AGENDA

WASHI	NGTON TOWNSHIP COMMITTEE – REGUL	AR MEETING – JANUARY 20, 2014 – 7:30 P.M.
Members Pro	Sent: Comm. Donald Babb Comm. James LiaBraaten Mayor Kenneth Short	Comm. Bill Roehrich Comm. Tracy Tobin
Others Prese		Township Administrator Coppola Township Clerk DiGregorio
posted on th Township M	e bulletin board in the Municipal Building on the s	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 C	OF ALLEGIANCE	
MAYOR'S	UPDATE	
PROCLAN	ATION – RADON ACTION MONTH	
PUBLIC PO	<u>DRTION</u>	
<u>OPEN MEI</u>	ETING TO THE PUBLIC	
<u>CLOSE ME</u>	ETING TO THE PUBLIC	
RO-01-14	JERSEY INC., ITS SUCCESSORS AND ASS ROADS, AVENUES, HIGHWAYS AND O WASHINGTON, MORRIS COUNTY, NEW	STATUTORY AUTHORITY OF VERIZON NEW SIGNS TO USE THE VARIOUS PUBLIC STREETS THER PUBLIC WAYS IN THE TOWNSHIP OF JERSEY, FOR ITS LOCAL AND THROUGH LINES LITIES AND PRESCRIBING THE CONDITIONS READING
AN ORDIN SUCCESSO OTHER PU LOCAL AN	ANCE REGULATING THE STATUTORY AURS AND ASSIGNS TO USE THE VARIOUS PUB BLIC WAYS IN THE TOWNSHIP OF WASHIN	the Township of Washington that an Ordinance entitled ITHORITY OF VERIZON NEW JERSEY INC., ITS LIC STREETS, ROADS, AVENUES, HIGHWAYS AND GTON, MORRIS COUNTY, NEW JERSEY, FOR ITS NICATIONS FACILITIES AND PRESCRIBING THE st reading by the Township Committee.
Mo Motion was	tion was made by Comm, seconded by Concarried by the following roll call vote:	nm that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:

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January 20, 2014

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 first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on February 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.

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BE IT FURTHER summary in the Observer Tri		orized to advertise said Ordinance in full or by
Motion was made b Motion was carried by the fo		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
ACCEPT RESIGNATION		
That the following resignation	on be accepted with regret:	
Craig Schwemmer	- Chairman, Zoning Board of Adjustment	, effective January 6, 2014
Motion to accept th carried by the following roll		, seconded by Comm motion was
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-19-14	APPOINTMENTS/ADJUSTMENTS	S
Motion was made b Motion was carried by the fo		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-20-14	RESOLUTION TO RELEASE THE HACKETTSTOWN HYUNDAI	E PERFORMANCE GUARANTEE FOR
Motion was made b Motion was carried by the fo		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-21-14		NSHIP OF WASHINGTON AUTHORIZING LL CONTROL SERVICES AGREEMENT
Motion was made b Motion was carried by the fo		that the foregoing resolution be adopted.
AYES:		

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION #R-22-14 REFUND 2013 TAX PAYMENTS Motion was made by Comm. ______ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: **AYES:** NAYS: **ABSENT: ABSTENTIONS: RESOLUTION #R-23-14** REFUND 2008, 2009, 2010, 2011, 2012 AND 2013 TAX PAYMENTS 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 SUBMISSION OF A GRANT **RESOLUTION #R-24-14** APPLICATION BY THE WASHINGTON TOWNSHIP MUNICIPAL ALLIANCE 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-25-14** RESOLUTION IN SUPPORT OF A WATER TAX TO FUND THE LOSS OF LAND EQUITY FOR PROPERTY OWNERS IN THE HIGHLANDS REGION 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-26-14 AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - TOTAL PLAY MULTI SPORT CAMPS – US SOCCER ACADEMY AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - MINDS *RESOLUTION #R-27-14 IN MOTION - SUMMER SCIENCE CAMPS *RESOLUTION #R-28-14 AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - JANE LARSEN - SUMMER TENNIS CAMP *RESOLUTION #R-29-14 AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - SUPER SCIENCE PROGRAMS FOR KIDS *RESOLUTION #R-30-14 AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - MAD SCIENCE OF MORRIS & SUSSEX - SPRING/SUMMER SCIENCE CAMPS *RESOLUTION #R-31-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SMARTYCAT KIDS, LLC - SUMMER / FALL SCIENCE CAMPS

*RESOLUTION #R-32-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – KICKZ SOCCER – SPRING / SUMMER CAMPS *RESOLUTION #R-33-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – COMPLETE PLAYER – BASEBALL / SOFTBALL CAMPS *RESOLUTION #R-34-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI

SPORT CAMPS – US SPORTS INSTITUTE

*RAFFLE APPLICATIONS

Applications have been received for the following raffles:

Knights of Columbus 50/50 March 16, 2014 Heath Village, Inc. 50/50 and Draw Raffle May 16, 2014 PTO Benedict Cucinella School Tricky Tray March 28, 2014

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

*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 30, 2014 between the hours of 4:00 PM and 7:00 PM at 51 Old Farmers Road, 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.

*APPLICATION FOR MEMBERSHIP - FAIRMOUNT FIRE COMPANY

An Application has been received for membership in the Fairmount Fire Company from David Migliaccio.

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

*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

	y an (*) were approved as part o on the following roll call vo	f the consent agenda on a motion made by Comm te:
AYES: NAYS:	ABSENT:	ABSTENTIONS:

DISCUSSIONS

Kings Highway Memo from Township Planner David Banisch DPW/LVFC Underground Storage Tanks Personnel – Construction Official, Clerical Assistant to Construction office

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R14 - EXECUTIV	VE SESSION -	
Motion was made by Comm. be adopted. Motion was carried by the	, seconded by Comm	that the foregoing resolution
AYES: NAYS:	ABSENT:	ABSTENTIONS:
The Township Committee went into Ex	xecutive Session atP.M.	
The Township Committee came out of	Executive Session atP.M.	
Motion to adjourn was made by Comm	n, seconded by Comm	all in favor:
The meeting adjourned at F	P.M.	

^{*}Denotes Consent Agenda

CONSENT AGENDA January 20, 2014 Regular Meeting

*RESOLUTION #R-26-14	AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – TOTAL PLAY MULTI SPORT CAMPS – US SOCCER ACADEMY
*RESOLUTION #R-27-14	AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MINDS IN MOTION – SUMMER SCIENCE CAMPS
*RESOLUTION #R-28-14	AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – JANE LARSEN – SUMMER TENNIS CAMP
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*RESOLUTION #R-32-14	AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – KICKZ SOCCER – SPRING / SUMMER CAMPS
*RESOLUTION #R-33-14	AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – COMPLETE PLAYER – BASEBALL / SOFTBALL CAMPS
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All items proce	eded by an (*) were approved as part of the c	onsent agenda on a motion made by Comm
, seconded by Con	nm on the following roll call vote:	_
AYES:		
NAYS:	ABSENT:	ABSTENTIONS: