

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – JULY 15, 2013 – 7:30 P.M.

Members Present: \_\_\_\_\_ Comm. David Kennedy  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
Others Present: \_\_\_\_\_ Attorney John Jansen  
\_\_\_\_\_ Vice Mayor Bill Roehrich  
\_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Administrator Coppola  
\_\_\_\_\_ Municipal Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 10, 2013 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.

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### PLEDGE OF ALLEGIANCE

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### MAYOR'S UPDATE

### PUBLIC PORTION

### OPEN MEETING TO THE PUBLIC

### CLOSE MEETING TO THE PUBLIC

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### ACCEPT RESIGNATION

That the following resignation be accepted with regret:

Bruce A. Tynan – Fire Official of the Fire Prevention Bureau, effective July 31, 2013

Motion to accept the resignation was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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### RESOLUTION #R-94-13 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:**

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### RESOLUTION #R-95-13 RESOLUTION ISSUING A CLUB LICENSE TO HEATH VILLAGE

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:**



**\*PAYMENT OF VOUCHERS**

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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**

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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

**All items proceeded by an (\*) were approved as part of the consent agenda on a motion made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ on the following roll call vote:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**DISCUSSION**

Animal Control

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

The Township Committee went into Executive Session at \_\_\_\_ P.M.

**RESOLUTION #R- -13 - EXECUTIVE SESSION –**

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:**

The Township Committee came out of Executive Session at \_\_\_\_ P.M.

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_ P.M.

\*Denotes Consent Agenda

**CONSENT AGENDA**  
*July 15, 2013 Regular Meeting*

**\*RAFFLE APPLICATION**

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An Application has been received for the following raffle:

St. Mark the Evangelist

50/50

September 22, 2013

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

**\*PAYMENT OF VOUCHERS**

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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

Motion \_\_\_\_\_, seconded \_\_\_\_\_ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

\*Denotes Consent Agenda