Α	C	$\mathbf{E}$	VI	DΑ

WASHINGTON TO	OWNSHIP COMMI	TTEE – REGUL	AR MEETING -	SEPTEMBEI	R 17, 2012 – 7:30 P.M.
Members Present:	Kennedy	LiaBraaten	Roehrich _	Tobin	Mayor Short
Others Present:	Attorney Jansen	Adminis Assistan	trator/Acting Cler t Administrator Co	k Burd oppola	_ Deputy Clerk DiGregorio
posted on the bulletin	board in the Municipa Building, 43 Schoole	l Building on the	same date. This r	neeting is being	anuary 9, 2012 and was g held at the Washington Notices of this meeting
PLEDGE OF ALLE	GIANCE				
MAYOR'S UPDATE	E				
PROCLAMATION	– Domestic Violence	Awareness Month			
PRESENTATION -	Awarding of C.E.R.T.	. Certificates			
PUBLIC PORTION					
OPEN MEETING T					
CLOSE MEETING					
THE T		SHINGTON, CO	UNTY OF MOI		ND EMPLOYEES OF OF NEW JERSEY-
AN ORDINANCE FIX WASHINGTON, COUNTY HEART OF THE REALT OF	XING THE SALARIES JNTY OF MORRIS, S	OF CERTAIN C STATE OF NEW	OFFICERS AND E	EMPLOYEES C d by title upor	nat an Ordinance entitled DF THE TOWNSHIP OF a second reading and a
	made by Comm y the following roll cal		omm that	the foregoing r	esolution be adopted.
AYES: NAYS:		ABSENT:		ABSTENTION	NS:
OPEN MEETING TO					
Ordinance entitled AN THE TOWNSHIP OF	IT RESOLVED, by to ORDINANCE FIXING WASHINGTON, CO Ordinance be published	IG THE SALARII UNTY OF MORF	ES OF CERTAIN RIS, STATE OF N	OFFICERS AN IEW JERSEY 1	D EMPLOYEES OF
	made by Comm y the following roll cal		omm that	the foregoing r	esolution be adopted.

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September 17, 2012 Regular Meeting

AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RO-18-12	WELL IN THE RIGHT ON THE TAX MAPS	OF-WAY ON PROPERT OF THE TOWNSHIP (	ANCE OF AN EASEMENT TO MAINTAIN A CY KNOWN AS BLOCK 55, LOT 7 AS SHOWN OF WASHINGTON, COUNTY OF MORRIS, GAND PUBLIC HEARING	
entitled OR RIGHT-OF-TOWNSHII	DINANCE AUTHORIZING WAY ON PROPERTY K	G THE CONVEYANCE OF NOWN AS BLOCK 55, L	of the Township of Washington that an Ordinance FAN EASEMENT TO MAINTAIN A WELL IN THE LOT 7 AS SHOWN ON THE TAX MAPS OF THE ATE OF NEW JERSEY be read by title upon second	
	otion was made by Comm. carried by the following ro		that the foregoing resolution be adopted.	
	ETING TO THE PUBLIC ETING TO THE PUBLIC		ABSTENTIONS:	
ORDINANO RIGHT-OF-	CE AUTHORIZING THE C WAY ON PROPERTY KN	CONVEŶANCE OF AN EA IOWN AS BLOCK 55, LO	Township of Washington that an Ordinance entitled SEMENT TO MAINTAIN A WELL IN THE T 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.				
	otion was made by Comm. carried by the following ro		that the foregoing resolution be adopted.	
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:	
RESOLUT	ION #R-114-12 APPO	INTMENT/ADJUSTMEN	NT	
	otion was made by Comm. carried by the following re		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	

## RESOLUTION #R-115-12 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A LICENSE TO LONG VALLEY LIMOUSINE SERVICES

Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.
AYES: NAYS: RESOLUTION #R-116-12	ABSENT: REFUND 2012 TAX PAYMENTS	ABSTENTIONS:
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RAFFLE APPLICATION		
Deer Path Montessori School	50/50	November 3, 2012
	has signed the Findings and Determina cation be approved, subject to the Mayo	tion Forms and all forms are in order. or 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 VOUCHE	RS	
That the vouchers be approve to meet them. The bill list is of		rrants in payment when there are sufficient funds
*MONTHLY DEPARTMENT	NT REPORTS	
That the following monthly de	epartment reports be accepted and place	d on file in the Township Clerk's office:
	Township Board of Health, Washingto Township Police Department, Washing	
	by an (*) were approved as part of the Comm on the following roll c	he consent agenda on a motion made by all vote:
AYES: NAYS:	ABSENT:	ABSTENTIONS:
NOTED FOR THE RECOR	<u>D</u>	
An invitation from Flocktown record setting event, Jumpstar		on October 4, 2012 in participation of the world-
DISCUSSION		
Police Department Staff Dispatch Problems		
OPEN MEETING TO THE	<u>PUBLIC</u>	
CLOSE MEETING TO THE	<u>PUBLIC</u>	
The Township Committee w	rent into Executive Session atP.	M.
RESOLUTION #R-117-12 -		Negotiations – Shared Services Municipal Court to Bargaining - Superior Officers Association, Foreman's Association (Confidential Envelope Attached)
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
The Township Committee ca	ame out of Executive Session at	P.M.

\*Denotes Consent Agenda

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

# CONSENT AGENDA September 17, 2012 Regular Meeting

L.	september 17, 2012 Regular M	eeung
*RAFFLE APPLICATION		_
Deer Path Montessori School	50/50	November 3, 2012
Noted that the Chief of Police has signed to That the foregoing raffle application be Forms.		ion Form and all forms are in order.  If a signing the Findings and Determination
*AUTHORIZE SPECIAL PERMIT FO	R SOCIAL AFFAIR -NJ	PORSCHE CLUB OF AMERICA
tasting event to be held on November 1	11, 2012 between the hour	on Porsche Club of America for a private wine s of 4:00 P.M. and 7:00 P.M. at Schooley's sey. Noted that the Chief of Police has signed
That the foregoing special permit for a sapplication and forward it to the Division of		nd the Clerk be authorized to sign the permit rol.
*AUTHORIZE SPECIAL PERMIT FO	<u>R SOCIAL AFFAIR –DEI</u>	ER PATH MONTESSORI SCHOOL
	7:00 P.M. and 11:00 P.M. a	School for a wine tasting event to be held on at Co Working, 20 Schooley's Mountain Road, are application.
That the foregoing special permit for a sapplication and forward it to the Division of		nd the Clerk be authorized to sign the permit rol.
*APPLICATIONS FOR MEMBERSHI	<u>P – LONG VALLEY FIRS</u>	ST AID SQUAD
Applications have been received for memb DiBello, Christine Fischer, Kelsey George		irst Aid Squad from Mary Cawley, Veronica Schaaf, Jasmin Stevenson and Colin Wolf.
That the foregoing applications for member	ership be approved and be fo	rwarded to the Long Valley First Aid Squad.
*PAYMENT OF VOUCHERS		
That the vouchers be approved and that the to meet them. The bill list is on file in the		ants in payment when there are sufficient funds

#### \*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:	<b>ABSTENTIONS:</b>

\*Denotes Consent Agenda