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The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Roehrich at 7:31 PM

MEMBERS PRESENT: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich

OTHERS PRESENT: Administrator Coppola, Attorney Jansen, Municipal Clerk DiGregorio, Office Manager Lyons

Adequate notice of this meeting was sent to the Daily Record and the Observer Tribune on January 7, 2016 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. The Pledge of Allegiance was recited.

MAYOR'S UPDATE.

<u>Mayor Roehrich</u> reminded everyone of the Memorial Day Celebration that will take place on May 28 from 12:00 P.M. to 5:00 P.M. at Rock Spring Park.

<u>Mayor Roehrich</u> acknowledged the volunteers who are in attendance this evening for Volunteer Appreciation. He congratulated Long Valley Fire Co. on their 95th Anniversary. He thanked the Boy and Girl Scouts, Ort Farms, Harrington Construction, the CERT team, the Fire and First Aid Squads, the Long Valley Garden Club, Township Boards and Committees, Meals on Wheels, Kids 4 Kindness, the Junior Women's Club, the Women's Club, the Long Valley Dog Park, and the WT Community Garden group for all of their efforts on behalf of the Township.

PROCLAMATION. Volunteer Appreciation. Mayor Roehrich, on behalf of the Washington Township Committee, read into the record a Proclamation thanking the volunteers in Washington Township. Mayor Roehrich distributed certificates of appreciation to all the groups and organizations mentioned.

PROCLAMATION. Click It or Ticket. Mayor Roehrich, on behalf of the Washington Township Committee, read into the record a Proclamation supporting the Click It or Ticket campaign that will take place from May 23 – June 5.

PRESENTATION. Historic Preservation Commission Awards. Eileen Stokes, Historic Preservation Commission Chairperson, announced the 2016 Historic Preservation Commission Awards. Recipients included The Ort Homestead at 25 Bartley Road, The Ogden Home at 10 Naughright Road, Eagle Scout Samuel Zimmer and the Zion Lutheran Church for the carriage house at 13 Schooley's Mountain Rd., The Hemmings for the 224 East Mill Road property, Richard Lake and Kathryn Lucas for 197 Bartley Road, and the Middle Valley Chapel on West Mill Road.

<u>RECESS. Mayor Roehrich recessed</u> the meeting at 8:13 P.M. to allow for refreshments. The meeting reconvened at 8:24 P.M.

<u>PUBLIC PORTION. Mayor Roehrich</u> opened the meeting to the public.

<u>Leslie Mule,</u> 21 East Maple Ave., expressed property maintenance concerns about the condition of another property near her home. <u>Vice Mayor Short</u> stated that the Township will look into it. <u>Ms. Mule</u> further expressed concerns about sidewalks on Schooley's Mountain Road. <u>Mayor Roehrich</u> will ask the DPW to look at them and contact the County.

There being no further questions or comments, <u>Mayor Roehrich</u> closed the meeting to the public.

RO-09-16 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SECTION 217-38 RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REQUIREMENTS—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 AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SECTION 217-38 RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REQUIREMENTS 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 Official Newspaper 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 June 20, 2016 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 <u>Vice Mayor Short</u>, seconded by <u>Comm. Murello</u> that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich
NAYS: None
ABSENT: None
ABSTENTIONS: None

RO-10-16 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS – INTRODUCTION AND FIRST READING

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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 AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS 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 Official Newspaper 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 June 20, 2016 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. Babb**, seconded by **Comm. LiaBraaten** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich

ABSTENTIONS: None NAYS: None ABSENT: None

*RESOLUTION #R-89-16	APPOINTMENTS/ADJUSTMENTS
*RESOLUTION #R-90-16	RESOLUTION SUPPORTING THE CLICK IT OR TICKET
	MOBILIZATION FROM MAY 23 – JUNE 5, 2016
*RESOLUTION #R-91-16	REFUND 2013, 2014 AND 2015 TAX PAYMENTS
*RESOLUTION #R-92-16	OUTSIDE TAX LIEN REDEMPTION REFUND
*RESOLUTION #R-93-16	AUTHORIZE EXECUTION OF CONTRACT – WASHINGTON TOWNSHIP
	FOREMAN'S ASSOCIATION
*RESOLUTION #R-94-16	APPROVAL OF CLOSED SESSION MINUTES
*RESOLUTION #R-95-16	LONG VALLEY FIRE DEPARTMENT TEMPORARY CLOSURE OF
	FAIRVIEW AVENUE FOR THEIR 95 TH ANNIVERSARY CELEBRATION
*RESOLUTION #R-96-16	RESOLUTION OF THE WASHINGTON TOWNSHIP COMMITTEE
	AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS FOR THE
	THIRD QUARTER 2016 PAYMENT
*RESOLUTION #R-97-16	RESOLUTION TO AUTHORIZE ELECTRONIC PAYMENTS FOR THE
	RECREATION DEPARTMENT AND MUNICIPAL COURT
*RESOLUTION #R-98-16	RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
	OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WASHINGTON,
	COUNTY OF MORRIS PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159,
	P.L. 1948 FOR <i>CLICK IT OR TICKET</i> GRANT
*RESOLUTION #R-99-16	AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES
	VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP) –
	REVISED
*RESOLUTION #R-100-16	AWARD BID – TRAFFIC PAINT
*RESOLUTION #R-101-16	AUTHORIZE THE CREATION OF AN AD HOC TRAILS COMMITTEE
*RESOLUTION #R-102-16	AUTHORIZE THE CREATION OF AN AD HOC POLICE RANGE
	ADVISORY COMMITTEE
*RESOLUTION #R-103-16	AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT
	BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOARD OF
	EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL
	DISTRICT REGARDING A SCHOOL RESOURCE OFFICER FOR WEST
	MORRIS CENTRAL HIGH SCHOOL
*RESOLUTION #R-104-16	RESOLUTION SUPPORTING H.R. 343, THE VOLUNTEER EMERGENCY
	RESPONDERS TAX DEDUCTION ACT
*RESOLUTION #R-105-16	RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY

