>\*</sup>Denotes Consent Agenda

# CONSENT AGENDA

# September 15, 2014 Regular Meeting

# \*RAFFLE APPLICATION(S)

Applications have been received for the following raffle(s):

Long Valley Girls Softball Assoc.50/50September 28, 2014The Long Valley ColumbiettesTricky TrayOctober 18, 2014The Long Valley Columbiettes50/50October 18, 2014

Long Valley Competitive Cheerleading 50/50 October 19, 2014 (ADDED)

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.

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July 21, 2014 Regular Meeting
August 18, 2014 Regular Meeting

# \*PAYMENT OF VOUCHERS

That the vo	uchers be approved a	and that the Tr	reasurer sha	all issue	warrants in	n payment	when	there are	sufficient	funds to
meet them.	The bill list is on file	e in the financ	e office.							

*MONTHLY DEPART	MENT REPORTS	
That the following mont	hly department reports be accepted and placed	d on file in the Township Clerk's office:
	ngton Township Board of Health, Washington ngton Township Police Department, Washing Washington Township Zonin	ton Township Tax Collector,
	eded by an (*) were approved as part of the comm on the following roll call vote:	onsent agenda on a motion made by Comm.
AYES: NAYS:	ABSENT:	ABSTENTIONS: