

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – SEPTEMBER 17, 2012 – 7:30 P.M.

Members Present: _____ Kennedy _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio
_____ Assistant Administrator Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 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

MAYOR'S UPDATE

PROCLAMATION – Domestic Violence Awareness Month

PRESENTATION – Awarding of C.E.R.T. Certificates

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY–RO-17-12 SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

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:

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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:

RO-18-12 ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY- SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

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:

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 ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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-113-12 A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF AN ANIMAL CONTROL SERVICES AGREEMENT

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-114-12 APPOINTMENT/ADJUSTMENT

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**

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

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:

NOTED FOR THE RECORD

An invitation from Flocktown-Kossmann School for a shared reading on October 4, 2012 in participation of the world-record setting event, Jumpstart’s “Read for the Record.”

DISCUSSION

Police Department Staff
Dispatch Problems

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at _____ P.M.

**RESOLUTION #R-117-12 - EXECUTIVE SESSION – Contract Negotiations – Shared Services Municipal Court
Collective Bargaining - Superior Officers Association,
Foreman’s Association
(Confidential Envelope Attached)**

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.

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
September 17, 2012 Regular Meeting

***RAFFLE APPLICATION**

Deer Path Montessori School

50/50

November 3, 2012

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.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –NJ PORSCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porsche Club of America for a private wine tasting event to be held on November 11, 2012 between the hours of 4:00 P.M. and 7:00 P.M. at Schooley's Mountain Lodge, 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 PERMIT FOR SOCIAL AFFAIR –DEER PATH MONTESSORI SCHOOL**

An application has been received from the Deer Path Montessori School for a wine tasting event to be held on November 3, 2012 between the hours of 7:00 P.M. and 11:00 P.M. at Co Working, 20 Schooley's Mountain 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.

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

Applications have been received for membership in the Long Valley First Aid Squad from Mary Cawley, Veronica DiBello, Christine Fischer, Kelsey George, John Kowalski, Samantha Schaaf, Jasmin Stevenson and Colin Wolf.

That the foregoing applications for membership be approved and be forwarded to the 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 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