*APPROVE MINUTES

April 13, 2016 Work Session April 18, 2016 Regular Meeting

Minutes are available to the public after approval by the Governing Body.

*AUTHORIZE SOCIAL AFFAIR PERMIT – LONG VALLEY FIRE COMPANY

An application has been received from the Division of Alcoholic Beverage Control for Long Valley Fire Company to hold a Social Affair on Saturday, June 11, 2016 between the hours of 2:00 PM and 10:00 P.M. at Long Valley Fire Company, 5 Fairview Avenue, Long Valley, New Jersey. The application has been endorsed by the Chief of Police.

That the foregoing special permit for a social affair be approved.

*APPLICATION FOR PUBLIC EVENT – GARDEN STATE WINE GROWERS

An application has been received from the Garden State Winegrowers Association for a Wine and BBQ Experience during the weekend of May 28 and 29, 2016 from Noon until 5:00 PM at Schooley's Mountain Park. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official, and Fire Prevention Official.

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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 PUBLIC EVENT -WEST MORRIS CENTRAL HIGH SCHOOL

An application has been received from West Morris Central High School for a Relay for Life Walkathon Event from 4:00 PM June 17, 2016 through 5 AM on June 18, 2016 at West Morris Central, 259 Bartley Road, Chester. 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.

*APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD

Applications have been received for membership in the Long Valley First Aid Squad from the following:

Kelly Weinert – Probationary Member Matthew Sinnott – Probationary Member

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

*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 REPORT

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

2016 April Building
2016 April Court
2016 April Court
2016 April Zoning
2016 April Police

<u>Mayor Roehrich</u> read into the record the portion of Resolution R-89-16 listing the members appointed to the Police Range Ad Hoc Committee.

<u>Mayor Roehrich</u> asked if anyone on the Committee or any member of the public wanted anything removed from the consent agenda and read separately. There was no response.

All items proceeded by an (*) were approved as part of the consent agenda on a motion made by <u>Vice Mayor</u> <u>Short</u> seconded by <u>Comm.LiaBraaten</u> on the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Murello (!), Vice Mayor Short, Mayor Roehrich

NAYS: None ABSENT: None ABSTENTIONS: None

(!) Comm. Murello abstained from voting on the approval of the April 18, 2016 Regular Meeting Minutes.

*RESOLUTION #R-106-16 AWARD BID – NAUGHRIGHT ROAD IMPROVEMENTS

Motion was made by <u>Vice Mayor Short</u>, seconded by <u>Comm. Babb</u> that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich

NAYS: None ABSENT: None ABSTENTIONS: None

CORRESPONDENCE NOTED FOR THE RECORD

The Environmental Commission has been selected to receive an ANJEC 2016 Open Space Stewardship Project Grant Award in the amount of \$1,000.

<u>PUBLIC PORTION. Mayor Roehrich</u> opened the meeting to the public.

<u>Susan Caracciola</u>, 25 Setting Sun Drive, requested that the names of the individuals appointed to the Ad Hoc Police Range Committee be reread. Mayor Roehrich reread the names and will provide a copy of the Resolution to Ms. Caracciola after the meeting.

<u>Mike Mixon</u>. 5 Stone Hill Court, wanted to know if the location or a person's home played a part in the selection of the appointees to the Ad Hoc Police Range Committee. <u>Mayor Roehrich</u> stated that location was not the only criteria used. The goal was to have a cross section of the community. <u>Vice Mayor Short</u> stated that two individuals who live near the proposed Reservoir Road site were chosen to serve on the committee.

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There being no further questions or comments, <u>Mayor Roehrich</u> closed the meeting to the public.

Motion to adjourn was made by <u>Vice Mayor Short</u> seconded by <u>Comm. LiaBraaten.</u> All were in favor.

The meeting adjourned at 8:50 P.M.

*Denotes Consent Agenda

Nina DiGregorio, Municipal Clerk	

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